



Astec LifeSciences Ltd.

Date: 25th June, 2026

To,
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai – 400 051

Ref.: BSE Scrip Code No. “533138”

Ref.: “ASTEC”

Debt Segment NSE:
NCD-ASTEC-ISIN: INE563J08023

Subject: Newspaper Publication of the Notice of 32nd (Thirty-Second) Annual General Meeting to be held through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), E-voting Information & Book Closure

Dear Sir/Madam,

Pursuant to various Circulars issued by the Ministry of Corporate Affairs, including the latest General Circular No. 03/2025 dated 22nd September, 2025 (collectively referred to as “MCA Circulars”), it has been permitted to hold the Annual General Meeting (“AGM”) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), without the physical presence of the Shareholders at a common venue.

Further to our intimation dated 27th April, 2026 and in compliance with the provisions of the Companies Act, 2013 (“the Act”), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and MCA Circulars, Astec LifeSciences Limited (“the Company”) will be holding its **32nd (Thirty-Second) AGM on Friday, 31st July, 2026 at 4.00 p.m. (IST) through VC / OAVM.**

Pursuant to the MCA Circulars read with the SEBI Listing Regulations, please find attached herewith, the copies of newspaper advertisements published today, i.e., on Thursday, 25th June, 2026 in Business Standard (in English language) and Mumbai Lakshadeep (in Marathi language), in respect of information regarding the 32nd AGM of the Company. The newspaper advertisements may also be accessed on the website of the Company, viz., www.godrejastec.com.

Please take the above information on your records.

Thanking you,

Yours sincerely,
For Astec LifeSciences Limited

Tejashree Pradhan
Company Secretary & Compliance Officer
(FCS 7167)

Encl.: As above



Regd. Office :
“Godrej One”, 3rd Floor,
Pirojshanagar, Eastern Express Highway,
Vikhroli (East), Mumbai - 400079,
Maharashtra, India
Telephone No. : 022-22618289
Fax No. : 022-22618289
Email id : astecinfo@godrejastec.com
Website : www.godrejastec.com
CIN : L99999MH1994PLC076236

Public Notice in Form XIII of MOFA (Rule 11(9) (e))
District Deputy Registrar, Co-operative Societies, Mumbai City (3)
 Competent Authority
 under section 5A of the Maharashtra Ownership Flats Act, 1963
 Mhada Building, Ground Floor, Room No.69, Bandra (E), Mumbai-400051.

No.DDR-3/Mum./Deemed conveyance/Notice/1831/2026 Date: 24/06/2026
 Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Public Notice
Application No. 94 of 2026
Chairman/Secretary, Mount Blanc Co-op. Hsg. Soc. Ltd., 129, Carter Road, Bandra (W), Mumbai-400050. ... **Applicant Versus 1) Mr. Vijay C. Kamdar of M/s Sri Developers,** Rehman Building, 2nd Floor, 211, Veer Nariman Road, Fort, Mumbai-400023. **2) Parveen Khan alias Mrs. Parveen Mohammed Taher Khan alias Parveen Khan Itir Khan Ali Khan. 2.1 Mrs. Gulrukh Arif Taher alias Mrs. Gulrukh Arif Taher Khan 2.2 Mr. Sheryar Arif Taher alias Mr. Sheryar Arif Taher Khan 2.3 Mrs. Shehza Khan 2.4 Mr. Asim Arif Taher alias Mr. Asim Arif Taher Khan** all having address at 6/729, Carter road, Bandra (West), Mumbai-50. ... (Opponents) and those, whose interest have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection to this regard and further action will be taken accordingly.

Description of the Property :-

Claimed Area
 Unilateral conveyance of all the piece and parcel of land measuring 1439.9 sq.mtrs. of Plot No.37 bearing CTS Nos. 306, 307 and 308 of a scheme known as Suburban Scheme No. VI, Danda lying, being and situate at village Bandra-C, 129, Carter Road, Bandra west, Mumbai district mumbai suburban together with the building consisting of Ground plus 7 upper floors and other structures standing thereon.

The hearing is fixed on **21/07/2026 at 03:00 p.m.**

Sd/-
(Anand Katke)
District Deputy Registrar,
Co-operative Societies, Mumbai City (3)
Competent Authority
U/s 5A of the MOFA, 1963

VIRGO MARINE SHIPYARDS PVT LTD
 CIN: U45400MH2010PTC207769
 Liquidator's Office 173, Udyog Bhavan, Sonawala Road, Goregaon East Mumbai 400063

E-AUCTION – SALE OF ASSETS UNDER IBC, 2016
Date and Time of Auction: (July 27, 2026 Monday) at 11:00 A.M. to 1:00 P.M. (with unlimited extension of 5 minutes each)

Sale of asset owned by **VIRGO MARINE SHIPYARDS PRIVATE LIMITED (In Liquidation)** forming part of Liquidation Estate under Sec 35(f) of IBC 2016 read with Regulation 33 of Liquidation Process Regulations. E-Auction will be conducted on "AS IS WHERE IS, AS IS WHAT IS BASIS AND WHATEVER THERE IS BASIS". The Sale will be done by undersigned through e-auction service provider Baanknet Auction Platform via website <https://ebkray.in>

Details of Assets to be Auctioned, its Location, Lot details, Reserve Price, EMD and Incremental Bid Amount is to be read as same as that laid down in the Process Document uploaded on the auction website.

(GST to be paid extra, if applicable). Prospective bidders shall submit the requisite documents, including a declaration of eligibility under Section 29A of the Insolvency and Bankruptcy Code through the electronic auction platform. Prospective bidders shall deposit the Earnest Money Deposit (EMD) through the Baanknet auction platform.

If bidder would be found ineligible, EMD shall be forfeited, prospective bidders shall submit an undertaking that they do not suffer from any ineligibility under section 29A of the Code to the extent applicable and that if found ineligible at any stage, the earnest money deposited shall be forfeited.

Last date of Submission of EOI : July 24, 2026 (day) Up to 5:00 PM
 Last Date for Inspection : July 24 2026 upto 1 pm
 Last date of EMD submission : July 24, 2026 up to 5:00 PM
 Date and time of E-Auction : July 27, 2026 at 11:00 A.M. to 1:00 P.M.

Note: The detailed Terms & Conditions, applicable taxes, E-Auction Bid Document, Declaration & other details of online auction sale are available in the related process memorandum/ document read with details given at <https://ebkray.in>

In case of any clarifications, please contact the undersigned at virgoclr@gmail.com

Location	Particulars	Qty	Reserve Price	EMD Rs	Incremental Bid Amount Rs
Land situated at 4th Floor, F Wing, Building No.2, Kailas Industrial Complex, Veer Savarkar Marg, Near Hiranandani Park Site, Vikhroli (West)	The Agreement of Unit F 407 and F 408 admeasuring 219 sq.ft carpet area of the premises is under the company name Virgo Marine Shipyards Pvt.Ltd.	1	4878225	487823	1,00,000

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CA Mahesh Sureka
Liquidator of Virgo Marine Shipyards Private Limited
 Mobile no. 9322581414 / 9867594067
 IBBI/IPA-001/IP-P-00413/2017-2018/10736
 AFA Validity-31/12/2026

Date : June 25, 2026
 Place : Mumbai

3B BLACKBIO DX LIMITED
 (Formerly, Kilpest India Limited)
 CIN: L24211MP1972PLC001131
 REGD.OFFICE: 7-C, INDUSTRIAL AREA, GOVINDPURA, BHOPAL-462 023
 E-mail: info@kilpest.com, Tel: (91-755) 2586536, 2586537

NOTICE

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

This Notice is published pursuant to the provision of Section 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, (IEPF Rules) which inter-alia, provides that all unclaimed dividend and shares in respect of which Dividends have not been claimed or paid for seven (7) consecutive years or more, shall be transferred to the Investor Education and Protection Fund (IEPF) set up by the Government of India. Accordingly, the unclaimed Dividend for the Financial Year 2018-19 declared by the Company and the corresponding Equity Shares on which Dividend remained unclaimed/unpaid for seven (7) consecutive years starting from Financial Year 2018-19 shall be transferred to the IEPF within a period of 30 days from the due date of transfer i.e. 2nd October, 2026.

In case the dividends are not claimed by the said date, the Company would initiate necessary action for transfer of share held by concerned shareholder to the IEPF without any further notice, in accordance with the Rules, as under:

For shares held in physical form - New share certificate (s) in lieu of the original share certificate (s) will be issued and transferred in favour of the IEPF Authority on completion of necessary formalities. The original share certificate(s) which stand registered in the name of the shareholder will be deemed cancelled and non-negotiable.

For shares held in electronic form- The Company shall inform the Depositories to execute the corporate action and debit the shares lying in your demat account and transfer such shares in favour of the IEPF Authority.

Individual Letters in this regard have been sent to the concerned Members at their last known address advising them to claim their dividend expeditiously. The details of such members and number of shares that would be required to be transferred to the IEPF, is being made available on Company's website at www.kilpest.com, members are requested to refer the "Investor Info" section on the above website to verify the details of the shares liable to be transferred to the IEPF.

As per SEBI norms outstanding payments will be credited directly to the bank account if the folio is KYC Compliant. Payment can be made to shareholders holding shares in physical form if the folio is KYC compliant. Further, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, mandate transfer of shares only in dematerialized mode. Therefore, shareholders holding shares in physical form, are requested to dematerialise the shares held at the earliest.

Concerned Shareholders may note that, any further dividend, including other corporate benefits, on such Shares shall be credited to the IEPF and no claim shall lie against the Company in respect of the unclaimed dividend amount and the Shares transferred to the IEPF. Once the shares/dividend are transferred to the IEPF by the Company, such shares/dividend may be claimed by the concerned Members from the IEPF Authority by following the procedure prescribed under the IEPF Rules, as amended from time to time, members can also refer to the details available on www.iepf.gov.in in this regard.

The concerned Members are being provided an opportunity to claim such unclaimed/ unpaid dividends, by sending a request letter to the Registrar and Transfer Agent (RTA) of the Company viz. Adroit Corporate Services Pvt.Ltd., 18-20, Jafferbhoy Ind. Estate, 1st Floor, Makhwana Road, Marol Naka, Andheri (E), Mumbai 400059, India. Tel/Direct: +91 (0)22 42270449 | Fax: +91 (0)22 28503748 for further details and lodge a valid claim for the unclaimed dividend lying with the company on or before 2nd October, 2026. A Member having any query on this matter may contact the RTA (Adroit Corporate Services Pvt.Ltd) or the Company by sending letter/e-mail.

FOR 3B BLACKBIO DX LIMITED (FORMERLY, KILPEST INDIA LIMITED)
NIKHIL KUBER DUBEY
WHOLE TIME DIRECTOR
 Place: Bhopal
 Date: 24-06-2026
 DIN: 00538049

Public Notice in Form XIII of MOFA (Rule 11(9) (e))
District Deputy Registrar, Co-operative Societies, Mumbai City (4)
 Krushi Udyog Bhavan, 1st Floor, Dinkarrao Desai Marg, Aarey Milk Colony, Goregaon (East), Mumbai - 400065

No.DDR-4/Mum./Deemed Conveyance/Notice/1618/2026 Date: 22/06/2026
 Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

PUBLIC NOTICE
Application No. 117 of 2026
Yogi Darshan Co-op Housing Society Ltd., Through its Secretary/Chairman/Treasurer, C/3, Yogi Nagar, Eksar Road, Borivali (W), Mumbai 400091, **Applicant, Versus, 1. Smt. Shantabai Sakharam Patil (Deceased),** Through her legal heirs, **A) Mrs. Prabha Gajanan Bhoir, B) Mr. Kishor Padmakar Bhoir, C) Mrs. Bharti Savi Jhatre,** Last known address of Addressee Nos. 1(A) to 1(C); C.T.S. No. 1882, Survey no. 56, Hissa No. 9, Village Eksar, Taluka Borivali, Yogi Nagar, Eksar Road, Borivali (W), Mumbai 400091, **2. Smt. Maninai Parshuram Patil (Deceased),** through her legal heirs, **A) Smt. Mangala Manoj Nanade, B) Shri. Gangaram Parshuram Patil, C) Smt. Lata Moreswar Patil, D) Smt. Kalpana Keshav Gharat, E) Shri. Kisan Parshuram Patil, F) Shri. Dattatraya Parshuram Patil, G) Shri. Hemendra Bhalchandra Patil, H) Shri. Naresh Bhalchandra Patil, I) Smt. Tulasabai Bhalchandra Patil,** Last known address of Addressee Nos. 2(A) to (I); C.T.S. No. 277, Survey No. 40, Hissa No. 2/A, Village Eksar, Taluka Borivali, Yogi Nagar, Eksar Road, Borivali (W), Mumbai 400091, **3. M/S. Vijaynagar Corporation,** Through its Attorney **Mr. R. S. Ajmera,** 2nd Floor, P.N.B. House, Sir P.M. Road, Fort, Mumbai 400001, **And 2nd Floor, City Mall, Link Road, Andheri (W), Mumbai 400053, 4. Yogi Dwar C.H.S. Ltd.,** The Secretary/Chairman, C-1, Yogi Nagar, Eksar Road, Borivali (W), Mumbai 400091, **5. Yogi Deep C.H.S. Ltd.,** The Secretary/Chairman, C-2, Yogi Nagar, Eksar Road, Borivali (W), Mumbai 400091, **6. Yogi Prerna C.H.S. Ltd.,** The Secretary/Chairman, A-6, Yogi Nagar, Eksar Road, Borivali (W), Mumbai 400091, **7. Yogi Darpan C.H.S. Ltd.,** The Secretary/Chairman, C-4, Yogi Nagar, Eksar Road, Borivali (W), Mumbai 400091, **8. Yogi Dham C.H.S. Ltd.,** The Secretary/Chairman, A-5, Yogi Nagar, Eksar Road, Borivali (W), Mumbai 400091, **9. Yogi Castle C.H.S. Ltd.,** The Secretary/Chairman, 68, Yogi Nagar, Eksar Road, Borivali (W), Mumbai 400091, **Opponents.....** and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly.

Description of the Property :-

Claimed Area
 Unilateral Conveyance of the land admeasuring 1264.27 sq. mtrs., and with proportionate undivided share of R.G. i.e. 232.13 sq. mtrs, totally admeasuring 1496.40 sq. mtrs., comprising of 937.66 sq. mtrs. area from C.T.S. bearing No. 1882 corresponding to Survey No./Hissa No. 56/9, in the Revenue Village Eksar, Taluka Borivali and 558.74 sq. mtrs. area from C.T.S. bearing No. 277 corresponding to Survey No./Hissa No. 40/2A in the Village Borivali, Taluka Borivali, alongwith building standing thereon namely "Yogi Darshan" Co-op Housing Society Ltd., situated at C/3, Yogi Nagar, Eksar Road, Borivali (W), Mumbai 400091 in favour of the Applicant Society.

The hearing in the above case has been fixed on **10/07/2026 at 2.00 p.m.**

Sd/-
(Rajesh Kalidasrao Lovekar)
District Deputy Registrar,
Co-operative Societies, Mumbai City (4)
Competent Authority
U/s 5A of the MOFA, 1963.

Seal

Sd/-
(Rajesh Kalidasrao Lovekar)
District Deputy Registrar,
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(Rajesh Kalidasrao Lovekar)
District Deputy Registrar,
Co-operative Societies, Mumbai City (4)
Competent Authority
U/s 5A of the MOFA, 1963.

TATA
Tata Communications Collaboration Services Private Limited
Registered Office: C-21/C 36, 'G' Block, Bandra Kuria Complex, Vidyanagari Post Office Mumbai - 400098, Maharashtra.
CIN: U72900MH2008PTC181502
Phone: +91 91 92289 18171
Email: ridhi.sood@tatacommunications.com

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
C.A.(CAA) 33(MB)/2026

In the matter of Companies Act, 2013; and
 In the matter of Sections 230 to 232 read and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016; and
 In the matter of the composite scheme of arrangement for the demerger of the Non-licensed Business Undertaking of Solutions Infiniti Technologies (India) Private Limited into Novamesh Limited and the subsequent amalgamation of Solutions Infiniti Technologies (India) Private Limited into Tata Communications Collaboration Services Private Limited.

- | | | |
|---|------------|--|
| Solutions Infiniti Technologies (India) Private Limited)
[CIN: U72900MH2009PTC465107] | AND | ... Applicant No. 1/
Transferor Company |
| Novamesh Limited)
[CIN: U62099MH2024PLC419716] | AND | ... Applicant No. 2/
Transferee Company |
| Tata Communications Collaboration Services Private Limited)
[CIN: U72900MH2008PTC181502] | AND | ... Applicant No. 3/
Surviving Company |

NOTICE OF ADVERTISEMENT OF NOTICE OF THE MEETINGS OF THE UNSECURED CREDITORS CONVENED PER DIRECTIONS OF THE NATIONAL COMPANY LAW TRIBUNAL (TRIBUNAL CONVENED MEETING)

Notice is hereby given that by an order dated 10 June 2026 (Order) passed by the Hon'ble National Company Law Tribunal, Mumbai Bench (Hon'ble NCLT) in the Company Application Number C.A. (CAA) 33(MB)/2026, the Hon'ble NCLT has directed that a separate meeting of the unsecured creditors (Unsecured Creditors) of Tata Communications Collaboration Services Private Limited (Surviving Company or Applicant No. 3) be convened and conducted for the purpose of considering, and if thought fit, approving, the composite scheme of arrangement amongst Solutions Infiniti Technologies (India) Private Limited (Transferor Company or Applicant No. 1), Novamesh Limited (Transferee Company or Applicant No. 2), the Surviving Company and their respective shareholders and creditors (Scheme), pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (Act).

In pursuance of the said Order and as directed therein, notice is hereby given that a separate meeting of the Unsecured Creditors of Applicant No. 3 will be held, as per the details mentioned below.

Class of meeting	Day and Date of the meeting	Time of the meeting	Mode	Remote e-voting start and end time
Meeting of the unsecured creditors	Wednesday, 5 August 2026	12:00 pm (IST)	Through video conferencing (VC) or other audio-visual means (OAVM)	Commencing at 9:00 am, 1 August 2026 and ending at 5:00 pm, 4 August 2026

The Applicant No. 3 has completed dispatch of the notice to the eligible Unsecured Creditors along with the Scheme and explanatory statement under Section 230 to 232 and 102 of the Act read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 (Company Rules) and with other enclosures that form part of the notice on 23 June 2026 through e-mail at the address that is registered with Applicant No. 3 and through registered post or courier in the event e-mail service was not possible. Copies of the notice of the meeting, the Scheme, and the statement required to be furnished pursuant to Section 230(3) of the Act read with Rule 6 of the Company Rules (along with supporting documents) can also be obtained free of charge from the Registered Office and the registered office of Applicant No. 2 (VSB, Mahatma Gandhi Road, Fort, Mumbai G.P.O., Mumbai, Maharashtra, India 400001) on all working days between 10:00 am and 12:00 pm (except Saturdays, Sundays and public holidays) up to the date of the meeting, i.e., 5 August 2026.

The Hon'ble NCLT has appointed Ms. Shilpa Ray, practising company secretary (membership number F5936) as the chairperson (Chairperson) of the meeting. Further, Hon'ble NCLT has also appointed Ms. Taruna Kumbhar, practising company secretary (membership number F8256) as the scrutinizer (Scrutinizer) for the meeting. The Scheme, if approved by the Unsecured Creditors, will be subject to the subsequent approval of the Hon'ble NCLT and other applicable regulatory authorities.

Accordingly, the Unsecured Creditors are requested to attend the meeting as per the abovementioned mode, date and time. If the required quorum for the meeting is not present within half an hour from the time appointed for holding the meeting, the Unsecured Creditors present shall be the quorum, and the meeting shall be held.

Meeting of Unsecured Creditors

- Applicant No. 3 has appointed National Securities Depository Limited (NSDL) to provide facility for remote e-voting and electronic voting during the meeting, as well as to provide the facility for participation by Unsecured Creditors in their meeting through VC/OAVM. Unsecured Creditors entitled to attend, and vote may vote through remote e-voting facility prior to the meeting as per timings listed above. The facility of voting through electronic means would also be made available at the meeting and the Unsecured Creditors present in the meeting through VC/OAVM facility who have not already cast their votes by remote e-voting shall be able to exercise their right of voting through e-voting system during the meeting. The Unsecured Creditors who have already cast their vote by remote e-voting prior to the meeting may also attend/participate in the meeting through VC/OAVM but shall not be entitled to cast their vote again. The remote e-voting module on the day of the meeting (i.e., 5 August 2026) shall be disabled by NSDL for voting 15 (fifteen) minutes after the conclusion of the meeting.
- The voting rights of the Unsecured Creditors shall be in proportion to the amount due in the name of the Unsecured Creditors as per the books of accounts of Applicant No. 3 as on 30 November 2025 (Cut-off Date).
- Only Unsecured Creditors of Applicant No. 3 as on the Cut-off Date may attend and vote either in person or through its authorized representative at the meeting.
- The representative of a body corporate that is an Unsecured Creditor may attend and vote at the meeting, provided that a duly signed authorization letter or such other document authorizing such representative to attend and vote at the meeting is deposited at the Registered Office, or emailed to the Surviving Company (at investor.relations@tatacommunications.com) or to Ms. Taruna Kumbhar, Practising Company Secretary (at thandassociates03@gmail.com), in each case not less than 48 (forty-eight) hours before the time fixed for the meeting.
- Unsecured Creditors as on the Cut-off Date whose e-mail address is not registered with Applicant No. 3 may send a request to Applicant No. 3 at investor.relations@tatacommunications.com for one time registration of their e-mail address along with their name, address and PAN, for receiving the notice of this meeting and casting vote electronically.
- If you face any problems/experience any difficulty or if you forgot your password, please feel free to contact on phone no. 022 - 4886 7000 or e-mail id evoting@nsdl.com.

The detailed instructions for attending the meeting through VC/OAVM and casting of votes (through remote e-voting prior to the meeting and electronic voting during the meeting) has been mentioned in the notice of the meeting.

The Scrutinizer will submit her report to the Chairperson after the completion of scrutiny and the results of the voting will be announced by the Chairperson on or before 8 August 2026 and shall be displayed at the notice board at the Registered Office, besides being submitted to the Hon'ble NCLT.

Sd/
 Shilpa Ray
 Chairperson appointed for the meeting

ASTEC LIFESCIENCES LIMITED
 Corporate Identity Number (CIN): L99999MH1994PLC076236
 Registered Office: "Godrej One", 3rd Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai - 400 079, Maharashtra
 Tel.: +91 22 2518 8010; Website: www.godrejastec.com; E-mail: astecinvestors@godrejastec.com

NOTICE TO THE SHAREHOLDERS FOR THIRTY-SECOND ANNUAL GENERAL MEETING ("32nd AGM")
 NOTICE is hereby given that the **Thirty-Second Annual General Meeting ("AGM")** of the Shareholders of **ASTEC LIFESCIENCES LIMITED** ("the Company") will be held on **Friday, 31st July, 2026 at 4.00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

The Ministry of Corporate Affairs ("MCA") has, vide its various Circulars, including the latest General Circular No. 03/2025 dated 22nd September, 2025 (collectively referred to as "MCA Circulars"), permitted the holding of Annual General Meeting through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), without the physical presence of the Shareholders at a common venue.

In compliance with the provisions of the Companies Act, 2013 ("the Act"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), various Circulars issued by the Securities and Exchange Board of India (SEBI) ("SEBI Circulars") and MCA Circulars and Secretarial Standard - 2 on General Meeting issued by the Institute of Company Secretaries of India, the AGM of the Company is being held through VC / OAVM.

ELECTRONIC COPIES OF NOTICE OF AGM AND ANNUAL REPORT FOR THE FINANCIAL YEAR 2025-26:
 In compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars and SEBI Circulars, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2025-26 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). The same will also be made available on the Company's website at www.godrejastec.com, on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of National Securities Depository Limited (NSDL) (www.evoting.nsdl.com).

PARTICIPATION IN AGM THROUGH VC / OAVM:
 Shareholders can attend and participate in the AGM through the VC / OAVM facility only [which is being availed by the Company from National Securities Depository Limited ("NSDL")], the details of which are being provided by the Company in the Notice of AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

MANNER OF REGISTERING / UPDATING E-MAIL ADDRESS:
 Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

- Shareholders holding Shares in Physical Mode:** Shareholders holding shares in physical mode and who have not updated their e-mail address are requested to update the same by sending duly filled Form ISR-1 to the Registrar and Share Transfer Agent of the Company, viz., Bigshare Services Private Limited ("Bigshare") at www.bigshareonline.com along with copy(ies) of the requisite document(s) in support of the address of the Shareholder. The said form is available on the Company's website at the weblink <https://www.godrejastec.com/investors/investor-service-request>.
- Shareholders holding Shares in Dematerialized Mode:** Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s).

In case of any queries / difficulties in registering the e-mail address, Shareholders may write to Bigshare at info@bigshareonline.com.

MANNER OF VOTING ON RESOLUTIONS PLACED BEFORE THE AGM:
 The Company is providing remote e-voting facility ("remote e-voting") to all its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). The voting period begins on **Sunday, 26th July, 2026 at 9.00 a.m. (IST)** and ends on **Thursday, 30th July, 2026, at 5.00 p.m. (IST)**. During this period, the Shareholders holding shares either in physical form or in dematerialized form, as on the Cut-off Date, i.e., **Friday, 24th July, 2026**, may cast their votes. The manner of the remote e-voting / e-voting for the Shareholders holding Shares in dematerialized mode, physical mode and for the Shareholders who have not registered their e-mail addresses are being provided in detail, in the Notice of the AGM.

BOOK CLOSURE:
 The Register of Members and the Share Transfer Books of the Company will remain closed from **Sunday, 26th July, 2026 to Thursday, 30th July, 2026** (both days inclusive) for annual closing.

For ASTEC LIFESCIENCES LIMITED
 Sd/-
 Tejashree Pradhan
 Company Secretary & Compliance Officer
 (FCS 7167)

Place: Mumbai
 Date: 25th June, 2026

NOVAMESH LIMITED
A TATA Enterprise
Registered Office: VSB, Mahatma Gandhi Road, Fort, Mumbai G.P.O., Mumbai, Maharashtra, India 400001
CIN: U62099MH2024PLC419716
Phone: + 91 92289 18171
Email: safal.jain@tatacommunications.com

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
C.A.(CAA) 33(MB)/2026

In the matter of Companies Act, 2013; and
 In the matter of Sections 230 to 232 read and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016; and
 In the matter of the composite scheme of arrangement for the demerger of the Non-licensed Business Undertaking of Solutions Infiniti Technologies (India) Private Limited into Novamesh Limited and the subsequent amalgamation of Solutions Infiniti technologies (India) Private Limited into Tata Communications Collaboration Services Private Limited.

- | | | |
|---|------------|--|
| Solutions Infiniti Technologies (India) Private Limited)
[CIN: U72900MH2009PTC465107] | AND | ... Applicant No. 1/
Transferor Company |
| Novamesh Limited)
[CIN: U62099MH2024PLC419716] | AND | ... Applicant No. 2/
Transferee Company |
| Tata Communications Collaboration Services Private Limited)
[CIN: U72900MH2008PTC181502] | AND | ... Applicant No. 3/
Surviving Company |

NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETINGS OF THE UNSECURED CREDITORS CONVENED PER DIRECTIONS OF THE NATIONAL COMPANY LAW TRIBUNAL

Notice is hereby given that by an order dated 10 June 2026 (Order) passed by the Hon'ble National Company Law Tribunal, Mumbai Bench (Hon'ble NCLT) in the Company Application Number C.A. (CAA) 33(MB)/2026, the Hon'ble NCLT has directed that a separate meeting of the unsecured creditors (Unsecured Creditors) of Novamesh Limited (Transferee Company or Applicant No. 2) be convened and conducted for the purpose of considering, and if thought fit, approving, the composite scheme of arrangement amongst Solutions Infiniti Technologies (India) Private Limited (Transferor Company or Applicant No. 1), Applicant No. 2, Tata Communications Collaboration Services Private Limited (Surviving Company or Applicant No. 3) and their respective shareholders and creditors (Scheme), pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (Act).

In pursuance of the said Order and as directed therein, notice is hereby given that a separate meeting of the Unsecured Creditors of Applicant No. 2 will be held, as per the details mentioned below.

Class of meeting	Day and Date of the meeting	Time of the meeting	Mode	Remote e-voting start and end time
Meeting of the unsecured creditors	Wednesday, 5 August 2026	11:00 pm (IST)	Through video conferencing (VC) or other audio-visual means (OAVM)	Commencing at 9:00 am, 1 August 2026 and ending at 5:00 pm, 4 August 2026

The Applicant No. 2 has completed dispatch of the notice to the eligible Unsecured Creditors along with the Scheme and explanatory statement under Section 230 to 232 and 102 of the Act read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 201

