



GFL LIMITED

Registered office: 7th Floor, Ceejay House, Dr. Annie Besant Road, Worli, Mumbai – 400 018
CIN: L65100MH1987PLC374824 • Tel. No.: +91- 22 4032 3851 • Fax No.: +91- 22 4032 3191
Website: www.gflimited.co.in • Email ID: contact@gflimited.co.in

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,

MUMBAI BENCH

FORM NO. CAA.3

[Pursuant to Section 230(5) of the Companies Act, 2013 and Rule 8 of the
Companies (Compromises, Arrangements and Amalgamations) Rules, 2016]

C.A. (CAA)/64(MB)/2026

In the matter of the Companies Act, 2013;

AND

In the matter of Sections 230 to 232 and other
applicable provisions of the Companies Act,
2013 ('Act') and the Companies
(Compromises, Arrangements and
Amalgamations) Rules, 2016;

AND

In the matter of Scheme of Merger by
Absorption of INOX Infrastructure Limited
(‘INOX’ or ‘Transferor Company’) having
CIN U45200MH2007PLC374004 with GFL
Limited (‘GFL’ or ‘Transferee Company’)
having CIN L65100MH1987PLC374824 and
their respective shareholders (‘Scheme’).



GFL Limited, a company incorporated under the provisions of the Companies Act, 1956 having its registered office at 7th Floor, Ceejay House, Dr. Annie Besant Road, Worli, Mumbai City, Mumbai – 400018.

CIN: L65100MH1987PLC374824

... Second Applicant Company / Transferee Company

NOTICE TO BOMBAY STOCK EXCHANGE ('BSE')

To,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001.

NOTICE UNDER SECTION 230(5) OF THE COMPANIES ACT, 2013

Notice is hereby given in pursuance of sub-section (5) of section 230 of the Companies Act, 2013 ('Act'), that as directed by the Mumbai Bench of the National Company Law Tribunal ('the Tribunal') by an order dated 4th May, 2026 ('Order') under sub-section (1) of Section 230 of the Act, meeting of the equity shareholders of the Second Applicant Company has been dispensed with by the said Order, in relation to the proposed Scheme of Merger by Absorption between INOX Infrastructure Limited ('Transferor Company') with GFL Limited ('Transferee Company') and their respective shareholders ('Scheme').



Meeting of the secured creditors and unsecured creditors of the Second Applicant Company has also been dispensed with by the Tribunal by the said Order.

Copy of the Company Scheme Application No. C.A.(CAA)/64(MB)/2026 (**Annexure 'A'**), the Scheme of Merger by Absorption (**Annexure 'B'**) and copy of the Order passed by the Tribunal dated 4th May, 2026 (**Annexure 'C'**) are enclosed.

You are hereby informed that representations, if any, in connection with the proposed Scheme may be made to the Tribunal within thirty (30) days from the date of receipt of this notice. The address of the Hon'ble Tribunal is 4th Floor, Telephone Exchange, G D Somani Road, Cuffe Parade, Colaba, Mumbai – 400005. Copy of the said representation may simultaneously be sent to the Second Applicant Company at its registered office at 7th Floor, Ceejay House, Dr. Annie Besant Road, Worli, Mumbai City, Mumbai – 400018.

If no response is received by the Tribunal from your office within 30 days of the date of receipt of the notice, it will be presumed that you have no objection to the proposed Scheme.

For GFL Limited



Mr. Laxmi Rajam Shamala
Company Secretary & Compliance Officer



Dated this 11th day of May 2026

Place: Mumbai