



GROARC INDUSTRIES INDIA LIMITED
(FORMERLY KNOWN AS TELESYS INFO-INFRA (I) LIMITED)

GSTIN : 33AABCT1582G2ZJ

CIN : L70200TN1992PLC023621

MAIL : telesys1992@yahoo.com , telesysitd@gmail.com

LANDLINE: 044 -4951 0300

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ADD: 1/L BLACKERS ROAD, 2F GAIETY PALACE
2ND FLOOR, CHINTADRI PET, CHENNAI -600 002

26th June 2025

**To,
The Secretary,
The Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai- 400 001.**

Scrip Code: 532315

Subject: Groarc Industries India Limited: Compliance pursuant to Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 & 47 of the Listing Regulations, please find enclosed copies of Newspaper advertisement titled "Notice of 34TH Annual General Meeting and e-voting to be held through video conference / other audio-visual means" published in "**TRINITY MIRROR**" (English) and "**MAKKAL KURAL**" (Regional) newspapers today i.e., 26th June, 2026.

We request you to take the above information on record.

Yours faithfully,

For Groarc Industries India Limited

**GANESAN
CHANDRAN**

Digitally signed by
GANESAN CHANDRAN
Date: 2026.06.26
16:54:46 +05'30'



**Chandran Ganesan
Wholtime Director
DIN: 08166461**



A pledge-taking ceremony at its Corporate Office in Chennai to reinforce support for a drug-free society was organised by Indian Bank as part of Nasha Mukh Bharat . The pledge was administered by MD & CEO Binod Kumar, along with Executive Directors Shri Ashutosh Choudhury and Shri Shiv Bajrang Singh, while senior officials also participated in the drive.



Indian Overseas Bank (IOB) observed Nasha Mukh Bharat Saptah by organising a nationwide pledge-taking ceremony to promote a drug-free society. The pledge at the bank's Central Office in Chennai was led by Managing Director and CEO Ajay Kumar Srivastava, along with Executive Directors, senior officials and employees. Staff members across all regional offices and branches also participated in the nationwide initiative.



Chennai Collector S. Malathi Helen flags off an anti-drug awareness rally from Kalaivanar Arangam to the M. A. Chidambaram Stadium in Chepauk to mark the International Day Against Drug Abuse and Illicit Trafficking. More than 300 school and college students participated in the 1.2-km rally. Deputy Commissioner (Excise) V. Manikandan, Chief Educational Officer Kabir, teachers, members of anti-drug clubs, volunteers and government officials also took part in the event.



Filmmaker and actor Kalaimamani R. Pandiarajan addresses the seventh-day celebrations of the Neyveli Book Fair 2026 as the chief guest, encouraging young creators to draw inspiration from literature and real-life experiences. NLC India Executive Director P. Anbuselvan presided over the event, which also featured the release of new books, honours for veteran writer Durai Dhanabalan and digital publisher Pustaka, and prize distribution to winners of the short film competition.

Minister orders monsoon preparedness

Chennai, June 26: With the northeast monsoon approaching, Finance, Planning and Development Minister Dr. N. Mariyavilson on Thursday directed officials to complete all stormwater drain works, canal desilting and other monsoon preparedness measures on priority in the Dr. Radhakrishnan Nagar Assembly constituency to prevent flooding and ensure uninterrupted civic services.

Chairing a review meeting with officials at the Tondiarpet Zonal Office, the Minister stressed the need for close coordination among departments to speed up development works and avoid delays in projects being implemented by the Greater Chennai Corporation, Tangedco, the Water Resources Department, Public Works Department, Highways Department, Tamil Nadu Urban Habitat Development Board, Chennai Metropolitan Development Authority and the Fisheries Department. He instructed officials to complete all pre-



monsoon works well before the onset of the northeast monsoon and ensure timely maintenance of power infrastructure, uninterrupted drinking water supply, proper sewage management and the early commissioning of public infrastructure projects. The Minister also directed police officials to strengthen law and order, intensify anti-drug measures and improve traffic management across the constituency. He called for regular inter-departmental review meetings to remove bottlenecks and accelerate project implementation. Earlier, Dr. Mariyavilson paid a surprise visit to Chennai Higher Secondary School in Patel Nagar,

where he inspected classrooms and sanitation facilities and interacted with students. The review meeting was attended by Central Region Deputy Commissioner H. R. Kaushik, Washermenpet Deputy Commissioner of Police V. Bhaskaran, zonal and engineering officials, and representatives of the Greater Chennai Corporation, Chennai Metro Water, Tangedco, Tamil Nadu Housing Board, Highways Department, Public Works Department, Chennai Metropolitan Development Authority, Fisheries Department, Health Department and the Police Department.



Greater Chennai Corporation Commissioner G. S. Sameeran inaugurates and inspects a gender equality awareness sand sculpture at Marina Beach, Chennai, as part of Pride Month 2026 celebrations. The initiative, organised by the Corporation's Gender and Policy Lab with the Tamil Nadu Rainbow Coalition (TNRC), Thozhi and community organisations, promotes diversity, equality and inclusion. Joint Commissioner (Education) K. Karpagam, officials, TNRC and Thozhi members, transgender and transmasculine persons, and community representatives attended.



Finance, Planning and Development Minister N. Mariyavilson conducts a surprise inspection at Chennai Higher Secondary School in Patel Nagar, Tondiarpet, and interacts with students. Central Region Deputy Commissioner H. R. Kaushik and other officials accompanied the Minister during the inspection.

PUBLIC NOTICE

I, V. Krishnamurthy, son of Varadhan, Indian, aged about 58 years, residing at No.59/11/1, Deva Nayudu Street, West Saidapet, Chennai 600 015, has given the original of the promissory note cum Sale agreement dated 18.07.2023 executed by Kesavan in favour of me and my friends, to my advocate namely J. Felix Magathan having office at no.34/1, Chinnai - Muthalali street, Tindivanam 604001, Villupuram District by second week of August, 2024 to issue notice to Kesavan and he issued notice to Kesavan on 03/09/2024 but the said original promissory note cum Sale agreement dated 18.07.2023 given to the above advocate found missing in his office. Despite diligent search, the original document above could not be traced. If anybody finds the above original document, they are requested to contact me at the address or mobile number given below.

V. Krishnamurthy son of Varadhan, No.59/11/1, Deva Nayudu Street, West Saidapet, Chennai 600 015
Cell: +919962005314

ORIGINAL LAND/PROPERTY DOCUMENT LOST

I, Saravanan (Aadhar No. 8095 0843 1708), S/o. Venugopal, aged 48, Director, A.V.S.R INFRA TECH PRIVATE LIMITED, (CIN No. U74900TN2015PTC100785) at 59/23C, Manali New Town, Chennai - 600103, do hereby inform to the General Public that I have lost the original Land Sale Deed document pertaining to my Company A.V.S.R INFRA TECH PRIVATE LIMITED, (CIN No. U74900TN2015PTC100785 & PAN No. AANCA5068L) property registered in document No. 1211/2017, dated 26.09.2017 registered at Ambasamudhrum Sub Registrar Office, Tirunelveli. If anyone finds the said document, please contact me over phone No. 9677761375 or at the following company address.

V.SARAVANAN, Director, A.V.S.R Infotech Private Limited, At 59/23C, Manali New Town, Chennai - 600103

PUBLIC NOTICE

Notice is hereby given that my client Mr. Sandeep Musaddy, residing at residing at 2 / 216 Villa no 4 & 5, 2nd avenue vetuvaingkeni Injambakkam Chennai, is the lawful owner of the property all that piece and parcel of land & Building situated in flat no. G-1, ground floor, door no. 6, fourth street, Nandanam extension, Teynampet village, Chennai, with UDS of 510.5 sq. Ft. Out of 5017 sq. Ft. And super built-up area of 1078 sq. Ft., The property has been acquired as legal heir of late Mrs. Sumitra devi musaddy and through a registered release deed executed by the other legal heirs, Mr. Raji musaddy and Mrs. Rachana khemka. The said property is proposed to be purchased in favour of poonawalla fincorp ltd for availing loan facilities. Any person having any claim, right, title or interest in the said property is required to notify the undersigned in writing with supporting documents within 7 days from the date of this notice, failing which such claims shall be treated as waived

M.RAJA, Advocate

PUBLIC NOTICE

This is to inform to the general public that my client Mr.S.Bhaskar, S/o, Late.Srinivasan, aged about 51 years, residing at No.6, MGR Street, Chozhavaram Nagar, Nagalkeni, Chrompet, Chennai - 600044, Chengalpattu District. His father Srinivasan died on 20.10.2024 and he owned the property situated at Chengalpattu, Pallavaram Taluk, Previously Chennai South Registration District Now Tambaram Registration District, Previously Pallavaram Sub-Registration Now Pammal Sub-Registration, Previously Pammal Village, DTP Approved Layout No.126/64, Plot No.31 for the extent of 2390 Sq.ft. comprising in Old Survey No.208/3-B, As per the Extract from Town Survey Land Register T.S.No.9 (O.S.No.208/51-). My client's father mortgaged the above said property by obtaining home loan from CHENNAI PORT AUTHORITY under the mortgaged deed nos.975/1979 dt.17.04.1979 and 1393/1985 dt.02.05.1985 on the file of Pallavaram SRO now Pammal SRO and above said housing loan was closed during the year 2001 but the MOD was not discharged. After demise of Srinivasan, his legal heirs including my client approached CHENNAI PORT AUTHORITY to return the original but they don't have original with them and issued "HBA-No dues certificate for the loan MOD cancellation of Discharge Request" letter. My client realised that the above said mortgaged deed nos.975/1979 dt.17.04.1979 and 1393/1985 dt.02.05.1985 was misplaced by his father. My client made several efforts to trace the same but it was not found. My client informs through this notice that whatsoever finds the above said mortgaged deed nos.975/1979 dt.17.04.1979 and 1393/1985 dt.02.05.1985 on the file of Pallavaram SRO now Pammal SRO may handover the same to me at the below mentioned address. The public are hereby warned that any transaction whatsoever with respect to the above mentioned property will be invalid and interest or charge or claim of any nature in relation to the above property.

D. AMALRAJ, Advocate, No.43/8, V.V. Koil Street, Tambaram Sanatorium, Chennai - 600045. Mobile: 9962411144

IN THE COURT OF THE Hlrd A.D.J. AT POONAMALLEE M.C.O.P.No. 133 OF 2025

Muralidevi & Others VsPetitioners

Praveen Singh & another ... Respondent

Respondent No. 1
No.1: Praveen Singh, S/o. Raghunath Singh, Anekal Road, Attibele Village And Post, Anekal Taluk, Bangalore - 562 107
Please take notice that the above MCOP No.133 of 2025 has been posted to 22.07.2026 for your appearance regarding the accident caused by your vehicle KA - 51 - AK - 2278, Container Lorry. Kindly be present on that date before the above said Hon'ble Court at 10.30 A.M either in person or through an Advocate failing which, please note that the above case will be decided in your absence.

M/s A. ELANGOAN,
K.SUJATHA,
COUNSEL FOR PETITIONERS
Muthukumar Nagar, Poonamallee, Chennai - 600 056.
Mobile No: 82487 26984 Mobile No: 96770 15385

Rane HOLDINGS LIMITED

CIN: L35999TN1936PLC002202
Regd Office: 'Maithir', No. 132, Cathedral Road, Chennai - 600 086. Tel: 044-28112472 / 73
E-mail: investorservices@ranegroup.com; Website: www.ranegroup.com

NOTICE OF LOSS OF SHARE CERTIFICATE

Notice is hereby given that the Company has received intimation from the following shareholder that the share certificate pertaining to the details given below, are stated to have been lost/misplaced and the shareholder have applied for issue of duplicate share certificate.

Name of the Shareholder	Folio no	Certificate No.	Distinctive No.	No. of Shares
Meera Tushar Desai				
Nilang Tushar Desai	ME0205	2847	106729355-10674152	1218
Tushar Rajendra Desai				

The public is hereby warned against purchasing or dealing in any way with the above Share Certificate. Any Person who has claim on the said shares should lodge such claim with the company's Registrar and Share Transfer Agent viz. M/s. Integrated Registry Management Services Private Limited, 'Kencos Towers', 2nd Floor, No. 1, Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017, within 15 days of publication of this notice, failing which the Company will proceed to issue duplicate certificate, without further intimation.

For RANE HOLDINGS LIMITED
S Subha Shree
Secretary

Place : Chennai
Date : 26-06-2026

PUBLIC NOTICE FOR LOSS OF SHARE CERTIFICATES

Notice is hereby given that the below-mentioned certificate(s) for the shares of the **ICICI Bank Ltd.**, have been lost / misplaced and the claimant of the said shares have applied to the Registrar and Transfer Agent (RTA) i.e., K-fin Technologies Ltd., for issuance of duplicate share certificate(s).

S. No.	Folio No.	Name of the Share holders	Certificate No(s)	Distinctive Nos.	No of Shares	Face Value
				From To		
1	1047881	R S MAHADEVAN	43254	16525686	16526100	415
			934441	5831241520	5831241560	41
2	1047279	R S MAHADEVAN	42699	16399846	16400010	165
			934011	5831231771	5831231786	16
3	1045035	R S MAHADEVAN	40640	15955881	15956045	165
			932415	5831195273	5831195288	16

Any person who has a claim in respect of the below-mentioned shares should lodge the same with the RTA, K-fin Technologies Ltd., at its Registered Office situated at Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana - 500 032, within 21 days from the date of this publication, else the Registrar and Transfer Agent will proceed to issue duplicate certificates to the below mentioned claimant without any further intimation.

R S MAHADEVAN
Old No. 68, New No.172,
South Mosi Street, Tenkasi, Tamilnadu - 627811

PUBLIC NOTICE

TO WHOMSOEVER IT MAY CONCERN

NOTICE is hereby given that the certificates for the below-mentioned securities of VTM Ltd have been lost / misplaced and the holder of the said securities has applied to the Company to issue duplicate certificates for reclaiming the same from IEPF.

Name of the Shareholder	Folio Number	No. of shares & face value	Certificate Number	Distinctive number	
				From To	
K R Muthiah	VTM0001432	4,000 shares of Rs. 1 each	100131	530511	534510
		6,000 shares of Rs. 1 each			

Bonus shares directly credited to demat account of IEPF.

Any person who has any claim in respect of the said share certificates should lodge such claim with the Company (VTM Ltd) or its Registrar and Transfer Agent: KFin Technologies Ltd, Karvy Selenium, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana - 500032, within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue with the Duplicate Share Certificates.

Place: Chennai
Date: 26/06/2026

K R Muthiah,
(Shareholder)

PUBLIC NOTICE

Notice is hereby given to the General Public that the Original Property Documents relating to the property described hereunder, deposited with M/s.Prayaan Capital Private Limited as security for the loan availed by Mr.Mani D under Loan Account No. ACT102000745, have been reported as missing and are not traceable despite diligent search and efforts.

The missing Documents include

- Sale Deed bearing Document No. 61 05/2009 dated 24.09.2009 Registered at SRO Walajap.
- Memorandum of Deposit of Title Deeds (MODT) bearing Document No.1223/2022 dated 25.02.2022 Registered at SRO Walajap.

SCHEDULE OF PROPERTY

Vellore District at Present Ranipet District, Arakkonam Registration District, Walajala Sub Register Office, **Walajala Taluk., Valluvambakkam Village,** Punja S.No.325 Part, New subdivided S.No.325/55 - in this Vacant Site with RCC Roof House. Measuring: East to West - Northern side 20 feet, Southern side 18 1/2 feet, North to South - Western side 91 feet, Eastern side 92 1/2 feet, **Totalling 1743 1/4 Sq.feet.** East - Krishnan RCC House, West - Velli Chinnaswamy House, South - Elumalai Land, North - Street.

Any person(s) having found the above original documents or claiming any right, title, interest, charge, lien, mortgage, encumbrance or objection in respect of the above property or documents are hereby requested to **inform the undersigned in writing within 15 days from the date of publication of this notice,** together with supporting documents.

If no claim or objection is received within the aforesaid period, it shall be presumed that no person has any claim over the said documents/property and further steps shall be taken for obtaining certified copies and reconstruction of title records at the sole risk and responsibility of the claimant, if any.

Place: Chennai For M/s. Prayaan Capital Private Limited
Date: 26.06.2026 Authorized Signatory
Address: Prayaan Capital Private Limited, No: 116/27, 1st Floor, P.K Complex, ACS GARODEN, EBI Nagar, Sevor, Tiruvannamalai-Dist, Arani, Tamilnadu - 632616

PUBLIC NOTICE

Notice is hereby given to the general public that the Original Property Documents relating to the property described hereunder, deposited with M/s.Prayaan Capital Private Limited as security for the loan availed by Mr. Shik Dawood A under Loan Account No. PRT102000777, have been reported as missing and are not traceable despite diligent search and efforts.

The missing Documents include

- Sale Deed bearing Document No. 2114/2018, dated: 19-Dec-2018 Registered at Pudupettai, SRO
- Memorandum of Deposit of Title Deeds (MODT) bearing Document No.1120/2022 dated 13-May-22 Registered at Pudupettai, SRO.

SCHEDULE OF PROPERTY

All that piece and parcel of vacant site measuring an extent of **960 Sq. feet = 0089.2 Sq.meter** in measuring East to West 60 feet, South to North 16 Feet in New Survey No.53/1 out of 1.07.0 Hec As per Sub Division No.53/1A1, Present Sub Division No.53/1A1A at Ambani Nagar, Plot No. 81, Layout Approval No. 1729/2017/vi.ma. Dt. 28.02.2018, Kotlambakkam Panchayath Special Officer Approval No.008/2018 Dt. 05.04.2018, in Kotlambakkam Village, **Panruti Taluk,** Pudupettai Sub Registration District, Cuddalore Registration District, Boundaries: East by: 20 feet layout Road, West by: Plot No.74, South by: Plot No.82, North by: Plot Nos.78, 79 & 80.

Any person(s) having found the above original documents or claiming any right, title, interest, charge, lien, mortgage, encumbrance or objection in respect of the above property or documents are hereby requested to **inform the undersigned in writing within 15 days from the date of publication of this notice,** together with supporting documents.

If no claim or objection is received within the aforesaid period, it shall be presumed that no person has any claim over the said documents/property and further steps shall be taken for obtaining certified copies and reconstruction of title records at the sole risk and responsibility of the claimant, if any.

Place: Chennai For M/s. Prayaan Capital Private Limited
Date: 26.06.2026 Authorized Signatory
Address: Prayaan Capital Private Limited, No. 21, 2nd Floor, Gandhi Salai, (Opp Head Post Office) Kalki - 606022.

GROARC INDUSTRIES INDIA LIMITED

(FORMERLY KNOWN AS TELESYS INFO-INFRA (I) LIMITED)
CIN: L70200TN1992PLC023621
Regd. Office: No. - 1/L Blackers Road, 2F Gaiety Palace 2nd Floor Chintadripet, Chennai – 600002, Tamil Nadu, India
Phone: 044-49510300
Email: telesys1992@yahoo.com Website: www.telesys.in

INFORMATION REGARDING 34th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS & REMOTE E-VOTING DETAILS.

Notice is hereby given that the 34th Annual General Meeting ("AGM") of the Sanmit Infra Limited ("Company") will be held through Video Conference / Other Audio-visual Means on Saturday, **18th July 2026 at 02:30 P.M. (IST)** to transact the businesses that will be set forth in the Notice of the AGM.

Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued by the MCA and SEBI ("collectively MCA and SEBI Circulars") (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), companies are allowed to hold AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, AGM shall be conducted through VC / OAVM.

In accordance with the aforesaid MCA Circulars and Securities and Exchange Board of India ("SEBI") vide its Circular Nos. SEBI Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, SEBI Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI Circular No. SEBI/HO/CFD/ PoD-2/P/ CIR/ 2022/ 1233/4 dated January 05, 2023 and SEBI Circular No. SEBI/HO/CFD/ CFDPoD-2/P/ CIR/ 2023/167 dated October 7, 2023 respectively (hereinafter collectively referred to as "Circulars"), the electronic copy of the Notice of the AGM and Annual Report for the Financial Year 2025-2026 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). The Notice of the AGM along with the Annual Report for the Financial Year 2025-2026 will also be available on the Website of the Company at www. telesys.in and on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com and on the CDCL website at www.cdslindia. com Shareholders can attend and participate in the AGM through VC / OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of the Act. The instructions for joining the AGM are provided in the Notice of the AGM.

The Company is providing remote e-Voting facility ("remote e-Voting") to all the Shareholders to cast their vote on all the Resolutions which are set out in the Notice of AGM and to E-Vote at the AGM. Members have the option to cast their vote using the remote e-Voting or through e-Voting system during the AGM provided by CDCL. The manner of voting remotely for the Shareholders holding shares in dematerialized and physical mode will be provided in the Notice of AGM. 34th Annual report and AGM notice has been uploaded at the website of the company and also sent to the shareholders of the company whose mail ids are registered with DP and all stakeholders/members can access the Annual report by clicking <https://telesys.in/docs/ar/2025-26.pdf>

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 12TH July, 2026 to Saturday, 18th July 2026 (both days inclusive) and the Company has fixed Saturday, 11TH July, 2026 as the "cut-off" date for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of 34th AGM or to attend the AGM.

Remote e-voting period start on **Wednesday on 15th July 2026 at 9.00 a.m. (IST) and end on Friday on 17th July 2026 at 5.00 p.m. (IST)** and thereafter, the remote e-voting module shall be disabled by CDCL.

This notice is being issued for the information and benefit of all the Shareholders/stakeholders of the Company in Compliance with the applicable circulars of the MCA & SEBI.

For Groarc Industries India Limited
sd/-
Chandran Ganesan
Wholetime Director
DIN: 08166461

Place: Chennai
Date: 25th June 2026

