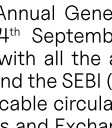


HINDUSTAN ADHESIVES LIMITED CIN: L74899DL1988PLC033191 Regd. Off: B-2/8, SAFDARGAN ENCLAVE, NEW DELHI-110029, Ph.011-41650347-48, Email: accounts@hindustanadhesives.com, Website: www.bagla-group.com NOTICE Notice is hereby given that the Thirty Eighth (38th) Annual General Meeting of the company will be convened on Wednesday, September 30th, 2026 at 2:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA), Circular dated October 3, 2024 issued by SEBI and such other applicable circulars issued by MCA and SEBI (the Circulars), without the physical presence of the Members at a common venue. The Notice of the AGM along with Annual Report 2025-2026 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the company/ depositories in accordance with the aforesaid MCA Circular and SEBI Circular. Members may note that Notice of the AGM and Annual Report 2025-2026 will also be available on the website of the company www.bagla-group.com and on the stock exchange website of the company at www.bseindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. We urge all the shareholders who have not registered their email addresses with the Company/ Depositories to do so forthwith in order to receive all communications promptly without any disruption. Updating of correct email address in the records will help us to communicate with you effectively, especially during this challenging times. For this purpose, we request shareholders who have not updated their email addresses and Permanent Account Number to kindly update the same by following the below mentioned link and quoting your Folio No./ DP/ClientID, Certificate No., PAN, Mobile No., Email ID along with a self-attested copy of your PAN card/ Aadhar/ Valid Passport/ Share Certificate: Process for member's registration Email ID and Bank details: -	
Demat Holdings	The Members holding Equity Shares of the Company in Demat Form and who have not registered their email addresses may temporarily register the same with the Company's Registrar and Share Transfer Agent M/s MUFUNG Intime India Private Limited, by clicking on the link: https://web.mufglinkintime.co.in/EmailReg/Email_Register.html and follow the registration process as guided therein. In case of any query, a member may send an email to M/s MUFUNG Intime India Private Limited at delhi@in.mpmis.mufg.com. It is clarified that for permanent registration of email address and Bank Details in your Demat account, members are requested to approach the respective Depository Participant (DP) and follow the process advised by DP. In case of any queries, Members may write to enotices@in.mpmis.mufg.com. Alternatively,
Physical Holding	The Members holding equity shares of the company in Physical Form and who have not registered their email addresses and/or Bank Account details may register the same with the Company's Registrar and Share Transfer Agent M/s MUFUNG Intime India Private Limited, by clicking on the link: https://web.mufglinkintime.co.in/EmailReg/Email_Register.html and follow the registration process as guided therein. In case of any query, a member may send an email to M/s MUFUNG Intime India Private Limited at delhi@in.mpmis.mufg.com.
This is for your information and records. For any query on the above matter, shareholders of the company are requested to contact: M/s MUFUNG Intime India Private Limited, Noble Heights, 1st Floor, Plot No NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi-110058 Tel: 011-41410592/93/94, Telefax: 011-41410591, Email: delhi@in.mpmis.mufg.com For and on behalf of HINDUSTAN ADHESIVES LIMITED Sd/- Madhusudan Bagla (Managing Director)	
Date: 26/08/2026 Place: New Delhi	



GUJARAT FLUOROCHEMICALS LIMITED
(CIN L24304HP2018PLC011898)

Registered Office: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area, Una, Village Basal - 174303, Himachal Pradesh,
Teléfono: +91 1975 297843,
Email: bydesai@gfl.co.in, **Website:** www.gfl.co.in

INFORMATION REGARDING EIGHTH ANNUAL GENERAL MEETING AND RECORD DATE FOR DIVIDEND

The Eighth Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday, 24th September, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

The Notice of the AGM and the Integrated Annual Report for the Financial Year 2025-26, will be sent electronically to those Members of the Company, whose e-mail address is registered with the Company/MUFG Intime India Private Limited, Company's Registrar and Transfer Agent (RTA)/Depository Participant(s) /Depositories. A letter providing the weblink, including the exact date, where the Integrated Annual Report and the Notice of the AGM for the Financial Year 2025-26 is available, will be sent to those Members whose e-mail address is not registered with the Company / RTA / Depository Participant(s) /Depositories. The Notice of AGM and the Integrated Annual Report for the Financial Year 2025-26 will also be available on the Company's website at www.gfl.co.in and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively.

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 voting") by Members holding shares in dematerialised 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 at the AGM.

Manner of registering /updating email address:

Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form R-1 (available on the website of the Company at www.gfl.co.in) duly filled and signed along with requisite supporting documents to RTA at Unit: Gujarat Fluorochemicals Limited, Geetakuji, 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara - 390015, Gujarat.

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

Record date for Dividend and payment thereof:

The dividend approved by the Members at the AGM will be paid only through electronic mode to the Members whose names appear on the Company's Register of Members as on the Record date, and in respect of the shares held in dematerialised mode, to the Members whose names are furnished by NSDL and CDSL as beneficial owners as on that date.

Members are requested to register / update their complete bank details with their Depository Participant(s), if shares are held in dematerialised mode, by submitting forms and documents as may be required by the Depository Participant(s). Payment of dividend shall be made through electronic mode to those Members, holding shares in dematerialised mode, who have updated their bank account details.

As per the Master Circular for Registrars to an Issue and Share Transfer Agents dated 6th February, 2026 issued by SEBI, payment of dividend to Members holding shares in physical mode shall only be made electronically. Such payment shall be made only after they have furnished their Permanent Account Number, Contact Details (Postal Address, Mobile Number and E-mail), Bank Account Details, Specimen Signature, etc., for their corresponding physical folios with the Company / RTA.

Manner of registering mandate for receiving Dividend:

Members are requested to register/ update their complete bank details with their Depository Participant(s), if shares are held in dematerialised mode, by submitting forms and documents as may be required by the Depository Participant(s) and Permanent Account Number, Contact Details (Postal Address, Mobile Number and E-mail), Bank Account Details, Specimen Signature, etc. with RTA by submitting duly filled and signed Form ISR-1 along with requisite supporting documents at the aforesaid address, if shares are held in physical mode.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for attending the AGM and manner of casting vote through remote e-voting or voting at the AGM.

For Gujarat Fluorochemicals Limited
Sd/-
Bhavin Desai
Company Secretary
FCS 7952

Date: 26th August, 2026
Place: Vadodara

Kkalpana Industries (India) Limited

CIN: L19202WB1985PLC039431

Regd Office: Bhasa, No. 14, P.O. & P.S. Bishnupur, Diamond Harbour Road,
South 24 Parganas-743503, West Bengal,

Telephone: +91-033-4064 7843

E-Mail: kolkata@kkalpana.co.in, Website: www.kkalpanagroup.com

NOTICE OF 41st ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

1. In compliance with the Ministry of Corporate Affairs ("MCA") has, vide its General Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 03/2025 dated 22nd September, 2025 (collectively referred to as "MCA Circulars"), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the 41st AGM of the Company will be conducted through VC/OAVM on Saturday, the 26th day of September, 2026, at 02:00 P.M. (IST). The deemed venue for the 41st AGM will be the registered office of the Company at Bhasa, No. 14, P.O. & P.S. Bishnupur, Diamond Harbour Road, South 24 Parganas-743503, West Bengal.
2. Members will be able to attend the meeting only through VC/OAVM and those members participating in the said AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.
3. In compliance with MCA Circulars, the Notice of 41st AGM including statement pursuant to Section 102 of the Act and other details and instructions for remote e-voting-at the AGM and Audited Financial Statements including Auditors' Report and Board's Report with related Annexures for the Financial Year 2025-26 (Collectively referred to as "Annual Report 2025-26" or "Annual Report") have been sent on 26.08.2026, in electronic mode only, to all the members whose e-mail ids are registered with the Company's Registrar and Share Transfer Agents (RTA), MUFJ In time India Private Limited/ their respective Depository Participant(s) (DPs) as at 21.08.2026. This is also in accordance with the provisions of Section 101 of the Act read with Rule 18 of the Companies (Management & Administration) Rules, 2014 and Rule 11 of the Companies (Accounts) Rules, 2014. The same are also available on the website of the company at www.kkalpanagroup.com and also on the NSDL's website at <https://www.evoting.nsdl.com> and the website of Stock Exchanges where the shares of the company are listed i.e. BSE Limited at www.bseindia.com and The Calcutta Stock Exchange Limited at www.cse-india.com.
4. In accordance with the provisions of section 91 of the Act read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI Listing Regulations, the Register of Members and the Share Transfer Books of the Company shall remain closed from Sunday, 20th September, 2026 to Saturday, 26th September, 2026 (both days inclusive) for the purpose of AGM.
5. Further, in compliance with the provisions of Section 108 of the Act read with Rule 20 of Companies (Management & Administration) Amendment Rules, 2015, Secretarial Standard 2 on General Meeting issued by Institute of Company Secretaries of India and Regulation 44 of SEBI Listing Regulations (as amended) and MCA Circulars, all members holding shares either in physical form or dematerialized form, as on the cut-off date, Saturday, 19th September, 2026, are provided with the facility to cast their vote through e-voting on the business as set forth in the Notice of the 41st AGM, for which the company has engaged the services of National Securities Depository Limited (NSDL) as e-voting agency. Members may cast their votes remotely (Remote E-voting) or cast votes at the AGM (E-voting), using electronic system provided by NSDL. The facility to cast vote electronically at the AGM (E-voting) will be made available for members attending the AGM who have not cast their vote(s) by remote E-voting.
- i. Information and instructions, including details of User ID and password for voting through electronic means (Remote e-voting and E-voting at AGM), given in Note 28 of the Notice of AGM, has been sent to the members through E-mail. The same login credentials should be used for attending the AGM through VC/OAVM.
- ii. The manner of Remote E-voting or E-voting at the AGM by members holding shares in Dematerialised mode/ physical mode and for members who have not registered their e-mail ID is provided in the Notice of 41st AGM which is sent to the members, electronically, copy whereof is also available on the website of the Company at www.kkalpanagroup.com, and that of the Stock Exchanges i.e. BSE Limited and The Calcutta Stock Exchange Limited at www.bseindia.com and www.cse-india.com, respectively and at the website of NSDL at <https://www.evoting.nsdl.com>.
- iii. All the members are informed that
 - a. The remote e-voting shall commence on Wednesday, 23rd September 2026 at 09:00 A.M. (IST)
 - b. The remote e-voting shall end on Friday, 25th September 2026 at 05:00 P.M. (IST).
 - c. Remote E-voting will not be allowed beyond the aforesaid date and time and the Remote E-voting module shall be forthwith disabled by NSDL, upon expiry of the aforesaid period.
- iv. The cut-off date for determining the eligibility to vote by electronic means and to attend the AGM is Saturday, 19th September, 2026. Members who have cast vote(s) through Remote E-voting may attend the meeting but will not be entitled to cast their vote(s) at the AGM.
- v. The voting rights shall be in proportion to their shares of the paid up share capital of the Company as on cut-off date.
- vi. The company had earlier made newspaper publication dated 15.08.2026 requesting the members to register/update their E-mail ID and/or Bank mandate. Members who have not registered/updated their E-mail ID and/or Bank mandate with the Company/RTA/Depository Participant are requested to do so by following the below mentioned procedure:
 - a. Members holding shares in physical mode are requested to register/update their E-mail ID by providing their Folio No., Name (as in Share Certificate), scanned copy of the share certificate (front and back both), scanned copy of self-attested copy of PAN and Aadhaar to RTA at investor.helpdesk@in.mps.mufg.com with Subject Line "E-mail and/or Bank Mandate Registration-Kkalpana Industries (India) Limited"
 - b. Members holding shares in Dematerialised mode are requested to provide their DPID, Client ID (16 digit DPID+Client ID or 16 digit Beneficiary ID), Name, Client Master Copy or Consolidated Account Statement, scanned copy of self-attested copy of PAN and Aadhaar to the RTA at investor.helpdesk@in.mps.mufg.com with Subject Line "E-mail and/or Bank Mandate Registration-Kkalpana Industries (India) Limited", in addition to updating the same with their Depository Participant.
 - c. Members wanting to update/register their Bank mandate are request to additionally (i.e. in addition to documents mentioned in point "a." or "b." above, as applicable) send the details of Name and Branch of Bank, Bank Account Type, Bank Account Number, MICR code, IFSC Code and scanned copy of cheque bearing all the above details and name of shareholder printed thereon for authentication, to the RTA at investor.helpdesk@in.mps.mufg.com with Subject Line "E-mail and/or Bank Mandate Registration-Kkalpana Industries (India) Limited". Members holding shares in Dematerialised mode shall additionally update the said details with their Depository Participants.
 - d. Alternatively, members may send an E-mail request to evoting@nsdl.com for obtaining User ID and Password by providing details mentioned in Point a. or b. above, as the case may be.
 - e. After due verification, the Company/NSDL will forward their login credentials to their registered E-mail address.
- vii. Any person, who acquires shares of the company and becomes member of the company after dispatch of Annual Report and holds shares as on the cut-off date, i.e. Saturday, 19th September, 2026 may obtain the Login ID and password by sending an e-mail request at evoting@nsdl.com or at investor.helpdesk@in.mps.mufg.com or by calling on Toll Free No. 022-48867000. However, if a person is already registered with NSDL for e-voting then existing User ID and password can be used for casting vote.
- viii. Members may note that:
 - a) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - b) The Company has appointed Mr. Ashok Kumar Daga, Practicing Company Secretary, as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.
- ix. In case of queries or grievances connected with E-Voting and/or VC/OAVM, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads section of <https://www.evoting.nsdl.com> or call on toll free no. 022-48867000 or send a request at evoting@nsdl.com. In case of any grievances connected to the facility for e-voting please contact Mr. Pritam Dutta, Assistant Manager, NSDL, 301, 3rd Floor, Naman Chambers, G Block, Plot No. C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051 at telephone no. 022 48867000 or at E-mail ID: evoting@nsdl.com/pritamd@nsdl.com. In case of grievances connected to members data please contact MUFJ Intime India Private Limited (Unit-Kkalpana Industries (India) Limited), Rasoi Court, 5th Floor, 20, Sir R N Mukherjee Road, Kolkata- 700 001; Email: investor.helpdesk@in.mps.mufg.com; Tel: 033 69066200.

For Kkalpana Industries (India) Limited
Sd/-
Narindara Suranna (DIN: 00060127)
Chairman and Managing Director

Date: 26.08.2026
Place: Kolkata



பட்ட நேபாளிகளுக்கு உயர்தர
சிகிச்சைகள் வழங்கப்பட்டு வரும்
நெலவியல், தற்போது இதயவியல்,
நரம்பியல், இளைப்பைக் குடல் மற்றும்
நுளையீரல் மருத்துவம், முதுகெலும்பு
மற்றும் எலும்பியல், சிறுநீரகவியல்,
தீவிர சிகிச்சை மற்றும் பெருத
மருத்துவம் ஆகிய துறைகளிலும்
அந்தந்த துறை நிபுணர்களின்
மூலம் உயர்தர சிகிச்சைகள்
வழங்கப்பட்டுவுள்ளன' என்றார்.