

IPAMC/SE/24/26-27

May 30, 2026

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip code: 544658

To,
National Stock Exchange of India Ltd.,
Listing Department,
Exchange Plaza, 5th Floor, Plot No. C/1,
G block, Bandra Kurla Complex, Bandra
(East), Mumbai – 400051
NSE Symbol: ICICIAMC

Dear Sir/Madam,

Sub: Newspaper Publication - Information regarding Thirty-Third (33rd) Annual General Meeting and E-Voting Information

Pursuant to applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), we hereby enclose copies of newspaper advertisement published on Saturday, May 30, 2026 in Financial Express (all editions) and Jansatta (all editions), intimating Members about dispatch of Notice convening the Thirty-Third (33rd) Annual General Meeting for FY2026 and e-voting information.

Copy of this letter alongwith the newspaper advertisements would also be made available on the website of the Company at www.icicipruamc.com.

We request you to please take the above information on record.

For ICICI Prudential Asset Management Company Limited

Meghna Madani
Authorised Signatory

Encl: as above

ICICI Prudential Asset Management Company Limited

Corporate Identity Number: L99999DL1993PLC054135

Corporate Office: ICICI Prudential Mutual Fund Tower, Vakola, Santacruz East, Mumbai – 400055 **Tel:** +91 22 6647 0200/2652 5000 **Fax:** +91 22 6666 6582/83, **website:** www.icicipruamc.com, **email id:** enquiry@icicipruamc.com

Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (East), Mumbai – 400 063 , **Tel No.:** 022 26852000, **Fax No.:** 022-2686 8313

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi – 110 001

INTERACTIVE FINANCIAL SERVICES LIMITED
 CIN: L65910GJ1994PLC023393
 Regd. Office: Office No. 508, Fifth Floor, Priviera, Nehru Nagar, Ahmedabad -380 015, Gujarat, India Tel No.: (079) 4908 8019; Email: info@ifinservices.in; Website: www.ifinservices.in;

Extract of Audited Financial Results for the Quarter and Year Ended March 31, 2026

(Rs. in Lakhs except per share data)

Particulars	Quarter Ended		Year Ended	
	31.03.2026 Audited	31.12.2025 Unaudited	31.03.2025 Audited	31.03.2026 Audited
Total income from operations (net)	259.26	195.15	127.22	836.09
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	186.58	63.28	(53.31)	496.08
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	185.58	63.20	(53.31)	482.86
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	133.20	44.96	(38.56)	349.45
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(59.00)	30.63	(40.69)	350.77
Equity Share Capital	693.103	693.103	693.103	693.103
Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	-	-	-	2471.911
Earnings Per Share (of Rs. 10/- each) (for continuing operations) Basic & Diluted	1.92	0.65	(0.92)	5.04

Note:
 a) The above is an extract of the detailed format of Quarterly and Annual Audited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Annual Audited Financial Results are available on the websites of the Stock Exchange at www.bseindia.com and the company at www.ifinservices.in. The result can also be accessed by scanning the QR code given below.
 b) The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on May 29, 2026.
 For, Interactive Financial Services Limited
 Pradip Sandhir
 Managing Director
 DIN: 06946411
 Place: Ahmedabad
 Date: 29.05.2026

MORGAN VENTURES LIMITED
 CIN: L80106DL1986PLC025841
 Regd. Office: 37, Ring Road, Lajpat Nagar - IV, New Delhi 110024
 Email Id: secretarial@goyalgroup.com, website: www.morganventures.in, Ph: 011-41628143
Extract of Audited Financial Results for the Quarter and Year Ended March 31, 2026
 (Rs. in Lakhs except EPS)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		31.03.2026 (Audited)	31.12.2025 (Unaudited)	31.03.2025 (Audited)	31.03.2026 (Audited)
1.	Total income from operations	1266.29	129.19	1241.83	3065.28
2.	Net Profit/ (Loss) for the period (before Tax, Exceptional items)	467.38	-583.22	787.12	830.28
3.	Net Profit/ (Loss) for the period before tax (after Tax, Exceptional items)	270.55	-551.90	670.41	414.44
4.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	270.55	-551.90	670.41	414.44
5.	Equity Share Capital	994.93	994.93	994.93	994.93
6.	Reserves (excluding revaluation reserve) as shown in the audited balance sheet of the previous year	8350.47	8079.92	7936.03	8350.47
7.	Earnings Per Share (of Rs. 10/- each) (for continuing & discontinued operations) 1. Basic: (in Rs.) 2. Diluted: (in Rs.)	2.73 2.73	-5.58 -5.58	6.77 6.77	4.19 4.19

Note:
 1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on May 29, 2026 and reviewed by the Statutory Auditors.
 2. The above is an extract of the detailed format of the Standalone Financial Results for the quarter and year ended March 31, 2026 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of these Financial Results are available on the Stock Exchange website, www.bseindia.com and on the Company's website www.morganventures.in
 For and on behalf of Board
 Sd/-
 Kuldeep Kumar Dhar
 Managing Director, DIN 002299386
 Place: New Delhi
 Dated: May 29, 2026

NOVARTIS
NOVARTIS INDIA LIMITED
 CIN: L24200MH1947PLC006104
 Registered Office: Inspire - BKC, 7th Floor, Bandra Kurla Complex, Bandra (East), Mumbai 400051
 Tel: +91 022- 50243000; Email: india.investors@novartis.com; Website: www.novartis.com/in-en

NOTICE TO SHAREHOLDERS
TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND ("IEPF") DEMAT ACCOUNT

This Notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs, as amended from time to time ("the Rules").

The Act and the Rules, amongst other matters, contain provisions for transfer of unpaid or unclaimed dividends to IEPF and transfer of shares, in respect of which dividend remains unpaid or unclaimed by the shareholders for 7 (seven) consecutive years or more, to the Demat Account of the IEPF Authority.

The Company has sent individual communication to the concerned shareholders at their registered address who have not encashed the final dividend for the financial year 2018-19 paid by the Company, which is liable to be transferred to IEPF Authority under the said Rules. The corresponding shares on which the dividends were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the rules. The Company would also upload complete details of the concerned shareholders whose dividends are lying unclaimed for a period of seven consecutive years or more and whose shares are due for transfer to IEPF Demat Account on its website at: <https://www.novartis.com/in-en/investors-corporate-governance/transfer-shares-iefp-demat-account>

Shareholders holding shares in physical form, whose shares are due for transfer to the IEPF, are hereby informed that the Company will issue new share certificates / letter of confirmation in lieu of the originals for dematerialization and subsequent transfer to the IEPF. The original certificates will be deemed cancelled and non-negotiable upon issuance of the new ones. For shareholders holding shares in DEMAT form, the transfer to the IEPF Authority's DEMAT account will be carried out by the Company through corporate action via the respective depositories.

Shareholder(s) are requested to verify the details of the shares liable to be transferred to IEPF Demat Account. Shareholders may further note that the details of the concerned shareholders as uploaded by the Company on its website shall be deemed as adequate notice in respect of issue of the new share certificate(s) by the Company/corporate action for the purpose of transfer of shares to IEPF Demat Account.

The Shareholders are requested to claim the unclaimed dividend latest by **September 15, 2026**, to avoid the transfer of their shares to the IEPF Demat Account.

In case the dividends are not claimed by the said date, the Company may initiate necessary action for transfer of unclaimed dividends and shares held by the concerned shareholders in favour of IEPF Authority without any further notice, in accordance with the Rules. The concerned shareholders may note that upon such transfer, both the unclaimed dividend and the shares transferred to IEPF Demat Account including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority, after following the procedure prescribed under the Rules.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to the IEPF Authority pursuant to the said Rules.

In case the shareholders have any queries or require any assistance on the subject matter, concerned shareholder may contact our Registrar to an issue and Share Transfer Agent, **M/s. MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited)** at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Tel No.: (022) 249186000, E-mail: mt.helpdesk@in.mprns.mugf.com or may contact the Company at the address/email/telephone number mentioned above. The details of the Nodal Officer of the Company are also available on the website of the Company.

Explanation: For the removal of doubts, it is hereby clarified that in case any dividend paid/claimed for any year during the said period of seven consecutive years, the shares shall not be transferred to IEPF.

For Novartis India Limited
 Sd/-
 Chandni Maru
 (Company Secretary and Compliance Officer and Nodal Officer)
 A60291
 Place : Mumbai
 Date : May 30, 2026

CENLUB INDUSTRIES LIMITED
 Plot No-233-234-235, Sector-58, Ballabgarh, Faridabad-121004, (Haryana)
 Ph.: 91-8826794470-73 Website: http://www.cenlub.in
 Corporate Identity Number: L67120HR1992PLC035087 Email: investors@cenlub.in

Statement of Audited Financial Results for the quarter and Year ended 31 March 2026
 (Rs. in Lakhs)

Sr. no	Particulars	Quarter Ended		Year Ended	
		31-Mar-26 (Audited)	31-Mar-25 (Audited)	31-Mar-26 (Audited)	31-Mar-25 (Audited)
1	Total income from operations (net)	2,403.94	2,163.62	7,678.20	7,590.79
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	370.47	407.98	979.87	1,293.93
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	370.47	407.98	979.87	1,293.93
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	337.12	263.83	793.13	893.97
5	Total Comprehensive Income for the period (Comprising profit / (Loss) for the period (after Tax) and Other Comprehensive Income (after tax))	342.57	242.20	798.58	872.34
6	Equity Share Capital (in Qty)	466.29	466.29	466.29	466.29
7	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	-	-	6,796.37	5,997.79
8	Earnings Per Share (before extraordinary items) (of Rs. 10/- each) Basic : Diluted :	7.23 7.23	5.66 5.66	17.01 17.01	19.17 19.17

Note:
 1. The above results were reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on 29th May, 2026.
 2. The Board of Directors of the company has considered to skip the dividend for the year.
 5. The Financial results of the company for the quarterly/year ended March 31, 2026 are also available on the Company's website (www.cenlub.in) and on the website of BSE (www.bseindia.com)

FOR CENLUB INDUSTRIES LIMITED
 Sd/-
 ANSH MITTAL
 WHOLE TIME DIRECTOR
 Place : Faridabad
 Dated: May 29, 2026
 DIN: 00041986

PRECISION ELECTRONICS LTD.
 Regd. Office: D-1081, New Friends Colony, New Delhi-110 025
 CIN : L32104DL1979PLC009590

Extract of Audited Financial Results for the Quarter and Year Ended March 31, 2026
 (Rupees in Lakhs unless otherwise stated)

S. NO	Particulars	Quarter ended		Year ended	
		March 31, 2026 Audited	December 31, 2025 Unaudited	March 31, 2025 Unaudited	March 31, 2026 Audited
1	Total Income from Operations (net)	2,310	1,858	1,825	7,974
2	Net Profit/(Loss) for the period (before tax, exceptional and/or extraordinary items)	289	35	375	144
3	Net Profit/(Loss) for the period before tax (after exceptional and/or extraordinary items)	289	35	375	144
4	Net Profit/(Loss) for the period after tax (after exceptional and/or extraordinary items)	203	27	252	61
5	Total Comprehensive Income for the period (Comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax))	210	21	244	58
6	Paid up Equity Share Capital (face value of Rs. 10/- each)	1,385	1,385	1,385	1,385
7	Other Equity (as per the balance sheet of the previous accounting year)	-	-	-	95
8	Earning per share (Face value of Rs. 10/- each) - In Rupees after extraordinary items (not annualised) Basic : Diluted :	1.47 1.47	0.19 0.19	1.82 1.82	0.44 0.44

Note:
 1) The above is an extract of the detailed format of Audited Financial Results for the quarter and year ended March 31, 2026, filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the BSE Limited website www.bseindia.com and the Company's website www.pei-india.in and can also be accessed by scanning the following QR Code:

For and on behalf of the Board of Directors
 For Precision Electronics Limited
 Sd/-
 NIKHIL KANODIA
 Managing Director
 DIN : 03058495
 Place: Noida
 Dated: 29.05.2026

ICICI Prudential Asset Management Company Limited
 Corporate Identity Number: L99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: ICICI Prudential Mutual Fund Tower, Vakola, Santacruz East, Mumbai - 400 055; Tel: +91 22 6647 0200/2652 5000 Fax: +91 22 6666 6582/83,
Website: www.icicipruamc.com, **Email id:** amcinvestors@icicipruamc.com

NOTICE OF THE THIRTY-THIRD (33rd) ANNUAL GENERAL MEETING AND E-VOTING RELATED INFORMATION

Notice is hereby given that the Thirty-Third (33rd) Annual General Meeting ("AGM") of ICICI Prudential Asset Management Company Limited ("the Company") will be held on Wednesday, June 24, 2026 at 2.30 pm IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), to transact the Business as set forth in the Notice convening the AGM.

In compliance with applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder read with General Circulars dated April 8, 2020, April 13, 2020 dated May 5, 2020 and subsequent circulars issued in this regard by Ministry of Corporate Affairs, the latest being General Circular dated September 22, 2025 (MCA Circulars), the AGM of the Company is being held through VC / OAVM, without physical presence of the Members. The attendance of the Members attending the AGM through VC / OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company has sent Notice of the AGM along with the weblink to Annual Report of the Company for FY2026 on Friday, May 29, 2026 by electronic mode, to those Members whose email addresses were registered with the Company or its Registrar and Transfer Agent viz. Kfin Technologies Limited ("Kfintech/RTA") or Depository Participant(s) (DPs), as on Friday, May 22, 2026 in compliance with the MCA Circulars and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2025 ("SEBI Listing Regulations"). Further, a letter containing the web-link for accessing the Annual Report of the Company for FY2026 is being sent to those Members who have not registered their email addresses with the Company/Kfintech/DPs. A physical copy of Annual Report and Notice will be sent to those Members who request for the same.

The Notice of the AGM along with Annual Report of the Company for FY2026 are also available on the website of the Company <https://www.icicipruamc.com/investor-relations/annual-reports> and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. Members can participate in the AGM through VC/OAVM facility by following the instructions mentioned in the Notice of the AGM.

Members are also informed that:

- The remote e-voting period commences on **Saturday, June 20, 2026 (9:00 a.m. IST)** and ends on **Tuesday, June 23, 2026 (5:00 p.m. IST)**. The remote e-voting module will be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.
- The facility for e-voting will be made available to the Members during the AGM.
- Members who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- Members who have not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- A person whose names appear in the Register of Members / Beneficial Owners as on the cut-off date i.e. Wednesday, June 17, 2026 shall be entitled to cast their vote electronically.
- Any person, who acquires shares of the Company and becomes a Member of the Company after the date of sending the Notice of the AGM and holds shares as on the cut-off date i.e. Wednesday, June 17, 2026, can cast the vote by following the instructions mentioned in the Notice of the AGM.

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Members are hereby informed that pursuant to the provisions of Section 108, 110, and other applicable provisions of the Companies Act, 2013 ("the Act"), read together with the Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014, as amended (the "Rules"), read with General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 03/2022 dated May 05, 2022 and subsequent circulars issued from time to time, latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, ("the MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("the SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of members of Viyash Scientific Limited ("the Company") is sought for the following resolutions by way of Postal Ballot e-voting ("e-voting") process:

Item No.	Agenda	Resolution type
1.	Appointment of Mr. Amit Jain (DIN: 06917608) as a Non-Executive, Non-Independent Director of the Company	Ordinary
2.	Appointment of Mr. Abhiroop Jayanthi (DIN: 10354445) as a Non-Executive, Non-Independent Director of the Company	Ordinary
3.	To consider and approve one-time performance incentive to Mr. Rajaram Narayanan (DIN: 02977405), Whole-Time Director & CEO-Animal Health	Special

Pursuant to the Circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice ("Notice") along with the explanatory statement pursuant to Section 102 of the Act on Friday, May 29, 2026, through electronic mode to those Members whose email addresses are registered with the Company/depository participant(s) as on Friday, May 22, 2026 ("Cut-off Date").

The said Notice is also available on the website of the Company: www.viyash.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 and on the website of National Securities Depository Limited ("NSDL"): www.evoting.nsdl.com

In accordance with the provisions of the Circulars, Members can vote only through e-voting process. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. Any person who is not a shareholder of the Company as on the Cut-off Date shall treat the Postal Ballot Notice for information purposes only.

The Company has engaged the services of NSDL for the purpose of providing e-voting facility to all its Members and the detailed procedure for e-voting is enumerated in the Notes to the Postal Ballot Notice. The e-voting facility will be available during the following period:

Commencement of e-voting period	Saturday, May 30, 2026, at 9.00 a.m. (IST)
Conclusion of e-voting period	Sunday, June 28, 2026 at 5.00 p.m. (IST)
Cut-off date for eligibility to vote	Friday, May 22, 2026

The e-voting facility will be disabled by NSDL immediately after 5.00 p.m. (IST) on Sunday, June 28, 2026. The Members will not be allowed to vote after 5.00 p.m. (IST) on Sunday, June 28, 2026.

The Board of Directors of the Company has appointed M/s. Nishant Darak and Associates, Practicing Company Secretaries represented by Mr. Nishant Darak (ACS 71502, CP No.26646), Company Secretaries as the Scrutinizers to scrutinize the remote e-voting process for the Postal Ballot in a fair and transparent manner. The Scrutinizer will submit his report to the Chairman or any other person authorized by the Chairman after the completion of scrutiny of the e-voting, and the result will be announced within two working days from the conclusion of e-voting i.e. on or before Tuesday, June 30, 2026, and will also be displayed on the Company's website (<https://viyash.com/stock-exchange-correspondence>) and on the website of NSDL (<https://www.evoting.nsdl.com>), and communicated to the stock exchanges, depository, registrar and share transfer agent.

Members holding shares in physical form and who have not updated their e-mail IDs with the Company are requested to update the same by submitting a duly filled and signed Form ISR-1 (Form for registering PAN, KYC details or changes/update thereof) along with self-attested copy of PAN Card and self-attested copy of any document as address proof to the Company's Registrar and Share Transfer Agent, Kfin Technologies Limited either by email to toinward.rs@kfinetech.com or by post to Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032.

For any queries or grievances pertaining to e-voting, shareholders are requested to contact Ganesh Chandra Patro, Deputy Vice President, Kfin Technologies Limited Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032. Contact details: Email id- Ganesh.Patro@kfinetech.com; einward.rs@kfinetech.com; Contact number-1800-309-4001. Shareholders can also contact: Amit Vishal, Deputy Vice President or Pallavi Mhatre, Senior Manager, National Securities Depository Limited, 4th Floor A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai-400013, India. Contact details: evoting@nsdl.com Contact number-022-48867000.

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: 022-48867000 or send a request at evoting@nsdl.com.

By Order of the Board of Directors
 For Viyash Scientific Limited
 (Formerly known as Sequent Scientific Limited)
 Sd/-
 Yashita Vora
 Company Secretary
 Place: Thane
 Date: May 29, 2026

V-MARC
V-MARC INDIA LIMITED
 (CIN): L31908UR2014PLC010666
 (Registered Office: PLOT No. 3, 4, 18, 20A SECTOR IIDC, SIDCUL, Haridwar-249403, Uttarakhand)
 (Tel.: 01334-239638); Email: cs@v-marc.in; Website: www.v-marc.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that pursuant to the provisions of Section 110 and Section 108 and other applicable provisions of the Companies Act, 2013, Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI, in this regard (Collectively referred to as "applicable Regulations"), Regulations 44 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings and pursuant to such other applicable laws and regulations, the Notice of Postal Ballot seeking consent of the members of V-Marc India Limited ("the Company") by means of Postal Ballot only through remote 'electronic voting' (e-voting) for the following resolutions set out in the Postal Ballot Notice dated **May 29, 2026** has been sent by e-mail on **May 29, 2026** to those Members, whose names appear on the Register of Members/List of Beneficial Owners as at the close of business hours on **Friday, May 22, 2026** ("Cut-Off Date") received from the Depositories and whose e-mail address is registered with the Company/Registrar and Transfer Agent/Depository Participant(s) are as follows:

S. No.	Description of Resolution/Items	Type of Resolution
1.	To approve increase in authorised share capital and consequent alteration of capital clause of the memorandum of association (MOA) of the company	Ordinary
2.	Approval for issue of bonus shares by way of capitalisation of securities premium account or other permissible reserves.	Ordinary
3.	Approval for appointment of Dr. Shailesh Kumar Agrawal (DIN:11622405) as an independent director of the company	Ordinary

The requirement of sending physical copy of the Postal Ballot Notice and Postal Ballot Forms has been dispensed with under the applicable Circulars. The business is to be transacted by postal ballot through e-voting process only and the communication of the assent or dissent of the Members would take place through e-voting only.

The Company is pleased to provide e-voting facility to its members to exercise their right to vote on the proposed resolutions by electronic means (remote e-voting) through National Depository Services (India) Limited ("NSDL"). The remote e-voting period begins on **Sunday, May 31, 2026 at 9.00 a.m.** (IST) and ends on **Monday, June 29, 2026 at 5:00 p.m.** (IST). The remote e-voting module shall be disabled beyond the said date. Once the vote on the resolution is cast by the Members, the Members shall not be allowed to change it subsequently. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-Off Date i.e. **Friday, May 22, 2026** may cast their vote electronically. Voting rights of a Member/Beneficial Owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the said Cut-Off Date.

Members as on the Cut-Off Date, who have not received email of Postal Ballot Notice may write an email to cs@v-marc.in with subject-line as "Postal Ballot Notice" and obtain the same. Members holding shares in electronic mode, who have not registered their email address and mobile number, are requested to register the same with the Depository Participant(s) where they maintain their demat accounts, which is mandatory while e-voting.

The Postal Ballot Notice is also available on the Company's website www.v-marc.com, the website of the Stock Exchanges i.e. NSE Limited (NSE) at www.nseindia.com and on the website of NSDL at www.evotingindia.com respectively. If you have any queries or issues regarding e-voting from the NSDL e-Voting System, you can write an email to evoting@nsdl.com or contact at 022-48867000.

All grievances connected with the facility for voting by electronic means may be addressed to **Mr. Narendra Dev, Deputy Manager, National Depository Services (India) Limited, 301, 3rd Floor, Naman Chandra, G Block, Plot No. C-32, Bandra Kurla Complex, Bandra East, Mumbai-400051, India** or send an email to evoting@nsdl.com, or call toll free no. 022-48867000. Members may also write to the Company Secretary at the email ID at cs@v-marc.in with subject as "Postal Ballot Notice".

The Board of Directors of the Company has appointed Ms. Komal (Membership No. FCS 11636, CP No. 17597), proprietor of M/s. Komal & Associates, Practicing Company Secretaries, Delhi as the Scrutinizer for conducting the Postal Ballot only through the remote e-voting process and for scrutinizing the votes casted therein, in a fair and transparent manner.

The results of the voting by Postal Ballot (through e-voting process) along with the Scrutinizer's report will be announced by the Chairman of the Company or any other person authorized by him, within two working days of conclusion of e-voting. The results of the Postal Ballot will be posted on the Company's website at www.v-marc.com and the website of NSDL at www.evoting.nsdl.com and will be displayed at its Registered Office of the Company. The results will also be communicated to NSE, where the equity shares of the Company are listed.

By Order of the Board of Directors of V-Marc India Limited
 Sd/-
 Anuj Ahluwalia
 Company Secretary
 Place: Haridwar
 Date: May 29, 2026

Viyash
VIYASH SCIENTIFIC LIMITED (Formerly known as Sequent Scientific Limited)
 CIN: L99999TS1985PLC196357

Regd. Office: 3rd Floor, Srivalli's Corporate, Plot No. 290, Road No. 6, SYN 33 34P TO 39, Guttala Begumpet, Jubilee Hills, Shaikpet, Hyderabad-500033, Telangana, India.
 E-mail: investorrelations@viyash.com, E-mail: info@viyash.com,
 Website: www.viyash.com Tel No.: +91 40 23635000

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Members are hereby informed that pursuant to the provisions of Section 108, 110, and other applicable provisions of the Companies Act, 2013 ("the Act"), read together with the Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014, as amended (the "Rules"), read with General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 03/2022 dated May 05, 2022 and subsequent circulars issued from time to time, latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, ("the MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("the SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of members of Viyash Scientific Limited ("the Company") is sought for the following resolutions by way of Postal Ballot e-voting ("e-voting") process:

Item No.	Agenda	Resolution type
1.	Appointment of Mr. Amit Jain (DIN: 06917608) as a Non-Executive, Non-Independent Director of the Company	Ordinary
2.	Appointment of Mr. Abhiroop Jayanthi (DIN: 10354445) as a Non-Executive, Non-Independent Director of the Company	Ordinary
3.	To consider and approve one-time performance incentive to Mr. Rajaram Narayanan (DIN: 02977405), Whole-Time Director & CEO-Animal Health	Special

