

Date: 11.04.2026

To,
The Manager-
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051.

SYMBOL: AESTHETIK
ISIN: INE0TSF01011

Subject: Information pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and SEBI Circular no. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023 (“SEBI Master Circular”) – Newspaper advertisement for convening and holding the meeting of the equity shareholders of Aesthetik Engineers Limited to be convened as per the directions provided in the Order of the Hon’ble National Company Law Tribunal, Kolkata Bench (“Tribunal”) in the matter of the Scheme of Merger by Absorption of La Reliant Aluminium Industries Limited (“Transferor Company”) with Aesthetik Engineers limited (“Transferee Company”) and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (“Scheme”)

Dear Sir,

Pursuant to Regulation 30 and 47 of the SEBI Listing Regulations and the SEBI Master Circular, please find enclosed the copies of newspaper notices, published on April 11, 2026 in “Business Standard” (English Language- All editions) and “Aajkaal” (Bengali Language- Kolkata edition), regarding the meeting of the equity shareholders of Aesthetik Engineers Limited to be held on 15th May, 2026.

Kindly take the same on record.

Thanking you
Yours Faithfully,

For Aesthetik Engineers Limited
(Formerly Known as Aesthetik Engineers Private Limited)

Dhara Agarwal
Company Secretary & Compliance Officer
Mem no. - A23798

Date: 11th April, 2026
Place: Kolkata

Vedanta flags lower Adani bid for JAL

BHAVINI MISHRA
New Delhi, 10 April

Anil Agarwal-led Vedanta Ltd on Friday challenged the approval of a resolution plan for Jaiprakash Associates Limited (JAL), telling the National Company Law Appellate Tribunal (NCLAT) that the winning bid from an Adani group entity was lower than the company's liquidation value and therefore detrimental to stakeholders' recovery.

Arguing before the appellate tribunal's Delhi Bench, Vedanta said the committee of creditors (CoC) cleared Adani Enterprises' plan worth ₹14,535 crore despite JAL's liquidation value being estimated at ₹15,799.53 crore. This, the company submitted, meant creditors would have been better off if the firm had been liquidated. In contrast, Vedanta claimed its own proposal of about ₹17,26 crore exceeded the liquidation benchmark and maximised value.

The matter, part of Vedanta's chal-

lenge to the resolution process, is now scheduled for further hearing on April 13.

The resolution plan submitted by the Adani group received the CoC's approval in November 2025 with 93.8 per cent voting support. National Asset Reconstruction Company Limited, the principal lender, held a dominant voting share of around 82 per cent, while other creditors included IDBI Bank, Axis Bank, Bank of New York Mellon and State Bank of India. The plan was subsequently cleared by the National Company Law Tribunal's Allahabad Bench on March 17, 2026.

Vedanta has since challenged the outcome before the NCLAT and has also moved the Supreme Court seeking a stay on the resolution plan's implementation. The matter was then sent back to NCLAT.

At the appellate tribunal, Vedanta contended that its bid was superior not

Jaypee Group founder backs acquisition of JAL assets by Adani Group

Jaypee Group founder Jaiprakash Gaur on Friday threw his support behind the Adani Group taking over his insolvent infrastructure firm Jaiprakash Associates Ltd (JAL), saying he has full confidence in Gautam Adani's leadership to take the group forward. The statement came days after rival bidder Vedanta Ltd's Anil Agarwal claimed that Gaur wanted JAL to be in the "safe hands" of his mining conglomerate. "I appreciate the fair and transparent process conducted by the Committee of Creditors (CoC) and the Resolution Professional, and I thank both the Adani Group and the Vedanta Group for their participation and interest. The CoC has selected the Adani Group as the successful resolution applicant, and we fully respect this decision," Gaur said.



only in absolute terms but also on a comparative basis, stating it offered roughly ₹3,400 crore more in gross value and ₹500 crore more in net present value (NPV) than the Adani plan. It argued that the CoC failed to record any meaningful deliberation explaining the choice of a lower-value bid. Vedanta's counsel told the tribunal

that financial creditors, as members of the CoC, act in a fiduciary capacity for all stakeholders, including operational creditors, employees, homebuyers and statutory authorities.

Approving a plan that prioritises upfront payment over overall recovery, the counsel said, runs contrary to the objectives of the insol-

veny framework.

The company also questioned the integrity of the bidding process.

According to Vedanta, the CoC had initially introduced a challenge mechanism after finding the bids sub-optimal, but ultimately approved the same plan it had earlier considered inadequate. It further claimed that it was the sole active participant in the challenge process, which ran for five rounds, during which it enhanced its bid twice by ₹250 crore and remained willing to improve it further.

Vedanta alleged material irregularities and a lack of transparency in how the process was conducted. It criticised the design of the challenge mechanism, stating that while bidders were required to submit both upfront and deferred payment components, they were only informed of the highest NPV after each round. This, it argued, deprived bidders of a fair opportunity to recalibrate their offers, particularly by increasing upfront payments.

X may lose safe harbour cover on inaction over Rana Ayyub posts: Centre to HC

BHAVINI MISHRA
New Delhi, 10 April

The Centre and the Delhi Police informed the Delhi High Court on Friday that social media platform X (formerly Twitter) risks losing its safe harbour protection in India for failing to act on allegedly objectionable posts by journalist Rana Ayyub concerning Hindu deities and Vinayak Damodar Savarkar.

In a note placed before Justice Purushendra Kumar Kaurav, the police said notices had been issued to X in September and December 2025 seeking the removal of the posts. The Centre added that a trial court had, in January 2025, directed the registration of an FIR against Ayyub over the same content.

According to the Centre, these police communications and the trial court's direction amount to "actual knowledge" under the Information Technology (Intermediary Guidelines and Digital Media Ethics Code) Rules, 2021, thereby triggering X's obligation to act swiftly

against unlawful content. In the note, the Centre argued that X's failure to respond despite such knowledge exposes it to loss of immunity under Section 79 of the Section 79 of the Information Technology (IT) Act, 2000.

"It is apposite to note that such inaction amounts to non-compliance with the due diligence requirements provided for in the applicable Rules and facilitates continuation of unlawful acts by its user i.e. Rana Ayyub (Respondent No. 04) and a consequence thereof the protection of safe harbour available to the intermediary available under Section 79(1) is liable to be withdrawn," the Centre submitted.

Section 79 of the IT Act provides "safe harbour" protection to intermediaries (social media, ISPs, e-commerce) from liability for third-party content, provided they act as neutral facilitators, follow due diligence, and remove unlawful content upon receiving court orders or government notifications.

CENTRE ARGUED THAT PLATFORM'S FAILURE TO RESPOND DESPITE SUCH KNOWLEDGE EXPOSES IT TO LOSS OF IMMUNITY UNDER SEC 79 OF IT ACT

French watch co Pierre Lanier eyes revenue of ₹10cr in 1st yr

ANEKA CHATTERJEE
Bengaluru, 10 April

Paris-based watchmaker Pierre Lanier, which has recently entered India, expects to generate 1 million euro (about ₹10 crore) in revenue within the first 12 months of operations. Nearly 30 per cent of that sum has been earmarked for investments in brand-building, retail expansion and market development, founder and CEO Pierre Burgun told *Business Standard*.

The company, which has entered India in the affordable premium segment with watches priced between ₹15,000 and ₹40,000, is betting on rising disposable income and a young consumer base to establish itself as a long-term player in the country's growing watch market.

"India is one of the most strategic markets for us. In the watch industry today, everyone is looking at India. One could say India is becoming the new China for watchmaking and India is the market of the future," Burgun said.

The brand currently has about 60-62 stores in 10 cities including Bengaluru, Mumbai, Delhi and Ahmedabad through multi-brand retail partnerships with Just In Time.

Going forward, the company may tie-up with other multi-brand retailers. On the expansion front, Pierre Lanier plans to scale to nearly 200 stores via points of sale over the next two years by expanding beyond metros into emerging consumption centres.

In the last few years, several global brands have tapped the Indian market. Herbelin entered India in 2024 through Helios by Titan, Bell & Ross tied up with Ethos in 2023, and Briston entered in early 2025 with Just In Time.



Pierre Lanier Founder and CEO Pierre Burgun

BonV Tech to develop Odisha's first drone park at ₹300 cr

HEMANT KUMAR ROUT
Bhubaneswar, 10 April

Deep-tech startup BonV Technology Pvt Ltd is set to develop a dedicated drone park with an investment of ₹300 crore at Info Valley-II, on the outskirts of Bhubaneswar. The upcoming drone facility will significantly boost Odisha's emerging aerospace and defence manufacturing ecosystem.

The park will house an advanced assembly line for unmanned aerial vehicles (UAVs), a centre of excellence and a dedicated skilling centre in an area of over 30 acres and be developed in two phases. Odisha Chief Minister Mohan Charan Majhi had recently laid down the park's foundation stone.

As a key enabler of India's UAV ambitions, the BonV drone park is expected to generate over 1,000 direct employment

opportunities across advanced manufacturing, research and development, drone pilot training and operational services. It will also support ecosystem development through partnerships with micro, small, and medium enterprises (MSMEs), component manufacturers and academic institutions. The state government has provided 2.5 acres of land for the project, with the rest to be handed over in phases.

Satyabrata Satapathy, co-founder and chief executive officer of BonV, said the initiative will go beyond manufacturing to focus on building an ecosystem of ancillary industries in the state. "We will manufacture world-class drones, evaluate their performance and train users at the upcoming facility. The advanced UAV assembly line will produce thousands of drones annually to cater to both domestic demand and for exports," he said.

BERNSTEIN REPORT

India's qcom boom runs into saturation roadblock in metros

PEERZADA ABRAR
Bengaluru, 10 April

India's quick-commerce (qcom) industry, once defined by rapid expansion, is entering a more complex phase as saturation in metro markets begins to weigh on profitability, US-based research firm Bernstein said. "QC (quick commerce) is a way of life in (India's) top four cities already. (But) customer behaviour has changed," it added.

The sector has scaled quickly, with more than 5,700-6,000 dark stores operated by leading players including Blinkit, Instamart, Zepto, Flipkart and Amazon as of April 2026, serving roughly 2,600 pin-codes and about 230 million people, or around 17 per cent of India's population.

Concentration risk The rapid build-out has been particularly concentrated in large cities. According to Bernstein's analysis, the top eight metros alone



Dark store rush

- India's top 8 metros account for about 3,800 dark stores
- According to Bernstein, the estimated profitable-store-potential is 3,600 stores
- Industry fighting for same set of customers as nearly 80% urban pin-codes served by 3 or more players

account for about 3,800 dark stores — already exceeding the estimated profitable capacity of around 3,600 stores. This has led to intense overlap, with most urban pin-codes served by multiple players. The report said there is one store for 30,000 people and 100 per cent of metro pin-codes have qcom coverage.

"Top-8 cities have 3,800+ dark stores of top-five players vs our estimated profitable-store-potential of 3,600 stores," said the report. Bernstein said the indus-

try is fighting for the same set of customers, as nearly 80 per cent of metro pin-codes are served by three or more players, pointing to significant overlap and duplication. "80 per cent of Metro pins have 3+ players," said the report. This concentration risk is likely to have diminishing returns and may impact order per store, frequency and average order values, pressuring profitability.

Way forward for qcom The Bernstein report suggests that dark-store network con-

solidation or rationalisation is necessary for improving profitability in metros. One approach, adopted by Blinkit and Swiggy, is to push higher average order values through non-grocery categories to drive better margins.

Beyond metros, the next phase of growth lies in tier-1 and -2 cities, though this expansion remains uncertain. While these markets offer headroom, they present structural challenges including lower population density, awareness and spending power.

"Tier-1 to tier-3 potential is still unproven," said the report. "We estimate 50 per cent of store potential there has also been met... key aspects like customer adoption curve, addressable wallet share and supply chain economics are still works in progress."

Bernstein said investments in distribution networks in tier-1 and smaller cities may be front-ended, with a slower ramp-up than in metros.

AstraZeneca

AstraZeneca Pharma India Limited

CIN: L24231KA1979PLC003563

Registered Office: Block N1, 12th Floor, Manyata Embassy Business Park, Rachenahalli, Outer Ring Road, Bangalore - 560 045
Email: comp.secy@astrazeneca.com, Web: www.astrazeneca.com/india
Tel: +91 80 6774 8000

NOTICE TO MEMBERS

Notice is hereby given that pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') read together with the Companies (Management and Administration) Rules, 2014 (the 'Rules'), Secretarial Standard on General Meetings (SS-2) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest one being 03/2025 dated September 9, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars") and any other applicable laws and regulations, the Company is seeking approval of its Members by way of Postal Ballot voting (only through remote e-voting) for the business as set out in the Postal Ballot Notice dated March 11, 2026 together with the Explanatory Statement relating to shifting of the Registered Office of the Company from the State of Karnataka to the State of Maharashtra and consequential amendment to the Memorandum of Association of the Company.

The Company is pleased to offer its members the facility to cast their vote by electronic means through e-voting facility provided by National Securities Depository Limited ("NSDL") in compliance with Sections 108 and 110 of the Act read with the Rules framed thereunder and Regulation 44 of the Listing Regulations.

The Company has sent the Postal Ballot Notice by e-mail on **Friday, April 10, 2026** only to those members, who have registered their e-mail addresses with the Company's Registrar and Share Transfer Agent or their respective Depository Participants as on **Friday, April 3, 2026 (cut off date)**. In compliance with the requirements of the MCA Circulars, hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope will not be sent to the members for this Postal Ballot and the members are required to communicate their assent or dissent through the remote e-voting system only.

Details of the process and manner of remote e-voting along with the User ID and password are provided over email to all members who have registered their email addresses.

Members whose email addresses are not registered, but mobile numbers are available, SMS are being sent to members by Integrated Registry Management Services Private Limited containing the weblink for downloading the Notice. Please treat this Notice as our attempt to reach all our members who have missed or not received other communication on this subject matter and intend to participate in proposed remote e-voting.

Members who have not registered their email address and in consequence could not receive the Notice may get their email address registered with the RTA, by clicking the link: <https://ipostatus.integratedregistry.in/KVCRegister.aspx> and following the registration process as guided thereafter. Post successful registration of the email address, the Member will receive soft copy of the Notice and the procedure for remote e-voting along with the User ID and the Password to enable remote e-voting for this Notice. Otherwise, members are requested to send a request / communication between 9.00 am and 5.00 pm on all working days (except Saturday and Sunday) till 48 hours prior to the closure of the voting period to the following email address of the Company or RTA, by quoting the Folio No. / Demat account No. The email address of the Company and the contact details are comp.secy@astrazeneca.com/ 080 67748000 and RTA's email address and the contact details are irtg@inetgratedindia.in / 080 23460815-18. In case of any queries, members may write to irtg@inetgratedindia.in.

Members are also requested to register their email address, in respect of electronic holdings with the Depositories / Depository Participant and in respect of physical holdings with the RTA.

The e-voting period commences on **Sunday, April 12, 2026** (9:00 am IST) and ends on **Monday, May 11, 2026** (05:00 pm IST). During this period, members of the Company, holding shares either in physical form or demat form, as on **Friday, April 3, 2026** (the 'cut-off date') may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter and voting shall not be allowed beyond the said date and time. Once the vote on the Resolution is exercised and confirmed by the member(s), he or she shall not be allowed to modify it subsequently. Any recipient of the Postal Ballot Notice who was not a member of the Company as on the cut-off date should treat the Postal Ballot Notice for information purpose only. The voting rights of members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date.

The Postal Ballot Notice and manner of e-voting process can be downloaded from the website: www.evoting.nsdl.com or www.astrazeneca.com/india.

The Board of Directors of the Company has appointed Mr. Vijayakrishna K.T, Practising Company Secretary, Bengaluru, C.P.No. 980, Membership No. FCS: 1788, as the Scrutinizer for conducting the Postal Ballot process, in a fair and transparent manner.

The result of voting conducted through Postal Ballot (through remote e-voting process) will be announced on or before **Wednesday, May 13, 2026** at the Registered Office of the Company by placing the results of the remote e-voting and the Scrutinizer's report on the Company's website at www.astrazeneca.com/india and will be communicated to the National Stock Exchange of India Limited and BSE Limited, where the equity shares of the Company are listed.

The last date specified by the Company for remote e-voting shall be the date on which the Resolutions shall be deemed to have been passed, if approved by the requisite majority.

In case of any queries relating to voting by electronic means, you may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads sections of www.evoting.nsdl.com or send a request at evoting@nsdl.com. Any query or grievance connected with the remote e-voting may be addressed to Mr. Falguni Chakraborty, Deputy Manager, NSDL, National Securities Depository Limited, T301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051 or at 022-4886 7000.

For AstraZeneca Pharma India Limited
Sd/-
Tanya Sanish
Company Secretary & Compliance Officer

Place: Mumbai
Date: April 10, 2026

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL AT KOLKATA BENCH
COMPANY APPLICATION NO. 25/KB/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
AND
IN THE MATTER OF SCHEME OF MERGER BY ABSORPTION
AND
IN THE MATTER OF
LA RELIANT ALUMINIUM LIMITED..... APPLICANT NO.1/TRANSFEROR COMPANY
AND
AESTHETIK ENGINEERS LIMITED..... APPLICANT NO.2/TRANFEREE COMPANY
AND
THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS

Aesthetik Engineers Limited, a company incorporated under the provisions of the Companies Act, 1956 and having its registered office at 1858/1, 5th Floor, Unit - 503-505, Acropolis Mall, Rajdanga Main Road, E.K.T, Kolkata, West Bengal, India, 700107.
CIN: L74210WB2009PLC124716

..... APPLICANT NO.2/TRANFEREE COMPANY

NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF THE EQUITY SHAREHOLDERS (WHICH CONSIST OF PUBLIC SHAREHOLDERS)

Notice is hereby given that by an order dated 01st April, 2026 ("Order"), the Hon'ble National Company Law Tribunal, Kolkata Bench ("Hon'ble Tribunal") has directed convening of the meeting of the equity shareholders of Aesthetik Engineers Limited (hereinafter referred to as "Transferor Company") for the purpose of considering, and if thought fit, approving the arrangement embodied in the Scheme of Merger by Absorption of La Reliant Aluminium Limited (hereinafter referred to as the "Transferee Company") with the Aesthetik Engineers Limited (Transferee Company) and their respective shareholders and creditors (herein after referred to as the "Scheme") pursuant to the provisions of Sections 230-232 of the Companies Act, 2013 ("the Act") and other applicable provisions thereof and applicable rules thereunder.

In pursuance of the Order passed by the Hon'ble Tribunal and as directed therein, further Notice is hereby given that a meeting of the equity shareholders of the Aesthetik Engineers Limited will be held on **Friday, 15th May, 2026, at 11:00 A.M. IST** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") (hereinafter referred to as the "Meeting") in compliance with the applicable laws including circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time and the Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024, issued by the Securities and Exchange Board of India ("Circular issued by SEBI") and the said equity shareholders are requested to attend the Meeting.

The Transferee Company has completed the electronic dispatch of the Notice of the Meeting dated **8th April, 2026**, the explanatory statement as required under Sections 230(3) to 232 (1) and (2) and 102 of the Act read with Rule 6 of Companies (Compromises, Arrangements and Amalgamations) Rules, 2016; and the annexures to the explanatory statement which includes the Scheme (collectively referred to as "Particulars") on **10th April, 2026** through e-mail. The Particulars were sent through electronic mode to those equity shareholders whose e-mail addresses are registered with Skyline Financial Services Pvt. Ltd, Registrar and Transfer Agent of the Transferee Company / Depositories / Transferee Company and whose names appear in the register of members/list of beneficial owners as on **Friday, 03rd April 2026**. The Particulars are placed on the website of the Transferee Company and can be accessed at www.aesthetik.in and also available on the websites of National Stock Exchange of India Limited at www.nseindia.com; and of RTA mumbai@skylineirta.com.

If so desired, copy of the Particulars can be obtained free of charge, between 10:00 A.M. to 05:00 P.M. on all working days up to the date of the Meeting at the registered office of the Transferee Company by email at fin@aesthetik.in, or from the office of its advocates, Khaitan & Co LLP, Emerald House, 1B, Old Post Office Street, Kolkata 700011, India or by sending a request along with the details of shareholding to the Transferee Company by email at fin@aesthetik.in. Since, the Meeting is being held pursuant to the Order passed by the Hon'ble Tribunal and in compliance of MCA Circulars and Circular issued by SEBI through VC/OAVM, physical attendance of the equity shareholders has been dispensed with. Accordingly, the facility for appointment of proxy by the equity shareholders of the Transferee Company is not available at this Meeting. The Hon'ble Tribunal has appointed Mr. D. N. Sharma, Senior Advocate to be the Chairman of the Meeting.

Mr. Sandip Kejriwal, Practising Company Secretary has been appointed as the scrutinizer to scrutinize the e-voting during the Meeting and the remote e-voting process. The Scheme, if approved by the equity shareholders will be subject to subsequent approval of the Hon'ble Tribunal or such other regulatory approvals as may be necessary.

NOTICE is further given that:

- The Transferee Company has provided remote e-voting facility to its equity shareholders to enable them to cast their votes electronically and has availed the services of CDSL for providing VC/OAVM facility, remote e-voting and e-voting during the Meeting. Some of the important details regarding remote e-voting are provided below:

EVENT	26/04/2026
Commencement of remote e-voting period	Tuesday, 12th May 2026 at 9:00 A.M. IST
End of remote e-voting period	Thursday, 14th May 2026 at 5:00 P.M. IST

- The e-voting facility will also be made available during the Meeting to enable the equity shareholders who have not cast their vote through remote e-voting, to exercise their voting rights. Equity shareholders who have cast their vote through remote e-voting prior to the Meeting may attend the Meeting but shall not be entitled to cast their vote again.
- An equity shareholder, whose name is recorded in the register of members or in the list of beneficial owners maintained by Skyline / Depositories / Transferee Company as on the cut-off date, i.e. **Friday, May 08, 2026** only shall be entitled to exercise his/her/its voting rights on the resolution proposed in the Notice and attend the Meeting of the equity shareholders. The voting rights of the equity shareholders of the Transferee Company shall be in proportion to their share in the paid-up equity share capital of the Transferee Company as on cut off date i.e. **Friday, May 08, 2026**.
- The Scheme shall be acted upon if a majority of persons representing three-fourth in value of the equity shareholders of the Transferee Company voting through remote e-voting and e-voting during the Meeting approve the Scheme, in terms of the provisions of Sections 230-232 of the Act.
- Further, in accordance with Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023 issued by Securities and Exchange Board of India, the Scheme shall be acted upon only if the number of votes cast by the public shareholders (through remote e-voting and e-voting during the Meeting) in favour of the Scheme is more than the number of votes cast by the public shareholders against it.
- The results together with the scrutinizer's report will be displayed on the website of the Transferee Company at www.aesthetik.in and on the website of Central Depository Services (India) Limited (CDSL) at www.evoting.cdsi.com, and shall be communicated to National Stock Exchange of India Limited within 2 (two) working days from the conclusion of the meeting(s) i.e. **Tuesday, 19th May, 2026**.
- Information and instructions for attending the Meeting including manner of voting (both remote e-voting and e-voting at the Meeting) by the equity shareholders holding shares in dematerialised mode, physical mode and for equity shareholders who have not registered their e-mail address has been provided in the Notice of the Meeting. The manner in which (a) person who becomes an equity shareholder of the Transferee Company after dispatch of the Notice and holding equity shares as on cut-off date (mentioned herein above); (b) equity shareholders who have forgotten the User ID and Password, can obtain/generate the User ID and password, has also been provided in the Notice of the Meeting.
- Equity shareholders holding equity shares in physical mode, who have not registered/updated their e-mail address with the Transferee Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of the Transferee Company at www.aesthetik.in) duly filled and signed along with requisite supporting documents to Skyline Financial Services Limited at compliance@skylineirta.com.
- Equity shareholders holding equity shares in dematerialised mode, who have not registered/updated their e-mail address with their depository participant(s), are requested to register/update their e-mail address with the depository participant(s) where they maintain their demat accounts. Equity shareholders having any queries seeking any information with regard to the Scheme or the matter proposed to be considered at the aforesaid Meeting, are requested to write to the Transferee Company at least 3(three) days before the date of the Meeting through e-mail on fin@aesthetik.in.
- In case of any difficulty or queries in connection with attending the Meeting through VC/OAVM or casting vote through remote e-voting facility, equity shareholders may contact:

For	Name & Designation	E-mail	Address	Contact Number
E-voting and VC/OAVM	Mr. Rakesh Dalvi, Sr. Manager	helpdesk.evoting@cdsiindia.com	Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013	1800 2109911

Dated: 8th April, 2026

Sd/-
D. N. Sharma
Chairman appointed for the Meeting



