

September 09, 2025

National Stock Exchange of India Limited, Listing Compliance Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 <b>Scrip Symbol: GALAXYSURF</b>	BSE Limited, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 <b>Scrip Code: 540935</b>
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**Sub: Newspaper Publication regarding “100 days Campaign - Saksham Niveshak**

Dear Sir/Madam,

Please find enclosed copies of the newspaper advertisements published today i.e. September 09, 2025, in the Newspapers viz. Business Standard (in English) and Mumbai Lakshdeep (in Marathi) inter alia informing about the Investor Education and Protection Fund Authority’s (IEPFA) “100-Days Campaign-Saksham Niveshak for updation of KYC details and claiming unclaimed dividend.”

Kindly take the same on your record.

Thank you,  
Yours faithfully,  
For **Galaxy Surfactants Limited**

**Niranjan Ketkar**  
Company Secretary

**Communication Address:**

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members participating in the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

**Instructions for remote e-voting and e-voting during AGM:**

- In terms of the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rule, 2014, the Company is pleased to provide to its members the facility to exercise their right to vote on the businesses as set forth in the Notice of the AGM by electronic means through remote e-voting before the AGM and e-voting during the AGM. The Company had appointed CDLS as the agency to provide electronic voting facility.
- Only those members whose name is recorded in the registers of members or registers of beneficial owners maintained by the depositories as on the **cut-off date i.e. Tuesday, September 23, 2025**, shall be entitled to avail the facility of Remote e-voting /e-voting. Voting rights shall be reckoned on the paid-up value of the shares as on the cut-off date.
- Any person, who acquires shares of the Company and becomes Member of the Company after sending of the Notice of AGM and holding shares as on the **cut-off date i.e. Tuesday, September 23<sup>rd</sup>, 2025**, may obtain the login ID and password by sending a request at [www.evotingindia.com](http://www.evotingindia.com). However, if members are already registered for e-Voting then they can use their existing User ID and Password for casting the vote. For more details please refer the instructions set forth in the notice of AGM.
- The Remote e-voting period commences on following period and shall be disabled thereafter:

<b>Commencement of Remote E-voting</b>	<b>Saturday, September 27, 2025 at 9:00 a.m. IST</b>
<b>End of Remote E-voting</b>	<b>Monday, September 29, 2025 at 5:00 p.m. IST.</b>

- Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Those Members who participate in the AGM and have not casted their vote through remote e-voting may cast their vote electronically during the AGM.

**Other Information:**

- The detailed procedure for manner of registration of e-mail address and other KYC details are provided in notes to Notice.
- The Company has appointed CS Varuna Mittal, Company Secretary in Whole -time Practice with Membership No. ACS-57727 and Certificate of Practice No. 23575 as the Scrutinizer to Scrutinize the Remote e-voting/e-voting process in fair and transparent manner.
- In case the member have any queries or issues regarding attending AGM & e-Voting from the CDLS e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) or you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 21 09911.

**By order of the Board**  
**For JK Urbanscapes Developers Limited**  
Sd/-  
Swati Srivastava  
Company Secretary  
Membership No. ACS-48654

**Place: New Delhi**  
**Date: September 08, 2025**



