



J. KUMAR INFRAPROJECTS LIMITED

Regd Off: J. Kumar House, CTS No. 448, 448/1, 449, Subhash Road, Vile Parle (East), Mumbai 400 057, Maharashtra, India, Phone: +91 22 67743555.
Fax: +91 22 26730814, Email: investor.grievances@jkumar.com
Website: www.jkumar.com, CIN: L74210MH1999PLC122886

August 30, 2025

To,

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 532940

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai – 400051

Scrip Symbol: JKIL

Dear Sir/Madam,

Sub: Newspaper Advertisement – Notice of the 26th Annual General Meeting of the Company for the Financial Year 2024-25

Ref: Regulation 30 and 47 of the SEBI(LODR) Regulations, 2015

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the copy of newspaper advertisement(s) as published in newspaper viz. Financial Express (English Newspaper in English Language) and Mumbai Lakshadeep (Marathi Newspaper and in Marathi Language) on August 29, 2025 intimating about the dispatch of Notice of 26th Annual General Meeting and Annual Report for FY 2024-25 to the Shareholders.

Further, the Company has also disseminated the above published information on the Company's website viz., <https://www.jkumar.com>.

This is for your information and records.

for J. Kumar Infraprojects Limited

**Jagdishkumar M. Gupta
Executive Chairman**

Encl: As above



TCI Developers Limited

CIN: L70102TG2008PLC059173

Regd. Office : Flat Nos. 306 & 307, 3rd Floor, 1&-271, to 273, Ashoka Bhupal Chambers, S.P. Road Secunderabad - 500 003 (TG)

Corp. Office : TCI House, 69 Institutional Area, Sector-32, Gurugram - 122 001, Haryana

Tel: +91 124 2381603-07 | E-mail: secretarial@tcidevelopers.com | Website : www.tcidevelopers.com

NOTICE OF 17TH ANNUAL GENERAL MEETING

Notice is hereby given that the 17th Annual General Meeting ("AGM") of TCI Developers Limited ('the Company'), will be held on Thursday, September 25, 2025 at 11:00 a.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the AGM which will be circulated to the Members.

This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024. (Collectively referred to as "MCA Circulars").

In accordance with the aforesaid MCA Circulars, the Notice of the AGM along with the Annual Report of the Company for the Financial Year 2024-25 will be sent electronically to those Members whose e-mail addresses are registered with the Company/ National Securities Depository Limited ("NSDL") and "Central Depositories"/("DPs")/Registrar & Transfer Agent ("Registrar"/"RTA").

It is requested to the shareholders who have not yet registered their email addresses, to register their e-mail IDs temporarily in respect of shares held in dematerialized form, with the Depository through their Depository Participants(s) and in respect of shares held in physical form through an e-mail to the Registrar and Share Transfer Agent (RTA) of the Company, KFin Technologies Ltd., Selenium Tower B, Plot number 31 & 32, Financial District Gachibowli, Hyderabad 500 032, Tel: +91 040 67161524, email: einward.ris@kfintech.com or to the Company at secretarial@tcidevelopers.com.

The Company shall send a physical copy of the Annual Report to those Members who request for the same at secretarial@tcidevelopers.com or einward.ris@kfintech.com mentioning their Folio no./DP ID and Client ID.

The e-copy of the Notice along with the Annual Report, Financial Statements and other Statutory Reports will be available on the website of the Company at <https://tcidevelopers.com/annual-report.html> and on Central Depository Securities Limited (CDSL) website at www.evotingindia.com.

Members can attend and participate in the AGM through the VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of the AGM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and the MCA Circulars, the Company will provide the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a Member using remote e-Voting system before the AGM as well as remote e-Voting during the AGM will be provided by CDSL. Detailed procedure for remote e-Voting is provided in the Notice of the AGM. The remote e-Voting facility would be available during the following period:

Commencement of e-Voting	From 9.00 a.m. (IST) on Monday, September 22, 2025
End of e-Voting	Upto 5.00 p.m. (IST) on Wednesday, September 24, 2025

The Notice calling the AGM will also be made available on the website of the Company at <https://tcidevelopers.com/annual-report.html>

The Company is providing remote e-Voting facility to all the shareholders to cast their votes on all resolutions set out in the notice of the AGM as well as through e-voting system during the AGM through the platform of CDSL. The shareholders whose email addresses are not registered with the depositories/Company for obtaining login credentials for e-voting for the resolutions proposed in the notice calling the AGM, are requested to email to the company on secretarial@tcidevelopers.com. The detailed procedure for remote e-voting will be provided in the Notice.

Members are requested to update bank account mandate for receipt of dividend directly in their bank account through their Depository Participants(s) in respect of shares held in dematerialised form and in respect of shares held in physical form to the RTA by providing request letter alongwith Cancelled cheque.

Place: Gurugram
Date: 29th August, 2025

For TCI Developers Limited
(Bhavna Sharma)
Company Secretary
A7445

GRAVISS HOSPITALITY LIMITED

CIN: L55101PN1959PLC012761

Regd office: Plot no. A4 & A5, Khandala MIDC, Phase II, Kesurdi, Khandala, Satara- 412 801 (Maharashtra).

NOTICE OF THE SIXTY FOURTH ANNUAL GENERAL MEETING

Notice is hereby given that the Sixty Fourth Annual General Meeting ("AGM") of the Members of Graviss Hospitality Limited will be held through Video Conferencing("VC")/Other Audio-Visual Means ("OAVM") on Thursday, September 25, 2025 at 12:30 P.M (IST) in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") to transact the business set out in the Notice calling the AGM.

The Notice of the AGM alongwith the Annual Report will be sent electronically only to those Members of the Company, whose email address is registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s)/Depositories. The Notice of the AGM and the aforesaid documents will also be available on the Company's website at www.gravisshospitality.com, the website of the Stock Exchange i.e. BSE Limited ("BSE") at www.bseindia.com and on the website of Registrar and Transfer Agent of the Company i.e. website of MUFG Intime India Private Limited (formerly Link Intime India Private Limited) i.e. <https://instavote.linkintime.co.in/>

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 the Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM.

Instructions for updation of email address:

(a) The Shareholders holding shares in physical folios are requested to take note that SEBI, vide its circular dated March 16, 2023 (now rescinded due to issuance of Master Circular dated May 17, 2023) has mandated that with effect from April 1, 2024, dividend to Shareholders shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature to RTA of the Company. Physical Holding Register/update the details in prescribed Form ISR-1 and other relevant forms with RTA available at <https://web.in.mmps.mufg.com/KYC-downloads.html>

(b) Members holding share(s) in dematerialized mode, who have not registered/updated their e-mail ID with their Depository Participant(s), are requested to register/update the same with their Depository Participant(s), where they maintain their demat accounts.

SEBI vide Circular dated November 17, 2023 has done away with the provision regarding freezing of folios not having PAN, KYC and nomination details to mitigate unintended challenges on account of freezing of folio.

By Order of the Board of Directors,
For Graviss Hospitality Limited

Sd/-

Romil Ratra
CEO and Whole Time Director
(DIN: 06948396)

Place : Mumbai
Date : August 30, 2025

J. KUMAR INFRAPROJECTS LIMITED

CIN: L74210MH1999PLC122886

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Phone: +91 22 67743555, Fax: +91 22 26730814, Email: investor.grievances@jkumar.com Website: www.jkumar.com

NOTICE OF 26TH ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 26th AGM of J. Kumar Infraprojects Limited ('the Company') will be held on Tuesday, September 23, 2025 at 11:00 a.m. (I.S.T.) at Vaishnavi Banquets, Gokul Arkade Building, Opp. Garware Chowk, Next to RBL bank, Vile Parle (E), Mumbai-400 057, Maharashtra.

In compliance with the applicable laws, the Notice of the 26th AGM along with the Annual Report for year the financial year (FY) 2024-25 has been sent on Friday, August 29, 2025 only through electronic mode to those Members whose e-mail IDs are registered with the Company, Registrar & Share Transfer Agent (RTA) or the Depository Participant(s) (DP). Additionally, a letter is also sent to shareholders, whose e-mail IDs are not registered with Company/RTA/DP, providing the weblink of the Company's website from where the Annual Report for FY 2024-25 can be accessed.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time-to-time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard-2 as issued by the Institute of the Company Secretaries of India, the members are provided with the facility to caste their vote remotely to all resolutions set-forth in the notice, through electronic e-voting platform provided by National Securities Depository Limited ("NSDL") (remote e-voting).

The remote e-voting period commences on September 20, 2025 (9.00 am) and ends on September 22, 2025 (5.00 pm). The remote e-voting module shall be disabled and members will not be allowed to vote after the aforesaid end date and time for e-voting and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently.

A person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date i.e. Tuesday, September 16, 2025, only shall be entitled to avail the facility of remote e-voting as well as e-voting at AGM.

The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM shall not be entitled to cast their vote again. The documents referred to in the Notice of AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an email to investor.grievances@jkumar.com

The Register of Members and share transfer books of the Company will remain closed from Wednesday, September 17, 2025 to Tuesday, September 23, 2025 (both days inclusive) for the purpose of the 26th AGM of the Company. The Record Date for the purpose of payment of final dividend for financial year ended March 31, 2025 shall be September 16, 2025.

Any person who acquires shares of the Company and becomes member of the Company after dispatch of the notice of Annual General Meeting and holding shares as on the cut-off date i.e. September 16, 2025 may obtain the user ID and password by sending a request at helpdesk.evoting@nsdl.com

The notice of AGM and the Annual Report are also available on the Company's website at www.jkumar.com and the same can also be accessed from 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 the Notice will also be available on the website of the NSDL viz. www.evoting.nsdl.com.

Shareholders who have not yet registered their email addresses may obtain login credentials for e-voting by following the below mentioned process:

In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account Statement, PAN (self attested scanned copy of PAN card), Aadhar (self attested scanned copy of Aadhar Card) to evoting@nsdl.com or secretarial@jkumar.com or investor@bigshareonline.com

In case of any queries, you may refer the Frequently Asked Questions 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 Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com

For J. Kumar Infraprojects Limited

Sd/-

Poornima Chintakindi
Company Secretary

Date : August 29, 2025
Place : Mumbai

SUZLON ENERGY LIMITED

[CIN: L40100GJ1995PLC025447]

Regd. Office: "Suzlon", 5, Shrimali Society,

Near Shri Krishna Complex, Navrangpura, Ahmedabad-380009;

Tel.: +91.79.6604 5000;

Website: www.suzlon.com; Email id: investors@suzlon.com

SUZLON

POWERING A GREENER TOMORROW

NOTICE OF THIRTIETH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the Thirtieth Annual General Meeting (the "AGM" or the "Meeting") of Suzlon Energy Limited (the "Company") will be held on Thursday, 25th September 2025 at 11.00 a.m. (IST) through Video Conferencing / Other Audio Visual Means ("VC / OAVM") in compliance with the Companies Act, 2013 read with General Circular No.09/2024 dated 19th September 2024 read with Circular No.14/2020 dated 8th April 2020, Circular No.17/2020 dated 13th April 2020, Circular No.20/2020 dated 5th May 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No.SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars") (MCA Circulars and SEBI Circular are hereinafter collectively referred to as the "Circulars") to transact the business as set out in the Notice of the AGM dated 12th August 2025 (the "AGM Notice"). KFin Technologies Limited, Selenium Tower B, Plot number 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032, Telangana, India, Email: einward.ris@kfintech.com, Toll Free No.1-800-309-4001, the Company's Registrar and Share Transfer Agents ("KFin" or the "RTA"), will provide the facility for voting through remote e-voting, participating the Meeting through VC / OAVM and e-voting during the Meeting.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder read with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 19th September 2025 to Thursday, 25th September 2025 (both days inclusive) for the purpose of the AGM.

The Company has, on 29th August 2025, sent the AGM Notice along with the Annual Report containing Audited Financial Statements for the financial year ended 31st March 2025 on standalone and consolidated basis and the Reports of the Auditors and the Directors (together with annexures thereto) by email to all its shareholders who have registered their email addresses with the Company / RTA or Depositories. In compliance with the requirements of the Circulars, physical copy of the same is not being sent to the shareholders. Further, in terms of Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link and exact path for accessing the AGM Notice and the Annual Report has been sent to those shareholders who have not registered their email address(es).

The Annual Report along with the AGM Notice and E-voting instructions is also available on the website of the Company (www.suzlon.com), the weblink of KFin ([https://evoting.kfintech.com](http://evoting.kfintech.com)) and also on the website of the National Stock Exchange of India Limited (www.nseindia.com) and the BSE Limited (www.bseindia.com).

Since the Meeting is being held through VC / OAVM pursuant to the Circulars, physical attendance of the shareholders is dispensed with and consequently the facility for the appointment of the proxies is not applicable.

All the documents required to be kept open for inspection, if any, shall be open for inspection at

