

E-mail :info@aarviencon.com
Website :www.aarviencon.com



Aarvi Encon Limited

CIN : L29290MH1987PLC045499

(ISO 9001 & 14001 & ISO 45001)

Regd. Office : B1-603, 6th Floor, Marathon Innova,
Marathon Nextgen Complex, Opp. Peninsula Park,
Lower Parel, Mumbai - 400 013, India.

Tel.: 91-22-4049 9999
Fax.: 91-22-4049 9998



AEL/NSE/2026-27/13

Date: July 21, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Kind Attention: Head - Listing
Symbol: AARVI

Sub: Newspaper clippings - "Annual General Meeting" of the members of the Company,
"Record Date for Dividend" and other related information.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI LODR Regulations, 2015, please find enclosed the copies of newspaper clippings of the advertisement published in Business Standard (English Language) and Mumbai Lakshadeep (Marathi Language) on Tuesday, July 21, 2026, regarding Notice of 38th Annual General Meeting of the Company for the FY 2025-26. The above information will also be available on the website of the Company at www.aarviencon.com

This is for your information and dissemination purpose.

Thanking you,

Yours faithfully,
For Aarvi Encon Limited

Leela
Rahul
Gupta

Digitally signed
by Leela Rahul
Gupta
Date:
2026.07.21
11:39:05 +05'30'

Leela Bisht
Company Secretary & Compliance Officer
Membership No: A59748

Enclosure - Newspapers Clipping

PUBLIC NOTICE
I on behalf of my client is issuing this public notice.
Mr. Smt. Usha Shashi Dalmia are owners of Flat No. B/33 adme 898 sq. ft. super built up area in the Grand Flamingo Building No. 07, known as "Mahindra Park", known as "Mahindra Park Co-operative Housing Society Limited", situated at La Bahadur Shastri Marg, Ghatkopar (West) Bombay 400 086, on land bearing CTS No. 175 of Village Kiroli, Taluka Kuria.
My client have informed me that following below mentioned document is lost/missing:
1. Original Gift Deed dated 30/08/2006 executed between Smt. Premvati Rajendraprasad Gupta, through her Constituted Attorney her

husband Mr. Kajeenaraprasad H. Gupta is the Donor of the one part and Smt. Usha Shashikant Dulela as the Donee of the other part of the above said instrument and the said instrument is duly stamped and registered. (Registration No. BDR/3-5872-2006 dated 30/08/2006).

Any person/bank/financial institution having any claims or rights in respect of the said premises by way of inheritance, share, sale, license, gift, mortgage, charge, possession, lease, assignment, lien, ownership, transfer, access, encumbrance, tenancy, usufruct, or otherwise, and/or having possession of the aforesaid documents and/or hereby requested to make the same known in writing to the undersigned within 14 (fourteen) days from the date of publication of this notice of his/her/their share of claim, if any, with all supporting documents failing which, it will be assumed that he/she/they has/has not any claim in respect of the said premises and that the said document shall be treated as irrevocable and/or lost.

Sd/-
Komal N. Jain

undisputed within 14 (fourteen) days from the date of publication of this notice of his/her/their share of claim, if any, with all supporting documents failing which, it will be assumed that there are no claims or issues in respect of the said premises and that the said document shall be treated as irretrievable and/or lost.

Sd/
Komal N. Jain
 Advocate/High Court

PUBLIC NOTICE

Notice is hereby given that Late Mr. Ashok Vamanrao Aher, joint member of Shrawasti Cooperative Housing Society Ltd., having address at CTS No. 1200A, Near Inorbit Mall Goregaon-Mulund Link Road, Malad (West) Mumbai-400064, expired on 17.02.2025.

Mrs. Aika Ashok Aher, being the joint holder and sole legatee under the registered Last Will and Testament of the deceased dated 15.03.2019 bearing Registration No. HVL/21/5147/2019, has applied to the Society for transmission of the deceased member's

undivided right, title and interest in Flat No. E 63/64 situated on the 6th floor of the building known as "Shravasti", together with the share of the Society represented by Share Certificate No. 139.

objection, right, title or interest in respect of the said flat and/or shares by way of inheritance, succession, mortgage, charge, lien, agreement, court order or otherwise are hereby required to make the same known in writing, together with supporting documents.

If no claim or objection is received within the aforesaid period, the Society shall proceed to consider the application of Mrs. Alka Ashok

For and on behalf of Shrivastava Co-operative Housing Society Ltd

Date: 21.07.2026
Place: Mumbai

Industries Limited
1MH1988PL C097781

Pirojshanagar, Eastern Express Highway,
Mumbai - 400 079, Maharashtra
Phone: 022-2518 8066
Fax: 022-2518 8066
E-mail: investor@godrejindia.com

General Meeting ("AGM") of the Members of Godrej
 held on Thursday, August 13, 2026, at 3:00 p.m. (IST) by
 Audio Visual Means ("AVM") to transact the businesses a
 2026, in compliance with the applicable provisions of the

framed thereunder, the SEBI (Listing Obligations and
5 ("Listing Regulations") (including any modification/s
for time being in force), read with latest General Circular
by the Ministry of Corporate Affairs ("MCA Circular")
Standard-2 on General Meetings issued by the Institut
physical presence of the Shareholders at a common venue

Report for the Financial Year 2025-26 is available on the [bseindia.com](https://www.bseindia.com) and on the websites of the Stock Exchanges.

Annual Report for the Financial Year 2025-26, have been sent to the members whose e-mail address(es) are registered with the Registrar to an Issue and Share Transfer Agent ("RTA") as on

S(1)(b) of the SEBI Listing Regulations, the Company's e-mail addresses are not registered with the Company, RTI exact navigation path to access the Annual Report FY 2017-18

in accordance with the provisions of Section 108 of the Act, read with the Companies (Share Capital and Debentures) Regulations, 2014 (including any modification(s) made thereto) and Regulation 44 of the Listing Regulations, Secretarised by the Institute of Company Secretaries of India, Mumbai.

Members the facility to exercise their right to vote on the 38th AGM by electronic means and the business are to be remote e-voting") provided by Central Depository Services (also providing e-voting facility ("e-voting") at the AGM to Members who have not already cast their vote by remote to vote during the AGM through e-voting.

ing through remote e-voting or e-voting (at the AGM)) shall have the right to exercise their rights as equity shareholders of the Company as on the Cut-off date as recorded in the Register of Shareholders or as notified by the Depositories / Registrar to an Issue and Shareholder will only be entitled to avail the facility of remote e-voting a

Thursday, August 6, 2026
Saturday, August 8, 2026, at 9:00 a.m. (IST)
Wednesday, August 12, 2026, at 5:00 p.m. (IST)

vote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Once the vote of a Member shall not be allowed to change it subsequently.

company and becomes a shareholder of the Company and holds shares as on the Cut-off Date, may follow the procedure mentioned at point no. 18 of the Notes to the Notice of AGM. Consider holding shares in dematerialized and physical mode. The shareholders.

Manseta, Practicing Company Secretary, (Memberships)

Associates, Company Secretaries or failing him Mr. Gowli Rath & Associates Membership No. FCS 13152) of M/s. Gowli Rath & Associates to scrutinize the remote e-voting and e-voting process, in

Number, PAN, Mobile Number along with their queries to
July 30, 2026 (9:00 a.m. IST) to Friday, August 7, 2026

By order of the Board of Directors

For Godrej Industries Limited
Sd/
Anupama Kamble
Company Secretary & Compliance Officer
(FCS 12730)