22nd August 2026

Department of Corporate Services
BSE Limited
1st floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: 500710

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400051
Symbol: JSWDULUX

Dear Sir/Madam,

Sub: Newspaper Notification regarding Postal Ballot Notice

With reference to subject matter, please find enclosed herewith Newspaper Notification published in All India editions of Business Standard (English) & Kolkata edition of Aajkaal (Regional) newspapers on 22nd August 2026.

Kindly take note of the above information.

Thanking you.

Yours truly,
for **JSW Dulux Limited**
(formerly Akzo Nobel India Limited)

Rajiv Lochan Jha
Digitally signed by Rajiv Lochan Jha
Date: 2026.08.22 18:23:56 +05'30'

Rajiv L. Jha
General Counsel & Company Secretary

Encl: As above

আইনি লড়াইয়ে নতুন জটে অভিষেক

আজকালের প্রতিবেদন

সম্প্রতি সুপ্রিম কোর্ট থেকে চিকিৎসার প্রয়োজনে বিদেশযাত্রার অনুমতি পেলেও আইনি লড়াইয়ে নতুন বিড়ম্বনার মুখে পড়লেন ডায়মন্ড হারবারের তৃণমূল সাংসদ অভিষেক ব্যানার্জি। বিভিন্ন এফআইআরের ভিত্তিতে অভিষেকের দেওয়া আদালতের রক্ষাকবচ প্রোটেকশন তুলে নেওয়ার আবেদন জানিয়ে এবার কলকাতা হাইকোর্টের দ্বারস্থ হয়েছে রাজ্য। বর্তমানে তাঁর নামে মোট ১৬টি পৃথক এফআইআর নথিভুক্ত রয়েছে। এই সমস্ত এফআইআরের বিপরীতে কোনও রকম কঠোর পদক্ষেপ না করা বা গ্রেপ্তারি এড়াতে আদালতের কাছে রক্ষাকবচের আর্জি জানিয়েছিলেন অভিষেক। যার মধ্যে ৪টি স্পর্শকাতর মামলার ক্ষেত্রে আগেই আদালত তাঁকে রক্ষাকবচ প্রদান করেছিল এবং পরবর্তীতে তার মেয়াদ আগামী ৩১ আগস্ট পর্যন্ত বাড়ানো হয়। বাকি ১২টি মামলার ক্ষেত্রেও তাঁকে একই রকম আইনি সুরক্ষা দেওয়া হবে কি না, সেই সংক্রান্ত বহুলচর্চিত মামলার রায় আগামী ২৫ আগস্ট ঘোষণা করার কথা রয়েছে হাইকোর্টের। ঠিক তার আগেই রাজ্যের পক্ষ থেকে জমা দেওয়া লিখিত আবেদনে দাবি করা হয়েছে, প্রতিটি এফআইআর এবং সংশ্লিষ্ট কেস ডায়েরি পুঙ্খানুপুঙ্খ পরীক্ষা না করে এই রক্ষাকবচ দেওয়া আইনসঙ্গত নয়। রাজ্যের যুক্তিতে, এ ধরনের ঢালাও রক্ষাকবচ কার্যত আগাম জামিনের সমতুল্য।

ব্যাঙ্কে চলবে পুলিশের টহলদারি

কলকাতায় থাকা বিভিন্ন ব্যাঙ্ক ও আর্থিক প্রতিষ্ঠানগুলির নিরাপত্তা আঁটসাঁট করতে নতুন পদক্ষেপ করল লালবাজার। এবার থেকে সারাদিন ধাপে ধাপে ব্যাঙ্কে টহল দেবে পুলিশ। সংশ্লিষ্ট থানা এলাকায় যতগুলি ব্যাঙ্ক রয়েছে, সেগুলির নিরাপত্তার বিষয়টি দেখতে হবে সেই থানাকেই। ব্যাঙ্কে নিরাপত্তাকর্মী রয়েছে কি না, সিসি ক্যামেরা চালু আছে কি না, অ্যালার্ম সিস্টেম এবং অন্যান্য বিষয়গুলিও খতিয়ে দেখবেন টহলদারির দায়িত্বে থাকা পুলিশকর্মীরা। ব্যাঙ্ক খোলা, বন্ধ ও মাঝের সময়েই টহলদারি চলবে।

শিক্ষকদের জনগণনার কাজ নিয়ে নির্দেশ

কুশিক্ষকদের জনগণনার কাজে নিযুক্ত করার আগে ওই সংশ্লিষ্ট স্কুলের কর্তৃপক্ষকে জানাতে হবে বলে নির্দেশ দিল কলকাতা হাইকোর্ট। শুক্রবার বিচারপতি কৃষ্ণা রাও সেনসাস কর্তৃপক্ষকে নির্দেশ দিয়েছেন, যে স্কুল থেকে শিক্ষকদের সেনসাসের কাজের জন্য নেওয়া হবে, সেই স্কুল কর্তৃপক্ষকে তা আগে জানাতে হবে। তথ্যে কাজের তারিখ, সময় এবং স্থানের উল্লেখ থাকতে হবে। আদালতের নির্দেশ, সংশ্লিষ্ট স্কুল কর্তৃপক্ষ শিক্ষকদের সেনসাসের কাজে পাঠানোর আগে বিকল্প শিক্ষকের ব্যবস্থা করবে যাতে ছাত্রছাত্রীদের পড়াশোনার কোনও ক্ষতি না হয়। সেনসাসের কাজে যেসব শিক্ষককে নিযুক্ত করা হবে তাঁরা সেনসাস আইনের ১৫ নম্বর ধারা অনুযায়ী কাজ করবেন। তবে দায়িত্ব দেওয়া হলে জনগণনার কাজে শিক্ষকদের যেতেই হবে। সেক্ষেত্রে এই কাজে নিযুক্ত শিক্ষকদের 'অন ডিউটি' হিসাবে দেখাতে হবে— শুক্রবার এমনটাই জানালেন বিচারপতি কৃষ্ণা রাও। স্কুলের কাজের পাশাপাশি সেনসাসের ডিউটি দেওয়ার প্রতিবাদে অল বেঙ্গল টিচার্স অ্যাসোসিয়েশন এবং আরও কয়েকজন শিক্ষক হাইকোর্টে জনস্বার্থ মামলা দায়ের করেন। শিক্ষকরা অভিযোগ করেছেন যে, তাঁদের স্কুলে গিয়ে পড়াতে হচ্ছে, আবার বিকেল ৪টের পরে জনগণনার কাজে যেতে হচ্ছে।

সরকার-পোষিত স্কুল শিক্ষকদের বকেয়া ডিএ নিয়ে নির্দেশ

রাজ্য সরকার-পোষিত স্কুলগুলির শিক্ষক এবং শিক্ষাকর্মীদের বকেয়া মহার্ঘভাতা (ডিএ) পাওয়া নিয়ে এবার রাজ্যের অবস্থান স্পষ্ট করতে বলল কলকাতা হাইকোর্ট। শুক্রবার বিচারপতি অমৃতা সিনহার বেঞ্চে এই মামলার শুনানি হয়। আদালত আগামী ১১ সেপ্টেম্বরের মধ্যে রাজ্যকে লিখিত ভাবে জানাতে নির্দেশ দিয়েছে যে, সরকার-পোষিত শিক্ষক-শিক্ষাকর্মীদের বকেয়া ডিএ দেওয়া হবে কি না। সম্প্রতি সুপ্রিম কোর্টে পশ্চিমবঙ্গ সরকার জানিয়েছিল, রাজ্য সরকারি কর্মীদের বকেয়া ডিএ-র ৬৫ শতাংশ ইতিমধ্যেই মিটিয়ে দেওয়া হয়েছে। কিন্তু অভিযোগ, সরকারি কর্মীদের ডিএ দেওয়া হলেও সরকার-পোষিত স্কুলের শিক্ষক ও শিক্ষাকর্মীরা এখনও বকেয়া পাননি। এই নিয়েই সংশয় তৈরি হয়। আদৌ তাঁরা বকেয়া ডিএ পাবেন কি না, তা নিয়ে প্রশ্ন তোলেন শিক্ষকরা। এই বিষয়ে হাইকোর্টের দ্বারস্থ হয় এবিটিএ-সহ একাধিক শিক্ষক সংগঠন। মামলাকারীদের হয়ে সওয়াল করেন আইনজীবী ফিরদৌস শামিম। সুপ্রিম কোর্টে রাজ্য যে হিসাব পেশ করেছিল তাতে বলা হয়, সরকারি কর্মী, সরকার-পোষিত কর্মী এবং পেনশনভোগীদের বকেয়া ডিএ বাবদ মোট প্রায় ৪২ হাজার কোটি টাকা খরচ হবে। তার মধ্যে সরকারি কর্মীদের জন্য ১,৭৯০ কোটি টাকা, সরকার-পোষিত কর্মীদের জন্য ১৮,৩৬৯ কোটি টাকা ও পেনশনভোগীদের জন্য ১,৬১১ কোটি টাকা। কিন্তু মামলাকারীদের অভিযোগ, হিসাব থাকলেও বাস্তবে তাঁরা এখনও এক টাকাও হাতে পাননি।

'সমৃদ্ধ ভারত: কালেক্টিভ এফোর্টস ফর অ্যান আত্মনির্ভর ভারত' –এই লক্ষ্যে শুরু হয়েছে ২৯তম জাতীয় প্রদর্শনী। 'সেন্ট্রাল ক্যালকাটা সায়েন্স অ্যান্ড কালচার অর্গানাইজেশন ফর ইয়ুথ' আয়োজন করেছে এই প্রদর্শনী। বৃহস্পতিবার শুরু হয়েছে। শেষ হবে কাল, রবিবার। বিজ্ঞান, প্রতিরক্ষা, স্বাস্থ্য, কৃষি, পর্যটন এবং বস্ত্র শিল্প নিয়ে এই প্রদর্শনী দেখতে পড়ুয়াদের ভিড়। বিধাননগর সেন্ট্রাল পার্কে, শুক্রবার। ছবি: দীপক গুপ্ত

অখ্যাত স্বাধীনতা সংগ্রামীদের জীবন, সংগ্রাম, আত্মত্যাগ ও অবদান নিয়ে প্রকাশিত হল বই 'হিরোজ অব এশিয়া – ভলিউম ১'। নোভার্সিটি ফাউন্ডেশনের উদ্যোগে বই প্রকাশ অনুষ্ঠান হয়। ফাউন্ডেশনের প্রতিষ্ঠাতা ড. শুভ্র চক্রবর্তীর ভাবনায় রচিত এই বই। ছিলেন বিজেপি নেতা সায়ন্তন বসু, অধ্যাপক বিমল শঙ্কর নন্দ, বিজ্ঞানী জিষ্ণু বসু, বাংলাদেশের অ্যাডভোকেট লাকি বাছার-সহ বিশিষ্টরা।

THE INSTITUTE OF ROAD TRANSPORT

Regd. Office: 100 Feet Road, Taramani,
Chennai - 600113, Tamil Nadu, India. E.mail: irttaramani@gmail.com

E-TENDER FOR SUPPLY OF TYRES, TUBES & EPDM FLAPS SEPERATELY TO THE 8 TNSTUs

1)IRT Tender No: 04/TYRE/CP/IRT/2026, 2) Tender No: 05/TUBE/CP/IRT/2026
3)Tender No: 07/FLAP/CP/IRT/2026

The Institute of Road Transport (IRT), invites the following E-tenders under two bid system separately for the Supply of Tyres, Butyl Tubes and EPDM Flaps from the respective manufacturers to all Tamil Nadu State Transport Undertakings from the firms fulfilling the eligibility criteria as specified in the tender document. The Tender Document of **Supply of Tyres, Butyl Tubes & EPDM Flaps can be downloaded from 24.08.2026.** The bids for all the tenders reference shall be submitted separately online at **https://tntenders.tn.gov.in** with supporting documentary evidences before **23.09.2026 at 15.00 hrs** respectively. The schedule, Pre-bid, tender opening and other terms and conditions are as specified in the tender document.

Modification (if any) in tender terms and conditions and tender invitation period will be uploaded only in the website and the tenderers are requested to go through the above website periodically.

DIPR/2639/TENDER/2026 **DIRECTOR**

NOTICE OF LOSS OF SHARES

Navin Fluorine International Ltd

Registered Office Address : Office No. 602, Natraj by Rustomjee, Near Western Express Highway, Sir Mathuradas Vasanji Road, Andheri (East), Mumbai, Maharashtra, 400069

Notice is hereby given that the following share certificates for the undermentioned securities of the Company has/have been lost/misplaced and the holders(s) of the said securities / applicant(s) has/have applied to the Company intends to issue duplicate certificate(s)

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate(s) without further intimation

Name of holders	Folio No.	Security Certificate No.	Number and face value of securities	Distinctive No.
Parth Harshad Vasa & Late Mrs. Niranjana Harshad Vasa & Late Mr. Harshad Hariprasad Vasa	16007858	577904	85 & 02	48392826-48392910

Place: Mumbai Date : 22.08. 2026

NOTICE

NOCIL Limited

Regd. Off.: Mafatlal House, H T Parekh Marg, Backbay Reclamation, Mumbai, Maharashtra – 400020

Notice is hereby given that the certificate for the undermentioned securities of the company has been lost/misplaced and the holder of the said securities/applicants has/have applied to the company to issue duplicate certificate.

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the company will proceed to issue duplicate certificate without further intimation.

Name of the holder and Jt. holder	Folio No.	No. of shares (Rs.10/- F.V)	Certificate No.(s)	Distinctive No.(s)
Rupkumari Daga & Govind Daga	R06378	4000 Equity shares of F.V. Rs.10/-	707542-707621	43833821 - 43837820
Rupkumari Daga & Govind Daga	R06378	4000 Equity shares of F.V. Rs.10/-	1765133 - 1765212	100600046-100604045

Place: Mumbai
Date: 22-08-2026 **Govinddas G Daga**

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH

COMPANY SCHEME PETITION NO. 108 OF 2026
AND
COMPANY SCHEME APPLICATION NO. 148 OF 2025

In the matter of the Companies Act, 2013;

AND

In the matter of Section 230 to 232 and other ap-plicable provisions of the Companies Act, 2013;

AND

In the matter of Scheme of Amalgamation (Mer-ger by Absorption) amongst WYP Brand Solu-tions Private Limited ('Transferor Company 1' or 'WBSPL'), Wondrlab Technologies Private Lim-ited ('Transferor Company 2' or 'WTPL'), Wondrlab Martech Platforms Private Limited ('Transferor Company 3' or 'WMPPL'), NDM Marketing Private Limited ('Transferor Company 4' or 'NMPL') and Wondrlab India Private Lim-ited ('Transferee Company' or 'WIPL') and their respective shareholders **("Scheme")**

WYP Brand Solutions Private Limited)
having its registered office at)
A-601, Pinnacle Corporate Park,)
Adjacent to Trade Centre,)
Bandra (East), Mumbai - 400051)
CIN U93030MH2014PTC260434)

...... First Petitioner Company / Transferor Company 1/ WBSPL

AND

Wondrlab Technologies Private Limited)
having its registered office at)
A-601, Pinnacle Corporate Park,)
Adjacent to Trade Centre,)
Bandra (East), Mumbai - 400051)
CIN U74999MH2020PTC348314)

...... Second Petitioner Company/ Transferor Company 2/ WTPL

AND

Wondrlab Martech Platforms Private Limited)
having its registered office at)
A-601, Pinnacle Corporate Park,)
Adjacent to Trade Centre,)
Bandra (East), Mumbai - 400051)
CIN U72900MH2021PTC358138)

.... Third Petitioner Company/ Transferor Company 3/ WMPPL

AND

NDM Marketing Private Limited)
having its registered office at)
A-601, Pinnacle Corporate Park,)
Adjacent to Trade Centre,)
Bandra (East), Mumbai - 400051)
CIN U74140MH2015PTC440094)

...... Fourth Petitioner Company/ Transferor Company 4/ NMPL

AND

Wondrlab India Private Limited)
having its registered office at)
A-601, Pinnacle Corporate Park,)
Adjacent to Trade Centre,)
Bandra (East), Mumbai,)
Maharashtra, India, 400051)
CIN U74999MH2020PTC339586)

...... Fifth Petitioner Company/ Transferee Company/ WIPL

(The First Petitioner Company, Second Petitioner Company, Third Petitioner Company, Fourth Petitioner Company and Fifth Petitioner Company are hereinafter collectively referred to as "Petitioner Companies")

NOTICE OF PETITION

A Petition under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 for the sanction of Scheme of Amalgamation (Merger by Absorption) amongst WYP Brand Solutions Private Limited ('Transferor Company 1' or 'WBSPL'), Wondrlab Technologies Private Limited ('Transferor Company 2' or 'WTPL'), Wondrlab Martech Platforms Private Limited ('Transferor Company 3' or 'WMPPL'), NDM Marketing Private Limited ('Transferor Company 4' or 'NMPL') and Wondrlab India Private Limited ('Transferee Company' or 'WIPL') and their respective shareholders **("Scheme")** was presented by the Petitioner Compa-nies before the Hon'ble National Company Law Tribunal, Mumbai Bench ('NCLT') and was admitted by the Hon'ble NCLT on 29th July 2026. The aforesaid petition is fixed for hearing be-fore the Hon'ble NCLT on 7th September 2026.

Any person desirous of supporting or opposing the said petition should send to the Petitioner Companies' Advocate at undersigned address, a notice of his/her/its intention signed by him/her/it or his/her/its advocate, with his/her name and address, so as to reach the Petitioner Companies' Advocate not later than two days before the date fixed for the hearing of the Petition. Where he/she seeks to oppose the aforesaid petition, the grounds of opposition or a copy of affidavit in that behalf should be furnished with such notice. Copy of such representation/ notice may simul-taneously also be served upon the respective Petitioner Company.

A copy of the Company Scheme Petition along with all the exhibits will be furnished by the un-dersigned to any person requiring the same on payment of the prescribed fees for the same.

HEMANT SETHI
Sd/-
Advocate for the Petitioner Companies
Mobile No. - +91 98202 44453
E-mail address - hemant@hemantsethi.com
Enrollment No. - MAH/177/1986
Address - 307, Ram Nimi Building, 3rd floor, Mandlik Road, Colaba 400005
Dated this 22nd August of 2026

JSW Dulux Limited

(Formerly Akzo Nobel India Limited)
CIN : L24292WB1954PLC021516
Registered Office: 801A South City Business Park 770, Anandapur, Eastern Metropolitan Bypass, Kolkata – 700 107, W.B.
• Phone Nos.:033 2226 7462 • Fax No: 033 2227 7925
• E-mail: investor.india@akzonobel.com • Website: www.jswdulux.com

Notice of Postal Ballot
(Only Through E-Voting)

Members are hereby informed that pursuant to the provisions of Sections 102, 108 and 110 and other applicable provisions of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and other related Rules, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India, as amended from time to time, and in accordance with the provisions of the relevant MCA circulars, latest being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs, Government of India, read with applicable SEBI Circulars, the Company, has on Friday, 21st August 2026, sent the electronic copies of Notice of Postal Ballot alongwith Explanatory Statement to all the Members whose e-mail addresses are registered with the company/RTA/depositories and whose names appeared in the Register of Members / List of Beneficial Owners as on the Cut-off Date i.e. **Friday, 7th August 2026**, seeking shareholders' approval for following items of business:

Item No.	Description of Business	Type of Resolution
1	To approve sub-division/split of the face value of the equity shares of the Company	Ordinary
2	To approve alteration of Capital Clause of the Memorandum of Association of the Company	Ordinary
3	To approve alteration of Capital Clause of the Articles of Association of the Company	Special

The Company has engaged the services of National Securities Depository Limited (**'NSDL'**) as the agency to provide remote e-Voting facility.

The remote e-Voting shall commence on **Saturday, 22nd August, 2026 at 9:00 a.m. (IST)** and shall end on **Sunday, 20th September 2026 at 5:00 p.m. (IST)**. The remote e-Voting module will be disabled by NSDL soon thereafter.

The Board of Directors of the Company has appointed Mr. Atul Kumar Labh, Practicing Company Secretary of M/s. A. K. LABH & Co., Company Secretaries, Kolkata, as the Scrutinizer to scrutinize the postal ballot process through remote e-Voting in fair and transparent manner.

The said Notice is also available on the website of the Company: www.jswdulux.com, the relevant section of the website of BSE Limited ("BSE"): www.bseindia.com and National Stock Exchange of India Limited ("NSE"): www.nseindia.com on which the Equity Shares of the Company are listed and on the website of National Securities Depository Limited (NSDL): www.evoting.nsdl.com. Any Member who does not receive the Postal Ballot Notice may send an email to investor.india@akzonobel.com or investor.helpdesk@in.mpms.mufg.com and obtain a copy thereof.

In case of any queries/grievances pertaining to remote e-Voting, 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 No.: 022 - 4886 7000 or contact Ms. Pallavi Mhatre, AVP, NSDL at e-mail address: evoting@nsdl.com. Members may also contact Mr. Rajiv L. Jha, General Counsel & Company Secretary, at 022 4286 1000 or investor.india@akzonobel.com in case of any grievances connected with the voting process.

The results of the postal ballot would be announced at the Registered Office/Corporate Office of the Company within 48 hours from the conclusion of the e-voting. The said results along with Scrutinizer's Report shall be placed on the Company's website www.jswdulux.com and at its Corporate Office/Registered Office. The results will also be available on the website of NSDL at www.evoting.nsdl.com and intimated to BSE Limited (**'BSE'**) and the National Stock Exchange of the India Limited (**'NSE'**), within two days from the conclusion of the remote e-voting period for the postal ballot.

By Order of the Board of Directors
for **JSW Dulux Limited**
(formerly Akzo Nobel India Limited)
Sd/-
Rajiv L. Jha
General Counsel & Company Secretary
Membership No.: F5948

Date : 21st August 2026
Place: Mumbai

PVP VENTURES LIMITED

CIN: L72300TN1991PLC020122
Reg. Office: KRM Centre, 9th Floor, Door No. 2, Harrington Road, Chetpet, Chennai-600031, Tamil Nadu
Corp. Off: Plot No. 83 & 84, 4th Floor, Punnaiah Plaza, Road No. 2, Banjara Hills, Hyderabad – 500034, Telangana. E-mail ID : cs@pvpglobal.com Website : www.pvpglobal.com

NOTICE OF ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the Company will be held on Monday, 07th September 2026 at 10:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI from time to time, to transact the business as set out in the Notice of the AGM.

The deemed venue of the AGM shall be the Registered Office of the Company.

The electronic dispatch of the Notice of AGM was completed on 14th August 2026 to those Members whose e-mail addresses are registered with the Company / Depository Participant(s). The requirement of sending physical copies of the Notice has been dispensed with in accordance with the aforesaid circulars. Members may note that the Notice of the AGM is also available on the website of the company and the stock exchanges and a copy of the same may be obtained by sending an email to cs@pvpglobal.com. Also, the relevant documents referred to in the Notice are available for electronic inspection by members.

Members holding shares in dematerialised form are requested to register/update their e-mail address and mobile number with their respective Depository Participants. Members holding shares in physical form are requested to register/update their e-mail address and mobile number with the Company's Registrar and Share Transfer Agent, KFin Technologies Limited, by visiting www.kfintech.com or by e-mail to einward.ris@kfintech.com. The detailed process for registering e-mail addresses is provided in the Notice of the AGM. Also, the members holding shares in physical form may obtain User ID and Passwords by sending request to einward.ris@kfintech.com

Members can attend and participate in the AGM through VC/OAVM facility and their participation shall be counted for the purpose of quorum in compliance with the provisions of Section 103 of the Companies Act, 2013. The facility for joining the AGM shall open 15 minutes before the scheduled time and shall remain open 15 minutes after the scheduled time. Members who wish to speak at the meeting may register themselves as speakers in the manner provided in the Notice of the AGM.

The Company has also filed an Addendum to the Annual Report for FY 2025-26 on 20th August 2026, which shall form an integral part of and be read in conjunction with the Annual Report and the Notice of the 35th AGM. Members are requested to read the Addendum along with the Annual Report. The Addendum, along with the Notice of the AGM and Annual Report, is available on the Company's website at www.pvpglobal.com and on the websites of stock Exchanges and the e-voting website of NSDL. All other contents of the Annual Report for FY 2025-26 and the Notice of the 35th AGM shall remain unchanged.

Remote E-Voting Information

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing the facility to its Members to cast their votes electronically.

Members may also vote during the AGM through the e-voting system of NSDL.

Cut-off date : 31st August 2026.

Remote e-voting period : From 04th September 2026 at 9:00 A.M. (IST) to 06th September 2026 at 5:00 P.M. (IST).

Remote e-voting shall be disabled by NSDL thereafter.

Members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to vote again.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 01st September 2026 to 07th September 2026 (both days inclusive) for the purpose of the AGM and annual closing.

Any person who becomes a member after dispatch of the Notice and holds shares as on the cut-off date may obtain the login credentials by sending a request to evoting@nsdl.com. Members already registered with NSDL may use their existing User ID and password.

The Board has appointed Mr. K.V.S. Subramanyam, Practicing Company Secretary, Hyderabad, as the Scrutinizer for the remote e-voting and e-voting during the AGM.

The Notice of the AGM is available on the following websites :

- ☆ Company website: www.pvpglobal.com
- ☆ Stock Exchange websites: www.bseindia.com and www.nseindia.com
- ☆ NSDL website : www.evoting.nsdl.com

The detailed procedure for remote e-voting and attending the AGM through VC/OAVM is provided in the Notice of the AGM.

For queries relating to e-voting:
NSDL Helpdesk: 022-48867000 | Email: evoting@nsdl.com
Company Email : cs@pvpglobal.com

By order of the Board of Directors
For **PVP VENTURES LIMITED**
Sd/-
Prasad V. Potluri
Chairman & Managing Director

Date : 20th August, 2026
Place : Hyderabad

BALRAMPUR CHINI MILLS LIMITED

CIN – L15421WB1975PLC030118
Registered Office: FMC Fortuna, 2nd Floor, 234/3A, A.J.C. Bose Road, Kolkata – 700 020
Tel: +91 33 2287 4749; **Fax:** +91 33 2287 2887 **Email:** secretarial@bcml.in; **Website:** www.chini.com

NOTICE OF THE 50TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the Fiftieth ("50th") Annual General Meeting ("AGM") of the Members of **BALRAMPUR CHINI MILLS LIMITED** ("the Company") will be held on **Wednesday, the 16th Day of September, 2026 at 04:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses as set forth in the Notice convening the said AGM ("the Notice").

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder; provisions of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"); read with General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020 and other Circular(s) issued in this regard and the latest being 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA") and SEBI.

Service of Notice and Annual Report via e-mail:
In compliance with the abovementioned Circulars, electronic copies of the Notice convening the 50th AGM along with the Explanatory Statement pursuant to the provisions of Section 102 of the Act and the Integrated Annual Report for the Financial Year 2025-26 ("Annual Report"), have been emailed to all the Members whose email IDs are registered with the Company / KFin Technologies Limited (KFin/RTA) / Depository Participant(s). Further, pursuant to Regulation 36(1)(b) of Listing Regulations, a letter providing the web-link for accessing the Annual Report, including the exact path, has been sent to those Members who have not registered the email address with the Company/ Registrar & Share Transfer Agent (RTA)/ Depositories / Depository Participants. Further, the Notice of the AGM and the Integrated Annual Report are available on the Company's website at www.chini.com as well as on KFin's website https://evoting.kfintech.com/ and on the website of the stock exchange(s) i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The Company will also provide physical copies of Notice and the Annual Report to those members who request for the same.

Manner of Registering/ updating email addresses:
Shares held in Physical Form: Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to KFin at: **einward.ris@kfintech.com** or to the Company at: **secretarial@bcml.in** along with the copy of the signed request letter mentioning the name, folio no, address of the Member, Form ISR 1 (available on the website of the Company), self-attested copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) as proof of address of the Member.

Shares held in Demat Form: Members holding shares in dematerialised mode are requested to register/update their email addresses with the respective Depository Participants.

Members are requested to complete the registration process before 5:00 P.M. (IST) on Wednesday, 9th September, 2026.

Electronic voting and participation at the AGM:
The Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM through electronic voting services provided by KFin. In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020, e-voting process will also be enabled for all "individual demat account holders", by way of a single login credential, through their demat accounts/ websites of Depository Participants(s). The process and manner for remote e-voting and voting at the AGM is provided in the Notice of the AGM and is also made available on the Company's website www.chini.com. Members attending the AGM through VC / OAVM and not having cast their vote through remote e-voting on the resolutions set forth in the Notice, shall be eligible to vote through e-voting facility provided during the AGM. Members who have casted their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again.

The cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM, is Wednesday, 9th September, 2026.

All documents referred to in the Notice and the Explanatory Statement shall be made available electronically for inspection by the Members of the Company, without payment of fees upto and including the date of AGM. Members seeking inspection of the aforementioned documents can send an email to secretarial@bcml.in with the subject line "Balrampur Chini Mills Limited - 50th AGM" from their registered e-mail addresses mentioning their names and Folio No./ DP ID & Client ID.

The remote e-voting period commences on Sunday, 13th September, 2026 (10:00 A.M. IST) and ends on Tuesday, 15th September, 2026 (5:00 P.M. IST). The remote e-voting module will be disabled by KFin thereafter. Once the vote is cast by a Member, he / she shall not be allowed to change it subsequently. Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the notice of the AGM and holding shares as on the cut-off date i.e. Wednesday, 9th September, 2026, can obtain Login ID and Password by sending a request to evoting@kfintech.com. However, if a person is already registered with KFin for remote e-voting then existing user ID and password can be used for casting vote.

In case of any query and / or help, in respect of attending the AGM through VC/ OAVM mode, Members may refer to the Help & Frequently Asked Questions (FAQs) and 'AGM VC / OAVM' user manual available at the download Section of https://evoting.kfintech.com/ or contact Mr. Sashidhar Mannava, Deputy Vice President - Corporate Registry or Mr. Balaji S Reddy, Senior Manager – Corporate Registry of KFin Technologies Limited at the email ID at evoting@kfintech.com and KFin's toll free no.:1800-309-4001 for any further clarifications/ technical assistance that may be required.

NOTICE is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from **Thursday, 10th September 2026 to Wednesday, 16th September, 2026 (both days inclusive)** for the purpose of the AGM.

By order of the Board of Directors
For Balrampur Chini Mills Limited
Sd/-
Manoj Agarwal
Company Secretary & Compliance Officer
Membership No.: A18009

Place: Kolkata
Date : 21st August, 2026