

Ref: BHL/ STEX 30/ 2026-27

Date: August 26, 2026

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051
Scrip Code: 539872	Symbol: BAJAJHCARE

Sub: Newspaper Advertisement- Intimation of 33rd Annual General Meeting

Dear Sir/Madam,

Please find enclosed herewith newspaper advertisements regarding the Notice of the 33rd Annual General Meeting (AGM) of the Company, scheduled to be held on Monday, September 21, 2026 at 3:00 pm (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), published in the following newspapers:

1. Business Standard on August 26, 2026 (English Language)
2. Mumbai Lakshadweep on August 26, 2026 (Marathi Language)

We request you to kindly take the same on record.

Thanking you,

For Bajaj Healthcare Limited

Monica Tanwar
Company Secretary & Compliance Officer

Encl: As above

BAJAJ HEALTHCARE LIMITED



Incredible Industries Limited

CIN : L27100WB1979PLC032200
Regd. Office : 14, Netaji Subhas Road, 2nd Floor, Kolkata-700 001
Phone: 033-2243 4355, Fax: 033-2242 8551
Corp. Office : Lansdowne Towers, 211 A, Sarat Bose Road, Kolkata-700 020
Phone: 033-6638 4700, Fax: 033-6638 4729
Website : www.incredibleindustries.co.in, E-mail : investorsill@iigroup.co.in

NOTICE OF THE 47th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

The 47th Annual General Meeting (AGM) of the Company is scheduled to be held on **Friday, 18th September, 2026 at 02:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder read with the circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India to transact the business set out in the Notice convening the 47th AGM. Accordingly, in compliance with the relevant circulars, the Company is convening the 47th AGM through VC/OAVM, without the physical presence of the members at a common venue.

In compliance with the relevant MCA Circulars and SEBI Circulars, the Annual Report for the financial year 2025-26 including the Notice convening the 47th Annual General Meeting (AGM) have been sent on Tuesday, 25th August, 2026 only through electronic mode to the members of the Company whose email addresses are registered with the Company / Depository Participant(s) / Registrar & Share Transfer Agent as on Friday, 21st August, 2026 and is also available for download on the website of the Company www.incredibleindustries.co.in, website of Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Limited and Calcutta Stock Exchange Limited at www.bseindia.com, www.nseindia.com and www.cse-india.com respectively.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the 47th AGM using electronic voting system ("remote e-voting"). The Company has engaged the services of Central Depositories Services (India) Limited ("CDSL") for providing facility for remote e-voting, participation in the 47th AGM through VC/OAVM and voting at the 47th AGM.

Information and instructions including details of User Id and password relating to e-voting have been sent to the members through e-mail. The manner of remote e-voting and voting at the 47th AGM by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.

The e-voting portal of CDSL www.evotingindia.com will be open for voting from Tuesday, 15th September, 2026 (09:00 a.m. IST) to Thursday, 17th September, 2026 (05:00 p.m. IST). The remote e-voting module will be disabled by Central Depositories Services (India) Limited for voting thereafter. During this period, a person whose name is recorded in the Registrar of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. Friday, 11th September, 2026 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the 47th AGM.

Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on cut-off date i.e. Friday, 11th September, 2026 may obtain the User Id and password in the manner as provided in the Notice of the 47th AGM.

Only those members/shareholders who will be present in the 47th AGM through VC/OAVM facility and have not cast their vote through remote e-voting are eligible to vote at the 47th AGM. However, members who have voted through remote e-voting will be eligible to attend the 47th AGM. If member casts vote by both modes, then voting done through remote e-voting shall prevail and vote during 47th AGM shall be treated as invalid. Members will be able to attend the 47th AGM through VC/OAVM. Instruction for the Members for attending the AGM through VC/OAVM is provided in the Notice of the 47th AGM.

The results of e-voting will be placed by the Company on its website www.incredibleindustries.co.in within two working days of the conclusion of the 47th AGM and also communicated to the Stock Exchanges, where the Shares of the Company are listed.

The resolutions proposed will be deemed to have been passed on the date of the 47th Annual General Meeting subject to receipt of the requisite number of votes in favour of the resolutions.

Mr. Mohan Ram Goenka, Practicing Company Secretaries (Membership No.-FCS 4515) has been appointed as the Scrutinizer to scrutinize the e-voting process.

In case of any queries, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for members available on the website www.evotingindia.com under the help section or you may email to helpdesk.evoting@cdsindia.com.

Special Window for re-logging of transfer request of physical shares

The Securities and Exchange Board of India ("SEBI"), vide its Circular No. **HO/38/13/11(2)2026-MIRSD-PD/1375/2026 dated 30th January, 2026**, has provided a special window for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to 1st April, 2019. The special window shall remain open for a period of one year from 5th February, 2026 to 4th February, 2027.

The special window shall also be available for transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in documents/process or otherwise. During this period, the securities transferred pursuant to such requests shall be credited to the transferee only in dematerialised form, subject to the applicable provisions and due process.

Members/shareholders are requested to avail themselves of the benefit of the aforesaid special window, wherever applicable, and re- lodge their eligible transfer requests with the Company/Registrar and Share Transfer Agent on or before 4th February, 2027.

For any assistance, Members may contact the Company by email at investorsill@iigroup.co.in or the Registrar by email at contact@mdpcorporate.com

For Incredible Industries Limited

Place : Kolkata

Date : 25.08.26

Bharat Agarwal

Company Secretary and Compliance Officer



PPAP AUTOMOTIVE LIMITED

CIN: L74899DL1995PLC073281
Registered Office: 54, Okhla Industrial Estate,
Phase-III, New Delhi-110020 Tel: +91-11- 65260001
Website: www.ppapco.in, E-mail ID: investorservice@ppapco.com

NOTICE TO THE SHAREHOLDERS OF THE COMPANY

Subject: Compulsory transfer of Equity Shares to Investor Education and Protection Fund ("IEPF")

Notice is hereby given pursuant to the provision of section 124(6) of Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), the Company is required to transfer all shares in the name of IEPF in the respect of which dividend is not paid or claimed for seven consecutive years or more.

The shares and unclaimed interim dividend-1 for the financial year 2019-20 are due to transfer to IEPF. The details are available on the website of the Company at https://www.ppapco.in/financials/unpaid_and_unclaimed_dividend. The Company has sent individual notices to all those shareholders whose shares and unclaimed dividend are liable to be transferred to IEPF.

The unpaid dividend can be claimed by sending letter to Registrar and Share Transfer Agent, M/s. MUFG Intime India Private Limited, Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi- 110058, Tel No. : 011-41410592, e-mail: iepf.shares@in.mpmg.mufg.com on or before 26th November, 2026.

No claim shall lie against the Company in respect of shares and unclaimed dividend transferred to IEPF pursuant to the Rules.

However, the concerned Shareholders can claim back the shares and unclaimed dividend transferred to IEPF in accordance with the procedure and on submission of such documents as prescribed under the Rules.

For PPAP Automotive Limited

Sd/

Pankhuri Agarwal

Company Secretary & Compliance Officer

Place : New Delhi

Date : 25th August, 2026



STOCK HOLDING CORPORATION OF INDIA LIMITED

CIN: U67190MH1986GO1040506

Registered office: 301, Centre Point, Dr. B. Ambedkar Road, Parel, Mumbai 400 012.
Website: www.stockholding.com; **Email:** agm@stockholding.com; **Ph:** 022-61779400-01

NOTICE OF 39th ANNUAL GENERAL MEETING (AGM) OF STOCKHOLDING TO BE HELD THROUGH VIDEO CONFERENCING VC OR OTHER AUDIO – VISUAL MEANS (OAVM)

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Members of Stock Holding Corporation of India Limited ("StockHolding") is scheduled to be held on **Thursday, September 17, 2026 at 4.00 p.m.** through Video Conferencing (VC) or any Other Audio Visual Means (OAVM) to transact the Ordinary and Special business as set out in the Notice of the AGM.

Please note that in compliance with the applicable provisions of Companies Act, 2013 (Act) and rules made thereunder read with General circular no.20/2020 dated May 5, 2020, General Circular no.02/2022 dated May 5, 2022, General Circular no.10/2022 dated December 28, 2022, General Circular no.09/2023 dated September 25, 2023 and General Circular no.09/2024 dated September 19, 2024, and General Circular no.03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and SEBI vide its circular no. SEBI/HO/CFD/CFD-PoD-2/PIR/2024/133 dated October 3, 2024 [read with the circulars issued earlier on the subject (SEBI Circulars)] and in terms of the Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the Notice of AGM and the Annual Report (including the Standalone and Consolidated financial statements) for the FY 2025-26 will be sent only by e-mail to all the members whose e-mail addresses are registered with StockHolding / Registrar & Transfer Agent (RTA) or Depository participant (DP) as on August 14, 2026. The Company shall also send a letter providing web-link and QR Code, including the exact path where complete details of the Annual report (including the notice of AGM) is available, to those members who have not registered their e-mail addresses with StockHolding / Registrar & Transfer Agent (RTA) or Depository participant (DP). The Company shall send the physical copy of the notice of AGM and Annual report for FY 2025-26 to those members who request for the same at agm@stockholding.com. The same is also available on StockHolding's website i.e. www.stockholding.com and on the website of MUFG Intime India Pvt. Ltd. (RTA) i.e. <https://instavote.linkintime.co.in> for all the Members.

In compliance with the provision of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, StockHolding is pleased to provide remote e-voting facility (Remote e-voting) to all the members to cast their votes on all resolutions set out in the Notice of the AGM as per details given below:

Cut-Off Date for determining the Members entitled to vote through e-voting	September 04, 2026
Commencement of e-voting period	Remote e-voting period starts at (09:00 A.M. IST) on September 09, 2026.
End of e-voting period	Remote e-voting period ends at (05:00 PM. IST) on September 16, 2026. The remote e-voting module will be disabled by MUFG Intime India Pvt. Ltd. for voting thereafter.

Members who acquire shares in StockHolding after the said date or who have not registered their e-mail address with the DP/RTA/StockHolding can access the Annual Report on the above websites and send a request to the Registrar & Transfer Agent at investor.helpdesk@in.mpmg.mufg.com with a copy marked to StockHolding at agm@stockholding.com to obtain login id and password for e-voting. Any person who is not a shareholder as on the cut-off date may consider this notice for informational purposes only. Additionally, StockHolding is providing facility for e-voting during AGM (e-voting) to all the members who have not cast their votes through remote e-voting. The instructions for joining the AGM through VC/OAVM is given in the notice.

By order of the Board

For Stock Holding Corporation of India Limited

Date:- August 25, 2026

Place:- Mumbai

Rajneesh Singh

Company Secretary



GEECEE VENTURES LIMITED

CIN-L24249MH1984PLC032170

Regd. Office: 209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai- 400 021. **Tel. No.** 91-22-40198600. **Fax No.** 91-22-40198650
E-mail: geecce.investor@gcvl.in **Website:** www.geecceventures.com

NOTICE OF THE FORTY-SECOND (42ND) ANNUAL GENERAL MEETING

NOTICE is hereby given that the **Forty-Second (42nd) Annual General Meeting ("AGM")** of Geecce Ventures Limited ("the Company") will be held on **Tuesday, September 22, 2026 at 04:00 PM IST** via Video Conference ("VC") / Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("the Act") read with General circular Nos. 14/2020 dated April 08, 2020 , 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued in this regards, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA"), the Circulars issued from time to time by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars") to transact the business as set out in the notice convening the ("AGM").

In compliance with the MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report for the financial year 2025-26 will be sent electronically to those members whose e-mail addresses are registered with the Company/ Depositories Participants ("DPs")/Registrar and Share Transfer Agent viz. MUFG Intime India Private Limited ("RTA").

The Notice of the AGM and the Annual Report for the financial year 2025-26 will also be made available on the website of the company at www.geecceventures.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website on the service provider engaged by the Company i.e. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

Members can attend and participate in the AGM only through VC/OAVM the details of which are provided by the Company in the Notice of the AGM. Accordingly, please note that, no provision has been made to attend and participate at the 42nd AGM of the Company by members in person. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended and the MCA Circulars, the Company will provide the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a Member using remote e-voting system before the AGM as well as remote e-voting during the AGM will be provided by NSDL. Detailed procedure for remote e-voting is provided in the Notice of the AGM. The Board of Directors at their meeting held on May 16, 2026 recommended dividend of ₹2 per equity share i.e. 20% on equity share of the Company of the face value ₹10 each for the financial year 2025-26, if approved by the Shareholders at the AGM, will be paid subject to Tax Deduction at Source (TDS). The details for remote e-voting facility and dividend record date are listed below:

Record Date for Dividend	Monday, September 07, 2026
Cut-off Date for e-voting	Tuesday, September 15, 2026
Commencement of e-voting	Friday, September 18, 2026 from 9.00 a.m. (IST)
End of e-voting	Monday, September 21, 2026 till 5.00 p.m. (IST)

According to the Finance Act, 2025, dividend income will be taxable in the hands of the Members and the Company is required to deduct tax at source (TDS) from the dividend paid to the Members at prescribed rates in the Income Tax Act, 2025. The detailed communication regarding TDS on dividend is provided on the website of the company at www.geecceventures.com

Key documents to be submitted / uploaded as per Income Tax Rules, 2026:

Category of Shareholder	Document(s) to be submitted/uploaded
Resident Individual shareholders with PAN* and whose income does not exceed maximum amount not chargeable to tax or who is not liable to pay income tax.	i. Form 121 (erstwhile Form No. 15G or Form No. 15H)
Non-resident shareholders (including Foreign Portfolio Investors (FPIs)) who can avail beneficial rates under tax treaty between India and their country of tax residence.	i. No Permanent Establishment Declaration ii. Beneficial Ownership Declaration iii. Tax Residency Certificate iv. Copy of electronically filled Form 41 (erstwhile Form 10F) v. Any other document which may be required

* If PAN is not correct / invalid / inoperative then tax will be deducted at higher rates and credit of TDS will not be available. [Section 397 of the Income Tax Act, 2025]

Update of bank account details:

SEBI has mandated that dividends shall be processed only through electronic mode, and payment through dividend warrants or cheques shall be discontinued. Accordingly, in order to facilitate receipt of dividend directly into your bank account and enable the Company to make timely credit of dividend, shareholders are requested to ensure that the bank account details in their respective demat accounts/physical folios are duly updated.

Dividend payment shall be subject to the folio being KYC compliant, including registration of PAN, contact details including mobile number, bank account details and specimen signature with the Company/RTA, as applicable. Shareholders holding shares in dematerialized form are also requested to ensure that their bank account details are updated with their respective Depository Participants (DPs).

Manner of registering/updating e-mail addresses to receive Notice of AGM along with Annual Report:

In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) ("DPs") and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent ("RTA"), MUFG Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai- 400 083 by writing at investor.helpdesk@in.mpmg.mufg.com or may write to Company Secretary at geecce.investor@gcvl.in

In case of any queries write an email at evoting@nsdl.com or contact NSDL team, Ms. Apeksha Gojgumade at the following Tel no.: 022 - 4886 7000 who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at the above mentioned email address or the registered office address.

The procedure and instructions for joining AGM through VC/OAVM and detailed procedure and instructions for casting votes through remote e-voting or e-voting during the AGM for all Members (including the Members holding shares in physical form/ whose e-mail addresses are not registered with the DPs / Company / RTA) are stated in the Notice.

For Geecce Ventures Limited

Sd/-

Darshana Jain

Company Secretary and Compliance Officer

Place : Mumbai

Date : August 26, 2026



SOLARA ACTIVE PHARMA SCIENCES LIMITED

CIN : L24230MH2017PLC291636
Registered Office : 'Cyber One', Unit No. 902, Plot No. 4 & 6, Sector 30A, Vashi, Navi Mumbai - 400 703. | Tel: +91-22-20870033;
Corporate Office: TICEL Bio Park, 6th Floor, Module No.601,602,603, Phase II-CSIR Road, Taramani, Chennai-600113.
Tel: +91 44 4344 6700 Fax: +91 44 47406190 | Email: investors@solara.co.in; **Website:** www.solara.co.in

NINTH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE OR OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the Ninth Annual General Meeting (AGM) of the members of Solara Active Pharma Sciences Limited (the "Company") will be held on **Friday, September 18, 2026, at 10.30 A.M. (IST)** through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice.

Pursuant to the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA"), including the latest General Circular No. 3/2025 dated September 22, 2025, and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and circulars issued thereunder by the Securities and Exchange Board of India ("SEBI") (collectively referred to as the "Circulars") the Ninth Annual General Meeting (AGM) is being convened and conducted through Video Conferencing (VC) or Other Audio Visual Means (OAVM), without the physical presence of the Members. All Members holding shares as on the cut-off date will be able to attend the AGM through the VC/OAVM platform provided by the Central Depository Services (India) Limited (CDSL) of the Company.

The dispatch of Notice of the AGM along with the Annual Report through emails to all the members whose email ids are registered with the Company/Depository Participants, have been completed on Tuesday, August 25, 2026. The Notice of the Ninth AGM and the Annual Report FY 2025-26 are available on the website of the Company at <https://solara.co.in/investor-relations>. The Notice can also be accessed from the websites of Stock Exchanges i.e., BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and on the website of CDSL - www.evotingindia.com. A letter containing the weblink for accessing the Notice of the AGM and the Annual Report has been dispatched to the shareholders who have not registered their email IDs.

The Company is providing the facility to its members to exercise their right to vote on the businesses as set forth in Notice of the Ninth AGM by electronic means through both remote e-voting and e-voting at the AGM through the facility provided by CDSL. The procedure for e-voting for the shareholders holding shares in dematerialized mode, physical mode and for those who have not registered their Email addresses, has been provided in detail in the Notice of the AGM. All Members are hereby informed that:

- Members may attend the Ninth AGM through VC/OAVM on Friday, September 18, 2026, at 10.30 AM (IST). Please refer to the instructions given in the Ninth AGM Notice.
- Members whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the Cut-off date i.e. Friday, September 11, 2026, shall only be entitled to avail the remote e-voting facility or vote, as the case may be at the AGM. CDSL has been engaged to provide the remote e-voting facility and e-voting system during the AGM.
- Remote e-voting shall start at 9.00 a.m. (IST) on Tuesday, September 15, 2026, and will end at 5.00 p.m. (IST) on Thursday, September 17, 2026. Remote e-voting shall not be allowed beyond 5.00 PM (IST) on September 17, 2026, and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. Please refer to the instructions given in the Ninth AGM Notice.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.
- Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the depository through their depository participant and in respect of shares held in physical form with Registrar and Share transfer agent (RTA) Registrar and Transfer Agent - Cameo Corporate Services Limited, Address: Subramanian Building, No. 1, Club House Road, Chennai 600002 Contact Person: Mr. V.Nagaraj, Manager, Ph: 044-40020710, email id- Investor@cameoindia.com, Online Investor Portal: wisdom.cameoindia.com. For more details kindly refer to the Notice of AGM.
- The Board of Directors has appointed Mr. Preetham Hebbar (CoP No. 21431) of M/s. Preetham Hebbar & Co, Practicing Company Secretaries, as the Scrutinizer for conducting e-voting process in fair and transparent manner.
- Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. Friday, September 11, 2026, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com. However, if a person is already registered with CDSL for e-voting then the existing user ID and password can be used for casting their vote.

The results of e-voting will be announced by the company within 2 working days from the date of AGM and will be intimated to the Stock Exchanges.

For Solara Active Pharma Sciences Limited

Sd/-

Pooja Jaya Kumar

Company Secretary & Compliance Officer

ICI Membership No- A57415

Place : Bengaluru

Date : August 26, 2026



BAJAJ HEALTHCARE LIMITED

Registered Office: 602-606, Bhoomi Velocity Infotech Park, Plot No. B-39, B-39A, B-39 A/1, Rd No.23, Wagle Ind. Estate Thane West, Thane- 400 604
CIN: L99999MH1993PLC027892
Tel.: 022-66177400; **Website:** www.bajajhealth.com; **Email ID:** investors@bajajhealth.com

NOTICE

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of Bajaj Healthcare Limited ("the Company") will be held on Monday, 21st September 2026 at 3:00 pm (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder, SEBI (Listing Obligations and Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 20/2020 dated 05th May 2020 read with subsequent circulars issued from time to time and 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "the Circulars") to transact the businesses set out in the Notice of the AGM.

Dispatch of Notice of AGM and Annual Report:

The Notice of the AGM along with the Annual Report 2025-26 will be sent only by electronic mode to all those Members whose email addresses are registered with the Company's Registrar & Share Transfer Agent ("RTA") or with the Depositories, in compliance with the applicable MCA and SEBI circulars.

In accordance with Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, including the exact path, from where the complete details of the Annual Report of the Company for the financial year 2025-26 can be accessed, will be sent to those members whose e-mail addresses are not registered with the Company/ RTA/ Depository Participants/ Depositories.

The Notice of the AGM and the Annual Report for the financial year 2025-26 will also be available on the website of the Company at www.bajajhealth.com and on the website of the Stock Exchanges on which the equity shares of the Company are listed i.e. BSE Ltd at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Manner of casting votes through e-voting:

The Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. The Company is providing remote e-Voting facility ("remote e-Voting") to all its Members to cast their votes electronically on all the resolutions set out in the Notice of the AGM.

Members may cast their votes by availing of the remote e-Voting facility prior to the AGM. Members who have not cast their votes through remote e-Voting may also cast their votes during the AGM through the e-Voting facility provided by the Company. The detailed procedure for remote e-Voting and e-Voting during the AGM, including the manner of attending and participating in the AGM through VC/OAVM, is provided in the Notes forming part of the Notice of the AGM.

Manner of registration of E-mail address:

Members who have not registered their e-mail addresses and/or have not updated their bank account details for receiving dividend directly into their bank accounts are requested to register/update the same with their respective Depository Participant(s), in case of shares held in dematerialised form.

In case of queries with respect to registration of email id or participating or remote e-voting or e-voting during the AGM, members are requested to write to Ms. Prajakta Pawle, Executive, NSDL at evoting@nsdl.com

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting votes through remote e-Voting and e-Voting during the AGM.

FOR BAJAJ HEALTHCARE LIMITED

Sd/-

Monica Tanwar

Company Secretary & Compliance Officer

Date: 25.08.2026

Place: Thane



ASIAN HOTELS (NORTH) LIMITED

CIN: L55101DL1980PLC011037
Registered Office: Bhikaji Cama Place, M. G. Marg, New Delhi – 110066
Phone: 011 66771225; **Fax:** 011 26791033
E-mail: investorrelations@ahlnorth.com; **Website:** www.asianhotelsnorth.com

NOTICE TO MEMBERS

The Ministry of Corporate Affairs vide General Circular No. 03/2025 dated 22 September 2025, read with the applicable circulars, issued earlier in this regard by the MCA (collectively referred to as "**MCA Circulars**") read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), have exempted companies from printing and sending physical copies of Annual Reports and Notices of general meetings to the shareholders and allowed conducting these meetings through video conferencing and other audio-visual means. Accordingly, physical copies of Annual Report 2025-26 and the notice for the ensuing Annual General Meeting (AGM), which will be held on Tuesday, the September 29, 2026 at 11:30 A.M. through video conferencing and other audio-visual means, shall not be sent to the members either before or after the AGM. Consequently, Annual Report 2025-26 and the Notice for the ensuing AGM shall be forwarded to the Members through their registered Email-IDs and uploaded on the Company's website i.e. www.asianhotelsnorth.com and on the websites of the Stock Exchanges i.e. BSE Limited [https://www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited [https://www.nseindia.com/](http://www.nseindia.com/). Additionally, in accordance with Regulation 36(1) (b) of the Listing Regulations, the Company is also sending a letter to shareholders whose e-mail addresses are not registered with the Company/ RTA/DP providing the weblink of Company's website from where the Annual Report for the financial year 2025-26 can be accessed.

To ensure that the Annual Report 2025-26 and notice for the ensuing AGM reach you all, the members who have not registered/updated their e-mail addresses with the Company are requested to register/update their e-mail addresses in the following manner:

- Physical shareholders** are hereby notified that vide SEBI Master Circular number: HO/38/13/ (4)2026-MIRSD-PD/14298/2026 dated February 06, 2026 (as amended), All holders of physical securities in listed companies shall update their folios with KYC details [any of the details viz., PAN; Choice of Nomination; Contact Details (Postal Address with PIN and Mobile Number), Bank Account Details and specimen signature, if any]. Moreover, to avail the online services, the security holders can register their e-mail id. The security holder can register/update the contact details through submitting the requisite ISR-1 Form along with the supporting documents. ISR-1 Form can be downloaded from the following link: <https://ris.kfintech.com/client-services/investors/isr1.aspx> or https://www.asianhotelsnorth.com/pdf/12223/Form_ISR-1.pdf. Detailed FAQ can be found on the link: <https://ris.kfintech.com/faq.html>.
- Or by writing to the Company or to its Registrar and Transfer Agent, KFin Technologies Ltd. (RTA) with details of folio number and attaching a self-attested copy of PAN card at investorrelations@ahlnorth.com or elward.ris@kfintech.com or evoting@kfintech.com respectively.
- Members holding shares in dematerialized mode:** By registering/updating their e-mail addresses with their Depository Participants directly.

The members may contact the Share Department of the Company at the above-mentioned address, telephone numbers and e-mail id or the RTA at their registered office at Selenium Tower B, Plot Nos. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddy, Telangana, 500 032 Telephone No.: +91 40 67162222/+91 40 79611000; or at the e-mail id: elward.ris@kfintech.com for any clarification or assistance.

for Asian Hotels (North) Limited

Sd/-

Kriti Narula Sehgal

Company Secretary

Membership No.: A 18422

Place : New Delhi

Date : 25.08.2026

