

NOTICE TO SHAREHOLDERS FOR INTIMATION OF THE COMMENCEMENT OF 100 DAYS CAMPAIGN / DRIVE TITLED "SAKSHAM NIVESHAK"

Pursuant to Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs' Circular dated the 16th July 2025, the shareholders of Goan Real Estate And Construction Private Limited ("GRECPL" or "Company") are hereby informed that in compliance with the directions of the aforesaid Circular, your Company has initiated a 100 Days campaign/ Drive "Saksham Niveshak" starting from the "28th July, 2025 till the 06th November, 2025".

During the aforesaid Campaign, all the shareholders who have unclaimed / unpaid dividend and/or share (which are transferred to the IEPFA) or have any issue related to unclaimed / unpaid dividends and/or shares, may write to the Company Secretary, Secretarial Department of the Company i.e. Goan Real Estate And Construction Private Limited, Reg. Office: **Dynamix House, Yashodham, Gen. A. K. Vaidya Marg, Goregaon (East), Mumbai - 400063** and E-mail - manoj.vagal@dynamixgroup.co.in

The shareholders may further note that this Campaign has been started specifically aimed to reach out to the shareholders to update their Demat Account Numbers, KYC, bank mandates, nominee and contact information, accordingly any shareholder who wish to update the said information, may write to the Company Secretary of the Company at their aforesaid address / email.

The shareholders are also being informed that all the unclaimed / unpaid dividend and / or shares are deposited /transferred to the IEPFA till the Financial Year 2015-16 (No dividend was paid thereafter by the Company) and if any shareholder wishes to claims the aforesaid dividend or shares then they may claim the same by filing e-form IEPF-5. In order to understand the process of claiming the unclaimed / unpaid dividend and/or shares, through e- form IEPF 5, the shareholders may contact to the Company Secretary of the Company at their aforesaid address / email.

For Goan Real Estate and Construction Private Limited



Manoj Vagal

Company Secretary

Date: 21/08/2025

Place: Mumbai

REGISTERED OFFICE: GOAN REAL ESTATE AND CONSTRUCTION PRIVATE LIMITED

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