

**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

30<sup>th</sup> June, 2026

To,

<b>The Corporate Relationship Department BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. <i>Scrip Code: 539523</i>	<b>National Stock Exchange of India Limited</b> 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/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 Newspapers viz. Business Standard (English) and Mumbai Lakshadeep (Marathi), inviting the attention of the concerned shareholders to submit their claims with respect to the unclaimed/unpaid Final Dividend for the FY 2018-2019 and all subsequent years, which is unclaimed/unpaid for the last seven consecutive years, failing which their shares would be transferred to Investor Education and Protection Fund Authority in accordance with Section 124(6) of the Companies Act, 2013 and the rules made thereunder.

The copy of the aforesaid newspaper advertisement is also available on the website of the Company at [www.alkemlabs.com](http://www.alkemlabs.com).

Kindly take the same on record.

Thanking you

Sincerely,  
For Alkem Laboratories Limited

**Manish Narang**  
**President – Legal, Company Secretary and Compliance Officer**

Encl: a/a

## PUBLIC NOTICE

Notice is hereby given to the public by and large that we are instructed by our client, M/s. VISHI SUNRISE REALTY LLP, to investigate their Ownership Rights with respect to the piece and parcel of land bearing Plot No. 70-1, CTS No. 884, 884/1 and 884/2 area admeasuring 451.67 Sq. Mtrs., (area as per PR Cards 468.6 Sq. Mtrs.) and Plot No. 70-1, CTS No. 883 area admeasuring 483 Sq. Mtrs., both lying, being and situated at Village: Chembur, District: Bombay Suburban (referred to as the "said Plot").

ALL PERSONS having any claim to, or any share, right, title and interest against or to the said Plot by way of sale, transfer, assignment, mortgage, lien, lease, trust, gift, charge, easement, possession, inheritance, maintenance or otherwise howsoever, are hereby required to make the same known to the undersigned in writing, at our office address mentioned below within 15 days from the date of publication hereof, along with documentary proof in support of such claim, failing which we shall certify Ownership rights of M/s. VISHI SUNRISE REALTY LLP with respect to the said Plot, without having any reference to such claim, if any, and the same shall be deemed/considered to have been waived and/or given up.

**THE SAID PLOT ABOVE REFERRED TO:** ALL THAT piece and parcel of land bearing Plot No. 70-1, CTS No. 884, 884/1 and 884/2 area admeasuring 451.67 Sq. Mtrs., (area as per PR Cards 468.6 Sq. Mtrs.), and Plot No. 70-1, CTS No. 883 area admeasuring 483 Sq. Mtrs., both lying, being and situated at Village: Chembur, District: Bombay Suburban.

Dated this 30<sup>th</sup> June 2026 Sd/-  
**KC & PARTNERS,**  
Plutonium Business Park,  
Office No. 1302, Thane Belapur Road,  
MIDC Industrial Area,  
Turbhe, Navi Mumbai- 400703

## Form No. INC-26

[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]  
Before the Central Government  
Regional Director, Western Region, Mumbai

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of Sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

AND  
In the matter of  
**SYNERGY ACCESS PRIVATE LIMITED**  
(CIN: U46594MH2025PTC443713)  
having its Registered Office at  
B-807 Samvidhi Bldg, Indrak Phase  
Annapurna, Bhandarer East, Thane,  
Maharashtra, India, 401105  
..... Applicant Company / Petitioner

NOTICE is hereby given to the General Public that the Company proposes to make an application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 16<sup>th</sup> February, 2026 to enable the Company to change its Registered office from "State of Maharashtra" to the "State of Uttar Pradesh".

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region, at the address, Everest, 5<sup>th</sup> Floor, 100 Marine Drive, Mumbai-400002 within fourteen days from the date of publication of this notice with a copy to the Applicant Company at its Registered Office at the address mentioned below :-

B-807 Samvidhi Bldg, Indrak Phase  
Annapurna, Bhandarer East, Thane,  
Maharashtra, India, 401105

for & on behalf of  
**SYNERGY ACCESS PRIVATE LIMITED**  
Sd/-  
**SAVITA SHARMA**  
(DIRECTOR)  
DIN: 08734358

Date : 29.06.2026 | Place : Thane, Maharashtra

## INTERNATIONAL COMBUSTION (INDIA) LIMITED

CIN: L36912WB1936PLC008588  
Registered Office: Infinity Benchmark, 11th Floor, Plot No. G-1, Block EP & GP, Sector V, Salt Lake Electronics Complex, Kolkata 700 091  
Phone: +91(33) 4080 3000  
e-mail: [info@internationalcombustion.in](mailto:info@internationalcombustion.in) | Website : [www.internationalcombustion.in](http://www.internationalcombustion.in)

## NOTICE TO THE SHAREHOLDERS

## Transfer of Unclaimed Dividend and Equity Shares of the Company to the Investor Education and Protection Fund (IEPF)

Pursuant to the provisions of Sections 124(5) and 124(6) of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended (the "Rules"), the Company is required to transfer the dividend remaining unpaid or unclaimed for a period of seven consecutive years to the Investor Education and Protection Fund ("IEPF"). The equity shares in respect of which dividends have remained unclaimed for seven consecutive years shall also be transferred to the IEPF Authority.

In compliance with the Rules, the Company has sent individual communications to the concerned shareholders at their registered addresses whose dividends have remained unclaimed for seven consecutive years and whose equity shares are liable to be transferred to the IEPF Authority. The details of such shareholders are available on the Company's website.

Shareholders are requested to forward the requisite documents, as mentioned in the said communication, to the Company's Registrar and Share Transfer Agent ("RTA") or the Company on or before 1<sup>st</sup> September 2026 to claim the unclaimed dividend amount(s). In the absence of receipt of a valid claim from the shareholder, the Company shall transfer the said shares to the IEPF Authority without any further notice, in accordance with the requirements of the Rules. No claim shall lie against the Company or the Company's RTA in respect of the equity shares so transferred to the IEPF Authority. Shareholders may further note that the dividend pertaining to the Financial Year 2018-19, if remaining unpaid or unclaimed as on the said date, shall also be transferred to the IEPF. In case no valid claim is received from the concerned shareholders within the stipulated time frame mentioned above, the Company shall, with a view to complying with the requirements of the Rules, transfer the shares (both in physical and dematerialized form) to the Demat Account of the IEPF Authority by way of corporate action, as prescribed under the IEPF Rules. Please note that no claim shall lie against the Company in respect of the unclaimed dividend amounts transferred to the IEPF and the shares transferred to the IEPF Authority pursuant to the said Rules. All benefits accruing on such shares shall also be transferred to the IEPF Authority in compliance with the Rules.

For any information on this matter, concerned shareholders may contact the Company's RTA, MUFUG Intime India Private Limited (formerly CB Management Services Pvt. Ltd.), Rasoi Court, 5th Floor, 20 R. N. Mukherjee Road, Kolkata - 700001, Tel: 033-69066200, E-mail: [investor.helpdesk@in.mps.mufug.com](mailto:investor.helpdesk@in.mps.mufug.com), or the Company at its Registered Office at Infinity Benchmark, 11th Floor, Plot No. G-1, Block EP & GP, Sector-V, Salt Lake Electronic Complex, Kolkata - 700091, West Bengal, Tel: 033-4080 3000, E-mail: [secretarial@internationalcombustion.in](mailto:secretarial@internationalcombustion.in).

For International Combustion (India) Limited  
**Kundan Jaiswal**  
Company Secretary

Place : Kolkata Date : 29th June, 2026

## JHARKHAND URBAN INFRASTRUCTURE DEVELOPMENT COMPANY LIMITED

(Govt. of Jharkhand Undertaking)  
JUIDCO Bhawan, Kutchery Road, Ranchi-834001, Jharkhand.  
Ph No. : +91-651-2225878,  
CIN: U45200JH2013SGC001752, e-mail [lid-juidcollimited@gmail.com](mailto:lid-juidcollimited@gmail.com),  
NIT No.: JUIDCO/NIT/BS/CKP/2026 - 710 Date- 25.06.2026

## e-Procurement (Tender Notice)

1	Name of Work	Construction of Bus Stand at Chakradharpur, West Singhbhum, Jharkhand
2	Mode of Bid Submission	e-tendering ( <a href="http://jrharkhandtenders.gov.in">http://jrharkhandtenders.gov.in</a> )
3	Estimated Cost (Rs.)	Rs. 14,11,01,136/- (Rupees Fourteen Crore, Eleven Lakhs, One Thousand, One Hundred Thirty-Six) Only
4	Time of Completion	18 Months
5	Tender Fee and Bid Security to be submitted online	Tender document fee: Rs 25,000/- (Rupees Twenty-Five Thousand) only. <b>Non-Refundable.</b> Bid Security: Rs. 14,12,000/- (Rupees Fourteen Lakh Twelve Thousand) only
6	Date/Time of Publication of Tender on Website	29.06.2026 at 15:00 Hrs.
7	Last Date/Time of Bid Submission	21.07.2026 at 17:00 Hrs.
8	Date/Time of opening of Bid	21.07.2026 at 17:00 Hrs.
9	Bid Submission Address	Jharkhand Urban Infrastructure Development Company Limited, JUIDCO Bhawan, Kutchery Chowk, Ranchi, Jharkhand- 834001
10	Helpline Number of e-procurement Cell	0651-2225878

Further details can be seen on website <http://jrharkhandtenders.gov.in>  
PR 383548 Urban Development(26/27)D

Sd/-  
**Project Director (Technical)**  
**JUIDCO Ltd, Ranchi**



## ALKEM LABORATORIES LIMITED

CIN: L00305MH1973PLC174201  
Registered Office: 'Alkem House', Senapati Bapat Marg, Lower Parel, Mumbai 400 013.  
Phone: +91 22 3982 9999 Fax:+91 22 2495 2955  
Website: [www.alkemlabs.com](http://www.alkemlabs.com), Email: [investors@alkem.com](mailto:investors@alkem.com)

## NOTICE TO SHAREHOLDERS FOR TRANSFER OF UNCLAIMED DIVIDEND AND THEIR CORRESPONDING EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY

As per the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund ("IEPF") Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and amendments thereto, if any ("the Rules"), all the shares on which dividend has not been encashed or claimed by the shareholders for seven consecutive years ("concerned shares"), are to be transferred by the Company to the demat account of the IEPF Authority.

The Company has communicated to the concerned shareholders (at the registered address) who have not claimed their final dividend for the financial year 2018-19 and all subsequent years and consequently whose concerned shares are liable for transfer to IEPF. The full details of such shareholders including their folio number or DP ID / Client ID are also made available on the Company's website [www.alkemlabs.com](http://www.alkemlabs.com). The shareholders are requested to forward the requisite documents as mentioned in the said communication at the email address of the Company at [investors@alkem.com](mailto:investors@alkem.com) or at the Company's Registrar and Share Transfer Agent at [Investor.helpdesk@in.mps.mufug.com](mailto:Investor.helpdesk@in.mps.mufug.com) on or before 22<sup>nd</sup> September, 2026.

**SHAREHOLDERS HOLDING SHARES IN ELECTRONIC FORM** shall submit a self-attested copy of the client master list (demat account statement) showing your name, address, demat and bank account details. Payment will be made to the Bank Account registered against the Demat account.

**SHAREHOLDERS HOLDING SHARES IN PHYSICAL FORM** shall submit (a) the Investor Service Request Form ISR-1, Form ISR-2 and Form No. SH-13 (Nomination Form) duly filled and signed as per the instructions stated therein along with the supporting documents (the Forms can be downloaded from the Company's website [www.alkemlabs.com](http://www.alkemlabs.com)) under the following path Investor Desk → Forms) (b) Copy of a cancelled cheque; (c) copy of PAN and Address proof; and (d) copy of the Share Certificate.

In absence of receipt of valid claim by the shareholder for claiming their final dividend for the financial year 2018-19 and all subsequent years, the Company will be required to transfer the said unclaimed dividend amount along with the concerned shares to IEPF Account without further notice, in accordance with the requirements of the said Rules, by following the below mentioned process:

- In case shares are held:
- In physical form – New share certificate(s) will be issued and transferred in favour of IEPF on completion of necessary formalities. The original share certificate(s) which are registered in the name of concerned shareholders will stand automatically cancelled and be deemed non-negotiable.
  - In demat form – The Company shall inform the Depository by way of corporate action for transfer of shares in favour of the demat account of the IEPF Authority.

Consequent thereto, no claim shall lie against the Company in respect of such unclaimed dividend amount and underlying shares transferred to IEPF Account pursuant to the said Rules.

Concerned shareholders may note that both the unclaimed dividend amount and the concerned shares transferred to IEPF Authority including all the benefits accruing on such shares, if any, can be claimed back from IEPF Authority after following the procedure prescribed under the Rules.

In case any shareholder has queries, grievances or issues in relation to the above, they are requested to write an email to the Company's Registrar and Share Transfer Agent, MUFUG Intime India Private Limited (Formerly Link Intime India Private Limited) on [Investor.helpdesk@in.mps.mufug.com](mailto:Investor.helpdesk@in.mps.mufug.com) or may contact Mr. Jay Prakash, VP, MUFUG Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083; Phone Number: +91 8108116767.

For Alkem Laboratories Limited  
Sd/-  
**Manish Narang**  
President – Legal, Company Secretary & Compliance Officer

Place : Mumbai Date : 30<sup>th</sup> June, 2026

## NETLINK SOLUTIONS (INDIA) LIMITED

CIN: L45200MH1984PLC034789  
Reg. office: 507, Laxmiplaza, Laxmi Industrial Estate, Newlink Road, Andheri (W), Mumbai City, MUMBAI, Maharashtra, India, 400053  
(M) +91 95861 73834 (E) [netlink@easy2source.com](mailto:netlink@easy2source.com) (W) [www.easy2source.com](http://www.easy2source.com)

## FORM NO. INC 26

[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]  
(Advertisement to be published in the newspaper for change of registered office of the company from one state to another)

Before the Central Government, Western Region

In the matter of the Companies Act, 2013, Sub Section (4) of Section 13 of Companies Act, 2013 and Clause (a) of sub-rule (5) of rule 30 of Companies (Incorporation) Rules 2014

AND  
In the matter of M/s. Netlink Solutions (India) Limited having its registered office at 507, Laxmiplaza, Laxmi Industrial Estate, Newlink Road, Andheri (W), Mumbai City, Mumbai, Maharashtra, India, 400053

.....Applicant Company.  
NOTICE is hereby given to the General Public that the company proposes to make an application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extraordinary general meeting of the Company held on 9th June 2026 through Audio Visual means to enable the company to change its Registered office from the "State of Maharashtra" to the "State of Gujarat."

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA 21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region, Ministry of Corporate Affairs at the address Everest, 5th floor, 100, Marine Drive, Mumbai 400002, Maharashtra within Fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned above.

Date: 30/06/2026  
Place: Mumbai  
Netlink Solutions (India) Limited: For Netlink Solutions (India) Limited  
507, Laxmiplaza, Laxmi Industrial Estate, Sd/-  
Newlink Road, A, Nheri (W), Mumbai City, Kajal Baldha,  
Mumbai, Maharashtra, India, 400053 Whole Time Director (DIN: 07406583)

## NELCO LIMITED

CIN: L32200MH1940PLC003164  
Registered Office: EL-6, Electronics Zone, MIDC, + Mahape, Navi Mumbai - 400 710, India.  
Tel. No. : +91 22 6791 8728, 6739 9100.  
Email: [services@nelco.in](mailto:services@nelco.in), Website: [www.nelco.in](http://www.nelco.in)

## NOTICE TO SHAREHOLDERS Special Window for Re- lodgement of Transfer Requests of Physical Shares of Nelco Limited

In terms of the SEBI Circular No. SEBI/HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026, SEBI has extended the special window for shareholders who had lodged physical share transfer deeds of before April 1, 2019, but whose requests were rejected/returned/not attended due to deficiency in the documents/process. The new window runs from February 5, 2026, to February 4, 2027. All securities shall be credited only in demat form, subject to a one-year lock-in period. Such securities shall not be transferred, lien-marked or pledged during the lock-in period.

Eligible shareholders are requested to contact the Company's Registrar to an Issue and Share Transfer Agent (RTA) MUFUG Intime India Pvt. Ltd. at their office Address at C-101, 1st Floor, Embassy 247, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai, Maharashtra, 400083 or the Company at Company Secretary, EL-6, Electronics Zone, MIDC, Mahape, Navi Mumbai - 400 710 for further assistance. For any queries: Raise a request at [https://web.in.mps.mufug.com/helpdesk/Service\\_Request.html](https://web.in.mps.mufug.com/helpdesk/Service_Request.html) or send an email at [ritesh.kamdar@nelco.in](mailto:ritesh.kamdar@nelco.in)

During this period, the securities that are re-logged for transfer (including those requests that are pending with the Company/RTA, as on date) shall be issued only in demat mode, once all the documents are found in order by RTA. The lodger must have demat account and provide its Client Master List ("CML"), along with the transfer documents and share certificates, while re-logging of the documents for transfer with RTA.

For Nelco Limited  
Sd/-  
**Ritesh N. Kamdar**  
Company Secretary & Head- Legal  
ACS No. 20154

Place: Navi Mumbai Date: 29<sup>th</sup> June 2026

## Narpoli Branch- 0586 : Hari Om Empire, Anjurpaha, Bhiwandi, Ph: 02522-231902 / 229689.

Email : [bomb586@mahabank.co.in](mailto:bomb586@mahabank.co.in)  
Head Office: Lokmangal, 1501, shivajinagar, pune-5

## (Appendix IV) POSSESSION NOTICE (Under Rule 8(i))

**WHEREAS**, 1. The undersigned being the Authorized Officer of the Bank of Maharashtra under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of the powers conferred under Sub-Section (12) of Section 13 read with Rule 3 of the Security Interest (Enforcement) Rule, 2002, issued a Demand Notice dated 15.04.2026 by Speed Post/Regd AD/Direct Delivery By Hand, calling upon the borrower, M/s B R Textiles, Mr Baluram Bheruram Basat (Proprietor) to repay in full the amount of account no 20143810195 Rs. 2,04,29,367/- plus interest@9.90% thereon w.f.f 15.04.2026 within plus interest plus other charges, costs, and expenses till date of realization within 60 days from the date of receipt of the said Notice. The borrower having failed to repay the amount, Notice is hereby given to the borrower and the public in general that the undersigned has taken Symbolic Possession of the properties described herein below in exercise of powers conferred on him/her under section 13 (4) of the said Act read with Rule 8 of the said rules on this 29.06.2026.

The borrower in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Bank of Maharashtra for an amount hereinabove mentioned. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

**DESCRIPTION OF PROPERTY**  
1. Hypothecation of Stocks and Book Debts: Gala situated at Omkar Textile Park near Laxmi Compound Village Shelar, Bhiwandi, Thane 421302.  
2. House No 1533 Flat No 502 5th Floor area admeasuring 1286 sq ft at Building B Navkar Residency Anjurpaha Kamathgar Bhiwandi Thane Maharashtra 421302. CERSAID:- 200024543752

FOR BANK OF MAHARASHTRA  
Chief Manager & Authorized Officer  
Narpoli Branch, Thane Zone  
Date: 29.06.2026

For B & A Packaging India Limited  
Sd/-  
**Anupam Ghosh**  
Company Secretary and Compliance Officer

Place: Kolkata Date: 29<sup>th</sup> June, 2026

## Jammu &amp; Kashmir Bank Limited

Impaired Asset Recovery Branch,  
1st Floor Zonal office, National Business Center, BKC (East) Mumbai-400 098  
T : 022 68112100 E : [impmm@jkbm.com](mailto:impmm@jkbm.com)  
W : [www.jkbank.net](http://www.jkbank.net)

Reference No. JKBI/ARB/Mumbai/2026-27/447-A-B Dated: 08.05.2026

To  
**Mr Vikas Jaggannath Gawde,**  
S/o Mr Jaggannath Kisan Gawde,  
R/o Hermitage Co-op Hsg Soc Ltd, W.E Highway, Behind Mahavishnu Temple, Mira Road East, Thane -401107  
**Business Address:-** M/s A.S. Enterprises At H.225, Kamala Raman Nagar, Nr Hashmati Masjid, Benganwadi, Govandi West, Mumbai-400043  
**Subject: Notice for Redemption of the property in terms of right vested with Borrower under Section 13(8) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI Act, 2002")**

Dear Sir/Madam,  
As you are aware that the Authorised officer of the Bank had issued a demand notice on 05.02.2016 under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter called the Act), against secured interest mentioned therein, which has been offered as security by you towards your/borrower's loan facility/ies.

Subsequently, the Authorised Officer took possession of the secured asset in the nature of all that piece and parcel of property consisting of Flat No. 701, 7th Floor B wing Silverene Building, The Hermitage Co-op Hsg Society Ltd, W.E. Highway, Behind Mahavishnu Temple, Mira Road East, Thane, 401107 standing in the name of Mr Vikas Jaggannath Gawde S/o Mr Jaggannath Kisan Gawde on 14.05.2025 under Section 13(4) of Act. Whereas you have failed to satisfy your/borrower's liabilities to the Bank even after receipt of notice under Section 13(2) and 13(4) of the Act. Therefore, the Bank in exercise of its rights granted under the Act and Rules made thereunder, intends to initiate process of sale for recovery of the amount due.

You are hereby called upon to discharge in full your liabilities amounting to Rs 95,05,604.00 (Rupees Ninety Five Lakhs Five Thousand Six Hundred Four only) as on 30-04-2026 with interest, costs and other charges within 30 days from the date of this notice, failing which, the Bank shall proceed to realize the outstanding by sale of the mortgaged property.

May note that your right to redeem the mortgaged property shall extinguish on the date the Bank issues notice of sale as per Act and Rules made thereunder.

Yours faithfully  
Authorised Officer

## ALOK INDUSTRIES LIMITED

CIN - L17110DN1986PLC000334  
Regd. Office : 17/51, 52/1, Village Rakholi/Saily, Silvassa - 396230  
Union Territory of Dadra and Nagar Haveli and Damian and Diu  
Tel No. +91 0260 6637000  
Email Id.: [investor.relations@alokind.com](mailto:investor.relations@alokind.com), Website: [www.alokind.com](http://www.alokind.com)

## NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY

## THIRTY-NINTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Thirty-ninth Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, July 24, 2026 at 1:00 p.m. (IST), and the stand-alone and consolidated audited financial statements for the financial year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on June 29, 2026, electronically, to the members of the Company. Further, a letter providing the web link, including the exact path, where Annual Report for the financial year 2025-26 is available is being sent to those members whose e-mail address is not registered with the company / MUFUG Intime India Private Limited ("MUFUG Intime"), Registrar and Transfer Agent / Depository Participant(s) / Depositories. The Notice of AGM and the Annual Report for the financial year 2025-26 are available on the Company's website at [www.alokind.com](http://www.alokind.com) and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of KFin Technologies Limited ("KFinTech") at <https://evoting.kfintech.com>, the agency providing e-voting facility.

The documents referred to in the Notice of the AGM are available electronically for inspection, on all working days, by the members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to [investor.relations@alokind.com](mailto:investor.relations@alokind.com) mentioning his / her / its folio number / DP and Client ID.

**Remote e-voting and e-voting during AGM:**  
The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of KFinTech as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by members holding shares in dematerialised mode, physical mode and for members who have not registered their e-mail address has been provided in the Notice of the AGM. The manner in which (a) persons who become members of the Company after despatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein); (b) members who have forgotten the User ID and Password, can obtain / generate / retrieve the User ID and Password, has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following period:

Commencement of remote e-voting :	9:00 a.m. IST on Monday, July 20, 2026
End of remote e-voting :	5:00 p.m. IST on Thursday, July 23, 2026

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM ("Insta Poll").

**Only a person, whose name is recorded as on the Cut-off date, i.e., Friday July 17, 2026, in the register of members/ register of beneficial owners maintained by the Depositories, shall be entitled to avail the facility of remote e-voting or voting through Insta Poll.**

## Manner of registering / updating e-mail address:

- Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company at [www.alokind.com](http://www.alokind.com)) duly filled and signed along with requisite supporting documents to MUFUG Intime, at Unit: Alok Industries Limited, C 101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400 083.
- Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

In case of any query pertaining to e-voting, members may refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting: <https://evoting.kfintech.com>.

Members are requested to note the following contact details for addressing queries / grievances relating to e-voting, if any:  
Shri V Balakrishnan, Vice President  
KFin Technologies Limited  
Unit: Alok Industries Limited  
Selenium Tower B, Plot 31 & 32, Gachibowli,  
Financial District, Nanakramguda,  
Hyderabad 500 032  
E-mail: [evoting@kfintech.com](mailto:evoting@kfintech.com)  
Toll-free No. : 1800 309 4001 [from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days]

**Joining the AGM through VC / OAVM:**  
Members will be able to attend the AGM through VC / OAVM, through JioEvents, at <https://jioevents.jio.com/alokagn> The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Note no. 9 of the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

By Order of the Board of Directors  
For Alok Industries Limited  
Sd/-  
**Anshul Kumar Jain**  
Company Secretary &

