

**GOODRICKE GROUP LIMITED**

Registered Office :  
"Camellia House" 14, Gurusaday Road, Kolkata - 700 019  
Telephone : 2287-3067, 2287-8737, 2287-1816  
Fax No. (033) 2287-2577, 2287-7089  
E-mail : goodricke@goodricke.com  
visit us at : www.goodricke.com  
CIN-L01132WB1977PLC031054

Date: 03.12.2025

To  
The Sr. General Manager,  
Dept. of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

BSE SCRIP Code – 500166

Dear Sir,

**Sub.: Disclosure under Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Newspaper advertisement for postal ballot notice and remote e-voting information to members)**

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has completed the dispatch of the Postal Ballot Notice on 2<sup>nd</sup> December 2025 to all the members of the Company whose names appeared in the Register of Members as on the cut-off date i.e., 28<sup>th</sup> November, 2025, and whose e-mail addresses are registered with the Company/Depositories/Registrar & Transfer Agent.

In accordance with the relevant circulars issued by the Ministry of Corporate Affairs, the Postal Ballot Notice has been sent only through electronic mode.

We further inform that, in compliance with Regulation 47 of the SEBI Listing Regulations and applicable MCA circulars, the Company has published the newspaper advertisement regarding the dispatch of the Postal Ballot Notice and e-voting information in "The Business Standard" in English and in "Aajkal" in Bengali on 3<sup>rd</sup> December 2025. A copy of the newspaper advertisement as published is enclosed herewith for your reference and records.

Request you to take the above information on record.

Thanking You,  
Yours faithfully,  
**GOODRICKE GROUP LIMITED**

**A. CHAKRABORTY**  
**COMPANY SECRETARY**  
**FCS -8557**  
**Encl.: As above**

**BRANCH SHIFTING**

For the better convenience of our valued customers, we are shifting

Thakur Pukur - Kolkata Branch (1075)  
under Howrah Region  
to our new premises  
with effect from

**03/03/2026**

The new address is  
as mentioned below:

**Muthoot Finance Ltd.**

Ground Floor, 17, Diamond Harbour Road,  
Thakurpukur, Kolkata,  
West Bengal-700104.

Ph: 9633094172, 9633089754


E-mail: [mgth1075@muthootgroup.com](mailto:mgth1075@muthootgroup.com)

In case of any grievance,  
please call: 1800-4697801

We solicit your continued  
patronage and support.

  
**Muthoot Finance**  
[muthootfinance.com](http://muthootfinance.com)

Muthoot Family - 800 years of Business Legacy



**SBI**  
104/2 B K PAUL AVENUE, KOLKATA 700005  
West Bengal, E-mail : sbi.01767@sbi.co.in

**Gold Ornaments**  
**Auction Notice**

**Mr. Rahul Gupta & Smt. Seifali Majumdar** had availed Gold Loan from **SBI B. K. Paul Avenue Branch** by pledging gold ornaments, has defaulted in repaying as per schedule. The customer has not properly responded to the notice/notices or the notice returned undelivered. In these circumstances, it has been decided by the competent Authority that if the gold loan(s) is/are not liquidated before **4 P.M. on (09.12.2025)**, the day of auction, i.e. **(09.12.2025)** pledged ornaments will be publicly auctioned at under mentioned time and date at the branch premises without further notice. All expenses incurred in this connection will be borne by the borrower(s). Bank reserves the right to postpone/withdraw the auction at any time and stop the auction in the middle. Successful bidder can pay the full amount and obtain possession of ornaments.

**Borrower Name: Mr. Rahul Gupta & Smt. Seifali Majumdar**

Sl. No.	Date of Auction	Proposed Time of Auction	Purity (Carat)	Weight of Gold Ornaments (Gms)	No. of Items
1.	10.12.2025	3.00 P.M To 4 P.M.	22 C	Gr. Wt. 3.310 Net Wt. 3.160	1 PC Locket 2 PC Earring
2.	10.12.2025	3.00 P.M To 4 P.M.	18 C	Gr. Wt. 1.730 Net Wt. 1.430	1 PC Finger Ring
3.	10.12.2025	3.00 P.M To 4 P.M.	22 C	Gr. Wt. 0.640 Net Wt. 0.600	1 PC Pendant
4.	10.12.2025	3.00 P.M To 4 P.M.	20 C	Gr. Wt. 8.440 Net Wt. 7.400	1 PC Chain
5.	10.12.2025	3.00 P.M To 4 P.M.	18 C	Gr. Wt. 2.140 Net Wt. 1.750	1 PC Finger Ring 1 PC Pendant

Date : 03.12.2025

Place: B. K. Paul Avenue, Kolkata

**Authorised Officer**  
**State Bank of India**

JANA SMALL FINANCE BANK (A Scheduled Commercial Bank)			
Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/2B, Off Domlur, Koramangla Inner Ring Road, Next to EGL Business Park, Challenghatta, Bangalore-560071.			
PUBLIC NOTICE FOR AUCTION OF GOLD ORNAMENTS			
<p>The below mentioned borrowers have failed to repay the loan and redeem the gold ornaments within the stipulated time in spite of several reminders. The Gold Jewellery/ ornaments pledged under the said loan accounts by the below listed borrowers will be sold in public/ Online/ private auction at our Branch premises on <b>10.12.2025 at 10.30 AM</b>. Those willing to participate are requested to contact the branch. The Bank reserves the right to accept or reject any bid without assigning any reason whatsoever. Please note if the auction does not get completed on the same day, the same will follow the subsequent days on the same terms and conditions. If the customer is deceased all the conditions pertaining to auction will be applicable to nominee/ legal heir. The Borrower are hereby notified to pay the upto date interest and ancillary expenses before the date of auction, failing which the pledged gold ornaments will be sold and balance dues if any will be recovered with interest and cost. For any queries and terms and conditions contact branch. For details of branch address visit <a href="http://www.janabank.com">www.janabank.com</a>.</p>			
Sr. No.	Loan Account No.	Name of Borrower/ Co-Borrower	Gross Weight of Pledged Gold Ornaments
1	33688730030063 33689170046429	Mamta Fajlu Fajlu	4.94
Jana Small Finance Bank Ltd., Ground Floor, situated at Taramani Parisar, Viyyapar Vihar Road, Bilaspur-495001.			
2	46308730007826 46309170041348	Mahrumnisha	9.44
Jana Small Finance Bank Ltd., Ground Floor, Situated City Center Main Road, Bhatapara-493118.			
3	46338730010970 46339170045892	Mamta Kanvar	10.83
Jana Small Finance Bank Ltd., Ground Floor, Didwania Complex, Sadar Bazar Road, Beside Bank of Baroda, Champa, Chhattisgarh, Pin-495671.			
4	36478730007231	Bhart Lal Baghel	6.58
Jana Small Finance Bank Ltd., 1st Floor, Rishab Heights, Amedkar Chowk, Rajnandgaon, Chhattisgarh -491441, India			
5	45088730022017	Sandhya Ram Bisai	5.79
Jana Small Finance Bank Ltd., Ground & 1st Floor, Plot No.28, Shivnath Complex, Contractor Colony, Ward No.6, GE Road, RIC Durg-1, Bhilai-490023, India.			
6	31388730032349	Pareshwari Suryakant	29.58
Jana Small Finance Bank Ltd., 1st Floor, Malay Heights, Mahadeo Ghat Road, Sundar Nagar, Opp. RBI, Raipur-492013, India.			
7	46328740000022	Bhupendar Kumar Sinha	26.48
8	46328740000012	Akansha	11.86
Jana Small Finance Bank Ltd., Ground Floor, H.No.16, R.I.Circle, Dhamtari Village, Vikashkhanda Nagar, Dak Bangala, Dhamtari-493773, India.			
9	33108740000437	Manish Kumar Banerjee	6.71
10	33108740000411	K Rama Rao	23.77
11	33108740000309	Budhkunvar Dahre	10.11
12	3310873008343	Pankaj Sahu	9.69
13	3310873008330	Santoshi Troban	4.19
14	3310873008293	Rahul Sonkar	8.52
Jana Small Finance Bank Ltd., Ground and First Floor, Mouja Khas Durg, Kanwar Nagar, Sindi Colony, Gurudwara Road, Aamdi Mandir Ward-24, PH No.024, R.I.C Durg, Tahsil & Dist. Durg, CG-491001.			
15	45108730032887	Pooja Chicchkhede	7.56
16	45108730032657	Krishna Sarthi	3.79
Jana Small Finance Bank Ltd., Ground Floor, Indian School Building, Opp. Carmel Convent School, Jagatpura Road, Raigarh Chhattisgarh-496001, India.			
Place: Chhattisgarh		Sd/- Authorised Officer	
Date: 03.12.2025		Jana Small Finance Bank Limited	

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