GR PHAGWARA EXPRESSWAY LIMITED



4th November 2023

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Scrip Code: 973535

Sub: Submission of Newspaper Publication of the Unaudited Financial Results for the quarter and

half year ended 30th September 2023.

Dear Sir,

Pursuant to provisions of Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of the newspaper advertisement, pertaining to the Unaudited financial results of the Company, for the quarter and half year ended 30th September 2023, published in Financial Express English national daily edition on 04th November 2023.

Request you to kindly take the same on record.

Thanking you,

For GR Phagwara Expressway Limited

Heena Talesara Company Secretary ICSI Membership No. ACS42655

Encl: As above

REGISTERED OFFICE: GR House, Hiran Magri, Sector-11, Udaipur-313 002 (Rajasthan) Ph.:+91-294-2487370, 2483033, Email: info@grinfra.com, Website: www.grpel.com

FINANCIAL EXPRESS

This is only an advertisement for information purpose and not an offer document announcement. Not for publication, distribution or release directly or indirectly into the United States or otherwise outside India. All capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated September 22, 2023 (the "Letter of Offer" or "LOF") filed with the Stock Exchange, namely National Stock Exchange of India Limited ("NSE" and "Stock Exchange") and the Securities and the Exchange Board of India ("SEBI") for information and dissemination on the SEBI's website pursuant to proviso to Regulation 3 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations")



MARSHALL MACHINES LIMITED

Our Company was originally incorporated as a private limited company under the Companies Act, 1956 as V.B. Spinning Mills Private Limited vide certificate of incorporation dated May 23, 1994 issued by the Registrar of Companies, Punjab, H.P. & Chandigarh. Subsequently, a fresh certificate of incorporation dated January 02, 2002 was issued by Registrar of Companies, Punjab, H.P. & Chandigarh, pursuant to change of name of our Company from V.B. Spinning Mills Private Limited to Marshall Machines Private Limited. Subsequently, the name of the company was changed to Marshall Machines Limited pursuant to conversion into a public company vide shareholder's approval dated April 24, 2018 and vide fresh certificate of incorporation dated May 17, 2018 issued by Registrar of Companies, Chandigarh. Our Company successfully launched its IPO and get listed in NSE Emerge (SME Platform) w.e.f. September 07, 2018, The Company through its postal ballot resolution passed dated September 10, 2021 with the requisite majority of the shareholders, migrated from NSE Emerge to Main Board of NSE w.e.f. November 11, 2021. For details of the change in the address of the registered office of our Company, see "General Information" on page 55 of

> Registered Office: C-86, Phase - V, Focal Point, Ludhiana 141010, Punjab, India Contact No: +91-161-5012406, 5012407, 5019648 Contact Person: Ms. Gauri Agarwal, Company Secretary and Compliance Officer; Email-ID: csmarshall@marshallcnc.com | Website: www.marshallcnc.com

THE ISSUE

ISSUE OF UPTO 1.01.85.000* FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH ("RIGHTS EQUITY SHARES") AT A PRICE OF ₹ 44.80/- PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 34.80/- PER EQUITY SHARE) ("ISSUE PRICE") FOR AN AMOUNT NOT EXCEEDING ₹ 4562.88 LAKHS ON A RIGHTS ISSUE BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF MARSHALL MACHINES LIMITED IN THE RATIO OF 7 RIGHTS EQUITY SHARES FOR EVERY 10 EQUITY SHARES HELD BY SUCH ELIGIBLE EQUITY SHAREHOLDERS AS ON THE RECORD DATE, THAT IS ON FRIDAY, SEPTEMBER 29. 2023 ("ISSUE"). THE ISSUE PRICE OF THE RIGHTS ISSUE IS 4.48 TIMES THE FACE VALUE OF THE EQUITY SHARE. FOR FURTHER DETAILS, KINDLY REFER TO THE SECTION TITLED "TERMS OF THE ISSUE" ON PAGE NO. 270 OF LETTER OF OFFER (the "LOF").

BASIS OF ALLOTMENT

The Board of Directors of Marshall Machines Limited wishes to thanks all its shareholders and investors for their response to the issue which opened for subscription on Wednesday, October 11, 2023 and closed on Thursday, October 26, 2023 and the last date for market renunciation of Rights Entitlements was Monday, October 16, 2023. Out of the total 1492 Applications for 9760351 Equity Shares, 339 Applications for 409134 Equity Shares were rejected on the basis of Ground for technical rejections as disclosed in the Letter

The total number of fully valid applications received were 1153 Applications for 9351217 Equity Shares. In accordance with the Letter of Offer and on the basis of allotment finalized on October 31, 2023, in consultation with the Registrar to the Issue and NSE, the Designated Stock Exchange for the Issue, the Company has on October 31, 2023 allotted 9351217 Equity Shares to the successful Applicants. All valid applications have been considered for Allotment

The break-up of valid Applications (including ASBA applications) is given below:

Category	No. of Valid Applications (Including ASBA Applications) Received	No. of Rights Equity Shares accepted and allotted against Rights Entitlement (A)	No. of Rights Equity Shares Accepted and Allotted against Additional Applied (B)	Total Rights Equity Shares accepted and allotted (A +B)
Eligible Equity Shareholders	942	2835496	3646049	6481545
Renouncees	211	634736	2234936	2869672
Total	1153	3470232	5880985	*9351217

(91.81%) of the issue size

Applications Rights EquityShares Applied for Rights Equity Shares Allotted

Information regarding total Applications received (including ASBA applications received):

Colonom	Applica	ations	Rights EquityShares Applied for			Rights Equity Shares Allotted		
Category	Number	%	Number	Value (Rs.)	%	Number	Value (Rs.)	%
Eligible Equity Shareholders	1281	85.86	6890679	308702419.20	70.60	6481545	290373216.00	69.31
Renouncees	211	14.14	2869672	128561305.60	29.40	2869672	128561305.60	30.69
Total	1492	100	9760351	437263724.80	100	9351217	418934521.60	100
the listing appro	oval was re emat acco	ceived o	n Novembe allottees wil	was filed with NSI or 01, 2023. The c I be completed or neat Advices (Refu	redit of n or bef	Equity Shar ore Novemb	es in dematenaliz ber 06, 2023. For	ed form

INVESTORS MAY PLEASE NOTE THAT THE EQUITYSHARES CAN BE TRADED ON THE STOCK **EXCHANGES ONLY IN DEMATERIALISED FORM.**

DISCLAIMER CLAUSE OF SEBI: The Letter of Offer has not been filed with in terms of SBI ICDR Regulations as the size of the issue is less than Rs. 5000.00 Lakhs. Only the Letter of Offer will be filed with the SEBI for information and dissemination on the SEBI's website. The Investors are advised to refer to the full text of the "Disclaimer Clause of SEBI" on page 263 of the Letter of Offer.

DISCLAIMER CLAUSE OF NSE: It is to be distinctly understood that the permission given by NSE should not in anyway, be deemed or construed that the Letter of Offer has been cleared or approved by NSE; nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The Investors are advised to refer to the full text of the Disclaimer provided in "Other Regulatory and Statutory Disclosures Disclaimer Clause of NSE" on page 264 of the Letter of Offer.

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTUS OF THE COMPANY.

KUNVARJI FINSTOCK PRIVATE BIGSHARE SERVICES PRIVATE MARSHALL MACHINES LIMITED

Registered Office: Block B, First Floor, Address: Office No S6-2, 6th Registered Office: C-86, Phase - V,

Siddhi Vinayak Towers, Off S.G. floor Pinnacle Business Park, Focal Point, Ludhiana 141010,

Highway Road, Mouje Makarba, Next to Ahura Centre, Mahakali Punjab, India

REGISTRAR TO THE ISSUE

LEAD MANAGER TO THE ISSUE

KUNVARJI

Ahmedabad- 380051 Corporate Office: 1208-20, 12th Floor, Summit Business Bay, Opp. PVR Cinema, Near Western Express Highway – Metro Station, Andheri(E), Mumbai - 400093 CIN: U65910GJ1986PTC008979 Contact Person: Mr. Niraj Thakkar/ Mr. Jiten Patel Tel No.: +91 79 6666 9000 +91 022 6985 0000 Email ID/Investor Grievance Email: MB.investorgrievances@kunvarji.com/ Website: https://kunvarji.com/ merchant-banking/ SEBI Registration No.: INM000012564	Contact Person: Mr. Jibu John Tel No.: +91 022-62638200 / 22 Facsimile: 022-62638280 Email: rightsissue@bigshare online.com Investor grievance e-mail: investor@bigshareonline.com Website:	Contact No: +91-161-5012406, 5012407, 5019648 Contact Person: Ms. Gauri Agarwal, Company Secretary and Compliance Officer; Email-ID: csmarshall@marshallcnc.com Website: www.marshallcnc.com
Investors may contact the Registrar or post issue related matter. All grievance a copy to the SCSBs in case of ASBA contact number(s), e-mail address of of Rights Equity Shares applied for, am the Designated Branch of the SCSBs w may be, was submitted by the Investor ASBA process).	es relating the ASBA process may process), giving full details such the sole first holder, folio numbe, ount blocked (in case of ASBA po there the Application Form or the ars along with a photocopy of the Fo	be addressed to the Registrar, with as name, address of the Applicant or demat account number, number ocess), ASBA Account number, and plain paper applications as the-case

of the Board of Directors

COMPANY SECRETARY &

COMPLIANCE OFFICER

Marthall

CIN: L29299PB1994PLC014605

Date: 03.11.2023 Mr. Siddhant Sarup Place: Ludhiana Whole Time Director Disclaimer: Our Company is proposing, subject to receipt of requisite approvals, market conditions and

other considerations, to issue Equity Shares on a rights basis and has filed a Letter of Offer dated September 22, 2023 with the NSE. The Letter of Offer is available on the website of Stock Exchanges where the Equity Shares are listed i.e. NSE at www.nse.com. Investors should note that investment in equity shares involves a high degree of risk and are requested to refer to the Letter of Offer including the section "Risk Factors" beginning on page 27 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an offer of Rights Equity Shares for sale in any jurisdiction, including the United States, and any Rights Equity Shares described in this announcement may not be offered or sold in the United States absent registration under the US Securities Act of 1933, as amended, or an exemption from registration. There will be no public offering of Rights Equity Shares in the United States.

GR Phagwara Expressway Limited Registered Office: GR House, Hiran Magri, Sector 11, Udaipur, Rajasthan 313002

Email: spv@grinfra.com, Phone: +91 294-2487370 (CIN: U45400RJ2016PLC056040) EXTRACT OF THE STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30,2023

SI.	Particulars	(₹ in lakhs except per share data)				
No.		Quarte	Year ended			
		30-Sep-23 (Unaudited)	30-Sep-22 (Unaudited)	31-Mar-23 (Audited)		
1	Total Income from Operations	2,084.29	1,494.75	12,619.62		
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	701.66	180.30	7,370.31		
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	701.66	180.30	7,370.31		
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	516.14	134.92	5,513.43		
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	516.14	134.92	5,513.43		
6	Paid up Equity Share Capital	2,030.00	2,030.00	2,030.00		
7	Reserves (excluding Revaluation Reserve)			11,610.64		
8	Securities Premium Account					
9	Net Worth	20,482.31	19,967.23	21,453.02		
10	Paid up Debt Capital/Outstanding Debt	40,472.81	43,788.29	42,134.46		
11	Outstanding Redeemable Preference Shares	-		-		
12	Debt Equity Ratio	1.98	2.19	1.96		
13	Earnings Per Share (of Rs. 10/- each) (* not annualised) (for continuing and discontinued operations) - 1. Basic: 2. Diluted:	2.55 ° 2.55 °	0.66 * 0.66 *	27.16 27.16		
14	Capital Redemption Reserve		7.00	-		
15	Debenture Redemption Reserve	853.48	923.57	888.53		
16	Debt Service Coverage Ratio	0.44	0.47	1.54		
17	Interest Service Coverage Ratio	1.64	1.16	2.69		

 The above financial results for the quarter and half year ended September 30, 2023 have been approved by the board of directors at their meeting held on November 03, 2023.

The above is an extract of the detailed format of financial results filed with the Stock Exchange under Regulation 52 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results will be uploaded on website www.grpel.com and will also be available on the Stock Exchange website, www.bseindia.com.

For the other line items referred in regulation 52(4) of the LODR Regulation, pertinent disclosures have been made to the BSE Limited.

Place: Udaipur

Notes:

Place : Gurugram

Date: November 3, 2023

Date: November 3, 2023

For and on behalf of Board of Directors of GR Phagwara Expressway Limited Kuldeep Jain Director DIN: 09307480

Varanasi Sangam Expressway Private Limited VSEPL Registered Office: GR House, Hiran Magri, Sector 11, Udaipur Rajasthan 313002 Email: spv@grinfra.com, Phone: +91 294-2487370 (CIN U45500RJ2017PTC057753) EXTRACT OF THE STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR

THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30,2023

SI. Particulars (₹ in lakhs except per share data) No. Quarter ended Year ended 31-Mar-23 30-Sep-23 30-Sep-22 (Audited) (Unaudited) (Unaudited) 4,461.78 5.746.73 31,607.94 Total Income from Operations Net Profit / (Loss) for the period (before Tax, Exceptional 1,500.66 3,019.89 20,560.56 and/or Extraordinary items) Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) 1,500.66 3,019.89 20,560.56 Net Profit / (Loss) for the period after tax (after Exceptional 1,122.97 2,259.84 15,403.48 and/or Extraordinary items) Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax) 1,122.97 2,259.84 15,403.48 6 Paid up Equity Share Capital 3,889.00 3,889.00 3,889.00 Reserves (excluding Revaluation Reserve) 26,779.78 8 Securities Premium Account 9 Net Worth 36,998.15 30,118.88 38,138.35 10 Paid up Debt Capital/Outstanding Debt 107,370.64 104,420.11 101,117.55 11 Outstanding Redeemable Preference Shares 12 Debt Equity Ratio 2.73 3.56 2.74 13 Earnings Per Share (of Rs. 10/- each) (* not annualised) (for continuing and discontinued operations) -2.88 * 5.81 * Basic: 39.61 2. Diluted: 2.88 * 5.81 * 39.61 14 | Capital Redemption Reserve 15 Debenture Redemption Reserve 6,966.37 7,195,47 7,414.39 16 Debt Service Coverage Ratio 1.62 0.95 1.88 17 Interest Service Coverage Ratio 3.15 1.62 2.26

1 The above financial results for the guarter and half year ended September 30, 2023 have been reviewed by the audit committee and approved by the board of directors at their respective meetings held on November 03, 2023

2 The above is an extract of the detailed format of financial results filed with the Stock Exchange under Regulation 52 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results will be uploaded on website www.varanasisangam.com and will also be available on the Stock Exchange website, www.bseindia.com.

For the other line items referred in regulation 52(4) of the LODR Regulation, pertinent disclosures have been made to the BSE Limited.

For and on behalf of Board of Directors of Varanasi Sangam Expressway Private Limited Varun Bhasin Director DIN: 03262761

GR Gundugolanu Devarapalli Highway Private Limited GGDHPL Registered Office: GR House, Hiran Magri, Sector 11, Udaipur, Rajasthan 313002

Email: spv@grinfra.com, Phone: +91 294-2487370 (CIN: U45206RJ2018PTC060749) EXTRACT OF THE STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE

QUARTER AND HALF YEAR ENDED SEPTEMBER 30.2023 Dortlandore

SI.	Particulars	(₹ in lakhs except per share data)			
No.		Quarter	Year ended		
		30-Sep-23	30-Sep-22	31-Mar-23	
		(Unaudited)	(Unaudited)	(Audited)	
1	Total Income from Operations	3,378.70	5,187.04	30,197.22	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1,156.45	1,682.82	18,284.04	
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1,156.45	1,682.82	18,284.04	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	865.40	1,259.29	13,682.29	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	865.40	1,259.29	13,682.29	
6	Paid up Equity Share Capital	4,950.00	4,950.00	4,950.00	
7	Reserves (excluding Revaluation Reserve)			13,267.53	
8	Securities Premium Account	2		4	
9	Net Worth	33,658.51	30,270.01	33.818.41	
10	Paid up Debt Capital/Outstanding Debt	69,600.96	74,322.22	72,017.77	
11	Outstanding Redeemable Preference Shares				
12	Debt Equity Ratio	2.07	2.46	2.13	
13	Earnings Per Share (of Rs. 10/- each) (* not annualised) (for continuing and discontinued operations) - 1. Basic: 2. Diluted:	1.74 * 1.74 *	2.54 * 2.54 *	27.64 27.64	
14	Capital Redemption Reserve	2000000			
15	Debenture Redemption Reserve	2,428.37	2,591.77	2,513.54	
	Debt Service Coverage Ratio	0.70	0.86	2.18	
17	Interest Service Coverage Ratio	1.63	1.91	3.53	
Note	AC!	11 11 11 11 11 11	100000		

The above financial results for the guarter and half year ended September 30, 2023 have been approved by the

board of directors at their meeting held on November 03, 2023.

The above is an extract of the detailed format of financial results filed with the Stock Exchange under Regulation 52 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results will be uploaded on website www.ggdhpl.com and will also be available on the Stock Exchange website, www.bseindia.com.

For the other line items referred in regulation 52(4) of the LODR Regulation, pertinent disclosures have been made to the BSE Limited. For and on behalf of Board of Directors

of GR Gundugolanu Devarapalli Highway Private Limited Kuldeep Jain

> Director DIN: 09307480

Place: Thane

Date: November 04, 2023

पंजाब नैघनल बैंक

GPEL

punjab national bank the name you can BANK upon I

Information Technology Division HO, 5, Sansad Marg, New Delhi - 110 001 (Email ID: eprocurement@pnb.co.in, Phone: 011-23311452)

Tender Notice Puniab National Bank invites online bids (both technical and

commercial) from eligible bidders for RFP for End-to-End Solution for Merchant Acquiring Business through Supply, Installation, Maintenance and Management of 'Point of Sale' (PoS) terminals at various Merchant establishments on monthly rental (OPEX Model) as well as CAPEX Model with monthly rental for back-end services. Interested bidders may visit our e-Procurement website

https://etender.pnbnet.in or https://www.pnbindia.in downloading the detailed RFP document. The Bids are required to be submitted online using digital certificates (Signing & encryption) through our e-Procurement system. Last date for online bid preparation and hash submission is 01-12-2023 at 1600 Hrs. and bid submission is 02-12-2023 at 1400 Hrs. All future communications related to RFP will be uploaded on our

websites https://etender.pnbnet.in and https://www.pnbindia.in. Chief Manager

पंजाब नैशनल बैंक

punjab national bank

SHARE DEPARTMENT, BOARD & CO-ORDINATION DIVISION PLOT No. 4, DWARKA SECTOR-10, NEW DELHI-110075 Email Id: hosd@pnb.co.in, Tel # 011-28044857

PUBLIC NOTICE

Notice is hereby given that Share Certificate of the Bank mentioned below has been reported lost/misplaced/stolen and the registered holder thereof / claimant thereto has requested for issue of duplicate share certificate:

Name of Folio No. Share Distinctive No. No. of No. Shareholder Certificate No. of Shares Shares 1. Ravi Dutt Sharma 0107641 6952 5818491-5818990 500

In case any person has any claim in respect of the said shares/any objection(s) for the issuance of duplicate certificate(s) in favour of the above stated shareholder/ claimant, he/she/they should lodge their claim or objection within 15 days of the date of publication of this Notice. If within 15 days from the date hereof no claim is received by the Bank in respect of the said certificate(s), duplicate share certificate(s)/letter(s) of confirmation will be issued. The public is hereby cautioned against dealing in any way with the above mentioned certificate(s). For Punjab National Bank

Date: 03.11.2023 Place: New Delhi

(Ekta Pasricha) Company Secretary

LYNX MACHINERY AND COMMERCIALS LIMITED CIN: L29299MH1960PLC011870

REGD OFFICE: WARDEN HOUSE, 340 J. J.ROAD BYCULLA. MUMBAI - 400 008

TEL: (91) (22) 2302 7900 | FAX (91) (22) 2307 7231 | CO. CODE: 505320 Website: www.lynxmachinery.com, | Email: cosec@lynxmachinery.com EXTRACT OF STATEMENT OF RESULTS FOR THE

QUARTER ENDED SEPTEMBER 30, 2023 (RS in Thousands except EPS)

SR.	Particulars	Quarte	Year Ended	
NO.	Particulars		30.09.2022 UnAudited	
1	Total Income		0	63
L.S	Total		0	63
2	Profit / (Loss) for the Period before Tax	GWOYGUS-CCC	ASSESSED	30 (30 (000)
1 3	and exceptional Items	(1,538)	(953)	-5372.36
3	Profit / (Loss) for the Period before Tax	8000000000	ARCOSEC	100000000000
	(after exceptional Items)	(1,538)	(953)	-5372.36
4	Profit / (Loss) for the Period after Tax	(1,538)	(953)	-5372.36
5	Total Profit / (Loss) after Comrehensive	79 (80 S) (140 V	V (5/456/9	77,463,000,660,000
	Income (after Tax)	(1,538)	(953)	-5372.36
6	Paid-Up Equity Share Capital	200 10000	1000000	0000000
	(Face Value Rs.10/- Per Share)	6000	6000	6000
7	Reserve - other Equity (excluding revaluation reserves (as shown in the Audited			~~~~
BY	Balance Sheet of Previous Year)			-11269
8	Earning Per Share (EPS) before extra ordinary items (of R.10/- each)			
a)	Basic	(2.56)	(1.59)	(8.95)
b)	Diluted	(2.56)	(1.59)	(8.95)
	Not Annualised			

The above is an extract of the detailed format of quarterly / Year ended Finacial Results filed with the Stock exchange under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015 The full format of Quarterly / Year ended Financial Results is available on BSE website (www.bseindia.com) and on the company's website www.lynxmachinery.com

On behalf of the Board PRADYUMNA JAJODIA PLACE: MUMBAI MANAGER & DIRECTOR DATE: 02.11.2023 DIN - 00138175

BAYER CROPSCIENCE LIMITED

CIN: L24210MH1958PLC011173

Regd. Office: Bayer House, Central Avenue, Hiranandani Estate, Thane (West) - 400 607. Website: www.bayer.in; Email: ir bcsl@bayer.com Tel. No.: 022-2531 1234: Fax No.: 022-2545 5063

Notice – Declaration of Interim Dividend & **Intimation of Record Date**

NOTICE IS HEREBY GIVEN that the Board of Directors ("Board") of Bayer CropScience Limited ("Company") at its Board Meeting held on Friday, November 03, 2023, have declared an Interim Dividend of Rs. /- per share to the equity shareholders of the Company.

Companies Act, 2013, the Board has fixed the Record Date as for the purpose of payment of Interim Dividend on the

FURTHER NOTICE IS HEREBY GIVEN that pursuant to Section 91 of the

equity shares of the Company for the Financial Year 2023-24. The Interim Dividend will be paid on to those Members whose names appear on the Company's Register of Members as holders of Equity Shares as on the Record date i.e. respect of shares held in dematerialized form, to the Beneficial Owners of the equity shares as at the close of business hours on the same date as per the

details furnished by the Depositories for the purpose.

The Shareholders may note that the Interim Dividend will be paid electronically to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts/cheques will be sent out to their registered addresses. To avoid delay in receiving the dividend, shareholders are requested to update their bank details with their DPs. For Members holding shares in physical mode, SEBI vide its Circular dated November 03, 2021, has mandated registration of PAN, KYC details and Nomination. Therefore, Members holding shares in physical form are requested to submit their PAN, KYC details including bank

details and nomination details to the Company's Registrar and Share Transfer Agent, TSR Consultants Private Limited ("TCPL") through Form ISR – 1 and other applicable forms. The Investor Service Request forms are available at www.bayer.in in case of holdings in physical form. Shareholders may note that pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. April 01, 2020 and the

Company is required to deduct tax at source (TDS) from dividend paid to shareholders at the prescribed rates (plus applicable surcharge and cess) as may be notified from time to time. The information regarding the applicability of TDS rate for various categories of shareholders and documentation required, is available under the Investor Section at www.bayer.in. The Shareholders are requested to send all the necessary documents complete in all respect through email at dividend.india@bayer.com _____ to enable the

Company to deduct the correct TDS on the dividend payment.

For Bayer CropScience Limited

Nikunikumar Savaliya Company Secretary & Compliance Officer

financialexp.epapr.in



Place: Udaipur

Date: November 3, 2023