

**ALKEM LABORATORIES LTD.**

Regd. Office : ALKEM HOUSE, Senapati Bapat Marg,
Lower Parel (West), Mumbai - 400 013, Maharashtra, India.

- Phone: +91-22-3982 9999 • Fax: 022-2495 2955
- Email: contact@alkem.com • Website: www.alkemlabs.com
- CIN: L00305MH1973PLC174201

13th February, 2026

To,

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. <i>Scrip Code: 539523</i>	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051. <i>Scrip Symbol: ALKEM</i>
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Sub: Newspaper Advertisement- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s) / Madam,

Pursuant to Regulation 30 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of advertisement published in today's newspaper viz. Business Standard (English) and Mumbai Lakshadeep (Marathi) as notice to shareholders informing the record date fixed for the Interim Dividend approved by the Board of Directors at its meeting held on Friday, 13th February, 2026.

The same is also available on the website of the Company at www.alkemlabs.com.

Sincerely,
For **Alkem Laboratories Limited**

Manish Narang
President - Legal, Company Secretary & Compliance Officer

Encl.: a/a

SOLAR ENERGY CORPORATION OF INDIA LIMITED
 A Government of India Enterprise
 6th Floor, Phase 8, NBCC Office Block Tower-2, East Kidwai Nagar, New Delhi - 110038
 (An ISO Certified Company) CIN: L44700DL1201202588

Proposal for renting out SECI Office Space (38,198 sq. ft.)
 in NBCC Office Block at East Kidwai Nagar, New Delhi

Solar Energy Corporation of India Limited (SECI) invites bids for selection of Sub-Lessee for Renting out the office space of SECI along with built-up facilities (Licensee Assets).

Property Highlights:
 Location: 6th Floor, Phase 8, NBCC Office Block Tower-2, East Kidwai Nagar, New Delhi, Area: 38,198 sq. ft.
 Condition: Fully furnished (Licensee Assets)
 Capacity: Currently configured to accommodate 250+ staff.
 Parking: Includes covered parking space for 20+ vehicles
 Prospective bidders are requested to visit the premises/notes/ amendments/clarifications etc. to the tender documents through the websites www.seci.co.in (Tender ID: SECI/002/24)
 Link: <https://www.seci.co.in/tender-details/ymbz>

PDS Limited
 Regd. & Corp. Office: Unit No. 371, Sector 10, Gandhinagar, Chhatrapati Shivaji Maharaj, Mumbai - 400032, Maharashtra, India.
 Email: investor@pdslimited.com / info@pdslimited.com / hr@pdslimited.com

POSTAL BALLOT NOTICE & INTIMATION OF SPECIAL ADDRESSES OF SHAREHOLDERS

The Members are hereby informed that pursuant to the provisions of Section 110 and other applicable provisions, in any of the Companies Act, 2013 ("Act") need to bring Rule 20 and Rule 22 of the Companies (Share Transfer and Transfers) Regulations, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) ("the Rules"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard - II on General Meetings ("SS-II"), issued by the Institute of Company Secretaries of India, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs for holding general meetings conducting postal ballot process through e-voting vide General Circular dated April 8, 2020, April 13, 2020, along with subsequent circulars issued in this regard and the latest dated September 22, 2023 ("MCA Circulars"), the postal ballot notice seeking consent of members of the Company for the proposed resolution(s) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) ("the Resolution(s)"), has been sent by email to the members whose names appear in the Register of Members as on the Cut-Off Date i.e. Friday, February 6, 2026 for obtaining the approval of the Shareholders in relation to the below mentioned Resolutions:

Sl. No.	Resolution	Type of Resolution
1.	To approve the shifting of Registered Office of the Company from State of Maharashtra to the State of Haryana	Special
2.	To approve an amendment in the terms of PDS Limited Employee Stock Option Plan 2021 - Plan B.	Special
3.	To approve an amendment in the terms of PDS Limited Employee Stock Option Plan 2021 - Plan B.	Special
4.	To authorize PDS Multinational Fashions ESOP Trust to acquire equity shares of the Company in order to facilitate market acquisition for administration of PDS Limited - Employee Stock Option Plan 2021 - Plan B.	Special
5.	To authorize the Company to grant a loan to the PDS Multinational Fashions ESOP Trust to acquire equity shares of the Company for implementation of the PDS Limited - Employee Stock Option Plan 2021 - Plan B.	Special

The detailed instructions and information relating to e-voting are set out in the Postal Ballot Notice sent to the Members. The Company commenced dispatch of notice of Postal Ballot on Thursday, February 12, 2026.

The facility to exercise vote on postal ballot by remote e-voting, will be available for the following period:
 Commencement of e-voting : Friday, February 13, 2026 at 9:00 A.M. (IST)
 End of e-voting : Saturday, March 14, 2026 at 5:00 P.M. (IST)
 Remote e-voting shall not be allowed after 5:00 P.M. on Saturday, March 14, 2026 and e-voting module shall be disabled thereafter.

The Company has entered into an agreement with M/s. MUFG India Private Limited ("Formerly known as Lixt India Private Limited"), Registrar and Share Transfer Agent of the Company ("MUFG India Private Limited") for facilitating remote e-voting to enable the shareholders to cast their votes electronically pursuant to Regulation 44 of the SEBI Listing Regulations, through e-voting facility via <https://investor.linxtd.com>.

The Company has appointed Mr. Gaurav Sainani (Membership No. A 36860 & Certificate of Practice No. 24622) and Mr. Sanjay Gupta (Membership No. A 50384 & Certificate of Practice No. 21563), Partners, SGGS & Associates, Company Secretaries, as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner. The result of Postal Ballot will be submitted to the stock exchanges on or before Monday, March 16, 2026, where the securities of the Company are listed, and will be disseminated on the Company's website at www.pdsindia.com, website of BSE at www.bseindia.com and NSE at www.nseindia.com where the shares of the Company are listed and on the website of MUFG India Private Limited at <https://investor.linxtd.com>.

In compliance with the requirements of the MCA Circulars, the hard copy of Postal Ballot Notice along with the Registrar Ballot Forms and pre-paid business reply envelope has not been sent to the shareholders for this Postal Ballot and shareholders are required to communicate their assent or dissent through e-voting system only. The Postal Ballot Notice can be downloaded from the website of the Company at www.pdsindia.com. The same can also be accessed from the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com, website of MUFG India Private Limited e-voting facility provided at <https://investor.linxtd.com>.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on Friday, February 6, 2026, being the Cut-Off date is only entitled to avail the facility of remote e-voting. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the total voting capital of the Company as on the Cut-Off date. A person who is not a member on cut-off date should treat this notice for information purpose only.

The manner of Remote e-Voting by members holding shares in dematerialized mode, physical mode and members who have not registered their email address has been provided in the Postal Ballot Notice. Shareholders holding shares in physical mode and who have not updated their email addresses to be added in terms with the Company's RTA at investorhelpdesk@pdsindia.com. Shareholders holding shares in dematerialized mode are requested to register their E-mail Address and Mobile Numbers with their relevant Depository(ies) through their Depository Participants.

Those shareholders who have already registered their email address are requested to keep their email addresses validated with their Depository Participants / the Company's RTA to enable receiving of notices / documents / Annual Reports electronically to their email address.

In case shareholders/ members holding securities in physical mode/ Institutional shareholders have any queries regarding e-voting, they may refer the **Frequently Asked Questions (FAQs)** and **InstaVote e-Voting manual** available at <https://investor.linxtd.com> and www.pdsindia.com and National Stock Exchange of India Limited www.nseindia.com and contact number - 022-4918 8000. Address: Note Heights, 1st Floor, Plot No. 2, C-1 Block LSC, Near Navratri Market, Jankaraj, New Delhi, Delhi-110058 may be contacted for any grievances connected with the facility for e-voting.

By Order of the Board of Directors for PDS Limited
 Abhishek Khandelwal
 Group Legal Head & Company Secretary

KRYPTON INDUSTRIES LIMITED
 CIN: L23199WB00040791
 Regd. Office: Bangarpet, Diamond Harbour Road, P.O. Bahadur, Sector 24, Paschim, West Bengal, 748313, India
 Head Office: C-10, Vardaan Building, 2nd, Centre Street, Kollam, Kerala 700 016
 Email: krypton@krypton.com, info@krypton.com, hr@krypton.com, investor@krypton.com, compliance@krypton.com, legal@krypton.com, media@krypton.com, public@krypton.com, corporate@krypton.com, secretary@krypton.com, treasurer@krypton.com, operations@krypton.com, marketing@krypton.com, sales@krypton.com, supply@krypton.com, procurement@krypton.com, finance@krypton.com, tax@krypton.com, audit@krypton.com, legal@krypton.com, compliance@krypton.com, hr@krypton.com, it@krypton.com, quality@krypton.com, environment@krypton.com, social@krypton.com, community@krypton.com, stakeholder@krypton.com, investor@krypton.com, shareholder@krypton.com, dividend@krypton.com, corporate@krypton.com, secretary@krypton.com, treasurer@krypton.com, operations@krypton.com, marketing@krypton.com, sales@krypton.com, supply@krypton.com, procurement@krypton.com, finance@krypton.com, tax@krypton.com, audit@krypton.com, legal@krypton.com, compliance@krypton.com, hr@krypton.com, it@krypton.com, quality@krypton.com, 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