

27<sup>th</sup> August, 2025

To The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001 <b>Scrip Code: 544253</b>	To The General Manager Department of Corporate Services National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>Symbol: KROSS</b>
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**ISIN: INE0O6601022**

Dear Sir/Madam,

**Sub: Newspaper Publication – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

With reference to the captioned subject, please find enclosed herewith the Newspaper advertisement with respect to 34<sup>th</sup> Annual General Meeting to be held on Tuesday, September 23, 2025 at 11:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), published in the Financial Express (English edition) and Utkal Mail (Hindi edition) on August 27, 2025 in compliance with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking You,

**For Kross Limited**

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**Debolina Karmakar**  
**Company Secretary and Compliance Officer**  
**Membership No.: ACS 62738**

**Registered and Corporate Office**

M-4, VI Phase, Gamharia, Adityapur Industrial Area, Jamshedpur - 832108 (India)  
 Phone - +91 7280026478 Website : [www.krosslimited.com](http://www.krosslimited.com)



**GRAND CONTINENT HOTELS LIMITED**  
 (Formerly Known as Grand Continent Hotels Private Limited)  
 (Corporate Identity Number: L55101TN2011PLC083100)

Registered Office : S. No.245/1A/1B, Venpursham Village, Veeralapakkam, Thirupur, Chengalpattu, Mamallapuram, Kanchipuram, Trukalikundram, Tamil Nadu - 603110, India

Corporate Office : Municipal No.3, 3rd Main Road, K. R. Garden, Koramangala V1 Block, Bangalore South, Bangalore - 560095, Karnataka, India.

Website: [www.grandcontinenthotels.com](http://www.grandcontinenthotels.com) | Tel: +91-8041656491

### NOTICE

Notice is hereby given that:

**A. ANNUAL GENERAL MEETING:** The Notice is hereby given that **14th (Fourteenth) Annual General Meeting ("AGM") of Grand Continent Hotels Limited (Formerly known as Grand Continent Hotels Private Limited) (the Company)" is scheduled on Thursday, September 18, 2025 at 10:00 AM, through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") to transact the business specified. The Notice of AGM along with the Annual Report for the financial year (FY) 2024-25 has been sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/the company's Registrar and Share Transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email IDs with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at [www.grandcontinenthotels.com](http://www.grandcontinenthotels.com) and website of National Securities Depository Limited (NSDL) [www.evotingindia.nsdl.com](http://www.evotingindia.nsdl.com) and National Stock Exchange (NSE) at [www.nsaindia.com](http://www.nsaindia.com)**

**B. REMOTE E-VOTING:** In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:

- The e-voting period will commence on **Monday, September 15, 2025, at 9:00 AM (IST)** and ends on **Wednesday, September 17, 2025, at 05:00 PM (IST)**. Thereafter the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date **Thursday, September 11, 2025**.

Once a vote is cast by the member, he/she shall not be allowed to change it Subsequently.

- Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID i.e. [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) requesting for the User ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.

For more information, kindly refer Notice of the meeting available on the company's website and NSDL.

**C. BOOK CLOSURE:** There being no physical shareholders in the Company, the Register of members and share transfer books of the Company will not be closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. **Thursday, 11th September, 2025** shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM.

**D. JOINING THE AGM THROUGH VC / OAVM:** Members will be able to attend the AGM through VC / OAVM, through platform provided by NSDL, at [https://www.evoting.nsdl.com](http://www.evoting.nsdl.com). The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Notes to the Notice of AGM.

**E. QUERIES:** In case of queries with respect to attending AGM & e-Voting, shareholders may refer the Frequently Asked Questions (FAQs) and e-voting user manual available at the website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022-48867000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). Members may also contact Ms. Aastha Kochar, Company Secretary of the Company at [cs@grandcontinenthotels.com](mailto:cs@grandcontinenthotels.com)

By the Order of Board of Directors

For GRAND CONTINENT HOTELS LIMITED

Sd/-

Place : Chennai  
Date : 27.08.2025

Aastha Kochar  
(Company Secretary & Compliance Officer)

### हिन्दुस्तान फ्लूरोकार्बन्स लिमिटेड HINDUSTAN FLUOROCARBONS LIMITED

(CIN NO.25206TG1983PLC004037)  
Registered Office: 303, Babulian Estate, Basheerbagh, Hyderabad-500 001, Telangana, India. Email: [cs@hflcoindia.com](mailto:cs@hflcoindia.com) | Tel. No. 040-2727342

### INFORMATION REGARDING 42<sup>nd</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

- Information is hereby given that 42nd Annual General Meeting ("AGM") of the members of Hindustan Fluorocarbons Limited ("HFL Company") will be held on **Thursday, 25th September, 2025 at 03:30 pm (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business that will be set forth in the Notice of 42nd AGM, in compliance with applicable provisions of Companies Act, 2013 read with rules framed therunder and various circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities Exchange Board of India (SEBI) (hereinafter collectively referred to as "MCA/SEBI" the circulars").
- In compliance with the relevant MCA/SEBI circulars, the electronic copies of the notice of 42nd AGM and Annual Report for the year 2024-25 will be sent to all the members whose e-mail addresses are registered with the Company/Depository Participant(s)/RTA. The e-copy of the 42nd Annual Report of the Company for the FY 2024-25 along with the Notice of the AGM, Financial Statements and other Statutory Reports thereof will also be available on the website of the Company at <https://www.hflcoindia.com/investors/financial-year-wise-annual-reports> website of the Stock Exchange, i.e. BSE Limited, at [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL at [www.evoting.nsdl.com](https://www.evoting.nsdl.com).
- Members will be able to attend the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The VC/OAVM facility for the members will be provided by National Securities Depository Limited ("NSDL"), to transact the business set out in the Notice Convening the AGM. The requisite details of the same will be provided by the Company in the AGM notice. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- The Register of Members and Share Transfer Books of the company will remain closed from **Friday, 19th September, 2025 to Thursday, 25th September, 2025** (both days inclusive). Record date/cut-off date for determining the eligibility of Members to vote through remote e-voting or by e-voting at the AGM is fixed as **Thursday, 18th September, 2025**.
- Since the 42nd AGM is being held through VC/OAVM in compliance with applicable provisions of Companies Act, 2013 read with various Circulars, the facility to appoint proxies by the members will not be available.

#### Manner of registering/updating email addresses

- Members holding shares in dematerialized mode, who have not registered/updated their e-mail addresses are requested to register their email addresses with their respective Depository Participants and members holding shares in physical mode are requested to update their e-mail addresses with the Company's RTA M/s. KFin Technologies Limited at [einward.iris@kfintech.com](mailto:einward.iris@kfintech.com) or [premkumar.nair@kfintech.com](mailto:premkumar.nair@kfintech.com) to receive the copy of AGM notice, the Annual Report 2024-25 and other communications from the company in electronic mode.

#### Manner of casting votes through e-voting

- The Company will provide the facility to the members for exercising their right to vote by electronic means through remote e-voting and, the facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) through remote e-voting and are otherwise eligible to vote. The manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses with the company or RTA will be provided in the notice of AGM. Instructions for joining the AGM through VC/OAVM will also be provided in the notice of AGM.
- Members are requested to follow the instructions given in the notes to the Notice of AGM which form part of the Annual Report which will be available on the website of the company <https://www.hflcoindia.com/investors/financial-year-wise-annual-reports> and on the website of NSDL i.e. [www.evotingindia.com](http://www.evotingindia.com) for casting the votes and attending the AGM. Members are requested to carefully read all the notes set out in the notice of AGM, more particularly the instructions for joining the AGM and manner of casting vote through remote e-voting during AGM.

#### Important Information

- Members who are yet to submit KYC details are requested to submit the duly filled forms to Company's RTA M/s. KFin Technologies Limited at the earliest. Relevant forms can be accessed at [https://www.hflcoindia.com/sites/default/files/investors/information\\_to\\_shareholders\\_holding\\_shares\\_in\\_physical\\_form.pdf#viewer.action=download](https://www.hflcoindia.com/sites/default/files/investors/information_to_shareholders_holding_shares_in_physical_form.pdf#viewer.action=download).

#### For HINDUSTAN FLUOROCARBONS LIMITED

Sd/-  
Subramonian H  
Company Secretary  
(ACS 28380)

Place: Hyderabad, Telangana  
Date: 26.08.2025

### INDIAN INSTITUTE OF BANKING & FINANCE

CIN : U91110MH1928GAP001391

Tel.: +91-8069260700 E-mail: [admin@iibf.org.in](mailto:admin@iibf.org.in)

NOTICE is hereby given that the 98<sup>th</sup> Annual General Meeting ("AGM") of the Institute will be held on **Thursday, 18<sup>th</sup> September, 2025 at 11:30 AM IST** through **Two-Way Video Conferencing ("VC") / Other Audio-Visual Mode ("OAVM") ONLY** to transact the Business, as set out in the Notice for the 98<sup>th</sup> AGM. The AGM will be held through VC/OAVM without the physical presence of the members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with Circulars dated April 8, 2020, April 13, 2020, December 31<sup>st</sup>, 2020, January 12<sup>th</sup>, 2021, May 5<sup>th</sup>, 2022, December 28<sup>th</sup>, 2022, September 25<sup>th</sup>, 2023 and September 19<sup>th</sup>, 2024 respectively issued by Ministry of Corporate Affairs ("MCA/Circulars"). The registered office of the Institute shall be deemed to be the venue for the meeting.

In compliance with the aforesaid circulars, the Annual Report of the Company for 2024-25 along with the Notice of the AGM has been dispatched by e-mail to all the members, whose e-mail addresses are available and registered with the Institute, on **25<sup>th</sup> August, 2025**. The requirement for sending the physical copy of the 98<sup>th</sup> AGM Notice and Annual Report to members has been dispensed vide MCA Circulars. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM. A copy of the Notice of the AGM along with the Annual Report is available on the website of the Institute at <https://www.iibf.org.in/AnnualReport.asp> and website of NSDL at <https://www.evoting.nsdl.com>.

#### Remote E-Voting and E-Voting at the AGM

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system ("remote e-voting"), provided by National Securities Depository Limited (NSDL) and the business may be transacted through such voting. The details for the e-voting pursuant to the Act and the Rules are asunder:

- The Ordinary Business and Special Businesses as set out in the AGM may be transacted through voting by electronic means. The Notice for AGM along with e-voting instructions is available along with the Annual Report on the website of the Institute at <https://www.iibf.org.in/AnnualReport.asp> and website of NSDL <https://www.evoting.nsdl.com>.

Institutional members are required to send a scanned copy (PDF/JPG Format) of its Board or Governing Body Resolution/Authorization etc., authorizing its representative to attend the AGM through VC / OAVM on its behalf and to vote through remote e-voting. The said Resolution/Authorization shall be sent to the Scrutinizer by email through its registered email address to [scrutiniser@csdakamat.com](mailto:scrutiniser@csdakamat.com) with a copy marked to [evoting@nsdl.com](mailto:evoting@nsdl.com).

The remote e-voting period commences on **Saturday, 13<sup>th</sup> September 2025 (9:00 AM IST)** and ends on **Wednesday, 17<sup>th</sup> September 2025 (5:00 PM IST)** (both days inclusive).

During this period, the Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter and remote e-voting will not be permitted beyond the prescribed time.

The cut-off date for determining the eligibility status of members for voting through remote e-voting and at the AGM is **11<sup>th</sup> September, 2025**.

Further, in pursuance to the Articles of Association, only Institutional Members, Associate Members and Fellow Members will be authorized to vote through e-voting at the AGM. Associate and Fellow Members shall be entitled to one vote per person and Institutional Members shall be entitled to one vote for every Rs. 1,000/- in contribution towards their Annual Subscription Fees as on the cut-off date. Any person, who is an Institutional, Associate or Fellow Member of the Institute as on the cut-off date is eligible to caste vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM (**only through e-voting system**). Other members may please treat this Notice for information purpose only.

The facility for voting through electronic voting system shall also be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be allowed to cast their vote again at the AGM.

A person who has become a member of the Institute after the dispatch of notice of AGM and having right to vote as of cut-off date, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

Those members whose email address are not registered with the Institute may register their email address with Institute by sending email to **Mr. Dharmvir Marchino, Deputy Director on [dd.mss@iibf.org.in](mailto:dd.mss@iibf.org.in)**.

For details relating to remote e-voting and E-Voting at AGM, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Members available at the [Downloads](https://www.evoting.nsdl.com) section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact at **Mr. Sanjeev Dasav, Senior Manager, NSDL, 3<sup>rd</sup> floor, Naman Chambers, Plot C-32, G-Block, Bandra Kurta Complex, Bandra (East), Mumbai - 400051. Email: [evoting@nsdl.com](mailto:evoting@nsdl.com) / Tel: 022-48867000. Members may also write to **Mr. Dharmvir Marchino, Deputy Director on [dd.mss@iibf.org.in](mailto:dd.mss@iibf.org.in)**.**

The Notes to the AGM Notice contain the detailed instructions for manner of attendance and e-voting at the AGM for all Voting and Non-voting members. Members are requested to refer to the same for attending the AGM.

#### For Indian Institute of Banking and Finance

Biswa Ketan Das  
Chief Executive Officer  
DIN: 08067282

Place: Mumbai  
Date: 26.08.2025

### CINEVISTA

L i m i t e d

Regd. Office: 1, Silver Croft Off. T.P.S. III, Corner of 16th and 33rd Road, Bandra West, Mumbai - 400050 Phone: 022 62516537 CIN: L92130MH1997PLC07871  
Website: [www.cinevistas.com](http://www.cinevistas.com) Email id: [helpdesk@cinevistas.com](mailto:helpdesk@cinevistas.com)

NOTICE

- NOTICE is hereby given that the Twenty Eighth Annual General Meeting ("AGM") of the Members of the Cinevista Limited ("the Company") will be held on Wednesday, September 24, 2025 at 11:00 a.m. IST, through Video Conferencing ("VCT") / Other Audio Visual Means ("OAVM") facility provided by National Securities Depositories Limited ("NSDL") without the physical presence of the shareholders at the common venue in accordance with the applicable provisions of the Companies Act, 2013 read with the General Circular No. 02/2020 dated 5th May 2020 and subsequent circulars issued in this regard, the latest one being Circular No. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CDF/PCD-2/PICR/2024/133 dated 3rd October 2024 issued by SEBI (collectively referred to as "Circulars"), to transact the business as set out in the Notice convening AGM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- In compliance with the Act, the Rules made thereunder and the above Circulars, electronic copies of the Notice of AGM and the Annual Report 2024-25 is sent to those shareholders whose email addresses are registered with the Company's Registrar and Share Transfer Agents / Depository Participants). The Annual Report for the financial year 2024-25 including the Notice of AGM shall also be made available on the Company's website at [www.cinevistas.com](http://www.cinevistas.com), websites of Stock Exchanges i.e., [www.nsaindia.com](http://www.nsaindia.com) and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

- Book Closure: The Register of Members and the Share Transfer Books of the Company shall remain closed from Wednesday, 17<sup>th</sup> September, 2025 to Wednesday, 24<sup>th</sup> September, 2025 (both days inclusive).
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the

