

Date: 09th September, 2022

BSE Limited

1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
BSE Code: 509550

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051.
NSE Code: GAMMONIND

Dear Sir,

Sub: Newspaper Advertisement – dispatch of Notice of the 100th Annual General Meeting and the Annual Report of Gammon India Limited for the FY 2021-2022

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisement published in Free Press Journal and Navshakti, regarding the Notice of 100th Annual General Meeting and the Annual Report of the Company for the FY 2021-2022 in compliance with the provisions of the General Circular no. 02/2022 dated 05.05.2022 read with General Circular nos. 20/2020 dated 05.05.2020, 02/2021 dated 13.01.2021, 19/2021 dated 08.12.2021 and 21/2021 dated 14.12.2021 (“MCA Circulars”) and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.05.2022 (“SEBI Circular”), hereinafter collectively referred to as the (“Circulars”).

The above information will also be available on the website of the Company at www.gammonindia.com.

You are requested to take the above information on record.

Thanking You

For **Gammon India Limited**

NIKI
AVINASH
SHINGADE

Digitally signed by
NIKI.AVINASH
SHINGADE
Date: 2022.09.09
10:32:58 +05'30'

Niki Shingade
Company Secretary

GAMMON INDIA LIMITED

Registered Office : Floor 3rd, Plot - 3/8, Hamilton House, J. N. Heredia Marg, Ballard Estate,
Mumbai - 400 038. Maharashtra, India; **Telephone :** +91-22-2270 5562

E-Mail: investors@gammonindia.com ; **Website :** www.gammonindia.com

CIN : L74999MH1922PLC000997

NOTICE OF INTERLOCUTORY APPLICATION BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH COMPANY PETITION NO. 3106 OF 2019 Interlocutory Application No. 2343 OF 2021

SHIRPUR GOLD REFINERY LIMITED Regd. Office: Refinery, Sion, Dist. Dhule, Maharashtra

NOTICE OF ANNUAL GENERAL MEETING NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Members of Shripur Gold Refinery Limited will be held on Thursday, 29th September, 2022 at 10.00 a.m. at the Refinery Site, Shirpur - 425405, Dist. Dhule, Maharashtra

NOTICE OF 38TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE OF 38TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE (continued)

NOTICE OF 38TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE (continued)

NOTICE OF 38TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE (continued)

NOTICE OF 38TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE (continued)

NOTICE OF 38TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE (continued)

NOTICE OF 38TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE (continued)

NOTICE OF 38TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE (continued)

NOTICE OF 38TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE (continued)

NOTICE OF 38TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE (continued)

NOTICE OF 38TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE (continued)

NOTICE OF 38TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE (continued)

NOTICE OF 38TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE (continued)

NOTICE OF 38TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE (continued)

NOTICE OF 38TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE (continued)

NOTICE OF 38TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE (continued)

NOTICE OF 38TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE (continued)

NOTICE OF 38TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE (continued)

NOTICE OF 38TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE (continued)

NOTICE OF 38TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE (continued)

NOTICE OF 38TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE (continued)

NOTICE OF 38TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE (continued)

NOTICE OF 38TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE (continued)

NOTICE OF 38TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE (continued)

NOTICE OF 38TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE (continued)

NOTICE OF 38TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE (continued)

NOTICE OF 38TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE (continued)

SHIKHAR LEASING AND TRADING LIMITED Regd. Office: 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013.

NOTICE OF 38TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE OF 38TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE OF 38TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE OF 38TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE OF 38TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE OF 38TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE OF 38TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE OF 38TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE OF 38TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE OF 38TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE OF 38TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE OF 38TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE OF 38TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE OF LOSS OF SHARES OF HINDUSTAN UNILEVER LIMITED (Formerly Hindustan Lever Limited) Regd. Off. Hindustan Unilever Limited, Unilever House, B D Savant Marg, Chakala, Andheri (East) Mumbai - 400 099

Table with 5 columns: Name of the holder, Folio No., No. of shares (Rs./1/-), Certificate No.(s), Distinctive No.(s)

Whereas, The undersigned being the Authorized Officer of the INDIABULLS HOUSING FINANCE LIMITED

The Borrower has failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on 07.09.2022.

DESCRIPTION OF THE IMMOVABLE PROPERTY FLAT BEARING NO. 1401, ADMEASURING 432 SQ. FT., CARPET AREA, ON THE 14TH FLOOR OF THE BUILDING KNOWN AS "RUPAREL ELARA"

REGD. A/D DASTI/AFFIXATION/BEAT OF DRUM S/A PROCLAMATION OFFICE OF THE RECOVERY OFFICER, DRT - I DEBTS RECOVERY TRIBUNAL - I, MUMBAI

ICICI BANK LIMITED, Banking Company incorporated Under the Companies Act, 1956 and licensed as a bank under the Banking Regulation Act, 1949

IN THE BOMBAY CITY CIVIL COURT AT DINDOSHI SUMMARY SUIT NO. 34 OF 2017

ICICI BANK LIMITED, Banking Company incorporated Under the Companies Act, 1956 and licensed as a bank under the Banking Regulation Act, 1949

ICICI BANK LIMITED, Banking Company incorporated Under the Companies Act, 1956 and licensed as a bank under the Banking Regulation Act, 1949

ICICI BANK LIMITED, Banking Company incorporated Under the Companies Act, 1956 and licensed as a bank under the Banking Regulation Act, 1949

ICICI BANK LIMITED, Banking Company incorporated Under the Companies Act, 1956 and licensed as a bank under the Banking Regulation Act, 1949

ICICI BANK LIMITED, Banking Company incorporated Under the Companies Act, 1956 and licensed as a bank under the Banking Regulation Act, 1949

ICICI BANK LIMITED, Banking Company incorporated Under the Companies Act, 1956 and licensed as a bank under the Banking Regulation Act, 1949

