



AGARWAL INDUSTRIAL CORPORATION LTD.

Petrochemicals | Manufactures & Traders of Bitumen & Bituminous Products | Logistics for Bitumen & LPG | Wind Mills

CIN L99999MH1995PLC084618

August 29, 2025

To,

BSE Limited

Corporate Relationship Department
P.J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code - 531921

National Stock Exchange of India Limited

'Exchange Plaza' C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: AGARIND, Series: EQ

Sub: Newspaper Notice in respect of prior intimation of 31st Annual General Meeting (AGM) of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith notice published in the Newspapers (published in Business Standard and Pratah kal), issued to the shareholders of the Company in respect of prior intimation of 31st Annual General Meeting of the Company.

This is for your kind information and records.

Thanking You,

For Agarwal Industrial Corporation Limited

Yashee Agrawal
Company Secretary

Encl: a/a



Incredible Industries Limited
 CIN: L27100WB1979PLC032200
 Regd. Office: 14, Netaji Subhas Road, 2nd Floor, Kolkata-700 001
 Phone: 033-6638 4700, Fax: 033-6638 4729
 Website: www.incredibleindustries.co.in, E-mail: investors@iilgroup.co.in

NOTICE OF THE 46TH ANNUAL GENERAL MEETING, BOOK CLOSURE DATE(S) AND REMOTE E-VOTING INFORMATION

The 46th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 19th September, 2025 at 02:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with the circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India to transact the business set out in the Notice convening the 46th AGM. Accordingly, in compliance with the relevant circulars, the Company is convening the 46th AGM through VC/OAVM, without the physical presence of the Members at a common venue.

In compliance with the relevant MCA Circulars and SEBI Circulars, the Annual Report for the Financial Year 2024-25 including the Notice convening the 46th Annual General Meeting (AGM) have been sent on Tuesday, 26th August, 2025 only through electronic mode to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s) / Registrar & Share Transfer Agent as on Friday, 22nd August, 2025 and is also available for download on the website of the Company www.incredibleindustries.co.in, website of Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Limited and Calcutta Stock Exchange Limited at www.bseindia.com, www.nseindia.com and www.cse-india.com respectively.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the 46th AGM using electronic voting system ("remote e-voting"). The Company has engaged the services of Central Depositories Services (India) Limited ("CDSL") for providing facility for remote e-voting, participation in the 46th AGM through VC/OAVM and voting at the 46th AGM.

Information and instructions including details of User Id and password relating to e-voting have been sent to the Members through e-mail. The manner of remote e-voting and voting at the 46th AGM by the Members holding Shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM.

The e-voting portal of CDSL www.evotingindia.com will be open for voting from Tuesday, 16th September, 2025 (09:00 a.m. IST) to Thursday, 18th September, 2025 (05:00 p.m. IST). The remote e-voting module will be disabled by Central Depositories Services (India) Limited for voting thereafter. During this period, a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, 12th September, 2025 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the 46th AGM.

Any person who becomes a Member of the Company after dispatch of the Notice of the Meeting and holding Shares as on cut-off date i.e. Friday, 12th September, 2025 may obtain the User Id and password in the manner as provided in the Notice of the 46th AGM. Only those Members/Shareholders who will be present in the 46th AGM through VC/OAVM facility and have not cast their vote through remote e-voting are eligible to vote at the 46th AGM. However, Members who have voted through remote e-voting will be eligible to attend the 46th AGM. If Member casts vote by both modes, then voting done through remote e-voting shall prevail and vote during 46th AGM shall be treated as invalid. Members will be able to attend the 46th AGM through VC/OAVM. Instruction for the Members for attending the AGM through VC/OAVM is provided in the Notice of the 46th AGM.

The results of e-voting will be placed by the Company on its website www.incredibleindustries.co.in within two working days of the conclusion of the 46th AGM and also communicated to the Stock Exchanges, where the shares of the Company are listed.

The resolutions proposed will be deemed to have been passed on the date of the 46th Annual General Meeting subject to receipt of the requisite number of votes in favour of the resolutions.

Mr. Mohan Ram Goenka, Practicing Company Secretaries (Membership No.-FCS 4515) has been appointed as the Scrutinizer to scrutinize the e-voting process.

In case of any queries, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for members available on the website www.evotingindia.com under the help section or you may email to helpdesk.evoting@cdslindia.com.

Special Window for re-logging of transfer request of physical Shares

The Securities and Exchange Board of India vide its SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025 has granted one more opportunity for re-logging of transfer deeds, which were lodged prior to the deadline of 1st April, 2019 and rejected/returned/not attended, due to deficiency in the documents/process/or otherwise, for a period of six months from 7th July, 2025 till 6th January, 2026. The securities that are re-logged for transfer (including those requests that are pending with the Company / Registrar, as on date) shall be issued only in demat mode. Members are requested to avail the special window to re- lodge the transfer request of physical Shares.

For any assistance, Members may contact the Company by email at investors@iilgroup.co.in or the Registrar by email at contact@mdpcorporate.com.

Sd/-
Bharat Agarwal
Company Secretary and Compliance Officer

Place: Kolkata
Date: 26.08.2025

APAR APAR Industries Limited
 (CIN : L91110GJ1989PLC012802)
 Registered Office : 301, Panorama Complex, R. C. Dutt Road, Vadodara - 390 007 (Gujarat), India.
 Phone : (+91) (0265) 6178740, 2339906 Website : www.apar.com E-mail : com.sec@apar.com

NOTICE
(Pursuant to Section 201(2) of the Companies Act, 2013)

Notice pursuant to Section 201 and all other applicable provisions of the Companies Act, 2013 ("the Act") is hereby given that APAR Industries Limited ("the Company") is in the process of making an application to the Central Government under Sections 196, 197, 198 and 203 of the Companies Act, 2013, read with Part I of Schedule V of the Act and Rules made thereunder and any other applicable provisions of the Act, for seeking approval for the appointment of Mr. Rishabh Kushal Desai, a Non-Resident Indian (NRI) (not resident of India for a continuous period of 12 months prior to his appointment) having DIN : 08444660, as a Whole Time Director of the Company for a period of 5 years commencing from September 1, 2025 to August 31, 2030 (both days inclusive) which is approved by Shareholders of the Company at the 36th Annual General Meeting of the Company held on August 5, 2025, through Video Conferencing.

For APAR Industries Limited
Sd/-
Sanjaya Kunder
Company Secretary

Place : Mumbai
Date : August 26, 2025

HEXAWARE
Hexaware Technologies Limited
 8th Floor, 13th Level, Q1, Loma Co-Developers 1 Private Limited, Plot No. Gen-4/1, TTC Industrial Area, Ghansoli, Navi Mumbai-400710, Maharashtra, India Phone : 022 3326 8007 CIN: L72900MH1992PLC069662

NOTICE
(For the attention of the Equity Shareholders of the Company)
100 Days Campaign - "Saksham Niveshak" - for KYC and other required updation and Shareholder Engagement to Prevent Transfer of Unpaid / Unclaimed Dividends to Investor Education and Protection Fund ("IEPF")

Notice is hereby given to the Shareholders of Hexaware Technologies Limited ("the Company") that according to the Directives of Investor Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA"), your Company has initiated a 100 days campaign - "Saksham Niveshak" starting from July 28, 2025 to November 6, 2025. During this Campaign all the shareholders who have not claimed their dividend or have not updated their KYC & Nomination details or face any issues related to unclaimed dividends and shares may write to the Company or its Registrar and Share Transfer Agent ("RTA") KFin Technologies Limited at their below address.

The shareholders may further note that this campaign has been proactively initiated with specific objective of reaching out to the shareholders to update their KYC, bank mandates, nominee and contact Information, etc., and claim their un-paid/un-claimed dividends in order to prevent their shares and dividend amount from being transferred to the IEPF.

In case of any queries, please contact the Company or its Registrar and Share Transfer Agent - KFin Technologies Limited at the following address/email/telephone number:

Hexaware Technologies Limited 8th Floor, 13th Level, Q1, Loma Co-Developers 1 Private Limited, Plot No. Gen-4/1, TTC Industrial Area, Ghansoli, Navi Mumbai-400710, Maharashtra, India Email: investor@hexaware.com Contact: +022 3326 8627; +022 3326 8007	KFin Technologies Limited (Unit: Hexaware Technologies Limited) Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, India Contact: +1800 309 4001 E-mail: einward.nis@kfinitech.com
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For Hexaware Technologies Limited
Sd/-
Gunjan Methi
Company Secretary

Place : Navi Mumbai
Date : August 26, 2025

Cohance
COHANCE LIFESCIENCES LIMITED
 (Formerly: Suen Pharmaceuticals Limited)
 CIN: L24299MH2018PLC422236
 Regd. Office: # 215 Atrium, C Wing, 8th Floor, 819-821, Andheri Kuria Road, Chakala, Andheri East, Chakala Midc, Mumbai - 400093, Maharashtra, India
 Corporate Office: # 202, A-Wing, Galaxy Towers, Plot No.1, Hyderabad Knowledge City, TSIIIC, Raidurg, Hyderabad - 500081 Telangana, India
 Tel: 91 40 2354 9414 / 3311 Email: investorservices@suenpharm.com website: www.suenpharm.com

NOTICE OF THE 7TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Seventh Annual General Meeting ("AGM") of the Members of Cohance Lifesciences Limited (Formerly, Suen Pharmaceuticals Limited) will be held on Friday, September 19, 2025 at 02:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") only, to transact the businesses as set out in the notice of the AGM. In compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2022, 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (MCA), and other applicable circulars issued by the MCA, and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/POD-2/P/CIR/2024/133 dated October 3, 2024, issued by the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations 2015, SEBI (collectively referred to as "circulars"). Companies are allowed to hold AGMs through VC without the physical presence of members at a common venue. Accordingly, the members will be able to attend the AGM VC/OAVM or view the live webcast at <https://emeetings.kfintech.com>. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the Circulars, the Notice of the AGM along with Annual Report together with audited standalone and consolidated financial statements for the financial year ended March 31, 2025 have been sent on August 26, 2025 electronically to the members of the company who have registered their e-mail address with the Company/ Depository Participants. The same is also available on the website of the company at www.suenpharm.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech"), at <https://evoting.kfintech.com/>.

1. Manner of casting vote(s) through e-Voting

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of KFinTech as the agency to provide e-voting facility.

(a) The Company is providing remote e-voting facility to its members to cast their vote using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting") on the resolutions as set out in the notice of the AGM.
 (b) Day, date and time of commencement of remote e-voting: **Monday, September 15, 2025, 9.00 a.m. IST**
 (c) Day, date and time of end of remote e-voting: **Thursday, September 18, 2025, 5.00 p.m. IST**
 (d) Cut-off date: **Friday, September 12, 2025**

Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@kfintech.com. The detailed procedure for obtaining user ID and password is also provided in the notice of the AGM which is available on company's website and KFinTech website. However, if a person is already registered with "KFinTech" for e-voting then existing user ID and password can be used for casting the vote.

2. The members are requested to note that:

(a) The remote e-voting shall be disabled by "KFinTech" on September 18, 2025 after 5:00 p.m. for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 (b) Further, the facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.
 (c) **The members who have cast their vote(s) by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.**
 (d) A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. September 12, 2025 only shall be entitled to avail the facility of remote e-voting or participation at the AGM and voting through Insta Poll.
 (e) The detailed instructions for e-voting is provided in the Notice of the AGM.

3. Manner of registering/updating e-mail address is as below:

Members holding shares in dematerialized mode, who have not updated their KYC details are requested to register / update their email addresses/mobile numbers and other KYC details with their depositories through their Depository Participants (DPs). Members holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 (available for download from <https://suenpharm.com/corporate-info/SRSsec>) to update their email, mobile numbers, bank account details and other KYC details with the Company's Registrar and Share Transfer Agents (RTA) KFin Technologies Limited. You are requested to email the duly filled and signed in form, to einward.nis@kfintech.com. This will enable the shareholders to receive electronic copies of the Annual Report, Notice, instructions for remote e-voting/participation in the AGM through VC. Members may also visit the web link <https://kfintech.com/client-services/mobile-reg/mobileemalreg.aspx> to register their e-mail addresses and mobile numbers.

In case of any query pertaining to e-voting, members may please visit to the "Help and FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech website for e-voting: <https://evoting.kfintech.com/> or Toll Free No. 1800-309-4001 or contact Mrs. C. Shobha Anand, Dy. Vice President, (Unit: Cohance Lifesciences Limited) KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 at designated email ID evoting@kfintech.com or Contact No. +91 40 6716 1559 who will address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at investorservices@suenpharm.com or the Registered Office of the Company.

For Cohance Lifesciences Limited
(Formerly, Suen Pharmaceuticals Limited)
Sd/-
Kundan Kumar Jha
Company Secretary, Compliance Officer and Head-Legal

Place: Hyderabad
Date: August 26, 2025

AGARWAL INDUSTRIAL CORPORATION LIMITED
 CIN: L99999MH1995PLC084618
 Registered Office: Eastern Court, Unit No. 201-202, Plot No. 12, V.N. Purav Marg, S.T. Road, Chembur, Mumbai - 400071
 Phone Nos: +91-22-25291149/50. Fax: +91-22-25291147
 Website: www.aicld.in; E-mail: contact@aicld.in

INFORMATION REGARDING THE 31st ANNUAL GENERAL MEETING OF AGARWAL INDUSTRIAL CORPORATION LIMITED

1. Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Company will be held on Monday 22nd September, 2025 at 12:00 Noon through Video Conferencing (VC)/ Other Audio Video Means (OAVM) to transact the business as in the Notice of the AGM.

2. Pursuant to the Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated May 05, 2020 and subsequent Circulars issued in this regard, the latest one being Circular No. 09/2024 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and SEBI/HO/DDHS/P/CIR/2023/0164 dated October 06, 2023 ("herein after collectively referred to as Circulars"), the AGM of the Company will be held through Video Conferencing (VC)/ Other Audio Video Means (OAVM) and accordingly, the physical attendance of the Members at the AGM venue. Hence Members can attend and participate in the ensuing AGM through VC/OAVM.

3. The Notice of the AGM along with the Annual Report for the Financial Year 2024-25 will be sent only by electronic mode to members whose email addresses are registered with the Company/RTA/ Depository Participants (DP). Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter containing the web-link for accessing the Annual Report for the Financial Year 2024-25 will be made available on the website of the Company at www.aicld.in the website of the Stock Exchanges where the shares of the Company have been listed viz BSE Limited www.bseindia.com, and NSE - www.nseindia.com, and also disseminated on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. <https://www.evoting.nsdl.com/>

4. The members who are holding shares in physical form and have not registered their email address with the Company can cast their vote through Remote E-voting or through the E-voting system during the meeting as detailed in the Notice of the AGM.

5. The members are requested to note that, if you have not registered your email address with the Company/RTA you may follow the below mentioned process for obtaining the login details for e-voting:

For Physical shareholders	Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@aicld.in / https://www.in.mgms.mfgm.com .
For Demat shareholders	Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@aicld.in / https://www.in.mgms.mfgm.com .

6. In view of the circular issued by SEBI, the National Electronic Clearing Services (NECS) facility should mandatorily be used by the companies for the distribution of dividend to its members. In order to avail the facility of NECS, Members holding shares in physical form are requested to provide Bank Account details to the Company or its Registrar and Share Transfer Agents. Members holding shares in electronic form are hereby informed that the Bank particulars registered against their respective Depository Accounts will be used by the Company for payment of dividend, if declared by the members of the Company in the ensuing Annual General Meeting (AGM). Any changes in such Bank mandate must be advised only to the Depository Participant of the Members.

7. The Members, whose names are on the Register of Members one day before the commencement of the Book closure period from September 17, 2025 to September 22, 2025 (both days inclusive) viz September 16, 2025 are entitled for the purposes of payment of Dividend @ 3.30/- per Equity Share of the face value of Rs. 10/- for the FY. 2024-25, if declared by the members of the Company in the ensuing Annual General Meeting (AGM) and for the purposes of E-Voting at the Thirty First AGM to be held on September 22, 2025.

8. The remote e-voting shall commence on Friday 19th September 2025 at 9:00 A.M.;

9. The remote e-voting shall end on Sunday 21st September 2025 at 05:00 P.M.;

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in.

The Company/RTA shall co-ordinate with NSDL and provide the login credentials to the above mentioned shareholders.

By Order of the Board of Directors
For Agarwal Industrial Corporation Limited
Sd/-
Yashvee Agrawal
Company Secretary

Date: 27.08.2025
Place: Mumbai

ABC INDIA LIMITED
 CIN: L63011WB1972PLC217415
 Regd. Office: P-10, New C.I.T. Road, Kolkata - 700 073
 Corporate Office: 40/8, Ballygunge Circular Road, Kolkata - 700019.
 Phone: (033) 22371745, 24614156, Fax: (033) 24614193
 Email: vrm@abcindia.com, Website: www.abcindia.com

NOTICE TO MEMBERS

NOTICE is hereby given that 52nd Annual General Meeting (AGM) of the members of the Company for the financial year 2024-25 will be held through Video Conferencing (VC) or other Audio Visual Means (OAVM) on Friday, the 19th day of September, 2025 at 3:00 P.M. (IST) pursuant to General Circular No. 09/2024 dated 19th September, 2024, other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, Master Circular No. SEBI/HO/CFD/POD2/CIR/P/2023/120 dated 11th July, 2023, Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 7th October, 2023 and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the business as set forth in the Notice convening the AGM. The "VC"/OAVM facility is being availed by the Company from Central Depository Services (India) Limited (CDSL).

Members can attend and participate in the AGM through the VC/OAVM ONLY. The detailed instructions with respect to such participations have been provided in the Notice convening the Meeting. Attendance of the members through VC/ OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Members may please note that:-

- The Notice of 52nd AGM, Annual Report and other reports/documents (AGM documents) have been sent through electronic mode only to such Members whose e-mail addresses are registered with their respective Depository Participants (DPs) or the Company's Registrar and Share Transfer Agent (RTA) viz. M/s. MCS Share Transfer Agent Limited. A letter providing the web-link, including the exact path, where complete details of the Annual Report is available, has been sent to those Members whose e-mail address are not registered with the Company. In compliance with the SEBI Circular, no physical copies of AGM documents will be sent to any Members.
- The AGM related documents would be made available on the websites of the Company at www.abcindia.com, the website of CDSL at www.cdslindia.com, the Stock Exchanges viz., Bombay Stock Exchange of India Limited at www.bseindia.com and CSE Ltd. at www.cseindia.com.
- Pursuant to Regulation 44 of the SEBI Listing Regulations and Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date i.e. 12th September, 2025 to cast their vote electronically through e-voting services provided by Central Depository Services (India) Ltd. (CDSL) on all resolutions set out in the Notice of the AGM. Please also note that:
 - The Remote e-voting period shall commence on Tuesday, 16th September, 2025 at 10:00 A.M. (IST) and shall end on Thursday, 18th September, 2025 at 5:00 P.M. (IST). The remote e-voting module shall be disabled thereafter and voting through electronic mode shall not be allowed beyond the said date and time.
 - Cut-off date: Friday, 12th September, 2025.
 - Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members shall be closed from Saturday, 13th September, 2025 to Friday, 19th September, 2025 (both days inclusive) for the purpose of the AGM & payment of Dividend.
 - Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 12th September, 2025, may obtain the login-ID and sequence number by sending a request to RTA at mcsta@rediffmail.com or to the Company at vrm@abcindia.com.

However, if the member is already registered with CDSL for e-voting then such member can use his/her existing User ID and password for casting his/her vote.

- Members attending the AGM who have not casted their votes by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have casted their votes through remote e-voting shall be eligible to attend the AGM, however, shall not be eligible to vote again at the meeting.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact them at 022-23058542.

4. Manner of registering/ updating e-mail addresses:

- Members holding shares in dematerialized mode and who have not registered their e-mail addresses are requested to register their e-mail addresses and mobile numbers with their respective DPs to enable the Company/ RTA to mail the Annual Report in future.
- Members holding shares in physical mode who have not updated their e-mail addresses with the Company/ RTA are requested to update their e-mail addresses by writing to the Company/ RTA at vrm@abcindia.com or at mcsta@rediffmail.com along with the scanned signed copy of the request letter providing their e-mail address, mobile number along with self-attested copies of PAN, proof of address and share certificate(s) to enable the Company/ RTA to mail the Annual Report in future.
- Post updation of email ids, Members holding shares as on the cut-off date may request Company/ RTA for a copy of the Annual Report for the F.Y. 2024-25.

5. Manner of casting vote through e-voting:

- Members whose name is recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date only will be provided with the facility to cast their votes electronically, through the e-voting services provided by Central Depository (India) Services Ltd. (CDSL) on all resolutions set forth in the Notice through remote e-voting as well as e-voting during the AGM.
- The login credentials for casting the votes through e-voting would be provided to the Members at their e-mail addresses registered for this purpose in the manner prescribed above.
- The detailed instructions to the Members for participating in the 52nd AGM through VC/OAVM including the manner of participation and voting would be set out in the Notice of AGM.

6. Shareholders may please note that the Board of Directors of the Company at their meeting held on 21st May, 2025 has recommended Dividend of 5% i.e. ₹ 0.50 per equity shares (face value ₹ 10/- each). The dividend, subject to the approval of Members, will be paid to the Members whose names appear in the Register of Members, as on the cut-off date i.e. Friday, 12th September, 2025 through various online transfer mechanisms to the shareholders who have updated their bank details.

7. The Company has appointed Mr. Santosh Kumar Tibrewala, Practicing Company Secretary as Scrutinizer to scrutinize both the electronic voting process and voting process at the venue of AGM in fair and transparent manner.

8. **Manner of registering mandate of receiving Dividend electronically:** Members holding shares in physical form and whose bank account details are not yet registered with the Company can provide a request letter informing the bank account number, name of bank, branch along with self-attested copies of PAN, proof of address, cancelled cheque and share certificate(s) to the Company at vrm@abcindia.com or to the RTA at mcsta@rediffmail.com to enable direct credit of dividend into their bank accounts in a secured manner. **No physical dividend warrant is allowed to be issued after 1st April, 2024 as per SEBI circulars dated 7th May, 2024 and 10th June, 2024.**

9. For shares held in dematerialized form, Members are required to update their bank account particulars with their respective DPs.

10. In view of the amendment to the Income Tax Act, 1961 vide the Finance Act, 2020 making the dividends taxable in the hands of the shareholders effective from 1st April, 2020, Members are requested to update the details of their residential status, PAN & category as per Income Tax Act, 1961 with the Company at vrm@abcindia.com in case of shares held in physical form and with your DP in case of shares held in demat form.

11. In case of any query or grievances connected to e-voting, please contact Mr. Moloy Biswas, Regional Manager (CDSL), Kolkata at Phone (033) 2282-1376 or e-mail: helpdesk.evoting@cdslindia.com or moloyb@cdslindia.com.

For any clarification regarding the AGM documents or participation in the AGM, you may contact us at vrm@abcindia.com.


For ABC India Limited
Sd/-
Sanjay Agarwal
Company Secretary and Compliance Officer

Place : Kolkata
Date : 26-08-2025

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 CIN: L27100WB1979PLC032200
 Regd. Office: 14, Netaji Subhas Road, 2nd Floor, Kolkata-700 001
 Phone: 033-6638 4700, Fax: 033-6638 4729
 Website: www.incredibleindustries.co.in, E-mail: investors@iilgroup.co.in

NOTICE OF THE 46TH ANNUAL GENERAL MEETING, BOOK CLOSURE DATE(S) AND REMOTE E-VOTING INFORMATION

The 46th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 19th September, 2025 at 02:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with the circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India to transact the business set out in the Notice convening the 46th AGM. Accordingly, in compliance with the relevant circulars, the Company is convening the 46th AGM through VC/OAVM, without the physical presence of the Members at a common venue.

In compliance with the relevant MCA Circulars and SEBI Circulars, the Annual Report for the Financial Year 2024-25 including the Notice convening the 46th Annual General Meeting (AGM) have been sent on Tuesday, 26th August, 2025 only through electronic mode to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s) / Registrar & Share Transfer Agent as on Friday, 22nd August, 2025 and is also available for download on the website of the Company www.incredibleindustries.co.in, website of Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Limited and Calcutta Stock Exchange Limited at www.bseindia.com, www.nseindia.com and www.cse-india.com respectively.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the 46th AGM using electronic voting system ("remote e-voting"). The Company has engaged the services of Central Depositories Services Limited ("CDSL") for providing facility for remote e-voting, participation in the 46th AGM through VC/OAVM and voting at the 46th AGM.

Information and instructions including details of User ID and password relating to e-voting have been sent to the Members through e-mail. The manner of remote e-voting and voting at the 46th AGM by the Members holding Shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM.

The e-voting portal of CDSL www.evotingindia.com will be open for voting from Tuesday, 16th September, 2025 (09:00 a.m. IST) to Thursday, 18th September, 2025 (05:00 p.m. IST). The remote e-voting module will be disabled by Central Depositories Services (India) Limited for voting thereafter. During this period, a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, 12th September, 2025 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the 46th AGM.

Any person who becomes a Member of the Company after dispatch of the Notice of the Meeting and holding Shares as on cut-off date i.e. Friday, 12th September, 2025 may obtain the User ID and password in the manner as provided in the Notice of the 46th AGM.

Only those Members/Shareholders who will be present in the 46th AGM through VC/OAVM facility and have not cast their vote through remote e-voting are eligible to vote at the 46th AGM. However, Members who have voted through remote e-voting will be eligible to attend the 46th AGM. If Member casts vote by both modes, then voting done through remote e-voting shall prevail and vote during 46th AGM shall be treated as invalid. Members will be able to attend the 46th AGM through VC/OAVM. Instruction for the Members for attending the AGM through VC/OAVM is provided in the Notice of the 46th AGM.

The results of e-voting will be placed by the Company on its website www.incredibleindustries.co.in within two working days of the conclusion of the 46th AGM and also communicated to the Stock Exchanges, where the shares of the Company are listed.

The resolutions proposed will be deemed to have been passed on the date of the 46th Annual General Meeting subject to receipt of the requisite number of votes in favour of the resolutions.

Mr. Mohan Ram Goenka, Practicing Company Secretaries (Membership No.-FCS 4515) has been appointed as the Scrutinizer to scrutinize the e-voting process.

In case of any queries, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for members available on the website www.evotingindia.com under the help section or you may email to helpdesk.evoting@cdslindia.com.

Special Window for re-logging of transfer request of physical Shares

The Securities and Exchange Board of India vide its SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025 has granted one more opportunity for re-logging of transfer deeds, which were lodged prior to the deadline of 1st April, 2019 and rejected/returned/not attended, due to deficiency in the documents/process/or otherwise, for a period of six months from 7th July, 2025 till 6th January, 2026. The securities that are re-logged for transfer (including those requests that are pending with the Company / Registrar, as on date) shall be issued only in demat mode. Members are requested to avail the special window to re-logged the transfer request of physical Shares.

For any assistance, Members may contact the Company by email at investors@iilgroup.co.in or the Registrar by email at contact@mdplcorporate.com.

Incredible Industries Limited
 Sd/-
Bharat Agarwal
 Company Secretary and Compliance Officer

Place: Kolkata
 Date: 26.08.2025

APAR APAR Industries Limited
 (CIN : L91110GJ1989PLC012802)
 Registered Office : 301, Panorama Complex, R. C. Dutt Road, Vadodra - 390 007 (Gujarat), India.
 Phone : (+91) (0265) 6178740, 2339906 Website : www.apar.com E-mail : com.sec@apar.com

NOTICE (Pursuant to Section 201(2) of the Companies Act, 2013)

Notice pursuant to Section 201 and all other applicable provisions of the Companies Act, 2013 ("the Act") is hereby given that APAR Industries Limited ("the Company") is in the process of making an application to the Central Government under Sections 196, 197, 198 and 203 of the Companies Act, 2013, read with Part I of Schedule V of the Act and Rules made thereunder and any other applicable provisions of the Act, for seeking approval for the appointment of Mr. Rishabh Kushal Desai, a Non-Resident Indian (NRI) (not resident of India for a continuous period of 12 months prior to his appointment) having DIN : 08444660, as a Whole Time Director of the Company for a period of 5 years commencing from September 1, 2025 to August 31, 2030 (both days inclusive) which is approved by Shareholders of the Company at the 36th Annual General Meeting of the Company held on August 5, 2025, through Video Conferencing.

For APAR Industries Limited
 Sd/-
Sanjaya Kunder
 Company Secretary

Place : Mumbai
 Date : August 26, 2025

HEXAWARE
Hexaware Technologies Limited
 8th Floor, 13th Level, Q1, Loma Co-Developers 1 Private Limited, Plot No. Gen-4/1, TTC Industrial Area, Ghansoli, Navi Mumbai-400710, Maharashtra, India Phone : 022 3326 8007 CIN: L72900MH1992PLC069662

NOTICE (For the attention of the Equity Shareholders of the Company) 100 Days Campaign - "Saksham Niveshak" - for KYC and other required updation and Shareholder Engagement to Prevent Transfer of Unpaid / Unclaimed Dividends to Investor Education and Protection Fund ("IEPF")

Notice is hereby given to the Shareholders of Hexaware Technologies Limited ("the Company") that according to the Directives of Investor Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA"), your Company has initiated a 100 days campaign - "Saksham Niveshak" starting from July 28, 2025 to November 6, 2025. During this Campaign all the shareholders who have not claimed their dividend or have not updated their KYC & Nomination details or face any issues related to unclaimed dividends and shares may write to the Company or its Registrar and Share Transfer Agent ("RTA") KFin Technologies Limited at their below address.

The shareholders may further note that this campaign has been proactively initiated with specific objective of reaching out to the shareholders to update their KYC, bank mandates, nominee and contact Information, etc., and claim their un-paid/un-claimed dividends in order to prevent their shares and dividend amount from being transferred to the IEPF.

In case of any queries, please contact the Company or its Registrar and Share Transfer Agent - KFin Technologies Limited at the following address/email/telephone number:

Hexaware Technologies Limited 8th Floor, 13th Level, Q1, Loma Co-Developers 1 Private Limited, Plot No. Gen-4/1, TTC Industrial Area, Ghansoli, Navi Mumbai-400710, Maharashtra, India Email: investor@hexaware.com Contact: +022 3326 8627; +022 3326 8007	KFin Technologies Limited (Unit: Hexaware Technologies Limited) Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, India Contact: +1800 309 4001 E-mail: einward.nis@kfinitech.com
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For Hexaware Technologies Limited
 Sd/-
Gunjan Methi
 Company Secretary

Place : Navi Mumbai
 Date : August 26, 2025

Cohance
 COHANCE LIFESCIENCES LIMITED
 (Formerly, Suen Pharmaceuticals Limited)
 CIN: L24299MH2018PLC422236
 Regd. Office: # 215 Atrium, C Wing, 8th Floor, 819-821, Andheri Kuria Road, Chakala, Andheri East, Chakala Midc, Mumbai - 400093, Maharashtra, India
 Corporate Office: # 202, A-Wing, Galaxy Towers, Plot No.1, Hyderabad Knowledge City, TSIIIC, Raidurg, Hyderabad - 500081 Telangana, India
 Tel: 91 40 2354 9414 / 3311 Email: investorservices@suenpharm.com website: www.suenpharm.com

NOTICE OF THE 7TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Seventh Annual General Meeting ("AGM") of the Members of Cohance Lifesciences Limited (Formerly, Suen Pharmaceuticals Limited) will be held on Friday, September 19, 2025 at 02:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") only, to transact the businesses as set out in the notice of the AGM. In compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2022, 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (MCA), and other applicable circulars issued by the MCA, and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 3, 2024, issued by the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations 2015, SEBI (collectively referred to as "circulars"). Companies are allowed to hold AGMs through VC without the physical presence of members at a common venue. Accordingly, the members will be able to attend the AGM VC/OAVM or view the live webcast at <https://emeetings.kfinitech.com>. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the Circulars, the Notice of the AGM along with Annual Report together with audited standalone and consolidated financial statements for the financial year ended March 31, 2025 have been sent on August 26, 2025 electronically to the members of the company who have registered their e-mail address with the Company/ Depository Participant. The same is also available on the website of the company at www.suenpharm.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech"), at <https://evoting.kfinitech.com/>.

1. Manner of casting vote(s) through e-voting

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of KFinTech as the agency to provide e-voting facility.

- (a) The Company is providing remote e-voting facility to its members to cast their vote using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting") on the resolutions as set out in the notice of the AGM.
- (b) Day, date and time of commencement of remote e-voting: **Monday, September 15, 2025, 9.00 a.m. IST**
- (c) Day, date and time of end of remote e-voting: **Thursday, September 18, 2025, 5.00 p.m. IST**
- (d) Cut-off date: **Friday, September 12, 2025**

Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@kfinitech.com. The detailed procedure for obtaining user ID and password is also provided in the notice of the AGM which is available on company's website and KFinTech website. However, if a person is already registered with "KFinTech" for e-voting then existing user ID and password can be used for casting the vote.

2. The members are requested to note that:

- (a) The remote e-voting shall be disabled by "KFinTech" on September 18, 2025 after 5:00 p.m. for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- (b) Further, the facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.
- (c) **The members who have cast their vote(s) by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.**
- (d) A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. September 12, 2025 only shall be entitled to avail the facility of remote e-voting or participation at the AGM and voting through Insta Poll.
- (e) The detailed instructions for e-voting is provided in the Notice of the AGM.

3. Manner of registering/updating e-mail address is as below:

Members holding shares in dematerialized mode, who have not updated their KYC details are requested to register / update their email addresses/mobile numbers and other KYC details with their depositories through their Depository Participants (DPs). Members holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 (available for download from <https://suenpharm.com/corporate-info/SRSsec>) to update their email, mobile numbers, bank account details and other KYC details with the Company's Registrar and Share Transfer Agents (RTA) KFin Technologies Limited. You are requested to email the duly filled and signed in form, to einward.nis@kfinitech.com. This will enable the shareholders to receive electronic copies of the Annual Report, Notice, instructions for remote e-voting/participation in the AGM through VC. Members may also visit the web link <https://clientservices/mobilereg/mobileemalreg.aspx> to register their e-mail addresses and mobile numbers.

In case of any query pertaining to e-voting, members may please visit to the "Help and FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech website for e-voting: <https://evoting.kfinitech.com/> or Toll Free No. 1800-309-4001 or contact Mrs. C. Shobha Anand, Dy. Vice President, (Unit: Cohance Lifesciences Limited) KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 at designated email ID evoting@kfinitech.com or Contact No. +91 40 6716 1559 who will address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at investorservices@suenpharm.com or the Registered Office of the Company.

For Cohance Lifesciences Limited
 (Formerly, Suen Pharmaceuticals Limited)
 Sd/-
Kundan Kumar Jha
 Company Secretary, Compliance Officer and Head-Legal

Place: Hyderabad
 Date: August 26, 2025

AGARWAL INDUSTRIAL CORPORATION LIMITED
 CIN: L99999MH1995PLC084618
 Registered Office: Eastern Court, Unit No. 201-202, Plot No. 12, V.N. Purav Marg, S.T. Road, Chembur, Mumbai - 400071
 Phone Nos: +91-22-25291149/50. Fax: +91-22-25291147
 Website: www.aicldt.in; E-mail: contact@aicldt.in

INFORMATION REGARDING THE 31ST ANNUAL GENERAL MEETING OF AGARWAL INDUSTRIAL CORPORATION LIMITED

1. Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Company will be held on Monday 22nd September, 2025 at 12:00 Noon through Video Conferencing (VC)/ Other Audio Video Means (OAVM) to transact the business as in the Notice of the AGM.
2. Pursuant to the Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated May 05, 2020 and subsequent Circulars issued in this regard, the latest one being Circular No. 09/2024 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and SEBI/HO/DDHS/P/CIR/2023/0164 dated October 06, 2023 ("herein after collectively referred to as Circulars"), the AGM of the Company will be held through Video Conferencing (VC)/ Other Audio Video Means (OAVM) and accordingly, the physical attendance of the Members at the AGM venue. Hence Members can attend and participate in the ensuing AGM through VC/OAVM.
3. The Notice of the AGM along with the Annual Report for the Financial Year 2024-25 will be sent only by electronic mode to members whose email addresses are registered with the Company/RTA/ Depository Participants (DP). Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter containing the web-link for accessing the Annual Report for the Financial Year 2024-25 will be made available on the website of the Company at www.aicldt.in the website of the Stock Exchanges where the shares of the Company have been listed viz BSE Limited www.bseindia.com, and NSE - www.nseindia.com, and also disseminated on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. <https://www.evoting.nsdl.com/>
4. The members who are holding shares in physical form and have not registered their email address with the Company can cast their vote through Remote e-voting or through the e-voting system during the meeting as detailed in the Notice of the AGM.
5. The members are requested to note that, if you have not registered your email address with the Company/RTA you may follow the below mentioned process for obtaining the login details for e-voting:

For Physical shareholders	Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@aicldt.in / https://www.in.mgms.mfgm.com .
For Demat shareholders	Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@aicldt.in / https://www.in.mgms.mfgm.com .

6. In view of the circular issued by SEBI, the National Electronic Clearing Services (NECS) facility should mandatorily be used by the companies for the distribution of dividend to its members. In order to avail the facility of NECS, Members holding shares in physical form are requested to provide Bank Account details to the Company or its Registrar and Share Transfer Agents. Members holding shares in electronic form are hereby informed that the Bank particulars registered against their respective Depository Accounts will be used by the Company for payment of dividend, if declared by the members of the Company in the ensuing Annual General Meeting (AGM). Any changes in such Bank mandate must be advised only to the Depository Participant of the Members.
7. The Members, whose names are on the Register of Members one day before the commencement of the Book closure period from September 17, 2025 to September 22, 2025 (both days inclusive) viz September 16, 2025 are entitled for the purposes of payment of Dividend @ 3.30/- per Equity Share of the face value of Rs. 10/- for the FY. 2024-25, if declared by the members of the Company in the ensuing Annual General Meeting (AGM) and for the purposes of E-Voting at the Thirty First AGM to be held on September 22, 2025.
8. The remote e-voting shall commence on Friday 19th September 2025 at 9:00 A.M.;
9. The remote e-voting shall end on Sunday 21st September 2025 at 05:00 P.M.;

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in.

The Company/RTA shall co-ordinate with NSDL and provide the login credentials to the above mentioned shareholders.

By Order of the Board of Directors
For Agarwal Industrial Corporation Limited
 Sd/-
Yashvee Agrawal
 Company Secretary

Date: 27.08.2025
 Place: Mumbai

ABC INDIA LIMITED
 CIN: L63011WB1972PLC217415
 Regd. Office: P-10, New C.I.T. Road, Kolkata - 700 073
Corporate Office: 40/8, Ballygunge Circular Road, Kolkata - 700019.
 Phone: (033) 22371745, 24614156, Fax: (033) 24614193
 Email: vrm@abcindia.com, Website: www.abcindia.com

NOTICE TO MEMBERS

NOTICE is hereby given that 52nd Annual General Meeting (AGM) of the members of the Company for the financial year 2024-25 will be held through Video Conferencing (VC) or other Audio Visual Means (OAVM) on Friday, the 19th day of September, 2025 at 3:00 P.M. (IST) pursuant to General Circular No. 09/2024 dated 19th September, 2024, other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the business as set forth in the Notice convening the AGM. The VC/OAVM facility is being availed by the Company from Central Depository Services (India) Limited (CDSL).

Members can attend and participate in the AGM through the VC/OAVM ONLY. The detailed instructions with respect to such participations have been provided in the Notice convening the Meeting. Attendance of the members through VC/ OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Members may please note that:-

1. The Notice of 52nd AGM, Annual Report and other reports/documents (AGM documents) have been sent through electronic mode only to such Members whose e-mail addresses are registered with their respective Depository Participants (DPs) or the Company's Registrar and Share Transfer Agent (RTA) viz. M/s. MCS Share Transfer Agent Limited. A letter providing the web-link, including the exact path, where complete details of the Annual Report is available, has been sent to those Members whose e-mail address are not registered with the Company. In compliance with the SEBI Circular, no physical copies of AGM documents will be sent to any Members.
2. The AGM related documents would be made available on the websites of the Company at www.abcindia.com, the website of CDSL at www.cdslindia.com, the Stock Exchanges viz., Bombay Stock Exchange of India Limited at www.bseindia.com and CSE Ltd. at www.cseindia.com.
3. Pursuant to Regulation 44 of the SEBI Listing Regulations and Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date i.e. 12th September, 2025 to cast their vote electronically through e-voting services provided by Central Depository Services (India) Ltd. (CDSL) on all resolutions set out in the Notice of the AGM. Please also note that:
 - a. **The Remote e-voting period shall commence on Tuesday, 16th September, 2025 at 10:00 A.M. (IST) and shall end on Thursday, 18th September, 2025 at 5:00 P.M. (IST).** The remote e-voting module shall be disabled thereafter and voting through electronic mode shall not be allowed beyond the said date and time.
 - b. **Cut-off date: Friday, 12th September, 2025.**
 - c. Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members shall be closed from Saturday, 13th September, 2025 to Friday, 19th September, 2025 (both days inclusive) for the purpose of the AGM & payment of Dividend.
 - d. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 12th September, 2025, may obtain the login-ID and sequence number by sending a request to RTA at mcsta@rediffmail.com or to the Company at vrm@abcindia.com.
4. **However, if the member is already registered with CDSL for e-voting then such member can use his/her existing User ID and password for casting his/her vote.**
 - e. Members attending the AGM who has not casted their votes by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have casted their votes through remote e-voting shall be eligible to attend the AGM, however, shall not be eligible to vote again at the meeting.
 - f. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact them at 022-23058542.
5. **Manner of registering/ updating e-mail addresses:**
 - Members holding shares in dematerialized mode and who have not registered their e-mail addresses are requested to register their e-mail addresses and mobile numbers with their respective DPs to enable the Company/ RTA to mail the Annual Report in future.
 - Members holding shares in physical mode who have not updated their e-mail addresses with the Company/ RTA are requested to update their e-mail addresses by writing to the Company/ RTA at vrm@abcindia.com or at mcsta@rediffmail.com along with the scanned signed copy of the request letter providing their e-mail address, mobile number along with self-attested copies of PAN, proof of address and share certificate(s) to enable the Company/ RTA to mail the Annual Report in future.
 - Post updation of email ids, Members holding shares as on the cut-off date may request Company/ RTA for a copy of the Annual Report for the F.Y. 2024-25.
6. **Manner of casting vote through e-voting:**
 - Members whose name is recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date only will be provided with the facility to cast their votes electronically, through the e-voting services provided by Central Depository (India) Services Ltd. (CDSL) on all resolutions set forth in the Notice through remote e-voting as well as e-voting during the AGM.
 - The login credentials for casting the votes through e-voting would be provided to the Members at their e-mail addresses registered for this purpose in the manner prescribed above.
 - The detailed instructions to the Members for participating in the 52nd AGM through VC/OAVM including the manner of participation and voting would be set out in the Notice of AGM.
7. Shareholders may please note that the Board of Directors of the Company at their meeting held on 21st May, 2025 has recommended Dividend of 5% i.e. ₹ 0.50 per equity shares (face value ₹ 10/- each). The dividend, subject to the approval of Members, will be paid to the Members whose names appear in the Register of Members, as on the cut-off date i.e. Friday, 12th September, 2025 through various online transfer mechanisms to the shareholders who have updated their bank details.
8. The Company has appointed Mr. Santosh Kumar Tibrewala, Practicing Company Secretary as Scrutinizer to scrutinize both the electronic voting process and voting process at the venue of AGM in fair and transparent manner.
9. **Manner of registering mandate of receiving Dividend electronically:** Members holding shares in physical form and whose bank account details are not yet registered with the Company can provide a request letter informing the bank account number, name of bank, branch along with self-attested copies of PAN, proof of address, cancelled cheque and share certificate(s) to the Company at vrm@abcindia.com or to the RTA at mcsta@rediffmail.com to enable direct credit of dividend into their bank accounts in a secured manner. **No physical dividend warrant is allowed to be issued after 1st April, 2024 as per SEBI circulars dated 7th May, 2024 and 10th June, 2024.**
10. For shares held in dematerialized form, Members are required to update their bank account particulars with their respective DPs.
11. In view of the amendment to the Income Tax Act, 1961 vide the Finance Act, 2020 making the dividends taxable in the hands of the shareholders effective from 1st April, 2020, Members are requested to update the details of their residential status, PAN & category as per Income Tax Act, 1961 with the Company at vrm@abcindia.com in case of shares held in physical form and with your DP in case of shares held in demat form.
12. In case of any query or grievances connected to e-voting, please contact Mr. Moloy Biswas, Regional Manager (CDSL), Kolkata at Phone (033) 2282-1376 or e-mail: helpdesk.evoting@cdslindia.com or moloy@cdslindia.com.

For any clarification regarding the AGM documents or participation in the AGM, you may contact us at vrm@abcindia.com.

For ABC India Limited
 Sd

Incredible Industries Limited
 CIN: L27100WB1979PLC032200
 Regd. Office: 14, Netaji Subhas Road, 2nd Floor, Kolkata-700 001
 Phone: 033-6638 4700, Fax: 033-6638 4729
 Website: www.incredibleindustries.co.in, E-mail: investors@iilgroup.co.in

NOTICE OF THE 46th ANNUAL GENERAL MEETING, BOOK CLOSURE DATE(S) AND REMOTE E-VOTING INFORMATION

The 46th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 19th September, 2025 at 02:30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with the circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India to transact the business set out in the Notice convening the 46th AGM. Accordingly, in compliance with the relevant circulars, the Company is convening the 46th AGM through VC/OAVM, without the physical presence of the Members at a common venue.

In compliance with the relevant MCA Circulars and SEBI Circulars, the Annual Report for the Financial Year 2024-25 including the Notice convening the 46th Annual General Meeting (AGM) have been sent on Tuesday, 26th August, 2025 only through electronic mode to the Members of the Company whose email addresses are registered with the Company's Depository Participant(s) / Registrar & Share Transfer Agent as on Friday, 22nd August, 2025 and is also available for download on the website of the Company www.incredibleindustries.co.in, website of Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Limited and Calcutta Stock Exchange Limited at www.bseindia.com, www.nseindia.com and www.cse-india.com respectively.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members have been granted with the facility to cast their votes on all resolutions set forth in the Notice of the 46th AGM using electronic voting system (remote e-voting). The Company has engaged the services of Central Depositories Services (India) Limited ("CDSL") for providing facility for remote e-voting, participation in the 46th AGM through VC/OAVM and voting at the 46th AGM.

Information and instructions including details of User ID and password relating to e-voting have been sent to the Members through e-mail. The manner of remote e-voting and voting at the 46th AGM by the Members holding Shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM.

The e-voting portal of CDSL, www.evotingindia.com will be open for voting from Tuesday, 16th September, 2025 (09:00 a.m. IST) to Thursday, 18th September, 2025 (05:00 p.m. IST). The remote e-voting module will be disabled by Central Depositories Services (India) Limited for voting thereafter. During this period, a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, 12th September, 2025 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the 46th AGM.

Any person who becomes a Member of the Company after dispatch of the Notice of the Meeting and holding Shares as on cut-off date i.e. Friday, 12th September, 2025 may obtain the User ID and password in the manner as provided in the Notice of the 46th AGM.

Only those Members/Shareholders who will be present in the 46th AGM through VC/OAVM facility and have not cast their vote through remote e-voting are eligible to vote at the 46th AGM. However, Members who have voted through remote e-voting will be eligible to attend the 46th AGM. If Member casts vote by both modes, then voting done through remote e-voting shall prevail and vote during 46th AGM shall be treated as invalid. Members will be able to attend the 46th AGM through VC/OAVM. Instruction for the Members for attending the AGM through VC/OAVM is provided in the Notice of the 46th AGM.

The results of e-voting will be placed by the Company on its website www.incredibleindustries.co.in within two working days of the conclusion of the 46th AGM and also communicated to the Stock Exchanges, where the shares of the Company are listed.

The resolutions proposed will be deemed to have been passed on the date of the 46th Annual General Meeting subject to receipt of the requisite number of votes in favour of the resolutions.

Mr. Mohan Ram Goenka, Practising Company Secretaries (Membership No.-FCS 4515) has been appointed as the Scrutinizer to scrutinize the e-voting process.

In case of any queries, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for members available on the website www.evotingindia.com under the help section or you may email to helpdesk.evoting@cdslindia.com.

Special Window for re-logging of transfer request of physical Shares

The Securities and Exchange Board of India vide its SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PI/CIR/2025/97 dated 2nd July, 2025 has granted one more opportunity for re-logging of transfer deeds, which were lodged prior to the deadline of April, 2019 and rejected/returned/not attended, due to deficiency in the documents/process or otherwise, for a period of six months from 7th July, 2025 till 6th January, 2026. The securities that are re-logged for transfer (including those requests that are pending with the Company/Registrar, as on date) shall be issued only in demat mode. Members are requested to avail the special window to re-logged the transfer request of physical Shares.

For any assistance, Members may contact the Company by email at investors@iilgroup.co.in or the Registrar by email at contact@mdplcorporate.com.

For Incredible Industries Limited
 Sd/-
 Bharat Agarwal
 Company Secretary and Compliance Officer

Place : Kolkata
 Date : 26.08.2025

APAR APAR Industries Limited
 (CIN: L91110GJ1989PLC012802)
 Registered Office : 301, Panorama Complex, R. C. Dutt Road, Vadodara - 390 007 (Gujarat), India.
 Phone : (+91) (0265) 6178740, 2339906 Website : www.apar.com E-mail : com.sec@apar.com

NOTICE
(Pursuant to Section 201(2) of the Companies Act, 2013)

Notice pursuant to Section 201 and all other applicable provisions of the Companies Act, 2013 ("the Act") is hereby given that APAR Industries Limited ("the Company") is in the process of making an application to the Central Government under Sections 196, 197, 198 and 203 of the Companies Act, 2013, read with Part I of Schedule V of the Act and Rules made thereunder and any other applicable provisions of the Act, for seeking approval for the appointment of Mr. Rishabh Kushal Desai, a Non-Resident Indian (NRI) (not resident of India for a continuous period of 12 months prior to his appointment) having DIN : 08444660, as a Whole Time Director of the Company for a period of 5 years commencing from September 1, 2025 to August 31, 2030 (both days inclusive) which is approved by Shareholders of the Company at the 36th Annual General Meeting of the Company held on August 5, 2025, through Video Conferencing.

For APAR Industries Limited
 Sd/-
 Sanjaya Kunder
 Company Secretary

Place : Mumbai
 Date : August 26, 2025

HEXAWARE
Hexaware Technologies Limited
 8th Floor, 13th Level, Q1, Loma Co-Developers 1 Private Limited, Plot No. Gen-4/1, TTC Industrial Area, Ghansoli, Navi Mumbai-400710, Maharashtra, India Phone : 022 3326 8007 CIN: L72900MH1992PLC069662

NOTICE
(For the attention of the Equity Shareholders of the Company)

100 Days Campaign - "Saksham Niveshak" - for KYC and other required updation and Shareholder Engagement to Prevent Transfer of Unpaid / Unclaimed Dividends to Investor Education and Protection Fund ("IEPF")

Notice is hereby given to the Shareholders of Hexaware Technologies Limited ("the Company") that according to the Directives of Investor Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA"), your Company has initiated a 100 days campaign - "Saksham Niveshak" starting from July 28, 2025 to November 6, 2025. During this Campaign all the shareholders who have not claimed their dividend or have not updated their KYC & Nomination details or face any issues related to unclaimed dividends and shares may write to the Company or its Registrar and Share Transfer Agent ("RTA") KFin Technologies Limited at their below address.

The shareholders may further note that this campaign has been proactively initiated with specific objective of reaching out to the shareholders to update their KYC, bank mandates, nominee and contact information, etc., and claim their un-paid/un-claimed dividends in order to prevent their shares and dividend amount from being transferred to the IEPF.

In case of any queries, please contact the Company or its Registrar and Share Transfer Agent - KFin Technologies Limited at the following address/email/telephone number:

Hexaware Technologies Limited 8th Floor, 13th Level, Q1, Loma Co-Developers 1 Private Limited, Plot No. Gen-4/1, TTC Industrial Area, Ghansoli, Navi Mumbai-400710, Maharashtra, India Email: investor@hexaware.com Contact: +022 3326 8627; +022 3326 8007	KFin Technologies Limited (Unit: Hexaware Technologies Limited) Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, India Contact: +1800 309 4001 E-mail: einward.ris@kfinetech.com
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For Hexaware Technologies Limited
 Sd/-
 Gunjan Methi
 Company Secretary

Place : Navi Mumbai
 Date : August 26, 2025

POPEES CARES LIMITED
 (Formerly Known as Archana Software Limited)
 CIN: L1720TN1994PLC029226
 Land Marvel Nest, First Floor, No. 3, First Main Road, Indira Nagar, Chennai, Tamil Nadu, 600020

NOTICE OF THE 31st ANNUAL GENERAL MEETING(AGM) – E-VOTING & BOOK CLOSURE

Notice is hereby given that the 31st AGM of the Company will be held on Tuesday, the 16th September, 2025, at 12:00 pm (IST), through video conference and other audiovisual means in compliance with General Circulars and all applicable laws issued by the Ministry of Corporate Affairs ("MCA"), Government of India and Securities and Exchange Board of India ("SEBI") to transact the businesses that is mentioned in the Notice of the Meeting. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2025 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company https://www.popeescare.com/. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice and Annual Report of 31st AGM has been completed on 25th August, 2025.

Notice is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company will remain closed from Wednesday, 10th September, 2025 to Tuesday, 16th September, 2025 (both days inclusive) for the purpose of Annual General Meeting.

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing its members, facilities for remote e-voting.

All the members are informed that:

- The businesses as set forth in the Notice of 31st AGM may be transacted through e-voting.
- The remote e-voting shall commence on Saturday, 13th September, 2025 at 9.00 a.m. and end on Monday, 15th September, 2025 at 5.00 p.m.
- The cut-off date for determining the eligibility for e-voting is Tuesday, 9th September, 2025. Any person, who acquires shares of the company and becomes member of the company after the dispatch of Notice and holding shares as of the cut-off date i.e., on Tuesday, 09th September, 2025 can follow the process of generating the login ID and password as provided in the Notice of AGM.
- Members eligible to vote may note that:
 - The remote e-voting module shall be disabled after 5.00 p.m. on 15th September, 2025 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their voted again; and
 - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting.
 - If a member cast votes by both modes, then voting done through e-voting shall prevail and e-voting during the AGM shall be treated as invalid.
 - If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to archanainvestors@gmail.com or helpdesk.evoting@cdslindia.com
- The company has appointed Ms. Lakshmi Subramanian & Associates, Practising Company Secretaries, Chennai as the scrutiner to scrutinize the e-voting process and poll at AGM in a fair and transparent manner.
- The results of e-voting will be announced by the Company on its website: www.popeescare.com and also to stock exchanges at www.bseindia.com

On Behalf of the Board
 For Popees Cares Limited
 (Formerly known as Archana Software Limited)
 Sd/- Shaju Thomas
 Director
 Place : Chennai
 Date : 26.08.2025
 DIN: 06412983

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Cohance
COHANCE LIFESCIENCES LIMITED
 (Formerly, Suvan Pharmaceuticals Limited)
 CIN: L24299MH2018PLC422236
 Regd. Office: # 215 Atrium, C Wing, 8th Floor, 819-821, Andheri Kuria Road, Chakala, Andheri East, Chakala Midc, Mumbai - 400093, Maharashtra, India
 Corporate Office: # 202, A-Wing, Galaxy Towers, Plot No.1, Hyderabad Knowledge City, TSIIIC, Raidurg, Hyderabad - 500081 Telangana, India
 Tel: 91 40 2354 9414 / 3311 Email: investorservices@suvanpharm.com website: www.suvanpharm.com

NOTICE OF THE 7th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Seventh Annual General Meeting ("AGM") of the Members of Cohance Lifesciences Limited (Formerly, Suvan Pharmaceuticals Limited) will be held on Friday, September 19, 2025 at 02:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") only, to transact the businesses as set out in the notice of the AGM. In compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2022, 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (MCA), and other applicable circulars issued by the MCA, and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, issued by the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations 2015, SEBI (collectively referred to as "circulars"), Companies are allowed to hold AGMs through VC without the physical presence of members at a common venue. Accordingly, the members will be able to attend the AGM VC/OAVM or view the live webcast at https://meetings.kfintech.com. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the Circulars, the Notice of the AGM along with Annual Report together with audited standalone and consolidated financial statements for the financial year ended March 31, 2025 have been sent on August 26, 2025 electronically to the members of the company who have registered their e-mail address with the Company/ Depository Participants. The same is also available on the website of the company at www.suvanpharm.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFin Tech"), at https://evoting.kfintech.com/.

- Manner of casting vote(s) through e-Voting**
 In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of KFinTech as the agency to provide e-voting facility.
 - The Company is providing remote e-voting facility to its members to cast their vote using an electronic voting system from a place other than the venue of the Meeting (remote e-voting) on the resolutions as set out in the notice of the AGM.
 - Day, date and time of commencement of remote e-voting: Monday, September 15, 2025, 9.00 a.m. IST
 - Day, date and time of end of remote e-voting: Thursday, September 18, 2025, 5.00 p.m. IST
 - Cut-off date: Friday, September 12, 2025
 Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@kfintech.com. The detailed procedure for obtaining user ID and password is also provided in the notice of the AGM which is available on company's website and KFinTech website. However, if a person is already registered with "KFinTech" for e-voting then existing user ID and password can be used for casting the vote.
- The members are requested to note that:**
 - The remote e-voting shall be disabled by "KFinTech" on September 18, 2025 after 5:00 p.m. for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - Further, the facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.
 - The members who have cast their vote(s) by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.
 - A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. September 12, 2025 only shall be entitled to avail the facility of remote e-voting or participation at the AGM and voting through Insta Poll.
 - The detailed instructions for e-voting is provided in the Notice of the AGM.
- Manner of registering/updating e-mail address is as below:**
 Members holding shares in dematerialized mode, who have not updated their KYC details are requested to register / update their email addresses/mobile numbers and other KYC details with their depositories through their Depository Participants (DPs). Members holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 (available for download from https://suvanpharm.com/corporate-info/RSRSsec) to update their email, mobile numbers, bank account details and other KYC details with the Company's Registrar and Share Transfer Agents (RTA) KFin Technologies Limited. You are requested to email the duly filled and signed in form, to einward.ris@kfintech.com. This will enable the shareholders to receive electronic copies of the Annual Report, Notice, instructions for remote e-voting/participation in the AGM through VC. Members may also visit the web link ris.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx to register their e-mail addresses and mobile numbers.
 In case of any query pertaining to e-voting, members may please visit to the "Help and FAQ's" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech website for e-voting: https://evoting.kfintech.com/ or Toll Free No. 1800-309-4001 or contact Mrs. C. Shobha Anand, Dy. Vice President, [Unit: Cohance Lifesciences Limited] KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 at designated email ID evoting@kfintech.com or Contact No. +91 40 6716 1559 who will address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at investorservices@suvanpharm.com or the Registered Office of the Company.

For Cohance Lifesciences Limited
 (Formerly, Suvan Pharmaceuticals Limited)
 Sd/-
 Kundan Kumar
 Company Secretary, Compliance Officer and Head-Legal

Place: Hyderabad
 Date: August 26, 2025

AGARWAL INDUSTRIAL CORPORATION LIMITED
 CIN: L99999MH1995PLC084618
 Registered Office: Eastern Court, Unit No. 201-202, Plot No. 12, V.N. Purav Marg, S.T. Road, Chembur, Mumbai - 400071
 Phone Nos: +91-22-25291149/50. Fax: +91-22-25291147.
 Website: www.aicld.in ; E-mail: contact@aicld.in

INFORMATION REGARDING THE 31st ANNUAL GENERAL MEETING OF AGARWAL INDUSTRIAL CORPORATION LIMITED

- Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Company will be held on Monday 22nd September, 2025 at 12:00 Noon through Video Conferencing (VC)/ Other Audio Video Means (OAVM) to transact the business as in the Notice of the AGM.
- Pursuant to the Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated May 05, 2020 and subsequent Circulars issued in this regard, the latest one being Circular No. 09/2024 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/2020/79 dated May 12, 2020, and SEBI/HO/DHHS/PI/CIR/2023/0164 dated October 06, 2023 ("herein after collectively referred to as Circulars"), the AGM of the Company will be held through Video Conferencing (VC)/ Other Audio Video Means (OAVM) and accordingly, the physical attendance of the Members at the AGM venue. Hence Members can attend and participate in the ensuing AGM through VC/OAVM.
- The Notice of the AGM along with the Annual Report for the Financial Year 2024-25 will be sent only by electronic mode to members whose email addresses are registered with the Company/RTA/ Depository Participants (DP). Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter containing the web-link for assessing the Annual Report for the Financial Year 2024-25 will be made available on the web-site of the Company at www.aicld.in the website of the Stock Exchanges where the shares of the Company have been listed viz BSE Limited www.bseindia.com, and NSE - www.nseindia.com and also disseminated on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. https://www.evoting.nsdl.com/.
- The members who are holding shares in physical form and have not registered their email address with the Company can cast their vote through Remote E-voting or through the E-voting system during the meeting as detailed in the Notice of the AGM.
- The members are requested to note that, if you have not registered your email address with the Company/RTA you may follow the below mentioned process for obtaining the login details for e-voting:

For Physical shareholders	Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@aicld.in/ https://www.in.mpmf.mfg.com.
For Demat shareholders	Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@aicld.in/ https://www.in.mpmf.mfg.com.

- In view of the circular issued by SEBI, the National Electronic Clearing Services (NECS) facility should mandatorily be used by the companies for the distribution of dividend to its members. In order to avail the facility of NECS, Members holding shares in physical form are requested to provide Bank Account details to the Company or its Registrar and Share Transfer Agents. Members holding shares in electronic form are hereby informed that the Bank particulars registered against their respective Depository Accounts will be used by the Company for payment of dividend, if declared by the members of the Company in the ensuing Annual General Meeting (AGM). Any changes in such Bank mandate must be advised only to the Depository Participant of the Members.
- The Members, whose names are on the Register of Members one day before the commencement of the Book closure period from September 17, 2025 to September 22, 2025 (both days inclusive) viz September 16, 2025 are entitled for the purposes of payment of Dividend @ 3.30/- per Equity Share of the face value of Rs. 10/- for the F.Y. 2024-25, if declared by the members of the Company in the ensuing Annual General Meeting (AGM) and for the purposes of E-Voting at the Thirty First AGM to be held on September 22, 2025.
- The remote e-voting shall commence on Friday 19th September 2025 at 9.00 A.M.;
- The remote e-voting shall end on Sunday 21st September 2025 at 05.00 P.M.;

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in.

The Company/RTA shall co-ordinate with NSDL and provide the login credentials to the above mentioned shareholders.

By Order of the Board of Directors
 For Agarwal Industrial Corporation Limited
 Sd/-
 Yashee Agrawal
 Company Secretary

Date: 27.08.2025
 Place: Mumbai

ABC INDIA LIMITED
 CIN: L63011WB1972PLC17415
 Regd. Office: P-10, New C.I.T. Road, Kolkata - 700 073
 Corporate Office: 40/8, Ballygunge Circular Road, Kolkata - 700019.
 Phone: (033) 2371745, 24614156, Fax: (033) 24614193
 Email: vrm@abcindia.com; Website: www.abcindia.com

NOTICE TO MEMBERS

NOTICE is hereby given that 52nd Annual General Meeting (AGM) of the members of the Company for the financial year 2024-25 will be held through Video Conferencing (VC) or other Audio Visual Means (OAVM) on Friday, the 19th day of September, 2025 at 3:00 P.M. (IST) pursuant to General Circular No. 09/2024 dated 19th September, 2024, other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023. Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the business as set forth in the Notice convening the AGM. The "VC"/OAVM" facility is being availed by the Company from Central Depository Services (India) Limited (CDSL).

Members can attend and participate in the AGM through the VC/OAVM ONLY. The detailed instructions with respect to such participations have been provided in the Notice convening the Meeting. Attendance of the members through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Members may please note that:-

- The Notice of 52nd AGM, Annual Report and other reports/documents (AGM documents) have been sent through electronic mode only to such Members whose e-mail addresses are registered with their respective Depository Participants (DPs) or the Company's Registrar and Share Transfer Agent (RTA) viz. M/s. MCS Share Transfer Agent Limited. A letter providing the web-link, including the exact path, where complete details of the Annual Report is available, has been sent to those Members whose e-mail address are not registered with the Company. In compliance with the SEBI Circular, no physical copies of AGM documents will be sent to any Members.
- The AGM related documents would be made available on the websites of the Company at www.abcindia.com, the website of CDSL at www.cdslindia.com, the Stock Exchanges viz., Bombay Stock Exchange of India Limited at www.bseindia.com and CSE Ltd. at www.cseindia.com.
- Pursuant to Regulation 44 of the SEBI Listing Regulations and Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date i.e. 12th September, 2025 to cast their vote electronically through e-voting services provided by Central Depository Services (India) Ltd. (CDSL) on all resolutions set out in the Notice of the AGM. Please also note that:
 - The Remote e-voting period shall commence on Tuesday, 16th September, 2025 at 10:00 A.M. (IST) and shall end on Thursday, 18th September, 2025 at 5:00 P.M. (IST). The remote e-voting module shall be disabled thereafter and voting through electronic mode shall not be allowed beyond the said date and time.
 - Cut-off date: Friday, 12th September, 2025.
 - Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members shall be closed from Saturday, 13th September, 2025 to Friday, 19th September, 2025 (both days inclusive) for the purpose of the AGM & payment of Dividend.
 - Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 12th September, 2025, may obtain the login-ID and sequence number by sending a request to RTA at mcsta@rediffmail.com or to the Company at vrm@abcindia.com.
- However, if the member is already registered with CDSL for e-voting then such member can use his/her existing User ID and password for casting his/her vote.
- Members attending the AGM who has not casted their votes by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have casted their votes through remote e-voting shall be eligible to attend the AGM, however, shall not be eligible to vote again at the meeting.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact them at 022-23058542.
- Manner of registering/ updating e-mail addresses:**
 - Members holding shares in dematerialized mode and who have not registered their e-mail addresses are requested to register their e-mail addresses and mobile numbers with their respective DPs to enable the Company/ RTA to mail the Annual Report in future.
 - Members holding shares in physical mode who have not updated their e-mail addresses with the Company/ RTA are requested to update their e-mail addresses by writing to the Company/ RTA at vrm@abcindia.com or at mcsta@rediffmail.com along with the scanned signed copy of the request letter providing their e-mail address, mobile number along with self-attested copies of PAN, proof of address and share certificate(s) by to enable the Company/RTA to mail self the Annual Report in future.
 - Post updation of email ids, Members holding shares as on the cut-off date may request Company/ RTA for a copy of the Annual Report for the F.Y. 2024-25.
- Manner of casting vote through e-voting:**
 - Members whose name is recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date only will be provided with the facility to cast their votes electronically, through the e-voting services provided by Central Depository (India) Services Ltd. (CDSL) on all resolutions set forth in the Notice through remote e-voting as well as e-voting during the AGM.
 - The login credentials for casting the votes through e-voting would be provided to the Members at their e-mail addresses registered for this purpose in the manner prescribed above.
 - The detailed instructions to the Members for participating in the 52nd AGM through VC/OAVM including the manner of participation and voting would be set out in the Notice of AGM.
- Shareholders may please note that the Board of Directors of the Company at their meeting held on 21st May, 2025 has recommended Dividend of 5% i.e. ₹ 0.50 per equity shares (face value ₹ 10/- each). The dividend, subject to the approval of Members, will be paid to the Members whose names appear in the Register of Members, as on the cut-off date i.e. Friday, 12th September, 2025 through various online transfer mechanisms to the shareholders who have updated their bank details.
- The Company has appointed Mr. Santosh Kumar Tibrewalla, Practising Company Secretary as Scrutinizer to scrutinize both the electronic voting process and voting process at the venue of AGM in fair and transparent manner.
- Manner of registering mandate of receiving Dividend electronically:** Members holding shares in physical form and whose bank account details are not yet registered with the Company can provide a request letter informing the bank account number, name of bank, branch along with self-attested copies of PAN, proof of address, cancelled cheque and share certificate(s) to the Company at vrm@abcindia.com or to the RTA at mcsta@rediffmail.com to enable direct credit of dividend into their bank accounts in a secured manner. No physical dividend warrant is allowed to be issued after 1st April, 2024 as per SEBI circulars dated 7th May, 2024 and 10th June, 2024.
- For shares held in dematerialized form, Members are requested to update the bank account particulars with their respective DPs.
- In view of the amendment to the Income Tax Act, 1961 vide the Finance Act, 2020 making the dividends taxable in the hands of the shareholders effective from 1st April, 2020, Members are requested to update the details of their residential status, PAN & category as per Income Tax Act, 1961 with the Company at vrm@abcindia.com in case of shares held in physical form and with your DP in case of shares held in demat form.
- In case of any query or grievances connected to e-voting, please contact Mr. Moly Biswas, Regional Manager (CDSL), Kolkata at Phone (033) 2282-1376 or e-mail: helpdesk.evoting@cdslindia.com or molyb@cdslindia.com.

For any clarification regarding the AGM documents or participation in the AGM, you may contact us at vrm@abcindia.com.

For ABC India Limited
 Sd/-
 Sanjay Agarwal
 Company Secretary and Compliance Officer

Place : Kolkata
 Date : 26-08-2025

Incredible Industries Limited
 CIN: L27100WB1979PLC032200
 Regd. Office: 14, Netaji Subhas Road, 2nd Floor, Kolkata-700 001
 Phone: 033-6638 4700, Fax: 033-6638 4729
 Website: www.incredibleindustries.co.in, E-mail: investors@iilgroup.co.in

NOTICE OF THE 46TH ANNUAL GENERAL MEETING, BOOK CLOSURE DATE(S) AND REMOTE E-VOTING INFORMATION

The 46th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 19th September, 2025 at 02:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with the circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India to transact the business set out in the Notice convening the 46th AGM. Accordingly, in compliance with the relevant circulars, the Company is convening the 46th AGM through VC/OAVM, without the physical presence of the Members at a common venue.

In compliance with the relevant MCA Circulars and SEBI Circulars, the Annual Report for the Financial Year 2024-25 including the Notice convening the 46th Annual General Meeting (AGM) have been sent on Tuesday, 26th August, 2025 only through electronic mode to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s) / Registrar & Share Transfer Agent as on Friday, 22nd August, 2025 and is also available for download on the website of the Company www.incredibleindustries.co.in, website of Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Limited and Calcutta Stock Exchange Limited at www.bseindia.com, www.nseindia.com and www.cse-india.com respectively.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the 46th AGM using electronic voting system ("remote e-voting"). The Company has engaged the services of Central Depositories Services (India) Limited ("CDSL") for providing facility for remote e-voting, participation in the 46th AGM through VC/OAVM and voting at the 46th AGM.

Information and instructions including details of User ID and password relating to e-voting have been sent to the Members through e-mail. The manner of remote e-voting and voting at the 46th AGM by the Members holding Shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM.

The e-voting portal of CDSL www.evotingindia.com will be open for voting from Tuesday, 16th September, 2025 (09:00 a.m. IST) to Thursday, 18th September, 2025 (05:00 p.m. IST). The remote e-voting module will be disabled by Central Depositories Services (India) Limited for voting thereafter. During this period, a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, 12th September, 2025 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the 46th AGM.

Any person who becomes a Member of the Company after dispatch of the Notice of the Meeting and holding Shares as on cut-off date i.e. Friday, 12th September, 2025 may obtain the User ID and password in the manner as provided in the Notice of the 46th AGM. Only those Members/Shareholders who will be present in the 46th AGM through VC/OAVM facility and have not cast their vote through remote e-voting are eligible to vote at the 46th AGM. However, Members who have voted through remote e-voting will be eligible to attend the 46th AGM. If Member casts vote by both modes, then voting done through remote e-voting shall prevail and vote during 46th AGM shall be treated as invalid. Members will be able to attend the 46th AGM through VC/OAVM. Instruction for the Members for attending the AGM through VC/OAVM is provided in the Notice of the 46th AGM.

The results of e-voting will be placed by the Company on its website www.incredibleindustries.co.in within two working days of the conclusion of the 46th AGM and also communicated to the Stock Exchanges, where the shares of the Company are listed.

The resolutions proposed will be deemed to have been passed on the date of the 46th Annual General Meeting subject to receipt of the requisite number of votes in favour of the resolutions.

Mr. Mohan Ram Goenka, Practicing Company Secretaries (Membership No.-FCS 4515) has been appointed as the Scrutinizer to scrutinize the e-voting process.

In case of any queries, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for members available on the website www.evotingindia.com under the help section or you may email to helpdesk.evoting@cdslindia.com.

Special Window for re-logging of transfer request of physical Shares

The Securities and Exchange Board of India vide its SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PI/CIR/2025/97 dated 2nd July, 2025 has granted one more opportunity for re-logging of transfer deeds, which were lodged prior to the deadline of 1st April, 2019 and rejected/returned/not attended, due to deficiency in the documents/process/or otherwise, for a period of six months from 7th July, 2025 till 6th January, 2026. The securities that are re-logged for transfer (including those requests that are pending with the Company / Registrar, as on date) shall be issued only in demat mode. Members are requested to avail the special window to re-logout the transfer request of physical Shares.

For any assistance, Members may contact the Company by email at investors@iilgroup.co.in or the Registrar by email at contact@mdplcorporate.com.

Sd/-
Bharat Agarwal
Company Secretary and Compliance Officer

Place: Kolkata
Date: 26.08.2025

APAR APAR Industries Limited
 (CIN: L91110GJ1989PLC012802)
 Registered Office: 301, Panorama Complex, R. C. Dutt Road, Vadodra - 390 007 (Gujarat), India.
 Phone: (+91) (0265) 6178740, 2339906 Website: www.apar.com E-mail: com.sec@apar.com

NOTICE
(Pursuant to Section 201(2) of the Companies Act, 2013)

Notice pursuant to Section 201 and all other applicable provisions of the Companies Act, 2013 ("the Act") is hereby given that APAR Industries Limited ("the Company") is in the process of making an application to the Central Government under Sections 196, 197, 198 and 203 of the Companies Act, 2013, read with Part I of Schedule V of the Act and Rules made thereunder and any other applicable provisions of the Act, for seeking approval for the appointment of Mr. Rishabh Kushal Desai, a Non-Resident Indian (NRI) (not resident of India for a continuous period of 12 months prior to his appointment) having DIN: 08444660, as a Whole Time Director of the Company for a period of 5 years commencing from September 1, 2025 to August 31, 2030 (both days inclusive) which is approved by Shareholders of the Company at the 36th Annual General Meeting of the Company held on August 5, 2025, through Video Conferencing.

For APAR Industries Limited
Sd/-
Sanjaya Kunder
Company Secretary

Place: Mumbai
Date: August 26, 2025

HEXAWARE
Hexaware Technologies Limited
 8th Floor, 13th Level, Q1, Loma Co-Developers 1 Private Limited, Plot No. Gen-4/1, TTC Industrial Area, Ghansoli, Navi Mumbai-400710, Maharashtra, India Phone: 022 3326 8007 CIN: L72900MH1992PLC069662

NOTICE
(For the attention of the Equity Shareholders of the Company)
100 Days Campaign - "Saksham Niveshak" - for KYC and other required updation and Shareholder Engagement to Prevent Transfer of Unpaid / Unclaimed Dividends to Investor Education and Protection Fund ("IEPF")

Notice is hereby given to the Shareholders of Hexaware Technologies Limited ("the Company") that according to the Directives of Investor Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA"), your Company has initiated a 100 days campaign - "Saksham Niveshak" starting from July 28, 2025 to November 6, 2025. During this Campaign all the shareholders who have not claimed their dividend or have not updated their KYC & Nomination details or face any issues related to unclaimed dividends and shares may write to the Company or its Registrar and Share Transfer Agent ("RTA") KFin Technologies Limited at their below address.

The shareholders may further note that this campaign has been proactively initiated with specific objective of reaching out to the shareholders to update their KYC, bank mandates, nominee and contact Information, etc., and claim their un-paid/un-claimed dividends in order to prevent their shares and dividend amount from being transferred to the IEPF.

In case of any queries, please contact the Company or its Registrar and Share Transfer Agent - KFin Technologies Limited at the following address/email/telephone number:

Hexaware Technologies Limited 8th Floor, 13th Level, Q1, Loma Co-Developers 1 Private Limited, Plot No. Gen-4/1, TTC Industrial Area, Ghansoli, Navi Mumbai-400710, Maharashtra, India Email: investor@hexaware.com Contact: +022 3326 8627; +022 3326 8007	KFin Technologies Limited (Unit: Hexaware Technologies Limited) Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, India Contact: +1800 309 4001 E-mail: einward.nis@kfin.tech.com
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For Hexaware Technologies Limited
Sd/-
Gunjan Methi
Company Secretary

Place: Navi Mumbai
Date: August 26, 2025

Cohance
COHANCE LIFESCIENCES LIMITED
 (Formerly: Suvan Pharmaceuticals Limited)
 CIN: L24299MH2018PLC422236
 Regd. Office: # 215 Atrium, C Wing, 8th Floor, 819-821, Andheri Kuria Road, Chakala, Andheri East, Chakala Midc, Mumbai - 400093, Maharashtra, India
 Corporate Office: # 202, A-Wing, Galaxy Towers, Plot No.1, Hyderabad Knowledge City, TSIIIC, Raidurg, Hyderabad - 500081 Telangana, India
 Tel: 91 40 2354 9414 / 3311 Email: investorservices@suvanpharm.com website: www.suvanpharm.com

NOTICE OF THE 7TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Seventh Annual General Meeting ("AGM") of the Members of Cohance Lifesciences Limited (Formerly, Suvan Pharmaceuticals Limited) will be held on Friday, September 19, 2025 at 02:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") only, to transact the businesses as set out in the notice of the AGM. In compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2022, 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (MCA), and other applicable circulars issued by the MCA, and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, issued by the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations 2015, SEBI (collectively referred to as "circulars"). Companies are allowed to hold AGMs through VC without the physical presence of members at a common venue. Accordingly, the members will be able to attend the AGM VC/OAVM or view the live webcast at <https://emeetings.kfintech.com>. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the Circulars, the Notice of the AGM along with Annual Report together with audited standalone and consolidated financial statements for the financial year ended March 31, 2025 have been sent on August 26, 2025 electronically to the members of the company who have registered their e-mail address with the Company/ Depository Participants. The same is also available on the website of the company at www.suvanpharm.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech"), at <https://evoting.kfintech.com/>.

1. Manner of casting vote(s) through e-Voting

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of KFinTech as the agency to provide e-voting facility.

(a) The Company is providing remote e-voting facility to its members to cast their vote using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting") on the resolutions as set out in the notice of the AGM.
 (b) Day, date and time of commencement of remote e-voting: **Monday, September 15, 2025, 9.00 a.m. IST**
 (c) Day, date and time of end of remote e-voting: **Thursday, September 18, 2025, 5.00 p.m. IST**
 (d) Cut-off date: **Friday, September 12, 2025**

Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@kfintech.com. The detailed procedure for obtaining user ID and password is also provided in the notice of the AGM which is available on company's website and KFinTech website. However, if a person is already registered with "KFinTech" for e-voting then existing user ID and password can be used for casting the vote.

2. The members are requested to note that:

(a) The remote e-voting shall be disabled by "KFinTech" on September 18, 2025 after 5:00 p.m. for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 (b) Further, the facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.
 (c) **The members who have cast their vote(s) by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.**
 (d) A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. September 12, 2025 only shall be entitled to avail the facility of remote e-voting or participation at the AGM and voting through Insta Poll.
 (e) The detailed instructions for e-voting is provided in the Notice of the AGM.

3. Manner of registering/updating e-mail address is as below:

Members holding shares in dematerialized mode, who have not updated their KYC details are requested to register / update their email addresses/mobile numbers and other KYC details with their depositories through their Depository Participants (DPs). Members holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 (available for download from <https://suvanpharm.com/corporate-info/SRSsec>) to update their email, mobile numbers, bank account details and other KYC details with the Company's Registrar and Share Transfer Agents (RTA) KFin Technologies Limited. You are requested to email the duly filled and signed in form, to einward.nis@kfintech.com. This will enable the shareholders to receive electronic copies of the Annual Report, Notice, instructions for remote e-voting/participation in the AGM through VC. Members may also visit the web link kfintech.com/clientservices/mobilereg/mobileemalreg.aspx to register their e-mail addresses and mobile numbers.

In case of any query pertaining to e-voting, members may please visit to the "Help and FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech website for e-voting: <https://evoting.kfintech.com/> or Toll Free No. 1800-309-4001 or contact Mrs. C. Shobha Anand, Dy. Vice President, (Unit: Cohance Lifesciences Limited) KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 at designated email ID evoting@kfintech.com or Contact No. +91 40 6716 1559 who will address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at investorservices@suvanpharm.com or the Registered Office of the Company.

For Cohance Lifesciences Limited
(Formerly, Suvan Pharmaceuticals Limited)
Sd/-
Kundan Kumar Jha
Company Secretary, Compliance Officer and Head-Legal

Place: Hyderabad
Date: August 26, 2025

AGARWAL INDUSTRIAL CORPORATION LIMITED
 CIN: L99999MH1995PLC084618
 Registered Office: Eastern Court, Unit No. 201-202, Plot No. 12, V.N. Purav Marg, S.T. Road, Chembur, Mumbai - 400071
 Phone Nos: +91-22-25291149/50. Fax: +91-22-25291147
 Website: www.aicldt.in; E-mail: contact@aicldt.in

INFORMATION REGARDING THE 31st ANNUAL GENERAL MEETING OF AGARWAL INDUSTRIAL CORPORATION LIMITED

1. Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Company will be held on Monday 22nd September, 2025 at 12:00 Noon through Video Conferencing (VC)/ Other Audio Video Means (OAVM) to transact the business as in the Notice of the AGM.

2. Pursuant to the Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated May 05, 2020 and subsequent Circulars issued in this regard, the latest one being Circular No. 09/2024 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and SEBI/HO/DDHS/P/CIR/2023/0164 dated October 06, 2023 ("herein after collectively referred to as Circulars"), the AGM of the Company will be held through Video Conferencing (VC)/ Other Audio Video Means (OAVM) and accordingly, the physical attendance of the Members at the AGM venue. Hence Members can attend and participate in the ensuing AGM through VC/OAVM.

3. The Notice of the AGM along with the Annual Report for the Financial Year 2024-25 will be sent only by electronic mode to members whose email addresses are registered with the Company/RTA/ Depository Participants (DP). Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter containing the web-link for accessing the Annual Report for the Financial Year 2024-25 will be made available on the website of the Company at www.aicldt.in the website of the Stock Exchanges where the shares of the Company have been listed viz BSE Limited www.bseindia.com, and NSE - www.nseindia.com, and also disseminated on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. <https://www.evoting.nsdl.com/>

4. The members who are holding shares in physical form and have not registered their email address with the Company can cast their vote through Remote e-Voting or through the E-voting system during the meeting as detailed in the Notice of the AGM.

5. The members are requested to note that, if you have not registered your email address with the Company/RTA you may follow the below mentioned process for obtaining the login details for e-voting:

For Physical shareholders	Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@aicldt.in / https://www.in.mgms.mfgm.com .
For Demat shareholders	Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@aicldt.in / https://www.in.mgms.mfgm.com .

6. In view of the circular issued by SEBI, the National Electronic Clearing Services (NECS) facility should mandatorily be used by the companies for the distribution of dividend to its members. In order to avail the facility of NECS, Members holding shares in physical form are requested to provide Bank Account details to the Company or its Registrar and Share Transfer Agents. Members holding shares in electronic form are hereby informed that the Bank particulars registered against their respective Depository Accounts will be used by the Company for payment of dividend, if declared by the members of the Company in the ensuing Annual General Meeting (AGM). Any changes in such Bank mandate must be advised only to the Depository Participant of the Members.

7. The Members, whose names are on the Register of Members one day before the commencement of the Book closure period from September 17, 2025 to September 22, 2025 (both days inclusive) viz September 16, 2025 are entitled for the purposes of payment of Dividend @ 3.30/- per Equity Share of the face value of Rs. 10/- for the FY. 2024-25, if declared by the members of the Company in the ensuing Annual General Meeting (AGM) and for the purposes of E-Voting at the Thirty First AGM to be held on September 22, 2025.

8. The remote e-voting shall commence on Friday 19th September 2025 at 9:00 A.M.;

9. The remote e-voting shall end on Sunday 21st September 2025 at 05:00 P.M.;

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in.

The Company/RTA shall co-ordinate with NSDL and provide the login credentials to the above mentioned shareholders.

By Order of the Board of Directors
For Agarwal Industrial Corporation Limited
Sd/-
Yashvee Agrawal
Company Secretary

Date: 27.08.2025
Place: Mumbai

ABC INDIA LIMITED
 CIN: L63011WB1972PLC217415
 Regd. Office: P-10, New C.I.T. Road, Kolkata - 700 073
 Corporate Office: 40/8, Ballygunge Circular Road, Kolkata - 700019.
 Phone: (033) 22371745, 24614156, Fax: (033) 24614193
 Email: vrm@abcindia.com, Website: www.abcindia.com

NOTICE TO MEMBERS

NOTICE is hereby given that 52nd Annual General Meeting (AGM) of the members of the Company for the financial year 2024-25 will be held through Video Conferencing (VC) or other Audio Visual Means (OAVM) on Friday, the 19th day of September, 2025 at 3:00 P.M. (IST) pursuant to General Circular No. 09/2024 dated 19th September, 2024, other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the business as set forth in the Notice convening the AGM. The "VC"/OAVM facility is being availed by the Company from Central Depository Services (India) Limited (CDSL).

Members can attend and participate in the AGM through the VC/OAVM ONLY. The detailed instructions with respect to such participations have been provided in the Notice convening the Meeting. Attendance of the members through VC/ OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Members may please note that:-

1. The Notice of 52nd AGM, Annual Report and other reports/documents (AGM documents) have been sent through electronic mode only to such Members whose e-mail addresses are registered with their respective Depository Participants (DPs) or the Company's Registrar and Share Transfer Agent (RTA) viz. M/s. MCS Share Transfer Agent Limited. A letter providing the web-link, including the exact path, where complete details of the Annual Report is available, has been sent to those Members whose e-mail address are not registered with the Company. In compliance with the SEBI Circular, no physical copies of AGM documents will be sent to any Members.

2. The AGM related documents would be made available on the websites of the Company at www.abcindia.com, the website of CDSL at www.cdslindia.com, the Stock Exchanges viz., Bombay Stock Exchange of India Limited at www.bseindia.com and CSE Ltd. at www.cseindia.com.

3. Pursuant to Regulation 44 of the SEBI Listing Regulations and Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date i.e. 12th September, 2025 to cast their vote electronically through e-voting services provided by Central Depository Services (India) Ltd. (CDSL) on all resolutions set out in the Notice of the AGM. Please also note that:

a. **The Remote e-voting period shall commence on Tuesday, 16th September, 2025 at 10:00 A.M. (IST) and shall end on Thursday, 18th September, 2025 at 5:00 P.M. (IST).** The remote e-voting module shall be disabled thereafter and voting through electronic mode shall not be allowed beyond the said date and time.

b. **Cut-off date: Friday, 12th September, 2025.**

c. Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members shall be closed from Saturday, 13th September, 2025 to Friday, 19th September, 2025 (both days inclusive) for the purpose of the AGM & payment of Dividend.

d. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 12th September, 2025, may obtain the login-ID and sequence number by sending a request to RTA at mcsta@rediffmail.com or to the Company at vrm@abcindia.com.

However, if the member is already registered with CDSL for e-voting then such member can use his/her existing User ID and password for casting his/her vote.

e. Members attending the AGM who have not casted their votes by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have casted their votes through remote e-voting shall be eligible to attend the AGM, however, shall not be eligible to vote again at the meeting.

f. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact them at 022-23058542.

4. Manner of registering/ updating e-mail addresses:

- Members holding shares in dematerialized mode and who have not registered their e-mail addresses are requested to register their e-mail addresses and mobile numbers with their respective DPs to enable the Company/ RTA to mail the Annual Report in future.
- Members holding shares in physical mode who have not updated their e-mail addresses with the Company/ RTA are requested to update their e-mail addresses by writing to the Company/ RTA at vrm@abcindia.com or at mcsta@rediffmail.com along with the scanned signed copy of the request letter providing their e-mail address, mobile number along with self-attested copies of PAN, proof of address and share certificate(s) to enable the Company/ RTA to mail the Annual Report in future.
- Post updation of email ids, Members holding shares as on the cut-off date may request Company/ RTA for a copy of the Annual Report for the F.Y. 2024-25.

5. Manner of casting vote through e-voting:

- Members whose name is recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date only will be provided with the facility to cast their votes electronically, through the e-voting services provided by Central Depository (India) Services Ltd. (CDSL) on all resolutions set forth in the Notice through remote e-voting as well as e-voting during the AGM.
- The login credentials for casting the votes through e-voting would be provided to the Members at their e-mail addresses registered for this purpose in the manner prescribed above.
- The detailed instructions to the Members for participating in the 52nd AGM through VC/OAVM including the manner of participation and voting would be set out in the Notice of AGM.

6. Shareholders may please note that the Board of Directors of the Company at their meeting held on 21st May, 2025 has recommended Dividend of 5% i.e. ₹ 0.50 per equity shares (face value ₹ 10/- each). The dividend, subject to the approval of Members, will be paid to the Members whose names appear in the Register of Members, as on the cut-off date i.e. Friday, 12th September, 2025 through various online transfer mechanisms to the shareholders who have updated their bank details.

7. The Company has appointed Mr. Santosh Kumar Tibrewala, Practicing Company Secretary as Scrutinizer to scrutinize both the electronic voting process and voting process at the venue of AGM in fair and transparent manner.

8. **Manner of registering mandate of receiving Dividend electronically:** Members holding shares in physical form and whose bank account details are not yet registered with the Company can provide a request letter informing the bank account number, name of bank, branch along with self-attested copies of PAN, proof of address, cancelled cheque and share certificate(s) to the Company at vrm@abcindia.com or to the RTA at mcsta@rediffmail.com to enable direct credit of dividend into their bank accounts in a secured manner. **No physical dividend warrant is allowed to be issued after 1st April, 2024 as per SEBI circulars dated 7th May, 2024 and 10th June, 2024.**

9. For shares held in dematerialized form, Members are required to update their bank account particulars with their respective DPs.

10. In view of the amendment to the Income Tax Act, 1961 vide the Finance Act, 2020 making the dividends taxable in the hands of the shareholders effective from 1st April, 2020, Members are requested to update the details of their residential status, PAN & category as per Income Tax Act, 1961 with the Company at vrm@abcindia.com in case of shares held in physical form and with your DP in case of shares held in demat form.

11. In case of any query or grievances connected to e-voting, please contact Mr. Moloy Biswas, Regional Manager (CDSL), Kolkata at Phone (033) 2282-1376 or e-mail: helpdesk.evoting@cdslindia.com or moloy@cdslindia.com.

For any clarification regarding the AGM documents or participation in the AGM, you may contact us at vrm@abcindia.com.


For ABC India Limited
Sd/-
Sanjay Agarwal
Company Secretary and Compliance Officer

Place: Kolkata
Date: 26-08-2025

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Incredible Industries Limited
 CIN: L27100WB1979PLC032200
 Regd. Office: 14, Netaji Subhas Road, 2nd Floor, Kolkata-700 001
 Phone: 033-6638 4700, Fax: 033-6638 4729
 Website: www.incredibleindustries.co.in, E-mail: investors@iilgroup.co.in

NOTICE OF THE 46TH ANNUAL GENERAL MEETING, BOOK CLOSURE DATE(S) AND REMOTE E-VOTING INFORMATION

The 46th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 19th September, 2025 at 02:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with the circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India to transact the business set out in the Notice convening the 46th AGM. Accordingly, in compliance with the relevant circulars, the Company is convening the 46th AGM through VC/OAVM, without the physical presence of the Members at a common venue.

In compliance with the relevant MCA Circulars and SEBI Circulars, the Annual Report for the Financial Year 2024-25 including the Notice convening the 46th Annual General Meeting (AGM) have been sent on Tuesday, 26th August, 2025 only through electronic mode to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s) / Registrar & Share Transfer Agent as on Friday, 22nd August, 2025 and is also available for download on the website of the Company www.incredibleindustries.co.in, website of Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Limited and Calcutta Stock Exchange Limited at www.bseindia.com, www.nseindia.com and www.cse-india.com respectively.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the 46th AGM using electronic voting system ("remote e-voting"). The Company has engaged the services of Central Depositories Services (India) Limited ("CDSL") for providing facility for remote e-voting, participation in the 46th AGM through VC/OAVM and voting at the 46th AGM.

Information and instructions including details of User Id and password relating to e-voting have been sent to the Members through e-mail. The manner of remote e-voting and voting at the 46th AGM by the Members holding Shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM.

The e-voting portal of CDSL www.evotingindia.com will be open for voting from Tuesday, 16th September, 2025 (09:00 a.m. IST) to Thursday, 18th September, 2025 (05:00 p.m. IST). The remote e-voting module will be disabled by Central Depositories Services (India) Limited for voting thereafter. During this period, a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, 12th September, 2025 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the 46th AGM.

Any person who becomes a Member of the Company after dispatch of the Notice of the Meeting and holding Shares as on cut-off date i.e. Friday, 12th September, 2025 may obtain the User Id and password in the manner as provided in the Notice of the 46th AGM.

Only those Members/Shareholders who will be present in the 46th AGM through VC/OAVM facility and have not cast their vote through remote e-voting are eligible to vote at the 46th AGM. However, Members who have voted through remote e-voting will be eligible to attend the 46th AGM. If Member casts vote by both modes, then voting done through remote e-voting shall prevail and vote during 46th AGM shall be treated as invalid. Members will be able to attend the 46th AGM through VC/OAVM. Instruction for the Members for attending the AGM through VC/OAVM is provided in the Notice of the 46th AGM.

The results of e-voting will be placed by the Company on its website www.incredibleindustries.co.in within two working days of the conclusion of the 46th AGM and also communicated to the Stock Exchanges, where the shares of the Company are listed.

The resolutions proposed will be deemed to have been passed on the date of the 46th Annual General Meeting subject to receipt of the requisite number of votes in favour of the resolutions.

Mr. Mohan Ram Goenka, Practicing Company Secretaries (Membership No.-FCS 4515) has been appointed as the Scrutinizer to scrutinize the e-voting process.

In case of any queries, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for members available on the website www.evotingindia.com under the help section or you may email to helpdesk.evoting@cdslindia.com

Special Window for re-logging of transfer request of physical Shares

The Securities and Exchange Board of India vide its SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PI/CIR/2025/97 dated 2nd July, 2025 has granted one more opportunity for re-logging of transfer deeds, which were lodged prior to the deadline of 1st April, 2019 and rejected/returned/not attended, due to deficiency in the documents/process/or otherwise, for a period of six months from 7th July, 2025 till 6th January, 2026. The securities that are re-logged for transfer (including those requests that are pending with the Company / Registrar, as on date) shall be issued only in demat mode. Members are requested to avail the special window to re- lodge the transfer request of physical Shares.

For any assistance, Members may contact the Company by email at investors@iilgroup.co.in or the Registrar by email at contact@mdpcorporate.com.

Place: Kolkata
 Date: 26.08.2025

Sd/-
Bharat Agarwal
 Company Secretary and Compliance Officer

APAR APAR Industries Limited
 (CIN : L91110GJ1989PLC012802)
 Registered Office : 301, Panorama Complex, R. C. Dutt Road, Vadodara - 390 007 (Gujarat), India.
 Phone : (+91) (0265) 6178740, 2339906 Website : www.apar.com E-mail : com.sec@apar.com

NOTICE (Pursuant to Section 201(2) of the Companies Act, 2013)

Notice pursuant to Section 201 and all other applicable provisions of the Companies Act, 2013 ("the Act") is hereby given that APAR Industries Limited ("the Company") is in the process of making an application to the Central Government under Sections 196, 197, 198 and 203 of the Companies Act, 2013, read with Part I of Schedule V of the Act and Rules made thereunder and any other applicable provisions of the Act, for seeking approval for the appointment of Mr. Rishabh Kushal Desai, a Non-Resident Indian (NRI) (not resident of India for a continuous period of 12 months prior to his appointment) having DIN : 08444660, as a Whole Time Director of the Company for a period of 5 years commencing from September 1, 2025 to August 31, 2030 (both days inclusive) which is approved by Shareholders of the Company at the 36th Annual General Meeting of the Company held on August 5, 2025, through Video Conferencing.

For APAR Industries Limited
 Sd/-
Sanjaya Kunder
 Company Secretary

Place : Mumbai
 Date : August 26, 2025

HEXAWARE
Hexaware Technologies Limited
 8th Floor, 13th Level, Q1, Loma Co-Developers 1 Private Limited, Plot No. Gen-4/1, TTC Industrial Area, Ghansoli, Navi Mumbai-400710, Maharashtra, India Phone : 022 3326 8007 CIN: L72900MH1992PLC069662

NOTICE (For the attention of the Equity Shareholders of the Company) 100 Days Campaign - "Saksham Niveshak" - for KYC and other required updation and Shareholder Engagement to Prevent Transfer of Unpaid / Unclaimed Dividends to Investor Education and Protection Fund ("IEPF")

Notice is hereby given to the Shareholders of Hexaware Technologies Limited ("the Company") that according to the Directives of Investor Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA"), your Company has initiated a 100 days campaign - "Saksham Niveshak" starting from July 28, 2025 to November 6, 2025. During this Campaign all the shareholders who have not claimed their dividend or have not updated their KYC & Nomination details or face any issues related to unclaimed dividends and shares may write to the Company or its Registrar and Share Transfer Agent ("RTA") KFin Technologies Limited at their below address.

The shareholders may further note that this campaign has been proactively initiated with specific objective of reaching out to the shareholders to update their KYC, bank mandates, nominee and contact Information, etc., and claim their un-paid/un-claimed dividends in order to prevent their shares and dividend amount from being transferred to the IEPF.

In case of any queries, please contact the Company or its Registrar and Share Transfer Agent - KFin Technologies Limited at the following address/email/telephone number:

Hexaware Technologies Limited 8th Floor, 13th Level, Q1, Loma Co-Developers 1 Private Limited, Plot No. Gen-4/1, TTC Industrial Area, Ghansoli, Navi Mumbai-400710, Maharashtra, India Email: investor@hexaware.com Contact: +022 3326 8627; +022 3326 8007	KFin Technologies Limited (Unit: Hexaware Technologies Limited) Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, India Contact: +1800 309 4001 E-mail: einward.nis@kfinitech.com
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For Hexaware Technologies Limited
 Sd/-
Gunjan Methi
 Company Secretary

Place : Navi Mumbai
 Date : August 26, 2025

Cohance
 COHANCE LIFESCIENCES LIMITED
 (Formerly, Suen Pharmaceuticals Limited)
 CIN: L24299MH2018PLC422236
 Regd. Office: # 215 Atrium, C Wing, 8th Floor, 819-821, Andheri Kuria Road, Chakala, Andheri East, Chakala Midc, Mumbai - 400093, Maharashtra, India
 Corporate Office: # 202, A-Wing, Galaxy Towers, Plot No.1, Hyderabad Knowledge City, TSIIIC, Raidurg, Hyderabad - 500081 Telangana, India
 Tel: 91 40 2354 9414 / 3311 Email: investorservices@suenpharm.com website: www.suenpharm.com

NOTICE OF THE 7TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Seventh Annual General Meeting ("AGM") of the Members of Cohance Lifesciences Limited (Formerly, Suen Pharmaceuticals Limited) will be held on Friday, September 19, 2025 at 02:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") only, to transact the businesses as set out in the notice of the AGM. In compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2022, 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (MCA), and other applicable circulars issued by the MCA, and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/POD-2/P/CIR/2024/133 dated October 3, 2024, issued by the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations 2015, SEBI (collectively referred to as "circulars"). Companies are allowed to hold AGMs through VC without the physical presence of members at a common venue. Accordingly, the members will be able to attend the AGM VC/OAVM or view the live webcast at <https://emeetings.kfinitech.com>. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the Circulars, the Notice of the AGM along with Annual Report together with audited standalone and consolidated financial statements for the financial year ended March 31, 2025 have been sent on August 26, 2025 electronically to the members of the company who have registered their e-mail address with the Company/ Depository Participants. The same is also available on the website of the company at www.suenpharm.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech"), at <https://evoting.kfinitech.com/>.

- Manner of casting vote(s) through e-Voting**
 In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of KFinTech as the agency to provide e-voting facility.
 (a) The Company is providing remote e-voting facility to its members to cast their vote using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting") on the resolutions as set out in the notice of the AGM.
 (b) Day, date and time of commencement of remote e-voting: **Monday, September 15, 2025, 9.00 a.m. IST**
 (c) Day, date and time of end of remote e-voting: **Thursday, September 18, 2025, 5.00 p.m. IST**
 (d) Cut-off date: **Friday, September 12, 2025**
 Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date, may obtain the login Id and password by sending a request at evoting@kfinitech.com. The detailed procedure for obtaining user ID and password is also provided in the notice of the AGM which is available on company's website and KFinTech website. However, if a person is already registered with "KFinTech" for e-voting then existing user ID and password can be used for casting the vote.

- The members are requested to note that:**
 (a) The remote e-voting shall be disabled by "KFinTech" on September 18, 2025 after 5:00 p.m. for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 (b) Further, the facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.
 (c) **The members who have cast their vote(s) by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.**
 (d) A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. September 12, 2025 only shall be entitled to avail the facility of remote e-voting or participation at the AGM and voting through Insta Poll.
 (e) The detailed instructions for e-voting is provided in the Notice of the AGM.

- Manner of registering/updating e-mail address is as below:**
 Members holding shares in dematerialized mode, who have not updated their KYC details are requested to register / update their email addresses/mobile numbers and other KYC details with their depositories through their Depository Participants (DPs). Members holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 (available for download from <https://suenpharm.com/corporate-info/SRSsec>) to update their email, mobile numbers, bank account details and other KYC details with the Company's Registrar and Share Transfer Agents (RTA) KFin Technologies Limited. You are requested to email the duly filled and signed in form, to einward.nis@kfinitech.com. This will enable the shareholders to receive electronic copies of the Annual Report, Notice, instructions for remote e-voting/participation in the AGM through VC. Members may also visit the web link <https://clientservices/mobilereg/mobileemalreg.aspx> to register their e-mail addresses and mobile numbers.
 In case of any query pertaining to e-voting, members may please visit to the "Help and FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech website for e-voting: <https://evoting.kfinitech.com/> or Toll Free No. 1800-309-4001 or contact Mrs. C. Shobha Anand, Dy. Vice President, (Unit: Cohance Lifesciences Limited) KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 at designated email Evoting@kfinitech.com or Contact No. +91 40 6716 1559 who will address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at investorservices@suenpharm.com or the Registered Office of the Company.

For Cohance Lifesciences Limited
 (Formerly, Suen Pharmaceuticals Limited)
 Sd/-
Kundan Kumar Jha
 Company Secretary, Compliance Officer and Head-Legal

Place: Hyderabad
 Date: August 26, 2025

AGARWAL INDUSTRIAL CORPORATION LIMITED
 CIN: L99999MH1995PLC084618
 Registered Office: Eastern Court, Unit No. 201-202, Plot No. 12, V.N. Purav Marg, S.T. Road, Chembur, Mumbai - 400071
 Phone Nos: +91-22-25291149/50. Fax: +91-22-25291147
 Website: www.aicldt.in; E-mail: contact@aicldt.in

INFORMATION REGARDING THE 31ST ANNUAL GENERAL MEETING OF AGARWAL INDUSTRIAL CORPORATION LIMITED

- Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Company will be held on Monday 22nd September, 2025 at 12:00 Noon through Video Conferencing (VC)/ Other Audio Video Means (OAVM) to transact the business as in the Notice of the AGM.
- Pursuant to the Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated May 05, 2020 and subsequent Circulars issued in this regard, the latest one being Circular No. 09/2024 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and SEBI/HO/DDHS/P/CIR/2023/0164 dated October 06, 2023 ("herein after collectively referred to as Circulars"), the AGM of the Company will be held through Video Conferencing (VC)/ Other Audio Video Means (OAVM) and accordingly, the physical attendance of the Members at the AGM venue. Hence Members can attend and participate in the ensuing AGM through VC/OAVM.
- The Notice of the AGM along with the Annual Report for the Financial Year 2024-25 will be sent only by electronic mode to members whose email addresses are registered with the Company/RTA/ Depository Participants (DP). Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter containing the web-link for accessing the Annual Report for the Financial Year 2024-25 will be made available on the website of the Company at www.aicldt.in the website of the Stock Exchanges where the shares of the Company have been listed viz BSE Limited www.bseindia.com, and NSE - www.nseindia.com, and also disseminated on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. <https://www.evoting.nsdl.com/>
- The members who are holding shares in physical form and have not registered their email address with the Company can cast their vote through Remote e-voting or through the e-voting system during the meeting as detailed in the Notice of the AGM.
- The members are requested to note that, if you have not registered your email address with the Company/RTA you may follow the below mentioned process for obtaining the login details for e-voting:

For Physical shareholders	Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@aicldt.in / https://www.in.mgms.mfgm.com .
For Demat shareholders	Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@aicldt.in / https://www.in.mgms.mfgm.com .

- In view of the circular issued by SEBI, the National Electronic Clearing Services (NECS) facility should mandatorily be used by the companies for the distribution of dividend to its members. In order to avail the facility of NECS, Members holding shares in physical form are requested to provide Bank Account details to the Company or its Registrar and Share Transfer Agents. Members holding shares in electronic form are hereby informed that the Bank particulars registered against their respective Depository Accounts will be used by the Company for payment of dividend, if declared by the members of the Company in the ensuing Annual General Meeting (AGM). Any changes in such Bank mandate must be advised only to the Depository Participant of the Members.
- The Members, whose names are on the Register of Members one day before the commencement of the Book closure period from September 17, 2025 to September 22, 2025 (both days inclusive) viz September 16, 2025 are entitled for the purposes of payment of Dividend @ 3.30/- per Equity Share of the face value of Rs. 10/- for the FY. 2024-25, if declared by the members of the Company in the ensuing Annual General Meeting (AGM) and for the purposes of E-Voting at the Thirty First AGM to be held on September 22, 2025.
- The remote e-voting shall commence on Friday 19th September 2025 at 9:00 A.M.;
- The remote e-voting shall end on Sunday 21st September 2025 at 05:00 P.M.;

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in.

The Company/RTA shall co-ordinate with NSDL and provide the login credentials to the above mentioned shareholders.
 By Order of the Board of Directors
 For Agarwal Industrial Corporation Limited
 Sd/-
Yashvee Agrawal
 Company Secretary

Date: 27.08.2025
 Place: Mumbai

ABC INDIA LIMITED
 CIN: L63011WB1972PLC217415
 Regd. Office: P-10, New C.I.T. Road, Kolkata - 700 073
 Corporate Office: 40/8, Ballygunge Circular Road, Kolkata - 700019.
 Phone: (033) 22371745, 24614156, Fax: (033) 24614193
 Email: vrm@abcindia.com, Website: www.abcindia.com

NOTICE TO MEMBERS

NOTICE is hereby given that 52nd Annual General Meeting (AGM) of the members of the Company for the financial year 2024-25 will be held through Video Conferencing (VC) or other Audio Visual Means (OAVM) on Friday, the 19th day of September, 2025 at 3:00 P.M. (IST) pursuant to General Circular No. 09/2024 dated 19th September, 2024, other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, Master Circular No. SEBI/HO/CFD/POD2/CIR/P/2023/120 dated 11th July, 2023, Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 7th October, 2023 and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the business as set forth in the Notice convening the AGM. The VC/OAVM facility is being availed by the Company from Central Depository Services (India) Limited (CDSL).

Members can attend and participate in the AGM through the VC/OAVM ONLY. The detailed instructions with respect to such participations have been provided in the Notice convening the Meeting. Attendance of the members through VC/ OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Members may please note that:-

- The Notice of 52nd AGM, Annual Report and other reports/documents (AGM documents) have been sent through electronic mode only to such Members whose e-mail addresses are registered with their respective Depository Participants (DPs) or the Company's Registrar and Share Transfer Agent (RTA) viz. M/s. MCS Share Transfer Agent Limited. A letter providing the web-link, including the exact path, where complete details of the Annual Report is available, has been sent to those Members whose e-mail address are not registered with the Company. In compliance with the SEBI Circular, no physical copies of AGM documents will be sent to any Members.
- The AGM related documents would be made available on the websites of the Company at www.abcindia.com, the website of CDSL at www.cdslindia.com, the Stock Exchanges viz., Bombay Stock Exchange of India Limited at www.bseindia.com and CSE Ltd. at www.cseindia.com.
- Pursuant to Regulation 44 of the SEBI Listing Regulations and Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date i.e. 12th September, 2025 to cast their vote electronically through e-voting services provided by Central Depository Services (India) Ltd. (CDSL) on all resolutions set out in the Notice of the AGM. Please also note that:
 - The Remote e-voting period shall commence on Tuesday, 16th September, 2025 at 10:00 A.M. (IST) and shall end on Thursday, 18th September, 2025 at 5:00 P.M. (IST). The remote e-voting module shall be disabled thereafter and voting through electronic mode shall not be allowed beyond the said date and time.
 - Cut-off date: Friday, 12th September, 2025.
 - Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members shall be closed from Saturday, 13th September, 2025 to Friday, 19th September, 2025 (both days inclusive) for the purpose of the AGM & payment of Dividend.
 - Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 12th September, 2025, may obtain the login-id and sequence number by sending a request to RTA at mcsta@rediffmail.com or to the Company at vrm@abcindia.com.
 However, if the member is already registered with CDSL for e-voting then such member can use his/her existing User ID and password for casting his/her vote.
 - Members attending the AGM who has not casted their votes by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have casted their votes through remote e-voting shall be eligible to attend the AGM, however, shall not be eligible to vote again at the meeting.
 - In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact them at 022-23058542.
- Manner of registering/ updating e-mail addresses:**
 - Members holding shares in dematerialized mode and who have not registered their e-mail addresses are requested to register their e-mail addresses and mobile numbers with their respective DPs to enable the Company/ RTA to mail the Annual Report in future.
 - Members holding shares in physical mode who have not updated their e-mail addresses with the Company/ RTA are requested to update their e-mail addresses by writing to the Company/ RTA at vrm@abcindia.com or at mcsta@rediffmail.com along with the scanned signed copy of the request letter providing their e-mail address, mobile number along with self-attested copies of PAN, proof of address and share certificate(s) to enable the Company/ RTA to mail the Annual Report in future.
 - Post updation of email ids, Members holding shares as on the cut-off date may request Company/ RTA for a copy of the Annual Report for the F.Y. 2024-25.
- Manner of casting vote through e-voting:**
 - Members whose name is recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date only will be provided with the facility to cast their votes electronically, through the e-voting services provided by Central Depository (India) Services Ltd. (CDSL) on all resolutions set forth in the Notice through remote e-voting as well as e-voting during the AGM.
 - The login credentials for casting the votes through e-voting would be provided to the Members at their e-mail addresses registered for this purpose in the manner prescribed above.
 - The detailed instructions to the Members for participating in the 52nd AGM through VC/OAVM including the manner of participation and voting would be set out in the Notice of AGM.
- Shareholders may please note that the Board of Directors of the Company at their meeting held on 21st May, 2025 has recommended Dividend of 5% i.e. ₹ 0.50 per equity shares (face value ₹ 10/- each). The dividend, subject to the approval of Members, will be paid to the Members whose names appear in the Register of Members, as on the cut-off date i.e. Friday, 12th September, 2025 through various online transfer mechanisms to the shareholders who have updated their bank details.
- The Company has appointed Mr. Santosh Kumar Tibrewalla, Practicing Company Secretary as Scrutinizer to scrutinize both the electronic voting process and voting process at the venue of AGM in fair and transparent manner.
- Manner of registering mandate of receiving Dividend electronically:** Members holding shares in physical form and whose bank account details are not yet registered with the Company can provide a request letter informing the bank account number, name of bank, branch along with self-attested copies of PAN, proof of address, cancelled cheque and share certificate(s) to the Company at vrm@abcindia.com or to the RTA at mcsta@rediffmail.com to enable direct credit of dividend into their bank accounts in a secured manner. No physical dividend warrant is allowed to be issued after 1st April, 2024 as per SEBI circulars dated 7th May, 2024 and 10th June, 2024.
- For shares held in dematerialized form, Members are required to update their bank account particulars with their respective DPs.
- In view of the amendment to the Income Tax Act, 1961 vide the Finance Act, 2020 making the dividends taxable in the hands of the shareholders effective from 1st April, 2020, Members are requested to update the details of their residential status, PAN & category as per Income Tax Act, 1961 with the Company at vrm@abcindia.com in case of shares held in physical form and with your DP in case of shares held in demat form.
- In case of any query or grievances connected to e-voting, please contact Mr. Moloy Biswas, Regional Manager (CDSL), Kolkata at Phone (033) 2282-1376 or e-mail: helpdesk.evoting@cdslindia.com or moloyb@cdslindia.com.


For any clarification regarding the AGM documents or participation in the AGM, you may contact us at vrm@abcindia.com.
 By Order of the Board of Directors
 For ABC India Limited
 Sd/-
Sanjay Agarwal
 Company Secretary and Compliance Officer

Place : Kolkata
 Date : 26-08-2025

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Incredible Industries Limited

CIN: L27100WB1979PLC032200
 Regd. Office: 14, Netaji Subhas Road, 2nd Floor, Kolkata-700 001
 Phone: 033-6638 4700, Fax: 033-6638 4729
 Website: www.incredibleindustries.co.in, E-mail: investors@iilgroup.co.in

NOTICE OF THE 46TH ANNUAL GENERAL MEETING, BOOK CLOSURE DATE(S) AND REMOTE E-VOTING INFORMATION

The 46th Annual General Meeting (AGM) of the Company is scheduled to be held on **Friday, 19th September, 2025 at 02:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with the circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India to transact the business set out in the Notice convening the 46th AGM. Accordingly, in compliance with the relevant circulars, the Company is convening the 46th AGM through VC/OAVM, without the physical presence of the Members at a common venue.

In compliance with the relevant MCA Circulars and SEBI Circulars, the Annual Report for the Financial Year 2024-25 including the Notice convening the 46th Annual General Meeting (AGM) have been sent on Tuesday, 26th August, 2025 only through electronic mode to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s) / Registrar & Share Transfer Agent as on Friday, 22nd August, 2025 and is also available for download on the website of the Company www.incredibleindustries.co.in, website of Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Limited and Calcutta Stock Exchange Limited at www.bseindia.com, www.nseindia.com and www.cse-india.com respectively.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the 46th AGM using electronic voting system ("remote e-voting"). The Company has engaged the services of Central Depositories Services (India) Limited ("CDSL") for providing facility for remote e-voting, participation in the 46th AGM through VC/OAVM and voting at the 46th AGM.

Information and instructions including details of User ID and password relating to e-voting have been sent to the Members through e-mail. The manner of remote e-voting and voting at the 46th AGM by the Members holding Shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM.

The e-voting portal of CDSL www.evotingindia.com will be open for voting from Tuesday, 16th September, 2025 (09:00 a.m. IST) to Thursday, 18th September, 2025 (05:00 p.m. IST). The remote e-voting module will be disabled by Central Depositories Services (India) Limited for voting thereafter. During this period, a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, 12th September, 2025 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the 46th AGM.

Any person who becomes a Member of the Company after dispatch of the Notice of the Meeting and holding Shares as on cut-off date i.e. Friday, 12th September, 2025 may obtain the User ID and password in the manner as provided in the Notice of the 46th AGM. Only those Members/Shareholders who will be present in the 46th AGM through VC/OAVM facility and have not cast their vote through remote e-voting are eligible to vote at the 46th AGM. However, Members who have voted through remote e-voting will be eligible to attend the 46th AGM. If Member casts vote by both modes, then voting done through remote e-voting shall prevail and vote during 46th AGM shall be treated as invalid. Members will be able to attend the 46th AGM through VC/OAVM. Instruction for the Members for attending the AGM through VC/OAVM is provided in the Notice of the 46th AGM.

The results of e-voting will be placed by the Company on its website www.incredibleindustries.co.in within two working days of the conclusion of the 46th AGM and also communicated to the Stock Exchanges, where the shares of the Company are listed.

The resolutions proposed will be deemed to have been passed on the date of the 46th Annual General Meeting subject to receipt of the requisite number of votes in favour of the resolutions.

Mr. Mohan Ram Goenka, Practicing Company Secretaries (Membership No.-FCS 4515) has been appointed as the Scrutinizer to scrutinize the e-voting process.

In case of any queries, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for members available on the website www.evotingindia.com under the help section or you may email to helpdesk.evoting@cdslindia.com

Special Window for re-logging of transfer request of physical Shares

The Securities and Exchange Board of India vide its SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PI/CIR/2025/97 dated 2nd July, 2025 has granted one more opportunity for re-logging of transfer deeds, which were lodged prior to the deadline of 1st April, 2019 and rejected/returned/not attended, due to deficiency in the documents/process/or otherwise, for a period of six months from 7th July, 2025 till 6th January, 2026. The securities that are re-logged for transfer (including those requests that are pending with the Company / Registrar, as on date) shall be issued only in demat mode. Members are requested to avail the special window to re-logged the transfer request of physical Shares.

For any assistance, Members may contact the Company by email at investors@iilgroup.co.in or the Registrar by email at contact@mdplcorporate.com.

Incredible Industries Limited
 Sd/-
Bharat Agarwal
 Company Secretary and Compliance Officer

Place: Kolkata
Date: 26.08.2025

APAR Industries Limited

(CIN: L91110GJ1989PLC012802)

Registered Office : 301, Panorama Complex, R. C. Dutt Road, Vadodara - 390 007 (Gujarat), India.
 Phone : (+91) (0265) 6178740, 2339906 Website : www.apar.com E-mail : com.sec@apar.com

NOTICE

(Pursuant to Section 201(2) of the Companies Act, 2013)

Notice pursuant to Section 201 and all other applicable provisions of the Companies Act, 2013 ("the Act") is hereby given that APAR Industries Limited ("the Company") is in the process of making an application to the Central Government under Sections 196, 197, 198 and 203 of the Companies Act, 2013, read with Part I of Schedule V of the Act and Rules made thereunder and any other applicable provisions of the Act, for seeking approval for the appointment of Mr. Rishabh Kushal Desai, a Non-Resident Indian (NRI) (not resident of India for a continuous period of 12 months prior to his appointment) having DIN : 08444660, as a Whole Time Director of the Company for a period of 5 years commencing from September 1, 2025 to August 31, 2030 (both days inclusive) which is approved by Shareholders of the Company at the 36th Annual General Meeting of the Company held on August 5, 2025, through Video Conferencing.

For APAR Industries Limited
 Sd/-
Sanjaya Kunder
 Company Secretary

Place : Mumbai
Date : August 26, 2025

HEXAWARE

Hexaware Technologies Limited

8th Floor, 13th Level, Q1, Loma Co-Developers 1 Private Limited, Plot No. Gen-4/1, TTC Industrial Area, Ghansoli, Navi Mumbai-400710, Maharashtra, India Phone : 022 3326 8007 CIN: L72900MH1992PLC069662

NOTICE

(For the attention of the Equity Shareholders of the Company)

100 Days Campaign - "Saksham Niveshak" - for KYC and other required updation and Shareholder Engagement to Prevent Transfer of Unpaid / Unclaimed Dividends to Investor Education and Protection Fund ("IEPF")

Notice is hereby given to the Shareholders of Hexaware Technologies Limited ("the Company") that according to the Directives of Investor Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA"), your Company has initiated a 100 days campaign - "Saksham Niveshak" starting from July 28, 2025 to November 6, 2025. During this Campaign all the shareholders who have not claimed their dividend or have not updated their KYC & Nomination details or face any issues related to unclaimed dividends and shares may write to the Company or its Registrar and Share Transfer Agent ("RTA") KFin Technologies Limited at their below address.

The shareholders may further note that this campaign has been proactively initiated with specific objective of reaching out to the shareholders to update their KYC, bank mandates, nominee and contact Information, etc., and claim their un-paid/un-claimed dividends in order to prevent their shares and dividend amount from being transferred to the IEPF.

In case of any queries, please contact the Company or its Registrar and Share Transfer Agent - KFin Technologies Limited at the following address/email/telephone number:

Hexaware Technologies Limited 8th Floor, 13th Level, Q1, Loma Co-Developers 1 Private Limited, Plot No. Gen-4/1, TTC Industrial Area, Ghansoli, Navi Mumbai-400710, Maharashtra, India Email: investor@hexaware.com Contact: +022 3326 8627; +022 3326 8007	KFin Technologies Limited (Unit: Hexaware Technologies Limited) Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, India Contact: +1800 309 4001 E-mail: einward.nis@kfinitech.com
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For Hexaware Technologies Limited
 Sd/-
Gunjan Methi
 Company Secretary

Place : Navi Mumbai
Date : August 26, 2025

Cohance

COHANCE LIFESCIENCES LIMITED
 (Formerly, Suen Pharmaceuticals Limited)
 CIN: L24299MH2018PLC422236

Regd. Office: # 215 Atrium, C Wing, 8th Floor, 819-821, Andheri Kuria Road, Chakala, Andheri East, Chakala Midc, Mumbai - 400093, Maharashtra, India
 Corporate Office: # 202, A-Wing, Galaxy Towers, Plot No.1, Hyderabad Knowledge City, TSIIIC, Raidurg, Hyderabad - 500081 Telangana, India
 Tel: 91 40 2354 9414 / 3311 Email: investorservices@suenpharm.com website: www.suenpharm.com

NOTICE OF THE 7TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Seventh Annual General Meeting ("AGM") of the Members of Cohance Lifesciences Limited (Formerly, Suen Pharmaceuticals Limited) will be held on **Friday, September 19, 2025 at 02:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") only**, to transact the businesses as set out in the notice of the AGM. In compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2022, 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (MCA), and other applicable circulars issued by the MCA, and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/POD-2/P/CIR/2024/133 dated October 3, 2024, issued by the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations 2015, SEBI (collectively referred to as "circulars"). Companies are allowed to hold AGMs through VC without the physical presence of members at a common venue. Accordingly, the members will be able to attend the AGM VC/OAVM or view the live webcast at <https://emeetings.kfintech.com>. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the Circulars, the Notice of the AGM along with Annual Report together with audited standalone and consolidated financial statements for the financial year ended March 31, 2025 have been sent on August 26, 2025 electronically to the members of the company who have registered their e-mail address with the Company/ Depository Participants. The same is also available on the website of the company at www.suenpharm.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech"), at <https://evoting.kfintech.com/>.

1. Manner of casting vote(s) through e-Voting

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of KFinTech as the agency to provide e-voting facility.

(a) The Company is providing remote e-voting facility to its members to cast their vote using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting") on the resolutions as set out in the notice of the AGM.

(b) Day, date and time of commencement of remote e-voting: **Monday, September 15, 2025, 9.00 a.m. IST**

(c) Day, date and time of end of remote e-voting: **Thursday, September 18, 2025, 5.00 p.m. IST**

(d) Cut-off date: **Friday, September 12, 2025**

Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@kfintech.com. The detailed procedure for obtaining user ID and password is also provided in the notice of the AGM which is available on company's website and KFinTech website. However, if a person is already registered with "KFinTech" for e-voting then existing user ID and password can be used for casting the vote.

2. The members are requested to note that:

(a) The remote e-voting shall be disabled by "KFinTech" on September 18, 2025 after 5:00 p.m. for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

(b) Further, the facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.

(c) **The members who have cast their vote(s) by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.**

(d) A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. September 12, 2025 only shall be entitled to avail the facility of remote e-voting or participation at the AGM and voting through Insta Poll.

(e) The detailed instructions for e-voting is provided in the Notice of the AGM.

3. Manner of registering/updating e-mail address is as below:

Members holding shares in dematerialized mode, who have not updated their KYC details are requested to register / update their email addresses/mobile numbers and other KYC details with their depositories through their Depository Participants (DPs). Members holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 (available for download from <https://suenpharm.com/corporate-info/SRS5ec>) to update their email, mobile numbers, bank account details and other KYC details with the Company's Registrar and Share Transfer Agents (RTA) KFin Technologies Limited. You are requested to email the duly filled and signed in form, to einward.nis@kfintech.com. This will enable the shareholders to receive electronic copies of the Annual Report, Notice, instructions for remote e-voting/participation in the AGM through VC. Members may also visit the web link <https://kfintech.com/clientservices/mobilereg/mobileemailreg.aspx> to register their e-mail addresses and mobile numbers.

In case of any query pertaining to e-voting, members may please visit to the "Help and FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech website for e-voting: <https://evoting.kfintech.com/> or Toll Free No. 1800-309-4001 or contact Mrs. C. Shobha Anand, Dy. Vice President, (Unit: Cohance Lifesciences Limited) KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 at designated email ID evoting@kfintech.com or Contact No. +91 40 6716 1559 who will address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at investorservices@suenpharm.com or the Registered Office of the Company.

For Cohance Lifesciences Limited
 (Formerly, Suen Pharmaceuticals Limited)
 Sd/-
Kundan Kumar Jha
 Company Secretary, Compliance Officer and Head-Legal

Place: Hyderabad
Date: August 26, 2025

AGARWAL INDUSTRIAL CORPORATION LIMITED

CIN: L99999MH1995PLC084618
 Registered Office: Eastern Court, Unit No. 201-202, Plot No. 12, V.N. Purav Marg, S.T. Road, Chembur, Mumbai - 400071
 Phone Nos: +91-22-25291149/50. Fax: +91-22-25291147
 Website: www.aicldt.in; E-mail: contact@aicldt.in

INFORMATION REGARDING THE 31st ANNUAL GENERAL MEETING OF AGARWAL INDUSTRIAL CORPORATION LIMITED

1. Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Company will be held on Monday 22nd September, 2025 at 12:00 Noon through Video Conferencing (VC) / Other Audio Video Means (OAVM) to transact the business as in the Notice of the AGM.

2. Pursuant to the Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated May 05, 2020 and subsequent Circulars issued in this regard, the latest one being Circular No. 09/2024 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and SEBI/HO/DDHS/P/CIR/2023/0164 dated October 06, 2023 ("herein after collectively referred to as Circulars"), the AGM of the Company will be held through Video Conferencing (VC) / Other Audio Video Means (OAVM) and accordingly, the physical attendance of the Members at the AGM venue. Hence Members can attend and participate in the ensuing AGM through VC/OAVM.

3. The Notice of the AGM along with the Annual Report for the Financial Year 2024-25 will be sent only by electronic mode to members whose email addresses are registered with the Company /RTA/ Depository Participants (DP). Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter containing the web-link for accessing the Annual Report for the Financial Year 2024-25 will be made available on the website of the Company at www.aicldt.in in the website of the Stock Exchanges where the shares of the Company have been listed viz BSE Limited www.bseindia.com, and NSE - www.nseindia.com, and also disseminated on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. <https://www.evoting.nsdl.com/>

4. The members who are holding shares in physical form and have not registered their email address with the Company can cast their vote through Remote e-voting or through the e-voting system during the meeting as detailed in the Notice of the AGM.

5. The members are requested to note that, if you have not registered your email address with the Company/RTA you may follow the below mentioned process for obtaining the login details for e-voting:

For Physical shareholders	Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@aicldt.in / https://www.in.mgms.mfgm.com .
For Demat shareholders	Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@aicldt.in / https://www.in.mgms.mfgm.com .

6. In view of the circular issued by SEBI, the National Electronic Clearing Services (NECS) facility should mandatorily be used by the companies for the distribution of dividend to its members. In order to avail the facility of NECS, Members holding shares in physical form are requested to provide Bank Account details to the Company or its Registrar and Share Transfer Agents. Members holding shares in electronic form are hereby informed that the Bank particulars registered against their respective Depository Accounts will be used by the Company for payment of dividend, if declared by the members of the Company in the ensuing Annual General Meeting (AGM). Any changes in such Bank mandate must be advised only to the Depository Participant of the Members.

7. The Members, whose names are on the Register of Members one day before the commencement of the Book closure period from September 17, 2025 to September 22, 2025 (both days inclusive) viz September 16, 2025 are entitled for the purposes of payment of Dividend @ 3.30/- per Equity Share of the face value of Rs. 10/- for the FY. 2024-25, if declared by the members of the Company in the ensuing Annual General Meeting (AGM) and for the purposes of E-Voting at the Thirty First AGM to be held on September 22, 2025.

8. The remote e-voting shall commence on Friday 19th September 2025 at 9.00 A.M.;

9. The remote e-voting shall end on Sunday 21st September 2025 at 05.00 P.M.;

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in.

The Company/RTA shall co-ordinate with NSDL and provide the login credentials to the above mentioned shareholders.

By Order of the Board of Directors
For Agarwal Industrial Corporation Limited
 Sd/-
Yashvee Agrawal
 Company Secretary

Date: 27.08.2025
Place: Mumbai

ABC INDIA LIMITED

CIN: L63011WB1972PLC217415
 Regd. Office: P-10, New C.I.T. Road, Kolkata - 700 073
 Corporate Office: 40/8, Ballygunge Circular Road, Kolkata - 700019.
 Phone: (033) 22371745, 24614156, Fax: (033) 24614193
 Email: vrmd@abcindia.com, Website: www.abcindia.com

NOTICE TO MEMBERS

NOTICE is hereby given that **52nd Annual General Meeting (AGM)** of the members of the Company for the financial year 2024-25 will be held through Video Conferencing (VC) or other Audio Visual Means (OAVM) on **Friday, the 19th day of September, 2025 at 3:00 P.M. (IST)** pursuant to General Circular No. 09/2024 dated 19th September, 2024, other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, Master Circular No. SEBI/HO/CFD/POD2/CIR/P/2023/120 dated 11th July, 2023. Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 7th October, 2023 and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the business as set forth in the Notice convening the AGM. The "VC"/OAVM facility is being availed by the Company from **Central Depository Services (India) Limited (CDSL)**.

Members can attend and participate in the AGM through the VC/OAVM ONLY. The detailed instructions with respect to such participations have been provided in the Notice convening the Meeting. Attendance of the members through VC/ OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Members may please note that:-

- The Notice of 52nd AGM, Annual Report and other reports/documents (AGM documents) have been sent through electronic mode only to such Members whose e-mail addresses are registered with their respective Depository Participants (DPs) or the Company's Registrar and Share Transfer Agent (RTA) viz. **M/s. MCS Share Transfer Agent Limited**. A letter providing the web-link, including the exact path, where complete details of the Annual Report is available, has been sent to those Members whose e-mail address are not registered with the Company. In compliance with the SEBI Circular, no physical copies of AGM documents will be sent to any Members.
- The AGM related documents would be made available on the websites of the Company at www.abcindia.com, the website of CDSL at www.cdslindia.com, the Stock Exchanges viz., Bombay Stock Exchange of India Limited at www.bseindia.com and CSE Ltd. at www.cseindia.com.
- Pursuant to Regulation 44 of the SEBI Listing Regulations and Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the **cut-off date i.e. 12th September, 2025** to cast their vote electronically through e-voting services provided by Central Depository Services (India) Ltd. (CDSL) on all resolutions set out in the Notice of the AGM. Please also note that:
 - The Remote e-voting period shall commence on Tuesday, 16th September, 2025 at 10:00 A.M. (IST) and shall end on Thursday, 18th September, 2025 at 5:00 P.M. (IST).** The remote e-voting module shall be disabled thereafter and voting through electronic mode shall not be allowed beyond the said date and time.
 - Cut-off date: Friday, 12th September, 2025.**
 - Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members shall be closed from **Saturday, 13th September, 2025 to Friday, 19th September, 2025 (both days inclusive)** for the purpose of the AGM & payment of Dividend.
 - Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 12th September, 2025, may obtain the login-ID and sequence number by sending a request to RTA at mcsta@rediffmail.com or to the Company at vrmd@abcindia.com.

However, if the member is already registered with CDSL for e-voting then such member can use his/her existing User ID and password for casting his/her vote.

 - Members attending the AGM who has not casted their votes by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have casted their votes through remote e-voting shall be eligible to attend the AGM, however, shall not be eligible to vote again at the meeting.
 - In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact them at 022-23058542.

4. Manner of registering/ updating e-mail addresses:

 - Members holding shares in dematerialized mode and who have not registered their e-mail addresses are requested to register their e-mail addresses and mobile numbers with their respective DPs to enable the Company/ RTA to mail the Annual Report in future.
 - Members holding shares in physical mode who have not updated their e-mail addresses with the Company/ RTA are requested to update their e-mail addresses by writing to the Company/ RTA at vrmd@abcindia.com or at mcsta@rediffmail.com along with the scanned signed copy of the request letter providing their e-mail address, mobile number along with self-attested copies of PAN, proof of address and share certificate(s) to enable the Company/ RTA to mail the Annual Report in future.
 - Post updation of email ids, Members holding shares as on the cut-off date may request Company/ RTA for a copy of the Annual Report for the F.Y. 2024-25.

5. Manner of casting vote through e-voting:

 - Members whose name is recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date only will be provided with the facility to cast their votes electronically, through the e-voting services provided by Central Depository (India) Services Ltd. (CDSL) on all resolutions set forth in the Notice through remote e-voting as well as e-voting during the AGM.
 - The login credentials for casting the votes through e-voting would be provided to the Members at their e-mail addresses registered for this purpose in the manner prescribed above.
 - The detailed instructions to the Members for participating in the 52nd AGM through VC/OAVM including the manner of participation and voting would be set out in the Notice of AGM.
 - Shareholders may please note that the Board of Directors of the Company at their meeting held on 21st May, 2025 has recommended Dividend of 5% i.e. ₹ 0.50 per equity shares (face value ₹ 10/- each). The dividend, subject to the approval of Members, will be paid to the Members whose names appear in the Register of Members, as on the **cut-off date i.e. Friday, 12th September, 2025** through various online transfer mechanisms to the shareholders who have updated their bank details.
 - The Company has appointed **Mr. Santosh Kumar Tibrewala**, Practicing Company Secretary as Scrutinizer to scrutinize both the electronic voting process and voting process at the venue of AGM in fair and transparent manner.
 - Manner of registering mandate of receiving Dividend electronically:** Members holding shares in physical form and whose bank account details are not yet registered with the Company can provide a request letter informing the bank account number, name of bank, branch along with self-attested copies of PAN, proof of address, cancelled cheque and share certificate(s) to the Company at vrmd@abcindia.com or to the RTA at mcsta@rediffmail.com to enable direct credit of dividend into their bank accounts in a secured manner. **No physical dividend warrant is allowed to be issued after 1st April, 2024 as per SEBI circulars dated 7th May, 2024 and 10th June, 2024.**
 - For shares held in dematerialized form, Members are required to update their bank account particulars with their respective DPs.
 - In view of the amendment to the Income Tax Act, 1961 vide the Finance Act, 2020 making the dividends taxable in the hands of the shareholders effective from 1st April, 2020, Members are requested to update the details of their residential status, PAN & category as per Income Tax Act, 1961 with the Company at vrmd@abcindia.com in case of shares held in physical form and with your DP in case of shares held in demat form.
 - In case of any query or grievances connected to e-voting, please contact Mr. Moloy Biswas, Regional Manager (CDSL), Kolkata at Phone (033) 2282-1376 or e-mail: helpdesk.evoting@cdslindia.com or moloyb@cdslindia.com.

For any clarification regarding the AGM documents or participation in the AGM, you may contact us at vrmd@abcindia.com.

For ABC India Limited
 Sd/-
Sanjay Agarwal
 Company Secretary and Compliance Officer

Place : Kolkata
Date : 26-08-2025

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 Phone: 033-6638 4700, Fax: 033-6638 4729
 Website: www.incredibleindustries.co.in, E-mail: investors@iilgroup.co.in

NOTICE OF THE 46TH ANNUAL GENERAL MEETING, BOOK CLOSURE DATE(S) AND REMOTE E-VOTING INFORMATION

The 46th Annual General Meeting (AGM) of the Company is scheduled to be held on **Friday, 19th September, 2025 at 02:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with the circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India to transact the business set out in the Notice convening the 46th AGM. Accordingly, in compliance with the relevant circulars, the Company is convening the 46th AGM through VC/OAVM, without the physical presence of the Members at a common venue.

In compliance with the relevant MCA Circulars and SEBI Circulars, the Annual Report for the Financial Year 2024-25 including the Notice convening the 46th Annual General Meeting (AGM) have been sent on Tuesday, 26th August, 2025 only through electronic mode to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s) / Registrar & Share Transfer Agent as on Friday, 22nd August, 2025 and is also available for download on the website of the Company www.incredibleindustries.co.in, website of Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Limited and Calcutta Stock Exchange Limited at www.bseindia.com, www.nseindia.com and www.cse-india.com respectively.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the 46th AGM using electronic voting system ("remote e-voting"). The Company has engaged the services of Central Depositories Services (India) Limited ("CDSL") for providing facility for remote e-voting, participation in the 46th AGM through VC/OAVM and voting at the 46th AGM.

Information and instructions including details of User Id and password relating to e-voting have been sent to the Members through e-mail. The manner of remote e-voting and voting at the 46th AGM by the Members holding Shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM.

The e-voting portal of CDSL www.evotingindia.com will be open for voting from Tuesday, 16th September, 2025 (09:00 a.m. IST) to Thursday, 18th September, 2025 (05:00 p.m. IST). The remote e-voting module will be disabled by Central Depositories Services (India) Limited for voting thereafter. During this period, a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, 12th September, 2025 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the 46th AGM.

Any person who becomes a Member of the Company after dispatch of the Notice of the Meeting and holding Shares as on cut-off date i.e. Friday, 12th September, 2025 may obtain the User Id and password in the manner as provided in the Notice of the 46th AGM. Only those Members/Shareholders who will be present in the 46th AGM through VC/OAVM facility and have not cast their vote through remote e-voting are eligible to vote at the 46th AGM. However, Members who have voted through remote e-voting will be eligible to attend the 46th AGM. If Member casts vote by both modes, then voting done through remote e-voting shall prevail and vote during 46th AGM shall be treated as invalid. Members will be able to attend the 46th AGM through VC/OAVM. Instruction for the Members for attending the AGM through VC/OAVM is provided in the Notice of the 46th AGM.

The results of e-voting will be placed by the Company on its website www.incredibleindustries.co.in within two working days of the conclusion of the 46th AGM and also communicated to the Stock Exchanges, where the shares of the Company are listed.

The resolutions proposed will be deemed to have been passed on the date of the 46th Annual General Meeting subject to receipt of the requisite number of votes in favour of the resolutions.

Mr. Mohan Ram Goenka, Practicing Company Secretaries (Membership No.-FCS 4515) has been appointed as the Scrutinizer to scrutinize the e-voting process.

In case of any queries, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for members available on the website www.evotingindia.com under the help section or you may email to helpdesk.evoting@cdslindia.com


Special Window for re-logging of transfer request of physical Shares

The Securities and Exchange Board of India vide its SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PI/CIR/2025/97 dated 2nd July, 2025 has granted one more opportunity for re-logging of transfer deeds, which were lodged prior to the deadline of 1st April, 2019 and rejected/returned/not attended, due to deficiency in the documents/process/or otherwise, for a period of six months from 7th July, 2025 till 6th January, 2026. The securities that are re-logged for transfer (including those requests that are pending with the Company / Registrar, as on date) shall be issued only in demat mode. Members are requested to avail the special window to re-logged the transfer request of physical Shares.

For any assistance, Members may contact the Company by email at investors@iilgroup.co.in or the Registrar by email at contact@mdplcorporate.com.

For Incredible Industries Limited
Sd/-
Bharat Agarwal
Company Secretary and Compliance Officer

Date: 26.08.2025



APAR Industries Limited
 (CIN : L91110GJ1989PLC012802)
 Registered Office : 301, Panorama Complex, R. C. Dutt Road, Vadodra - 390 007 (Gujarat), India.
 Phone : (+91) (0265) 6178740, 2339906 Website : www.apar.com E-mail : com.sec@apar.com

NOTICE
(Pursuant to Section 201(2) of the Companies Act, 2013)

Notice pursuant to Section 201 and all other applicable provisions of the Companies Act, 2013 ("the Act") is hereby given that APAR Industries Limited ("the Company") is in the process of making an application to the Central Government under Sections 196, 197, 198 and 203 of the Companies Act, 2013, read with Part I of Schedule V of the Act and Rules made thereunder and any other applicable provisions of the Act, for seeking approval for the appointment of Mr. Rishabh Kushal Desai, a Non-Resident Indian (NRI) (not resident of India for a continuous period of 12 months prior to his appointment) having DIN : 08444660, as a Whole Time Director of the Company for a period of 5 years commencing from September 1, 2025 to August 31, 2030 (both days inclusive) which is approved by Shareholders of the Company at the 36th Annual General Meeting of the Company held on August 5, 2025, through Video Conferencing.

For APAR Industries Limited
Sd/-
Sanjaya Kunder
Company Secretary

Place : Mumbai
Date : August 26, 2025



Hexaware Technologies Limited
 8th Floor, 13th Level, Q1, Loma Co-Developers 1 Private Limited, Plot No. Gen-4/1, TTC Industrial Area, Ghansoli, Navi Mumbai-400710, Maharashtra, India Phone : 022 3326 8007 CIN: L72900MH1992PLC069662

NOTICE
(For the attention of the Equity Shareholders of the Company)

100 Days Campaign - "Saksham Niveshak" - for KYC and other required updation and Shareholder Engagement to Prevent Transfer of Unpaid / Unclaimed Dividends to Investor Education and Protection Fund ("IEPF")

Notice is hereby given to the Shareholders of Hexaware Technologies Limited ("the Company") that according to the Directives of Investor Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA"), your Company has initiated a 100 days campaign - "Saksham Niveshak" starting from July 28, 2025 to November 6, 2025. During this Campaign all the shareholders who have not claimed their dividend or have not updated their KYC & Nomination details or face any issues related to unclaimed dividends and shares may write to the Company or its Registrar and Share Transfer Agent ("RTA") KFin Technologies Limited at their below address.

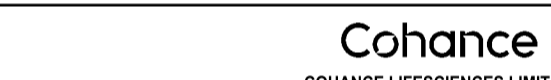
The shareholders may further note that this campaign has been proactively initiated with specific objective of reaching out to the shareholders to update their KYC, bank mandates, nominee and contact Information, etc., and claim their un-paid/un-claimed dividends in order to prevent their shares and dividend amount from being transferred to the IEPF.

In case of any queries, please contact the Company or its Registrar and Share Transfer Agent - KFin Technologies Limited at the following address/email/telephone number:

Hexaware Technologies Limited 8th Floor, 13th Level, Q1, Loma Co-Developers 1 Private Limited, Plot No. Gen-4/1, TTC Industrial Area, Ghansoli, Navi Mumbai-400710, Maharashtra, India Email: investor@hexaware.com Contact: +022 3326 8627; +022 3326 8007	KFin Technologies Limited (Unit: Hexaware Technologies Limited) Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, India Contact: +1800 309 4001 E-mail: einward.nis@kfinitech.com
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For Hexaware Technologies Limited
Sd/-
Gunjan Methi
Company Secretary

Place : Navi Mumbai
Date : August 26, 2025



Cohance Lifesciences Limited
 (Formerly, Suvan Pharmaceuticals Limited)
 CIN: L24299MH2018PLC422236
 Regd. Office: # 215 Atrium, C Wing, 8th Floor, 819-821, Andheri Kuria Road, Chakala, Andheri East, Chakala Midc, Mumbai - 400093, Maharashtra, India
 Corporate Office: # 202, A-Wing, Galaxy Towers, Plot No.1, Hyderabad Knowledge City, TSIIIC, Raidurg, Hyderabad - 500081 Telangana, India
 Tel: 91 40 2354 9414 / 3311 Email: investorservices@suvanpharm.com website: www.suvanpharm.com

NOTICE OF THE 7TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Seventh Annual General Meeting ("AGM") of the Members of Cohance Lifesciences Limited (Formerly, Suvan Pharmaceuticals Limited) will be held on **Friday, September 19, 2025 at 02:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") only**, to transact the businesses as set out in the notice of the AGM. In compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2022, 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (MCA), and other applicable circulars issued by the MCA, and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, issued by the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations 2015, SEBI (collectively referred to as "circulars"), Companies are allowed to hold AGMs through VC without the physical presence of members at a common venue. Accordingly, the members will be able to attend the AGM VC/OAVM or view the live webcast at <https://emeetings.kfintech.com>. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the Circulars, the Notice of the AGM along with Annual Report together with audited standalone and consolidated financial statements for the financial year ended March 31, 2025 have been sent on August 26, 2025 electronically to the members of the company who have registered their e-mail address with the Company/ Depository Participants. The same is also available on the website of the company at www.suvanpharm.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech"), at <https://evoting.kfintech.com/>.

1. Manner of casting vote(s) through e-Voting

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of KFinTech as the agency to provide e-voting facility.

(a) The Company is providing remote e-voting facility to its members to cast their vote using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting") on the resolutions as set out in the notice of the AGM.

(b) Day, date and time of commencement of remote e-voting: **Monday, September 15, 2025, 9.00 a.m. IST**

(c) Day, date and time of end of remote e-voting: **Thursday, September 18, 2025, 5.00 p.m. IST**

(d) Cut-off date: **Friday, September 12, 2025**

Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@kfintech.com. The detailed procedure for obtaining user ID and password is also provided in the notice of the AGM which is available on company's website and KFinTech website. However, if a person is already registered with "KFinTech" for e-voting then existing user ID and password can be used for casting the vote.

2. The members are requested to note that:

(a) The remote e-voting shall be disabled by "KFinTech" on September 18, 2025 after 5:00 p.m. for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

(b) Further, the facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.

(c) **The members who have cast their vote(s) by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.**

(d) A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. September 12, 2025 only shall be entitled to avail the facility of remote e-voting or participation at the AGM and voting through Insta Poll.

(e) The detailed instructions for e-voting is provided in the Notice of the AGM.


3. Manner of registering/updating e-mail address is as below:

Members holding shares in dematerialized mode, who have not updated their KYC details are requested to register / update their email addresses/mobile numbers and other KYC details with their depositories through their Depository Participants (DPs). Members holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 (available for download from <https://suvanpharm.com/corporate-info/SRSsec>) to update their email, mobile numbers, bank account details and other KYC details with the Company's Registrar and Share Transfer Agents (RTA) KFin Technologies Limited. You are requested to email the duly filled and signed in form, to einward.nis@kfintech.com. This will enable the shareholders to receive electronic copies of the Annual Report, Notice, instructions for remote e-voting/participation in the AGM through VC. Members may also visit the web link <https://kfintech.com/clientservices/mobilereg/mobileemalreg.aspx> to register their e-mail addresses and mobile numbers.

In case of any query pertaining to e-voting, members may please visit to the "Help and FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech website for e-voting: <https://evoting.kfintech.com/> or Toll Free No. 1800-309-4001 or contact Mrs. C. Shobha Anand, Dy. Vice President, (Unit: Cohance Lifesciences Limited) KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 at designated email ID evoting@kfintech.com or Contact No. +91 40 6716 1559 who will address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at investorservices@suvanpharm.com or the Registered Office of the Company.

For Cohance Lifesciences Limited
(Formerly, Suvan Pharmaceuticals Limited)
Sd/-
Kundan Kumar Jha
Company Secretary, Compliance Officer and Head-Legal

Place: Hyderabad
Date: August 26, 2025



AGARWAL INDUSTRIAL CORPORATION LIMITED
 CIN: L99999MH1995PLC084618
 Registered Office: Eastern Court, Unit No. 201-202, Plot No. 12, V.N. Purav Marg, S.T. Road, Chembur, Mumbai - 400071
 Phone Nos: +91-22-25291149/50. Fax: +91-22-25291147
 Website: www.aicld.in; E-mail: contact@aicld.in

INFORMATION REGARDING THE 31st ANNUAL GENERAL MEETING OF AGARWAL INDUSTRIAL CORPORATION LIMITED

1. Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Company will be held on Monday 22nd September, 2025 at 12:00 Noon through Video Conferencing (VC) / Other Audio Video Means (OAVM) to transact the business as in the Notice of the AGM.

2. Pursuant to the Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated May 05, 2020 and subsequent Circulars issued in this regard, the latest one being Circular No. 09/2024 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and SEBI/HO/DDHS/P/CIR/2023/0164 dated October 06, 2023 ("herein after collectively referred to as Circulars"), the AGM of the Company will be held through Video Conferencing (VC) / Other Audio Video Means (OAVM) and accordingly, the physical attendance of the Members at the AGM venue. Hence Members can attend and participate in the ensuing AGM through VC/OAVM.

3. The Notice of the AGM along with the Annual Report for the Financial Year 2024-25 will be sent only by electronic mode to members whose email addresses are registered with the Company /RTA/ Depository Participants (DP). Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter containing the web-link for accessing the Annual Report for the Financial Year 2024-25 will be made available on the website of the Company at www.aicld.in in the website of the Stock Exchanges where the shares of the Company have been listed viz BSE Limited www.bseindia.com, and NSE - www.nseindia.com, and also disseminated on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. <https://www.evoting.nsdl.com/>

4. The members who are holding shares in physical form and have not registered their email address with the Company can cast their vote through Remote e-Voting or through the E-voting system during the meeting as detailed in the Notice of the AGM.

5. The members are requested to note that, if you have not registered your email address with the Company/RTA you may follow the below mentioned process for obtaining the login details for e-voting:

For Physical shareholders	Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@aicld.in / https://www.in.mgms.mgms.com .
For Demat shareholders	Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@aicld.in / https://www.in.mgms.mgms.com .

6. In view of the circular issued by SEBI, the National Electronic Clearing Services (NECS) facility should mandatorily be used by the companies for the distribution of dividend to its members. In order to avail the facility of NECS, Members holding shares in physical form are requested to provide Bank Account details to the Company or its Registrar and Share Transfer Agents. Members holding shares in electronic form are hereby informed that the Bank particulars registered against their respective Depository Accounts will be used by the Company for payment of dividend, if declared by the members of the Company in the ensuing Annual General Meeting (AGM). Any changes in such Bank mandate must be advised only to the Depository Participant of the Members.

7. The Members, whose names are on the Register of Members one day before the commencement of the Book closure period from September 17, 2025 to September 22, 2025 (both days inclusive) viz September 16, 2025 are entitled for the purposes of payment of Dividend @ 3.30/- per Equity Share of the face value of Rs. 10/- for the FY. 2024-25, if declared by the members of the Company in the ensuing Annual General Meeting (AGM) and for the purposes of E-Voting at the Thirty First AGM to be held on September 22, 2025.

8. The remote e-voting shall commence on Friday 19th September 2025 at 9.00 A.M.;


9. The remote e-voting shall end on Sunday 21st September 2025 at 05.00 P.M.;

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in.

The Company/RTA shall co-ordinate with NSDL and provide the login credentials to the above mentioned shareholders.

By Order of the Board of Directors
For Agarwal Industrial Corporation Limited
Sd/-
Yashvee Agrawal
Company Secretary

Date: 27.08.2025
Place: Mumbai



ABC INDIA LIMITED
 CIN: L63011WB1972PLC217415
 Regd. Office: P-10, New C.I.T. Road, Kolkata - 700 073
 Corporate Office: 40/8, Ballygunge Circular Road, Kolkata - 700019.
 Phone: (033) 22371745, 24614156, Fax: (033) 24614193
 Email: vrmd@abcindia.com, Website: www.abcindia.com

NOTICE TO MEMBERS

NOTICE is hereby given that **52nd Annual General Meeting (AGM)** of the members of the Company for the financial year 2024-25 will be held through Video Conferencing (VC) or other Audio Visual Means (OAVM) on **Friday, the 19th day of September, 2025 at 3:00 P.M. (IST)** pursuant to General Circular No. 09/2024 dated 19th September, 2024, other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the business as set forth in the Notice convening the AGM. The "VC"/OAVM facility is being availed by the Company from **Central Depository Services (India) Limited (CDSL)**.

Members can attend and participate in the AGM through the VC/OAVM ONLY. The detailed instructions with respect to such participations have been provided in the Notice convening the Meeting. Attendance of the members through VC/ OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Members may please note that:-

- The Notice of 52nd AGM, Annual Report and other reports/documents (AGM documents) have been sent through electronic mode only to such Members whose e-mail addresses are registered with their respective Depository Participants (DPs) or the Company's Registrar and Share Transfer Agent (RTA) viz. **M/s. MCS Share Transfer Agent Limited**. A letter providing the web-link, including the exact path, where complete details of the Annual Report is available, has been sent to those Members whose e-mail address are not registered with the Company. In compliance with the SEBI Circular, no physical copies of AGM documents will be sent to any Members.
- The AGM related documents would be made available on the websites of the Company at www.abcindia.com, the website of CDSL at www.cdslindia.com, the Stock Exchanges viz., Bombay Stock Exchange of India Limited at www.bseindia.com and CSE Ltd. at www.cseindia.com.
- Pursuant to Regulation 44 of the SEBI Listing Regulations and Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the **cut-off date i.e. 12th September, 2025** to cast their vote electronically through e-voting services provided by Central Depository Services (India) Ltd. (CDSL) on all resolutions set out in the Notice of the AGM. Please also note that:
 - The Remote e-voting period shall commence on Tuesday, 16th September, 2025 at 10:00 A.M. (IST) and shall end on Thursday, 18th September, 2025 at 5:00 P.M. (IST).** The remote e-voting module shall be disabled thereafter and voting through electronic mode shall not be allowed beyond the said date and time.
 - Cut-off date: Friday, 12th September, 2025.**
 - Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members shall be closed from **Saturday, 13th September, 2025 to Friday, 19th September, 2025 (both days inclusive)** for the purpose of the AGM & payment of Dividend.
 - Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 12th September, 2025, may obtain the login-ID and sequence number by sending a request to RTA at mcsta@rediffmail.com or to the Company at vrmd@abcindia.com.

However, if the member is already registered with CDSL for e-voting then such member can use his/her existing User ID and password for casting his/her vote.

- Members attending the AGM who have not casted their votes by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have casted their votes through remote e-voting shall be eligible to attend the AGM, however, shall not be eligible to vote again at the meeting.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact them at 022-23058542.

4. Manner of registering/ updating e-mail addresses:

- Members holding shares in dematerialized mode and who have not registered their e-mail addresses are requested to register their e-mail addresses and mobile numbers with their respective DPs to enable the Company/ RTA to mail the Annual Report in future.
- Members holding shares in physical mode who have not updated their e-mail addresses with the Company/ RTA are requested to update their e-mail addresses by writing to the Company/ RTA at vrmd@abcindia.com or at mcsta@rediffmail.com along with the scanned signed copy of the request letter providing their e-mail address, mobile number along with self-attested copies of PAN, proof of address and share certificate(s) to enable the Company/ RTA to mail the Annual Report in future.
- Post updation of email ids, Members holding shares as on the cut-off date may request Company/ RTA for a copy of the Annual Report for the F.Y. 2024-25.

5. Manner of casting vote through e-voting:

- Members whose name is recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date only will be provided with the facility to cast their votes electronically, through the e-voting services provided by Central Depository (India) Services Ltd. (CDSL) on all resolutions set forth in the Notice through remote e-voting as well as e-voting during the AGM.
- The login credentials for casting the votes through e-voting would be provided to the Members at their e-mail addresses registered for this purpose in the manner prescribed above.
- The detailed instructions to the Members for participating in the 52nd AGM through VC/OAVM including the manner of participation and voting would be set out in the Notice of AGM.

- Shareholders may please note that the Board of Directors of the Company at their meeting held on 21st May, 2025 has recommended Dividend of 5% i.e. ₹ 0.50 per equity shares (face value ₹ 10/- each). The dividend, subject to the approval of Members, will be paid to the Members whose names appear in the Register of Members, as on the **cut-off date i.e. Friday, 12th September, 2025** through various online transfer mechanisms to the shareholders who have updated their bank details.
- The Company has appointed **Mr. Santosh Kumar Tibrewalla**, Practicing Company Secretary as Scrutinizer to scrutinize both the electronic voting process and voting process at the venue of AGM in fair and transparent manner.
- Manner of registering mandate of receiving Dividend electronically:** Members holding shares in physical form and whose bank account details are not yet registered with the Company can provide a request letter informing the bank account number, name of bank, branch along with self-attested copies of PAN, proof of address, cancelled cheque and share certificate(s) to the Company at vrmd@abcindia.com or to the RTA at mcsta@rediffmail.com to enable direct credit of dividend into their bank accounts in a secured manner. **No physical dividend warrant is allowed to be issued after 1st April, 2024 as per SEBI circulars dated 7th May, 2024 and 10th June, 2024.**
- For shares held in dematerialized form, Members are required to update their bank account particulars with their respective DPs.
- In view of the amendment to the Income Tax Act, 1961 vide the Finance Act, 2020 making the dividends taxable in the hands of the shareholders effective from 1st April, 2020, Members are requested to update the details of their residential status, PAN & category as per Income Tax Act, 1961 with the Company at vrmd@abcindia.com in case of shares held in physical form and with your DP in case of shares held in demat form.
- In case of any query or grievances connected to e-voting, please contact Mr. Moloy Biswas, Regional Manager (CDSL), Kolkata at Phone (033) 2282-1376 or e-mail: helpdesk.evoting@cdslindia.com or moloyb@cdslindia.com.

For any clarification regarding the AGM documents or participation in the AGM, you may contact us at vrmd@abcindia.com.


For ABC India Limited
Sd/-
Sanjay Agarwal
Company Secretary and Compliance Officer

Place : Kolkata
Date : 26-08-2025

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straight from the
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in the game.

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 Regd. Office: 14, Netaji Subhas Road, 2nd Floor, Kolkata-700 001
 Phone: 033-6638 4700, Fax: 033-6638 4729
 Website: www.incredibleindustries.co.in, E-mail: investors@iilgroup.co.in

NOTICE OF THE 46TH ANNUAL GENERAL MEETING, BOOK CLOSURE DATE(S) AND REMOTE E-VOTING INFORMATION

The 46th Annual General Meeting (AGM) of the Company is scheduled to be held on **Friday, 19th September, 2025 at 02:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with the circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India to transact the business set out in the Notice convening the 46th AGM. Accordingly, in compliance with the relevant circulars, the Company is convening the 46th AGM through VC/OAVM, without the physical presence of the Members at a common venue.

In compliance with the relevant MCA Circulars and SEBI Circulars, the Annual Report for the Financial Year 2024-25 including the Notice convening the 46th Annual General Meeting (AGM) have been sent on Tuesday, 26th August, 2025 only through electronic mode to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s) / Registrar & Share Transfer Agent as on Friday, 22nd August, 2025 and is also available for download on the website of the Company www.incredibleindustries.co.in, website of Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Limited and Calcutta Stock Exchange Limited at www.bseindia.com, www.nseindia.com and www.cse-india.com respectively.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the 46th AGM using electronic voting system ("remote e-voting"). The Company has engaged the services of Central Depositories Services Limited ("CDSL") for providing facility for remote e-voting, participation in the 46th AGM through VC/OAVM and voting at the 46th AGM.

Information and instructions including details of User ID and password relating to e-voting have been sent to the Members through e-mail. The manner of remote e-voting and voting at the 46th AGM by the Members holding Shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM.

The e-voting portal of CDSL www.evotingindia.com will be open for voting from Tuesday, 16th September, 2025 (09:00 a.m. IST) to Thursday, 18th September, 2025 (05:00 p.m. IST). The remote e-voting module will be disabled by Central Depositories Services (India) Limited for voting thereafter. During this period, a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, 12th September, 2025 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the 46th AGM.

Any person who becomes a Member of the Company after dispatch of the Notice of the Meeting and holding Shares as on cut-off date i.e. Friday, 12th September, 2025 may obtain the User ID and password in the manner as provided in the Notice of the 46th AGM. Only those Members/Shareholders who will be present in the 46th AGM through VC/OAVM facility and have not cast their vote through remote e-voting are eligible to vote at the 46th AGM. However, Members who have voted through remote e-voting will be eligible to attend the 46th AGM. If Member casts vote by both modes, then voting done through remote e-voting shall prevail and vote during 46th AGM shall be treated as invalid. Members will be able to attend the 46th AGM through VC/OAVM. Instruction for the Members for attending the AGM through VC/OAVM is provided in the Notice of the 46th AGM.

The results of e-voting will be placed by the Company on its website www.incredibleindustries.co.in within two working days of the conclusion of the 46th AGM and also communicated to the Stock Exchanges, where the shares of the Company are listed.

The resolutions proposed will be deemed to have been passed on the date of the 46th Annual General Meeting subject to receipt of the requisite number of votes in favour of the resolutions.

Mr. Mohan Ram Goenka, Practicing Company Secretaries (Membership No.-FCS 4515) has been appointed as the Scrutinizer to scrutinize the e-voting process.

In case of any queries, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for members available on the website www.evotingindia.com under the help section or you may email to helpdesk.evoting@cdslindia.com.

Special Window for re-logging of transfer request of physical Shares

The Securities and Exchange Board of India vide its SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PI/CIR/2025/97 dated 2nd July, 2025 has granted one more opportunity for re-logging of transfer deeds, which were lodged prior to the deadline of 1st April, 2019 and rejected/returned/not attended, due to deficiency in the documents/process/or otherwise, for a period of six months from 7th July, 2025 till 6th January, 2026. The securities that are re-logged for transfer (including those requests that are pending with the Company / Registrar, as on date) shall be issued only in demat mode. Members are requested to avail the special window to re-logged the transfer request of physical Shares.

For any assistance, Members may contact the Company by email at investors@iilgroup.co.in or the Registrar by email at contact@mdplcorporate.com.

Incredible Industries Limited
 Sd/-
Bharat Agarwal
 Company Secretary and Compliance Officer

Place: Kolkata
Date: 26.08.2025

APAR Industries Limited

(CIN: L91110GJ1989PLC012802)

Registered Office: 301, Panorama Complex, R. C. Dutt Road, Vadodra - 390 007 (Gujarat), India.
 Phone: (+91) (0265) 6178740, 2339906 Website: www.apar.com E-mail: com.sec@apar.com

NOTICE

(Pursuant to Section 201(2) of the Companies Act, 2013)

Notice pursuant to Section 201 and all other applicable provisions of the Companies Act, 2013 ("the Act") is hereby given that APAR Industries Limited ("the Company") is in the process of making an application to the Central Government under Sections 196, 197, 198 and 203 of the Companies Act, 2013, read with Part I of Schedule V of the Act and Rules made thereunder and any other applicable provisions of the Act, for seeking approval for the appointment of Mr. Rishabh Kushal Desai, a Non-Resident Indian (NRI) (not resident of India for a continuous period of 12 months prior to his appointment) having DIN : 08444660, as a Whole Time Director of the Company for a period of 5 years commencing from September 1, 2025 to August 31, 2030 (both days inclusive) which is approved by Shareholders of the Company at the 36th Annual General Meeting of the Company held on August 5, 2025, through Video Conferencing.

For APAR Industries Limited
 Sd/-
Sanjaya Kunder
 Company Secretary

Place: Mumbai
Date: August 26, 2025

HEXAWARE

Hexaware Technologies Limited

8th Floor, 13th Level, Q1, Loma Co-Developers 1 Private Limited, Plot No. Gen-4/1, TTC Industrial Area, Ghansoli, Navi Mumbai-400710, Maharashtra, India Phone: 022 3326 8007 CIN: L72900MH1992PLC069662

NOTICE

(For the attention of the Equity Shareholders of the Company)

100 Days Campaign - "Saksham Niveshak" - for KYC and other required updation and Shareholder Engagement to Prevent Transfer of Unpaid / Unclaimed Dividends to Investor Education and Protection Fund ("IEPF")

Notice is hereby given to the Shareholders of Hexaware Technologies Limited ("the Company") that according to the Directives of Investor Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA"), your Company has initiated a 100 days campaign - "Saksham Niveshak" starting from July 28, 2025 to November 6, 2025. During this Campaign all the shareholders who have not claimed their dividend or have not updated their KYC & Nomination details or face any issues related to unclaimed dividends and shares may write to the Company or its Registrar and Share Transfer Agent ("RTA") KFin Technologies Limited at their below address.

The shareholders may further note that this campaign has been proactively initiated with specific objective of reaching out to the shareholders to update their KYC, bank mandates, nominee and contact Information, etc., and claim their un-paid/un-claimed dividends in order to prevent their shares and dividend amount from being transferred to the IEPF.

In case of any queries, please contact the Company or its Registrar and Share Transfer Agent - KFin Technologies Limited at the following address/email/telephone number:

Hexaware Technologies Limited 8th Floor, 13th Level, Q1, Loma Co-Developers 1 Private Limited, Plot No. Gen-4/1, TTC Industrial Area, Ghansoli, Navi Mumbai-400710, Maharashtra, India Email: investor@hexaware.com Contact: +022 3326 8627; +022 3326 8007	KFin Technologies Limited (Unit: Hexaware Technologies Limited) Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, India Contact: +1800 309 4001 E-mail: einward.nis@kfinitech.com
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For Hexaware Technologies Limited
 Sd/-
Gunjan Methi
 Company Secretary

Place: Navi Mumbai
Date: August 26, 2025

Cohance

COHANCE LIFESCIENCES LIMITED
 (Formerly, Suen Pharmaceuticals Limited)
 CIN: L24299MH2018PLC422236

Regd. Office: # 215 Atrium, C Wing, 8th Floor, 819-821, Andheri Kuria Road, Chakala, Andheri East, Chakala Midc, Mumbai - 400093, Maharashtra, India
 Corporate Office: # 202, A-Wing, Galaxy Towers, Plot No.1, Hyderabad Knowledge City, TSIIIC, Raidurg, Hyderabad - 500081 Telangana, India
 Tel: 91 40 2354 9414 / 3311 Email: investorservices@suenpharm.com website: www.suenpharm.com

NOTICE OF THE 7TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Seventh Annual General Meeting ("AGM") of the Members of Cohance Lifesciences Limited (Formerly, Suen Pharmaceuticals Limited) will be held on **Friday, September 19, 2025 at 02:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** only, to transact the businesses as set out in the notice of the AGM. In compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2022, 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (MCA), and other applicable circulars issued by the MCA, and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, issued by the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations 2015, SEBI (collectively referred to as "circulars"). Companies are allowed to hold AGMs through VC without the physical presence of members at a common venue. Accordingly, the members will be able to attend the AGM VC/OAVM or view the live webcast at <https://emeetings.kfintech.com>. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the Circulars, the Notice of the AGM along with Annual Report together with audited standalone and consolidated financial statements for the financial year ended March 31, 2025 have been sent on August 26, 2025 electronically to the members of the company who have registered their e-mail address with the Company/ Depository Participants. The same is also available on the website of the company at www.suenpharm.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech"), at <https://evoting.kfintech.com/>.

1. Manner of casting vote(s) through e-Voting

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of KFinTech as the agency to provide e-voting facility.

(a) The Company is providing remote e-voting facility to its members to cast their vote using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting") on the resolutions as set out in the notice of the AGM.

(b) Day, date and time of commencement of remote e-voting: **Monday, September 15, 2025, 9.00 a.m. IST**

(c) Day, date and time of end of remote e-voting: **Thursday, September 18, 2025, 5.00 p.m. IST**

(d) Cut-off date: **Friday, September 12, 2025**

Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@kfintech.com. The detailed procedure for obtaining user ID and password is also provided in the notice of the AGM which is available on company's website and KFinTech website. However, if a person is already registered with "KFinTech" for e-voting then existing user ID and password can be used for casting the vote.

2. The members are requested to note that:

(a) The remote e-voting shall be disabled by "KFinTech" on September 18, 2025 after 5:00 p.m. for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

(b) Further, the facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.

(c) **The members who have cast their vote(s) by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.**

(d) A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. September 12, 2025 only shall be entitled to avail the facility of remote e-voting or participation at the AGM and voting through Insta Poll.

(e) The detailed instructions for e-voting is provided in the Notice of the AGM.

3. Manner of registering/updating e-mail address is as below:

Members holding shares in dematerialized mode, who have not updated their KYC details are requested to register / update their email addresses/mobile numbers and other KYC details with their depositories through their Depository Participants (DPs). Members holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 (available for download from <https://suenpharm.com/corporate-info/SRSsec>) to update their email, mobile numbers, bank account details and other KYC details with the Company's Registrar and Share Transfer Agents (RTA) KFin Technologies Limited. You are requested to email the duly filled and signed in form, to einward.nis@kfintech.com. This will enable the shareholders to receive electronic copies of the Annual Report, Notice, instructions for remote e-voting/participation in the AGM through VC. Members may also visit the web link <https://kfintech.com/clientservices/mobileereg/mobileemalreg.aspx> to register their e-mail addresses and mobile numbers.

In case of any query pertaining to e-voting, members may please visit to the "Help and FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech website for e-voting: <https://evoting.kfintech.com/> or Toll Free No. 1800-309-4001 or contact Mrs. C. Shobha Anand, Dy. Vice President, (Unit: Cohance Lifesciences Limited) KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 at designated email ID evoting@kfintech.com or Contact No. +91 40 6716 1559 who will address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at investorservices@suenpharm.com or the Registered Office of the Company.

For Cohance Lifesciences Limited
 (Formerly, Suen Pharmaceuticals Limited)
 Sd/-
Kundan Kumar Jha
 Company Secretary, Compliance Officer and Head-Legal

Place: Hyderabad
Date: August 26, 2025

AGARWAL INDUSTRIAL CORPORATION LIMITED

CIN: L09999MH1995PLC084618
 Registered Office: Eastern Court, Unit No. 201-202, Plot No. 12, V.N. Purav Marg, S.T. Road, Chembur, Mumbai - 400071
 Phone Nos: +91-22-25291149/50. Fax: +91-22-25291147
 Website: www.aicldt.in; E-mail: contact@aicldt.in

INFORMATION REGARDING THE 31ST ANNUAL GENERAL MEETING OF AGARWAL INDUSTRIAL CORPORATION LIMITED

1. Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Company will be held on **Monday 22nd September, 2025 at 12:00 Noon through Video Conferencing (VC) / Other Audio Video Means (OAVM)** to transact the business as in the Notice of the AGM.

2. Pursuant to the Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated May 05, 2020 and subsequent Circulars issued in this regard, the latest one being Circular No. 09/2024 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and SEBI/HO/DDHS/P/CIR/2023/0164 dated October 06, 2023 ("herein after collectively referred to as Circulars"), the AGM of the Company will be held through Video Conferencing (VC) / Other Audio Video Means (OAVM) and accordingly, the physical attendance of the Members at the AGM venue. Hence Members can attend and participate in the ensuing AGM through VC/OAVM.

3. The Notice of the AGM along with the Annual Report for the Financial Year 2024-25 will be sent only by electronic mode to members whose email addresses are registered with the Company / RTA / Depository Participants (DP). Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter containing the web-link for accessing the Annual Report for the Financial Year 2024-25 will be made available on the website of the Company at www.aicldt.in the website of the Stock Exchanges where the shares of the Company have been listed viz BSE Limited www.bseindia.com, and NSE - www.nseindia.com, and also disseminated on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. <https://www.evoting.nsdl.com/>

4. The members who are holding shares in physical form and have not registered their email address with the Company can cast their vote through Remote e-voting or through the e-voting system during the meeting as detailed in the Notice of the AGM.

5. The members are requested to note that, if you have not registered your email address with the Company/RTA you may follow the below mentioned process for obtaining the login details for e-voting:

For Physical shareholders	Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@aicldt.in / https://www.in.mgms.mgms.com .
For Demat shareholders	Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@aicldt.in / https://www.in.mgms.mgms.com .

6. In view of the circular issued by SEBI, the National Electronic Clearing Services (NECS) facility should mandatorily be used by the companies for the distribution of dividend to its members. In order to avail the facility of NECS, Members holding shares in physical form are requested to provide Bank Account details to the Company or its Registrar and Share Transfer Agents. Members holding shares in electronic form are hereby informed that the Bank particulars registered against their respective Depository Accounts will be used by the Company for payment of dividend, if declared by the members of the Company in the ensuing Annual General Meeting (AGM). Any changes in such Bank mandate must be advised only to the Depository Participant of the Members.

7. The Members, whose names are on the Register of Members one day before the commencement of the Book closure period from **September 17, 2025 to September 22, 2025 (both days inclusive)** viz September 16, 2025 are entitled for the purposes of payment of Dividend @ 3.30/- per Equity Share of the face value of Rs. 10/- for the FY. 2024-25, if declared by the members of the Company in the ensuing Annual General Meeting (AGM) and for the purposes of E-voting at the Thirty First AGM to be held on September 22, 2025.

8. The remote e-voting shall commence on **Friday 19th September 2025 at 9.00 A.M.;**

9. The remote e-voting shall end on **Sunday 21st September 2025 at 05.00 P.M.;**

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in.

The Company/RTA shall co-ordinate with NSDL and provide the login credentials to the above mentioned shareholders.

By Order of the Board of Directors
For Agarwal Industrial Corporation Limited
 Sd/-
Yashvee Agrawal
 Company Secretary

Date: 27.08.2025
Place: Mumbai

ABC INDIA LIMITED

CIN: L63011WB1972PLC217415
 Regd. Office: P-10, New C.I.T. Road, Kolkata - 700 073
 Corporate Office: 40/8, Ballygunge Circular Road, Kolkata - 700019.
 Phone: (033) 22371745, 24614156, Fax: (033) 24614193
 Email: vrm@abcindia.com, Website: www.abcindia.com

NOTICE TO MEMBERS

NOTICE is hereby given that **52nd Annual General Meeting (AGM)** of the members of the Company for the financial year 2024-25 will be held through Video Conferencing (VC) or other Audio Visual Means (OAVM) on **Friday, the 19th day of September, 2025 at 3:00 P.M. (IST)** pursuant to General Circular No. 09/2024 dated 19th September, 2024, other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the business as set forth in the Notice convening the AGM. The "VC"/OAVM facility is being availed by the Company from **Central Depository Services (India) Limited (CDSL)**.

Members can attend and participate in the AGM through the VC/OAVM ONLY. The detailed instructions with respect to such participations have been provided in the Notice convening the Meeting. Attendance of the members through VC/ OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Members may please note that:-

- The Notice of 52nd AGM, Annual Report and other reports/documents (AGM documents) have been sent through electronic mode only to such Members whose e-mail addresses are registered with their respective Depository Participants (DPs) or the Company's Registrar and Share Transfer Agent (RTA) viz. **M/s. MCS Share Transfer Agent Limited**. A letter providing the web-link, including the exact path, where complete details of the Annual Report is available, has been sent to those Members whose e-mail address are not registered with the Company. In compliance with the SEBI Circular, no physical copies of AGM documents will be sent to any Members.
- The AGM related documents would be made available on the websites of the Company at www.abcindia.com, the website of CDSL at www.cdslindia.com, the Stock Exchanges viz., Bombay Stock Exchange of India Limited at www.bseindia.com and CSE Ltd. at www.cseindia.com.
- Pursuant to Regulation 44 of the SEBI Listing Regulations and Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the **cut-off date i.e. 12th September, 2025** to cast their vote electronically through e-voting services provided by Central Depository Services (India) Ltd. (CDSL) on all resolutions set out in the Notice of the AGM. Please also note that:
 - The Remote e-voting period shall commence on Tuesday, 16th September, 2025 at 10:00 A.M. (IST) and shall end on Thursday, 18th September, 2025 at 5:00 P.M. (IST).** The remote e-voting module shall be disabled thereafter and voting through electronic mode shall not be allowed beyond the said date and time.
 - Cut-off date: Friday, 12th September, 2025.**
 - Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members shall be closed from **Saturday, 13th September, 2025 to Friday, 19th September, 2025 (both days inclusive)** for the purpose of the AGM & payment of Dividend.
 - Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 12th September, 2025, may obtain the login-ID and sequence number by sending a request to RTA at mcsta@rediffmail.com or to the Company at vrm@abcindia.com.

However, if the member is already registered with CDSL for e-voting then such member can use his/her existing User ID and password for casting his/her vote.
- Members attending the AGM who have not casted their votes by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have casted their votes through remote e-voting shall be eligible to attend the AGM, however, shall not be eligible to vote again at the meeting.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact them at 022-23058542.

4. Manner of registering/ updating e-mail addresses:

- Members holding shares in dematerialized mode and who have not registered their e-mail addresses are requested to register their e-mail addresses and mobile numbers with their respective DPs to enable the Company/ RTA to mail the Annual Report in future.
- Members holding shares in physical mode who have not updated their e-mail addresses with the Company/ RTA are requested to update their e-mail addresses by writing to the Company/ RTA at vrm@abcindia.com or at mcsta@rediffmail.com along with the scanned signed copy of the request letter providing their e-mail address, mobile number along with self-attested copies of PAN, proof of address and share certificate(s) to enable the Company/ RTA to mail the Annual Report in future.
- Post updation of email ids, Members holding shares as on the cut-off date may request Company/ RTA for a copy of the Annual Report for the F.Y. 2024-25.

5. Manner of casting vote through e-voting:

- Members whose name is recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date only will be provided with the facility to cast their votes electronically, through the e-voting services provided by Central Depository (India) Services Ltd. (CDSL) on all resolutions set forth in the Notice through remote e-voting as well as e-voting during the AGM.
- The login credentials for casting the votes through e-voting would be provided to the Members at their e-mail addresses registered for this purpose in the manner prescribed above.
- The detailed instructions to the Members for participating in the 52nd AGM through VC/OAVM including the manner of participation and voting would be set out in the Notice of AGM.

6. Shareholders may please note that the Board of Directors of the Company at their meeting held on 21st May, 2025 has recommended Dividend of 5% i.e. ₹ 0.50 per equity shares (face value ₹ 10/- each). The dividend, subject to the approval of Members, will be paid to the Members whose names appear in the Register of Members, as on the **cut-off date i.e. Friday, 12th September, 2025** through various online transfer mechanisms to the shareholders who have updated their bank details.

7. The Company has appointed **Mr. Santosh Kumar Tibrewala**, Practicing Company Secretary as Scrutinizer to scrutinize both the electronic voting process and voting process at the venue of AGM in fair and transparent manner.

8. **Manner of registering mandate of receiving Dividend electronically:** Members holding shares in physical form and whose bank account details are not yet registered with the Company can provide a request letter informing the bank account number, name of bank, branch along with self-attested copies of PAN, proof of address, cancelled cheque and share certificate(s) to the Company at vrm@abcindia.com or to the RTA at mcsta@rediffmail.com to enable direct credit of dividend into their bank accounts in a secured manner. **No physical dividend warrant is allowed to be issued after 1st April, 2024 as per SEBI circulars dated 7th May, 2024 and 10th June, 2024.**

9. For shares held in dematerialized form, Members are required to update their bank account particulars with their respective DPs.

10. In view of the amendment to the Income Tax Act, 1961 vide the Finance Act, 2020 making the dividends taxable in the hands of the shareholders effective from 1st April, 2020, Members are requested to update the details of their residential status, PAN & category as per Income Tax Act, 1961 with the Company at vrm@abcindia.com in case of shares held in physical form and with your DP in case of shares held in demat form.

11. In case of any query or grievances connected to e-voting, please contact Mr. Moloy Biswas, Regional Manager (CDSL), Kolkata at Phone (033) 2282-1376 or e-mail: helpdesk.evoting@cdslindia.com or moloyb@cdslindia.com.

For any clarification regarding the AGM documents or participation in the AGM, you may contact us at vrm@abcindia.com.

For ABC India Limited
 Sd/-
Sanjay Agarwal
 Company Secretary and Compliance Officer

Place: Kolkata
Date: 26-08-2025

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Incredible Industries Limited
 CIN: L27100WB1979PLC032200
 Regd. Office: 14, Netaji Subhas Road, 2nd Floor, Kolkata-700 001
 Phone: 033-6638 4700, Fax: 033-6638 4729
 Website: www.incredibleindustries.co.in, E-mail: investors@iilgroup.co.in

NOTICE OF THE 46TH ANNUAL GENERAL MEETING, BOOK CLOSURE DATE(S) AND REMOTE E-VOTING INFORMATION

The 46th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 19th September, 2025 at 02:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with the circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India to transact the business set out in the Notice convening the 46th AGM. Accordingly, in compliance with the relevant circulars, the Company is convening the 46th AGM through VC/OAVM, without the physical presence of the Members at a common venue.

In compliance with the relevant MCA Circulars and SEBI Circulars, the Annual Report for the Financial Year 2024-25 including the Notice convening the 46th Annual General Meeting (AGM) have been sent on Tuesday, 26th August, 2025 only through electronic mode to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s) / Registrar & Share Transfer Agent as on Friday, 22nd August, 2025 and is also available for download on the website of the Company www.incredibleindustries.co.in, website of Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Limited and Calcutta Stock Exchange Limited at www.bseindia.com, www.nseindia.com and www.cse-india.com respectively.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the 46th AGM using electronic voting system ("remote e-voting"). The Company has engaged the services of Central Depositories Services (India) Limited ("CDSL") for providing facility for remote e-voting, participation in the 46th AGM through VC/OAVM and voting at the 46th AGM.

Information and instructions including details of User Id and password relating to e-voting have been sent to the Members through e-mail. The manner of remote e-voting and voting at the 46th AGM by the Members holding Shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM.

The e-voting portal of CDSL www.evotingindia.com will be open for voting from Tuesday, 16th September, 2025 (09:00 a.m. IST) to Thursday, 18th September, 2025 (05:00 p.m. IST). The remote e-voting module will be disabled by Central Depositories Services (India) Limited for voting thereafter. During this period, a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, 12th September, 2025 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the 46th AGM.

Any person who becomes a Member of the Company after dispatch of the Notice of the Meeting and holding Shares as on cut-off date i.e. Friday, 12th September, 2025 may obtain the User Id and password in the manner as provided in the Notice of the 46th AGM. Only those Members/Shareholders who will be present in the 46th AGM through VC/OAVM facility and have not cast their vote through remote e-voting are eligible to vote at the 46th AGM. However, Members who have voted through remote e-voting will be eligible to attend the 46th AGM. If Member casts vote by both modes, then voting done through remote e-voting shall prevail and vote during 46th AGM shall be treated as invalid. Members will be able to attend the 46th AGM through VC/OAVM. Instruction for the Members for attending the AGM through VC/OAVM is provided in the Notice of the 46th AGM.

The results of e-voting will be placed by the Company on its website www.incredibleindustries.co.in within two working days of the conclusion of the 46th AGM and also communicated to the Stock Exchanges, where the shares of the Company are listed.

The resolutions proposed will be deemed to have been passed on the date of the 46th Annual General Meeting subject to receipt of the requisite number of votes in favour of the resolutions.

Mr. Mohan Ram Goenka, Practicing Company Secretaries (Membership No.-FCS 4515) has been appointed as the Scrutinizer to scrutinize the e-voting process.

In case of any queries, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for members available on the website www.evotingindia.com under the help section or you may email to helpdesk.evoting@cdslindia.com.

Special Window for re-logging of transfer request of physical Shares

The Securities and Exchange Board of India vide its SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025 has granted one more opportunity for re-logging of transfer deeds, which were lodged prior to the deadline of 1st April, 2019 and rejected/returned/not attended, due to deficiency in the documents/process/or otherwise, for a period of six months from 7th July, 2025 till 6th January, 2026. The securities that are re-logged for transfer (including those requests that are pending with the Company / Registrar, as on date) shall be issued only in demat mode. Members are requested to avail the special window to re-logged the transfer request of physical Shares.

For any assistance, Members may contact the Company by email at investors@iilgroup.co.in or the Registrar by email at contact@mdplcorporate.com.

For Incredible Industries Limited
Sd/-
Bharat Agarwal
Company Secretary and Compliance Officer

Place: Kolkata
Date: 26.08.2025

APAR APAR Industries Limited
 (CIN: L91110GJ1989PLC012802)
 Registered Office: 301, Panorama Complex, R. C. Dutt Road, Vadodra - 390 007 (Gujarat), India.
 Phone: (+91) (0265) 6178740, 2339906 Website: www.apar.com E-mail: com.sec@apar.com

NOTICE
(Pursuant to Section 201(2) of the Companies Act, 2013)

Notice pursuant to Section 201 and all other applicable provisions of the Companies Act, 2013 ("the Act") is hereby given that APAR Industries Limited ("the Company") is in the process of making an application to the Central Government under Sections 196, 197, 198 and 203 of the Companies Act, 2013, read with Part I of Schedule V of the Act and Rules made thereunder and any other applicable provisions of the Act, for seeking approval for the appointment of Mr. Rishabh Kushal Desai, a Non-Resident Indian (NRI) (not resident of India for a continuous period of 12 months prior to his appointment) having DIN : 08444660, as a Whole Time Director of the Company for a period of 5 years commencing from September 1, 2025 to August 31, 2030 (both days inclusive) which is approved by Shareholders of the Company at the 36th Annual General Meeting of the Company held on August 5, 2025, through Video Conferencing.

For APAR Industries Limited
Sd/-
Sanjaya Kunder
Company Secretary

Place : Mumbai
Date : August 26, 2025

HEXAWARE
Hexaware Technologies Limited
 8th Floor, 13th Level, Q1, Loma Co-Developers 1 Private Limited, Plot No. Gen-4/1, TTC Industrial Area, Ghansoli, Navi Mumbai-400710, Maharashtra, India Phone : 022 3326 8007 CIN: L72900MH1992PLC069662

NOTICE
(For the attention of the Equity Shareholders of the Company)
100 Days Campaign - "Saksham Niveshak" - for KYC and other required updation and Shareholder Engagement to Prevent Transfer of Unpaid / Unclaimed Dividends to Investor Education and Protection Fund ("IEPF")

Notice is hereby given to the Shareholders of Hexaware Technologies Limited ("the Company") that according to the Directives of Investor Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA"), your Company has initiated a 100 days campaign - "Saksham Niveshak" starting from July 28, 2025 to November 6, 2025. During this Campaign all the shareholders who have not claimed their dividend or have not updated their KYC & Nomination details or face any issues related to unclaimed dividends and shares may write to the Company or its Registrar and Share Transfer Agent ("RTA") KFin Technologies Limited at their below address.

The shareholders may further note that this campaign has been proactively initiated with specific objective of reaching out to the shareholders to update their KYC, bank mandates, nominee and contact Information, etc., and claim their un-paid/un-claimed dividends in order to prevent their shares and dividend amount from being transferred to the IEPF.

In case of any queries, please contact the Company or its Registrar and Share Transfer Agent - KFin Technologies Limited at the following address/email/telephone number:

Hexaware Technologies Limited 8th Floor, 13th Level, Q1, Loma Co-Developers 1 Private Limited, Plot No. Gen-4/1, TTC Industrial Area, Ghansoli, Navi Mumbai-400710, Maharashtra, India Email: investor@hexaware.com Contact: +022 3326 8627; +022 3326 8007	KFin Technologies Limited (Unit: Hexaware Technologies Limited) Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, India Contact: +1800 309 4001 E-mail: einward.nis@kfin.tech.com
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For Hexaware Technologies Limited
Sd/-
Gunjan Methi
Company Secretary

Place : Navi Mumbai
Date : August 26, 2025

Cohance
COHANCE LIFESCIENCES LIMITED
 (Formerly, Suen Pharmaceuticals Limited)
 CIN: L24299MH2018PLC422236
 Regd. Office: # 215 Atrium, C Wing, 8th Floor, 819-821, Andheri Kuria Road, Chakala, Andheri East, Chakala Midc, Mumbai - 400093, Maharashtra, India
 Corporate Office: # 202, A-Wing, Galaxy Towers, Plot No.1, Hyderabad Knowledge City, TSIIIC, Raidurg, Hyderabad - 500081 Telangana, India
 Tel: 91 40 2354 9414 / 3311 Email: investorservices@suenpharm.com website: www.suenpharm.com

NOTICE OF THE 7TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Seventh Annual General Meeting ("AGM") of the Members of Cohance Lifesciences Limited (Formerly, Suen Pharmaceuticals Limited) will be held on Friday, September 19, 2025 at 02:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") only, to transact the businesses as set out in the notice of the AGM. In compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2022, 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (MCA), and other applicable circulars issued by the MCA, and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, issued by the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations 2015, SEBI (collectively referred to as "circulars"). Companies are allowed to hold AGMs through VC without the physical presence of members at a common venue. Accordingly, the members will be able to attend the AGM VC/OAVM or view the live webcast at <https://emeetings.kfintech.com>. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the Circulars, the Notice of the AGM along with Annual Report together with audited standalone and consolidated financial statements for the financial year ended March 31, 2025 have been sent on August 26, 2025 electronically to the members of the company who have registered their e-mail address with the Company/ Depository Participant. The same is also available on the website of the company at www.suenpharm.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech"), at <https://evoting.kfintech.com/>.

1. Manner of casting vote(s) through e-Voting

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of KFinTech as the agency to provide e-voting facility.

(a) The Company is providing remote e-voting facility to its members to cast their vote using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting") on the resolutions as set out in the notice of the AGM.
 (b) Day, date and time of commencement of remote e-voting: **Monday, September 15, 2025, 9.00 a.m. IST**
 (c) Day, date and time of end of remote e-voting: **Thursday, September 18, 2025, 5.00 p.m. IST**
 (d) Cut-off date: **Friday, September 12, 2025**

Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@kfintech.com. The detailed procedure for obtaining user ID and password is also provided in the notice of the AGM which is available on company's website and KFinTech website. However, if a person is already registered with "KFinTech" for e-voting then existing user ID and password can be used for casting the vote.

2. The members are requested to note that:

(a) The remote e-voting shall be disabled by "KFinTech" on September 18, 2025 after 5:00 p.m. for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 (b) Further, the facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.
 (c) **The members who have cast their vote(s) by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.**
 (d) A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. September 12, 2025 only shall be entitled to avail the facility of remote e-voting or participation at the AGM and voting through Insta Poll.
 (e) The detailed instructions for e-voting is provided in the Notice of the AGM.

3. Manner of registering/updating e-mail address is as below:

Members holding shares in dematerialized mode, who have not updated their KYC details are requested to register / update their email addresses/mobile numbers and other KYC details with their depositories through their Depository Participants (DPs). Members holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 (available for download from <https://suenpharm.com/corporate-info/SRSsec>) to update their email, mobile numbers, bank account details and other KYC details with the Company's Registrar and Share Transfer Agents (RTA) KFin Technologies Limited. You are requested to email the duly filled and signed in form, to einward.nis@kfintech.com. This will enable the shareholders to receive electronic copies of the Annual Report, Notice, instructions for remote e-voting/participation in the AGM through VC. Members may also visit the web link <https://kfintech.com/clientservices/mobilereg/mobileemailreg.aspx> to register their e-mail addresses and mobile numbers.

In case of any query pertaining to e-voting, members may please visit to the "Help and FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech website for e-voting: <https://evoting.kfintech.com/> or Toll Free No. 1800-309-4001 or contact Mrs. C. Shobha Anand, Dy. Vice President, (Unit: Cohance Lifesciences Limited) KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 at designated email ID evoting@kfintech.com or Contact No. +91 40 6716 1559 who will address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at investorservices@suenpharm.com or the Registered Office of the Company.

For Cohance Lifesciences Limited
(Formerly, Suen Pharmaceuticals Limited)
Sd/-
Kundan Kumar Jha
Company Secretary, Compliance Officer and Head-Legal

Place: Hyderabad
Date: August 26, 2025

AGARWAL INDUSTRIAL CORPORATION LIMITED
 CIN: L99999MH1995PLC084618
 Registered Office: Eastern Court, Unit No. 201-202, Plot No. 12, V.N. Purav Marg, S.T. Road, Chembur, Mumbai - 400071
 Phone Nos: +91-22-25291149/50. Fax: +91-22-25291147
 Website: www.aicld.in; E-mail: contact@aicld.in

INFORMATION REGARDING THE 31st ANNUAL GENERAL MEETING OF AGARWAL INDUSTRIAL CORPORATION LIMITED

1. Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Company will be held on Monday 22nd September, 2025 at 12:00 Noon through Video Conferencing (VC)/ Other Audio Video Means (OAVM) to transact the business as in the Notice of the AGM.

2. Pursuant to the Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated May 05, 2020 and subsequent Circulars issued in this regard, the latest one being Circular No. 09/2024 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and SEBI/HO/DDHS/P/CIR/2023/0164 dated October 06, 2023 ("herein after collectively referred to as Circulars"), the AGM of the Company will be held through Video Conferencing (VC)/ Other Audio Video Means (OAVM) and accordingly, the physical attendance of the Members at the AGM venue. Hence Members can attend and participate in the ensuing AGM through VC/OAVM.

3. The Notice of the AGM along with the Annual Report for the Financial Year 2024-25 will be sent only by electronic mode to members whose email addresses are registered with the Company/RTA/ Depository Participants (DP). Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter containing the web-link for accessing the Annual Report for the Financial Year 2024-25 will be made available on the website of the Company at www.aicld.in in the website of the Stock Exchanges where the shares of the Company have been listed viz BSE Limited www.bseindia.com, and NSE - www.nseindia.com, and also disseminated on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. <https://www.evoting.nsdl.com/>

4. The members who are holding shares in physical form and have not registered their email address with the Company can cast their vote through Remote e-voting or through the e-voting system during the meeting as detailed in the Notice of the AGM.

5. The members are requested to note that, if you have not registered your email address with the Company/RTA you may follow the below mentioned process for obtaining the login details for e-voting:

For Physical shareholders	Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@aicld.in / https://www.in.mgms.mfgm.com .
For Demat shareholders	Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@aicld.in / https://www.in.mgms.mfgm.com .

6. In view of the circular issued by SEBI, the National Electronic Clearing Services (NECS) facility should mandatorily be used by the companies for the distribution of dividend to its members. In order to avail the facility of NECS, Members holding shares in physical form are requested to provide Bank Account details to the Company or its Registrar and Share Transfer Agents. Members holding shares in electronic form are hereby informed that the Bank particulars registered against their respective Depository Accounts will be used by the Company for payment of dividend, if declared by the members of the Company in the ensuing Annual General Meeting (AGM). Any changes in such Bank mandate must be advised only to the Depository Participant of the Members.

7. The Members, whose names are on the Register of Members one day before the commencement of the Book closure period from September 17, 2025 to September 22, 2025 (both days inclusive) viz September 16, 2025 are entitled for the purposes of payment of Dividend @ 3.30/- per Equity Share of the face value of Rs. 10/- for the FY. 2024-25, if declared by the members of the Company in the ensuing Annual General Meeting (AGM) and for the purposes of E-Voting at the Thirty First AGM to be held on September 22, 2025.

8. The remote e-voting shall commence on Friday 19th September 2025 at 9:00 A.M.;

9. The remote e-voting shall end on Sunday 21st September 2025 at 05:00 P.M.;

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in.

The Company/RTA shall co-ordinate with NSDL and provide the login credentials to the above mentioned shareholders.

By Order of the Board of Directors
For Agarwal Industrial Corporation Limited
Sd/-
Yashvee Agrawal
Company Secretary

Date: 27.08.2025
Place: Mumbai

ABC INDIA LIMITED
 CIN: L63011WB1972PLC217415
 Regd. Office: P-10, New C.I.T. Road, Kolkata - 700 073
 Corporate Office: 40/8, Ballygunge Circular Road, Kolkata - 700019.
 Phone: (033) 22371745, 24614156, Fax: (033) 24614193
 Email: vrm@abcindia.com, Website: www.abcindia.com

NOTICE TO MEMBERS

NOTICE is hereby given that 52nd Annual General Meeting (AGM) of the members of the Company for the financial year 2024-25 will be held through Video Conferencing (VC) or other Audio Visual Means (OAVM) on Friday, the 19th day of September, 2025 at 3:00 P.M. (IST) pursuant to General Circular No. 09/2024 dated 19th September, 2024, other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the business as set forth in the Notice convening the AGM. The "VC"/OAVM facility is being availed by the Company from Central Depository Services (India) Limited (CDSL).

Members can attend and participate in the AGM through the VC/OAVM ONLY. The detailed instructions with respect to such participations have been provided in the Notice convening the Meeting. Attendance of the members through VC/ OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Members may please note that:-

- The Notice of 52nd AGM, Annual Report and other reports/documents (AGM documents) have been sent through electronic mode only to such Members whose e-mail addresses are registered with their respective Depository Participants (DPs) or the Company's Registrar and Share Transfer Agent (RTA) viz. M/s. MCS Share Transfer Agent Limited. A letter providing the web-link, including the exact path, where complete details of the Annual Report is available, has been sent to those Members whose e-mail address are not registered with the Company. In compliance with the SEBI Circular, no physical copies of AGM documents will be sent to any Members.
- The AGM related documents would be made available on the websites of the Company at www.abcindia.com, the website of CDSL at www.cdslindia.com, the Stock Exchanges viz., Bombay Stock Exchange of India Limited at www.bseindia.com and CSE Ltd. at www.cseindia.com.
- Pursuant to Regulation 44 of the SEBI Listing Regulations and Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date i.e. 12th September, 2025 to cast their vote electronically through e-voting services provided by Central Depository Services (India) Ltd. (CDSL) on all resolutions set out in the Notice of the AGM. Please also note that:
 - The Remote e-voting period shall commence on Tuesday, 16th September, 2025 at 10:00 A.M. (IST) and shall end on Thursday, 18th September, 2025 at 5:00 P.M. (IST). The remote e-voting module shall be disabled thereafter and voting through electronic mode shall not be allowed beyond the said date and time.
 - Cut-off date: Friday, 12th September, 2025.
 - Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members shall be closed from Saturday, 13th September, 2025 to Friday, 19th September, 2025 (both days inclusive) for the purpose of the AGM & payment of Dividend.
 - Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 12th September, 2025, may obtain the login-id and sequence number by sending a request to RTA at mcsta@rediffmail.com or to the Company at vrm@abcindia.com.

However, if the member is already registered with CDSL for e-voting then such member can use his/her existing User ID and password for casting his/her vote.

- Members attending the AGM who has not casted their votes by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have casted their votes through remote e-voting shall be eligible to attend the AGM, however, shall not be eligible to vote again at the meeting.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact them at 022-23058542.

4. Manner of registering/ updating e-mail addresses:

- Members holding shares in dematerialized mode and who have not registered their e-mail addresses are requested to register their e-mail addresses and mobile numbers with their respective DPs to enable the Company/ RTA to mail the Annual Report in future.
- Members holding shares in physical mode who have not updated their e-mail addresses with the Company/ RTA are requested to update their e-mail addresses by writing to the Company/ RTA at vrm@abcindia.com or at mcsta@rediffmail.com along with the scanned signed copy of the request letter providing their e-mail address, mobile number along with self-attested copies of PAN, proof of address and share certificate(s) to enable the Company/ RTA to mail the Annual Report in future.
- Post updation of email ids, Members holding shares as on the cut-off date may request Company/ RTA for a copy of the Annual Report for the F.Y. 2024-25.

5. Manner of casting vote through e-voting:

- Members whose name is recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date only will be provided with the facility to cast their votes electronically, through the e-voting services provided by Central Depository (India) Services Ltd. (CDSL) on all resolutions set forth in the Notice through remote e-voting as well as e-voting during the AGM.
- The login credentials for casting the votes through e-voting would be provided to the Members at their e-mail addresses registered for this purpose in the manner prescribed above.
- The detailed instructions to the Members for participating in the 52nd AGM through VC/OAVM including the manner of participation and voting would be set out in the Notice of AGM.

- Shareholders may please note that the Board of Directors of the Company at their meeting held on 21st May, 2025 has recommended Dividend of 5% i.e. ₹ 0.50 per equity shares (face value ₹ 10/- each). The dividend, subject to the approval of Members, will be paid to the Members whose names appear in the Register of Members, as on the cut-off date i.e. Friday, 12th September, 2025 through various online transfer mechanisms to the shareholders who have updated their bank details.
- The Company has appointed Mr. Santosh Kumar Tibrewala, Practicing Company Secretary as Scrutinizer to scrutinize both the electronic voting process and voting process at the venue of AGM in fair and transparent manner.
- Manner of registering mandate of receiving Dividend electronically:** Members holding shares in physical form and whose bank account details are not yet registered with the Company can provide a request letter informing the bank account number, name of bank, branch along with self-attested copies of PAN, proof of address, cancelled cheque and share certificate(s) to the Company at vrm@abcindia.com or to the RTA at mcsta@rediffmail.com to enable direct credit of dividend into their bank accounts in a secured manner. **No physical dividend warrant is allowed to be issued after 1st April, 2024 as per SEBI circulars dated 7th May, 2024 and 10th June, 2024.**
- For shares held in dematerialized form, Members are required to update their bank account particulars with their respective DPs.
- In view of the amendment to the Income Tax Act, 1961 vide the Finance Act, 2020 making the dividends taxable in the hands of the shareholders effective from 1st April, 2020, Members are requested to update the details of their residential status, PAN & category as per Income Tax Act, 1961 with the Company at vrm@abcindia.com in case of shares held in physical form and with your DP in case of shares held in demat form.
- In case of any query or grievances connected to e-voting, please contact Mr. Moloy Biswas, Regional Manager (CDSL), Kolkata at Phone (033) 2282-1376 or e-mail: helpdesk.evoting@cdslindia.com or moloyb@cdslindia.com.

For any clarification regarding the AGM documents or participation in the AGM, you may contact us at vrm@abcindia.com.


For ABC India Limited
Sd/-
Sanjay Agarwal
Company Secretary and Compliance Officer

Place : Kolkata
Date : 26-08-2025

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