



Educomp™

EDUCOMP SOLUTIONS LIMITED

CIN: L74999DL1994PLC061353

Regd. Office: L - 314 (Ground and First floor), Gali No. - 7, Mahipalpur, New Delhi-110037

E-mail: investor.services@educomp.com, Website: www.educomp.com

NOTICE OF 29TH ANNUAL GENERAL MEETING

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Members of the Company will be held on **Friday, March 15, 2024 at 11:30 A.M.** (through Video Conferencing (VC)/ Other Audio-Visual Mode (OAVM)) to transact the business specified in the Notice convening the said AGM. Pursuant to the General Circular issued by the Ministry of Corporate Affairs vide circular dated April 08, 2020 and April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021, May 05, 2022, circular no. 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (referred as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 read with SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 13th January, 2021 and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 Issued by SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM/AGM through video conferencing (VC) or other audio-visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, the AGM shall be conducted through VC / OAVM. The deemed venue for the AGM shall be the Registered Office of the Company. The instructions for attending the AGM through VC/OAVM are mentioned in the Notice convening the AGM.

The Company has on **February 20, 2024**, sent the emails through Link Intime India Pvt. Ltd. containing notice of the AGM to the members whose email IDs are registered with the Depositories or the Company. In line with the MCA Circulars, physical copies of the AGM Notice are not being dispatched and the AGM Notice has been sent only through email.

Members, who have not received the Notice may download it from the website of the Company at www.educomp.com under the 'investors' section or may request for a softcopy of the same by writing to the Company Secretary at the above mentioned email id or registered office address of the Company. The aforesaid Notice of the AGM is also available on the websites of National Stock Exchange at <https://www.nseindia.com> and Bombay Stock Exchange at <https://www.bseindia.com> where the securities of the Company are listed.

Shareholders whose email IDs are not registered, are requested to contact the Company at investor.services@educomp.com or NSDL/CDSL (in case of dematerialized shares) or Link Intime India Pvt. Ltd. (RTA) at swapann@linkintime.co.in (in case of physical shares) and send a scanned copy of the request letter signed by all the shareholders along with self-attested copies of PAN Card and address proof to register their email ids.

The instruction for attending the meeting through VC/OVAM and the manner of participation in the remote e-voting or casting vote at the AGM through e-voting is provided in the Notice convening the AGM. The Notice also contains the instructions with regard to login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their email address either with the Company or their respective DP. Members participating through VC/OVAM facility shall be counted for the purpose of quorum u/s 103 of the Companies Act, 2013.

The members holding shares in physical form are requested to consider converting their physical shares into dematerialized and eliminate all risks associated with the physical shares.

Further, 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 by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and Secretarial Standards on General meetings ('SS-2') the Company is providing to the Members the facility to exercise their right to vote on the business as set forth in the AGM from a place other than the place of venue of AGM by electronic means. The Company has engaged services of Link Intime India Private Limited to provide remote e-voting facility.

The remote e-voting period commences on **Tuesday, March 12, 2024 at 09:00 AM (IST) and shall end on Thursday, March 14, 2024 at 05:00 PM (IST)**. Members of the Company holding shares in physical or dematerialized form as on the cut-off date, being Friday March 8, 2024 may cast their vote by remote e-voting or may vote at the AGM. The voting rights of the members shall be in proportion to their shares in the paid-up share capital of the Company as on cut-off date. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of voting through remote e-voting or at the AGM. A person who is not a member on the cut-off date shall treat this Notice for information purposes only. The procedure of e-voting/attending AGM is given in the Notice of AGM.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., Friday March 8, 2024, may obtain the login ID and password by sending a request at swapann@linkintime.co.in or investor.services@educomp.com.

Further, the facility of e-voting will also be made available at the AGM and members attending the AGM, who have not cast their votes by remote e-voting shall be able to exercise their right at the AGM. Members who have already cast their votes through remote e-voting will be entitled to attend the AGM but shall not be entitled to vote again.

CS Yogesh Saluja (Membership No. A21916; COP 22676) of M/s Yogesh Saluja & Associates, Company Secretaries has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

The Securities and Exchange Board of India (SEBI) vide its notification dated January 24, 2022 has mandated that all requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialization. Members are advised to dematerialize the shares held by them in physical form. Members may contact the Company in this regard.

In case of any queries, members may contact to RTA at email: swapann@linkintime.co.in or on: - Tel: 022 -4918 6000 or company at email: investor.services@educomp.com.

For Educomp Solutions Limited

Sd/-

MAHENDER KHANDELWAL

TAKEN ON RECORD

Date : February 21, 2024

CARETAKER RESOLUTION PROFESSIONAL OF

Place : New Delhi

EDUCOMP SOLUTIONS LIMITED

REGISTRATION NUMBER:-IBBI/INPA-001/IP-P00033/2016-17/10086



CIN L99999MH1996PLC132983
Regd Office: IIFL House Sun InfoTech Park Road No.16V Plot No. B-23, MIDC Thane Industrial Area Wagle Estate Thane - 400 604
Tel: (91 -22) 3929 4000/ 4103 5000/ 62727000 Fax (91 -22 2580 6654)
E-Mail id - Secretarial@iifl.com **Website:-** www.iiflsecurities.com

PUBLIC NOTICE

Notice is hereby given to general public and specifically to the clients/ customers of IIFL Securities Ltd., its group & associate companies that **Miss. Pooja Kumari** residing at 146A PRIME CITY, NEAR DHANNAL MARRIAGE HALL, INDORE, MADHYA PRADESH - 452010, who was our Authorised Person having AP Code Authorized Person Registration No BSE Cm/Fo-AP01017901129530 Dated:- 24/01/2022 NSE Cm/Fo/Cd:- AP1493119731 Dated:- 11/01/2021 MCX:- MCX/AP/162619 Dated :- 15/09/2023.

having its office at 146A PRIME CITY, NEAR DHANNAL MARRIAGE HALL, INDORE, MADHYA PRADESH - 452010, branch (hereinafter referred as "the AP"), had committed various unethical acts and violated the Company's Code of Conduct, Rules, Policies and directions as applicable from time to time. Therefore termination notice dated 05/12/2023 has already been issued to the said AP.

In Last week of November, it has come to our knowledge that the said AP have committed disciplinary act, the same is in violation of the regulatory rules and regulations and also the Company's Code of Conduct, Rules, Regulations, Policies and directions as applicable from time to time.

In this regard also note SEBI vide its Circular CIR/MIRSD/16/2011 dated 22nd August 2011 issued the Guidance Note which clearly state that the payment must be made in broker's bank account and not to sub broker or agent's account. Further, the Risk Disclosure Document also clearly explained that the return in security market is related to volatility of various factors and cannot be assured.

We therefore hereby caution the general public including our clients/ constituents that no such scheme was ever introduced by the IIFL Securities Ltd., its group & associate companies and amount paid to the said AP was never received by the Company and hence any person dealt with the said AP in respect of said scheme was at their own risk and consequences.

For any information/request/queries/placing orders we request you to contact on 022-40071000/ Email id - cs@iifl.com.



ELGI RUBBER COMPANY LIMITED

CIN : L25119T22006PLC013144

Regd. Office: Super A Unit, Coimbatore Private Industrial Estate, Kuruchi, Coimbatore-641021, Tamil Nadu

Tel: 0422-232 1000 | Fax: 0422-232 2222 | E-Mail: info@in.elgirubber.com | Web: www.elgirubber.com

NOTICE OF POSTAL BALLOT / E-VOTING

Members are hereby informed that pursuant to Section 108 and 110 of the Companies Act, 2013 ("Act") and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") read with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and General Circular No.09/2023 dated September 25, 2023 read with the relevant circular(s) issued by the Ministry of Corporate Affairs from time to time (hereinafter collectively referred to as "MCA Circulars"), the Company has completed the dispatch of the Postal Ballot notice through e-mail to all its shareholders, who have registered their email addresses with the Company or depository/depository participants, on Wednesday, February 21, 2024 seeking consent of the members through voting by electronic means ("remote e-voting") to transact the business as set out in the Postal Ballot Notice dated February 9, 2024 in respect of the following special resolution:

1. To consider and to grant approval to sell or otherwise dispose off the assets in material wholly owned subsidiary (Step down) in Netherlands pursuant to Regulation 24(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Special Resolution)

In pursuance of Section 108 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the aforesaid MCA Circulars, the Company has engaged the services of Link Intime India Private Limited ("LIPL") to provide e-voting facility to the members of the Company through Instavote platform at the link <https://instavote.linkintime.co.in> for passing the special resolution mentioned in the Postal Ballot Notice.

The postal ballot notice has been sent only through electronic mode to those members who have registered their e-mail addresses with the Company or with the Depositories/Depository Participants. In compliance with the requirements of the MCA Circulars, the hard copy of the postal ballot notice along with postal ballot forms and pre-paid business envelope will not be sent to the shareholders for this postal ballot and the shareholders are requested to communicate their assent or dissent through the remote e-voting system only.

Therefore, those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses submitted by following the procedure as mentioned below:

- Members holding shares in Demat form are requested to register / update the details in their Demat account, as per the process advised by their concerned Depository Participant.
- Members holding shares in physical form are requested to register / update the details by filling the prescribed Form ISR-1 and other relevant forms with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, by sending email to coimbatore@linkintime.co.in. Members may download the prescribed forms from the company's website www.elgirubber.com. Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. **Friday, February 16, 2024** only will be entitled to cast their votes by e-voting. The persons who are not members of the Company as on the cut-off date should treat this notice as informative only. Members are requested to carefully read the instructions printed for voting through e-voting on the postal ballot notice. Members are also requested to note the following:

1	Date of dispatch of the postal ballot notice through e-mail	21.02.2024
2	Date and time of commencement of remote e-voting/postal ballot	22.02.2024 09:00 am (IST)
3	Date and time of the closure of remote e-voting/postal ballot (Remote e-voting facility will be disabled beyond this date and time)	22.03.2024 05:00 pm (IST)
4	Cut-off date for determining the members eligible for e-voting/postal ballot	16.02.2024

Members may note that the postal ballot remote e-voting received beyond 05:00 PM (IST) on March 22, 2024 would be treated as invalid and remote e-voting shall not be allowed beyond the said date and time.

C N Paramasivam (FCS 4654 / COP 3687), Practicing Company Secretary, Coimbatore has been appointed as the Scrutinizer for conducting the Postal Ballot voting process in a fair and transparent manner and for the purpose of ascertaining the majority. The results of the postal ballot e-voting shall be announced by Chairman and Managing Director of the Company or any other person authorized by him within the prescribed time from the closure of the e-voting platform and the same shall be intimated to National Stock Exchange of India Limited (NSE), being the stock exchange where the shares of the Company are listed. The voting results shall also be displayed on the Company's website www.elgirubber.com and on the LIPL's website <https://instavote.linkintime.co.in>.

For any grievance/ queries relating to voting by electronic means, the shareholders are requested to write an e-mail at enotices@linkintime.co.in or call at +91 22 4918 6000 or contact M/s. Link Intime India Private Limited, 'Surya', 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028 or their telephone number +91 422 231 4792 or Faizur Rehman Allaudeen, Company Secretary at the Company's Registered Office at Super A Unit, Coimbatore Private Industrial Estate, Kuruchi, Coimbatore-641021, Tamil Nadu or Tel: 0422 232 1000 or E-mail ID: info@in.elgirubber.com

The Notice of the Postal Ballot is available on the Company's website www.elgirubber.com, LIPL's website <https://instavote.linkintime.co.in> and on the website of the NSE www.nseindia.com.

By Order of the Board

For Elgi Rubber Company Limited

Sd/-

Faizur Rehman Allaudeen

Company Secretary

Membership No.A70055

Place : Coimbatore

Date : 21.02.2024

Brigade Enterprises Limited

Corporate Identity Number (CIN): L85110KA1995PLC019126

Regd. Off.: 29th & 30th Floor, World Trade Center, Brigade Gateway Campus, 26/1, Dr. Rajkumar Road, Malleswaram-Rajajinagar, Bengaluru - 560 055. Phone: +91-80-4137 9200

Email: enquiry@brigadegroup.com • Website: www.brigadegroup.com



NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to the provisions of Section 108, 110 and other applicable provisions if any of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard – 2 on General Meetings issued by the Institute of the Company Secretaries of India and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") vide General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022 and 9/2023 dated 25th September, 2023 (hereinafter collectively referred to as "MCA Circulars") and any other applicable laws, rules and regulations, if any, approval of the members of Brigade Enterprises Limited (the "Company") is sought through Postal Ballot only by way of electronic means ("remote e-voting"), in relation to the following Resolution(s) as set out in the Postal Ballot Notice ("Notice") dated 21st February, 2024:

- Approval to raise capital by way of public or private offerings including through a qualified institutions placement to eligible investors through an issuance of equity shares or other eligible securities for an amount aggregating up to ₹1500 crores.

The detailed explanatory statement under Section 102 of the Act setting out the material facts concerning the resolution, forms part of the Notice.

The Notice along with explanatory statement is available on the website of the Company i.e. www.brigadegroup.com, the Company's Registrar and Transfer Agent at <https://evoting.kfintech.com> and on the websites of the National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

Members are hereby informed that:

- The Company has completed the dispatch of notice through e-mails to the members on Wednesday, 21st February, 2024.
- The cut-off date for the purpose of ascertaining the eligibility of members to avail remote e-voting facility is Friday, 16th February, 2024. The members whose name is recorded in the register of members of the Company or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the remote e-voting facility. A person who is not a member as on the cut-off date should treat this notice for information purpose only.
- Members holding shares in physical form who have not registered their email IDs with the Company / Registrar & Transfer Agents of the Company are requested to update their email IDs by writing to einward.ris@kfintech.com along with a copy of the duly filled in and signed form ISR 1 together with the self attested KYC supporting documents.
- In compliance with the requirements of the MCA circulars, hard copy of Notice, Postal Ballot Form and pre-paid business reply envelope have not been sent to the members for this Postal Ballot. Members are required to communicate their assent or dissent only through the remote e-voting system. The Company has engaged the services of KFin Technologies Limited, Registrar & Transfer Agents of the Company, as the agency for the purposes of providing remote e-voting facility to its members.

- The detailed procedure/instructions on the process of remote e-voting including the manner in which the members who have not yet registered their e-mail addresses can register their email address and/or can cast their vote, is specified in the Notice.
- The remote e-voting period will commence on Thursday, 22nd February, 2024 at 9.00 a.m. and shall end on Friday, 22nd March, 2024 at 5.00 p.m. The remote e-voting module shall be disabled thereafter. Once the vote on a resolution is cast by a member, no change will be allowed subsequently. Any Postal Ballot received from the members beyond Friday, 22nd March 2024 shall not be valid and voting shall not be allowed beyond the said date.

- Mr. K. Rajshekar, Practising Company Secretary (CP No.: 2468), has been appointed as Scrutinizer for conducting Postal Ballot through remote e-voting process in a fair and transparent manner.
- The result of the Postal Ballot will be announced on or before Tuesday, 26th March, 2024. The result along with the scrutinizer report will be displayed at the Registered Office of the Company and also will be hosted at the Company's website i.e. (www.brigadegroup.com). The result will also be intimated simultaneously to the stock exchanges where the Company's shares are listed and on the website of KFinTech <https://evoting.kfintech.com/>.

- In case of any query and/ or grievance, in respect of voting by electronic means, Members may refer to:
 - the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the 'Download' section of <https://evoting.kfintech.com> **OR**
 - may contact to Ms. Rajitha Cholleti, Dy. Vice President, KFin Technologies Limited, Selenium Building, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032 **OR**
 - email at einward.ris@kfintech.com or call KFinTech's toll free no. 1800-309-4001 for any further clarifications.

For Brigade Enterprises Limited

Sd/-

P. Om Prakash

Company Secretary & Compliance Officer

Place: Bengaluru, India

Date: 21st February, 2024

ORIENT PAPER & INDUSTRIES LIMITED

CIN: L21011OR1936PLC000117

Registered Office: Unit – VIII, Plot No. 7, Bhoinagar, Bhubaneswar – 751012 (Odisha)
Ph: (0674) 2396930

E-mail: cosec@opil.in Website: www.orientpaperindia.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Orient Paper & Industries Limited ("Company") is seeking approval from its Members for passing of Resolutions as set out in the Postal Ballot Notice dated 16th February, 2024, by way of electronic voting.

In terms of the Companies Act, 2013 read with Rules made thereunder and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs for holding general meetings/conducting postal ballot process through e-voting vide general circulars issued in this connection, the Postal Ballot notice along with the instructions regarding e-voting has been sent only by email on 20th February, 2024 to all the shareholders of the Company whose names appear on the Register of Members/List of Beneficial Owners as on Friday, 16th February, 2024 ("Cut-Off Date") received from the Depositories and whose e-mail address is registered with the Company/ the Depository Participant(s). Members are required to communicate their assent or dissent through remote e-voting system only.

The Postal Ballot Notice is also available on the website of the Company at www.orientpaperindia.com, on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com

Members whose email addresses are not registered can register the same in the following manner:

- Members holding share(s) in physical mode, can send KYC forms - ISR-1, ISR-2 and SH-13 (please download the form from KFin website- <https://ris.kfintech.com/client/services/lsc/default.aspx> along with request letter mentioning your folio number, to be registered along with copy of self-attested PAN, Aadhaar and supporting the registered address/Bank details/E-mail and Mobile no. of the member, by post to the RTA of the Company. In case of any queries, please contact Mr. S Balaji Reddy , Sr. Manager of KFin Technologies Limited at 1800 309 4001 (Toll Free) or by email to the company at cosec@opil.in
- Members holding share(s) in electronic mode are requested to register / update their e-mail address with their respective Depository Participants ("DPs") for receiving all communications from the Company electronically.

The Company has engaged the services of NSDL as the agency to provide e-Voting facility. The instructions for e-voting are provided as part of this Postal Ballot Notice which the members are requested to read carefully before casting their vote. Mr. Atul Kumar Labh, Practicing Company Secretary (Membership No. FCS 4848), of M/s. A.K. Labh & Co., Company Secretaries, Kolkata, have been appointed as the Scrutinizer to scrutinize the Postal Ballot process, in a fair and transparent manner.

The e-voting period commences at **9:00 AM (IST) on Wednesday, 21st February, 2024 and ends at 5:00 PM (IST) on Thursday, 21st March, 2024**. The e-voting module shall be disabled by the NSDL for voting thereafter. During this period, shareholders of the Company, holding shares, either in physical form or in dematerialized form, as on the cut-off date of Friday, 16th February, 2024 may cast their vote electronically. Once the vote on a resolution is cast, the shareholder shall not be allowed to change it subsequently. The Scrutinizer will submit his report, after completion of scrutiny, to the Chairman or any person authorised by him, on or before Saturday, 23rd March, 2024. The declared results along with the report of the scrutinizer shall be forwarded to the BSE and NSE and shall be uploaded on the website of the Company www.orientpaperindia.com and on the website of NSDL at www.evoting.nsdl.com and will be displayed at its Registered Office immediately after the declaration of the result.

In case of any queries related to e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual available at the download section of <https://www.evoting.nsdl.com> or call on 022-4886 7000 and 022-2499 7000 or send a request to M/s. Pallavi Mhatre, Senior Manager and/or Mr. Amit Vishal, Deputy Vice President at evoting@nsdl.com


For ORIENT PAPER & INDUSTRIES LIMITED

R P Dutta

Company Secretary

Place: Kolkata

Date : 21st March, 2024



Godrej Consumer Products Limited

Godrej One, 4th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (E), Mumbai 400 079.

Tel: 25188010/20/30, Fax: 25188040

E-mail: investor.relations@godrejcp.com, Website: www.godrejcp.com

CIN: L24246MH2000PLC129806

NOTICE OF POSTAL BALLOT
(Advertisement pursuant to Rule 20(4) and Rule 22(3) of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standards)

The Board of Directors of the Company vide their resolution dated January 31, 2024 accorded its consent to obtain approval of the shareholders for re-appointment of Mr. Sumeet Narang as an Independent Director for a second term of five years from April 1, 2024 till March 31, 2029. As per the relevant MCA circulars, the Company is seeking approval of the shareholders through Postal Ballot by means of remote e-voting only.

Notice is hereby given that the Company has completed the dispatch of Notice of Postal Ballot on Wednesday, February 21, 2024 through electronic mode by sending emails to the shareholders. The email has been sent to those whose name appear in Register of Members/list of beneficial owners as received from depositories as on Cut-off date i.e. February 16, 2024 and who have registered their email IDs with depositories through concerned depository participant or with Company's Registrar Link Intime India Private Limited.

The Postal Ballot Notice together with explanatory statement is also available on the Company's website viz. www.godrejcp.com under the Investors tab and on websites of stock exchanges where company's shares are listed i.e. BSE Limited and National Stock Exchange of India Limited.

In compliance with MCA circulars, physical copies of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelopes are not being sent to members. Members are required to communicate their assent or dissent through 'remote e-voting' system only.

Voting rights shall be reckoned on the paid-up value of equity shares registered in the names(s) of members(s) on the cut-off date i.e. Friday, February 16, 2024. A person who is not a member on the cut-off date should treat this notice for information purpose only.

e-Voting:

The Company is pleased to provide its members the facility to exercise their right to vote by electronic means and the business may be transacted through e-Voting services provided by Central Depository Service (India) Limited ("CDSL"). Please read and follow the instructions on e-Voting enumerated in the notes to the Notice.

Details of voting period (remote e-Voting):

Date and time of commencement of voting	Friday, February 23, 2024, 9.00 a.m. (IST)
Date and time of conclusion of voting	Saturday, March 23, 2024, 5.00 p.m. (IST)
Results announcement date	On or before Tuesday, March 26, 2024, 5.00 p.m. (IST)

The e-Voting module shall be disabled by CDSL for voting after e-voting period ends.

General instructions for shareholders who have not registered their E-mail ID/KYC:

- Shareholders holding shares in Physical Mode: They can update their KYC details by downloading forms from this link and submit the hardcopy to the Registrar & Share Transfer Agent ("RTA")- Link Intime India Pvt Ltd. if not already submitted.

Link: https://godrejcp.com/public/pdfs/KYC_Update.pdf
Address: Link Intime India Pvt. Ltd.
Unit: Godrej Consumer Products Limited, C-101, 247 Park, LB Marg, Vikhroli West Mumbai – 400 083.
Contact: 022-49186270
Email ID: mt.helpdesk@linkintime.co.in

- Shareholders holding shares in Dematerialized Mode: Such Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s).

Mr. Kalidas Vanjpe, Practising Company Secretary (Membership No. FCS 7132), has been appointed as the Scrutiniser for conducting the Postal Ballot through remote e-Voting process in a fair and transparent manner. The Scrutiniser will submit his report to the Executive Chairperson/Board of Directors of your Company after completion of the remote e-voting.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call at toll free no. 1800 22 55 33.

By order of the Board of Directors

For Godrej Consumer Products Limited

Rahul Botadara

Company Secretary & Compliance Officer

Mumbai, February 21, 2024

