



We create chemistry

BASF India Limited, Mumbai - 400 079, India

August 26, 2026

The Market Operations Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001.

Name of the Company : **BASF INDIA LIMITED**
Security Code No. : **500042**

Dear Sir/Madam,

Information pursuant to Regulation 30 and 47 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Newspaper Advertisement in respect of Notice of final hearing of Company Scheme Petition related to demerger of Company's Agricultural Solutions Business

Dear Sir / Madam,

We enclose herewith the clippings of newspaper notices, published in Business Standard (in English) and Navshakti (in Marathi) on August 26, 2026 in respect of the Notice of final hearing of Company Scheme Petition i.e., September 11, 2026 at 10.30 am or soon thereafter, related to demerger of Company's Agricultural Solutions business into BASF Agricultural Solutions India Ltd.

We request you to take note of the above, pursuant to the provisions of Regulation 30 and 47 of the SEBI Listing Regulations and the SEBI Master Circular.

Thanking You,

Yours faithfully,
For BASF India Limited

Manohar Kamath
Director – Legal, General Counsel (India)
& Company Secretary

Pankaj Bahl
Senior Manager- Legal & Secretarial

Encl: a.a.

cc: The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No.C/1, G Block
Bandra – Kurla Complex
Bandra (East), Mumbai – 400 051.

Registered Office
BASF India Limited
Unit No.10A, 10B & 10C (part),
10th Floor, Godrej One,
Pirojsha Nagar, Eastern Express Highway,
Vikhroli (East), Mumbai - 400 079, India

Tel +91 22 6834 7000

CIN - L33112MH1943FLC003972

www.basf.com/in

FINE-LINE CIRCUITS LIMITED

Corporate Identification Number (CIN): L72900MH1989PLC131521
Registered Office: 145, SDF-V, SEEPZ-SEZ, Andheri (East), Mumbai - 400096.
 Tel: 22 2829 0244, Fax: 22 2829 2554
E-mail: fineline@finelineindia.com **Website:** www.finelineindia.com

NOTICE FOR SPECIAL WINDOW FOR RE-LODGEEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

This is to inform you that the Securities and Exchange Board of India ("SEBI") vide circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2 July 2025 and vide circular no. HO/38/13/11(2)2026-MIRSD-PoD/13750/2026 dated January 30, 2026 has again decided to open a special window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of 1 April 2019 and rejected or returned but not attended to due to deficiency in the documents/process or otherwise, for a period of one year from February 05, 2026 to February 04, 2027, in respect of shares of listed companies which were purchased by them. During this period, the securities shall be re-lodged for transfer with the concerned company, and the shares that are re-lodged for transfer-cum-dematerialization.

The concerned investors are requested to re-lodge the transfer request of physical shares, to our Registrar and Share Transfer Agent (RTA), MUGF Intime India Private Limited (Formerly Link Intime India Private Limited) C-101, Embassy 247, L.B.S Marg, Vikhroli (West), Mumbai -400083. **Website:** www.in.mpmis.mugf.com within the above-mentioned timelines. Relevant investor(s) are encouraged to take advantage of this one-time window.

For Fine-Line Circuits Limited
 Sd/-
 Mansi Gupta
 Company Secretary and Compliance Officer
 ICSI Membership No.: ACS: A63604

Date: 26th August, 2026

PUBLIC NOTICE

Notice is hereby given to the public at large that **Mr. Khushalchand N. Jain**, a member of Vishal Su-Sheel Co-operative Housing Society Ltd., having address at F.P.227 T.P.S.V. Off Nariman Road, Vile Parle (East), Mumbai - 400057, has reported that the original Share Certificate No. 26, distinctive numbers 126 to 130, comprising 5 shares relating to Flat No. A- 302, in the said Society has been lost/misplaced.

The said member has applied to the Society for issuance of a Duplicate Share Certificate in lieu of the original Share Certificate.

Any person having any claim, objection, right, title or interest in respect of the said Share Certificate or the shares mentioned therein is hereby requested to submit the same in writing, along with supporting documents, to the Society at its registered office at: Vishal Su-Sheel Co-operative Housing Society Ltd., F.P.227 T.P.S.V. Off Nariman Road, Vile Parle (East), Mumbai - 400057. Police FIR Lost Report No.: 118599-2026 Date: 21-08-2026 within 15 days from the date of publication of this notice.

If no claim or objection is received within the aforesaid period, the Society shall proceed with the application for issuance of a Duplicate Share Certificate in accordance with the applicable rules and bye-laws, without any further notice.

Place: Mumbai For Vishal Su-Sheel Co-operative Housing Society Ltd. Secretary
Date: 22-08-2026

PUBLIC NOTICE

(Under paragraph 21(2) of the Drugs Price Control Order, 2013)

Name of the Company : Neon Laboratories Limited
 Registered Office Address: 140, Damji Shamji Ind. Estate, Mahakali Caves Road, Andheri (East), Mumbai - 400093.
 CIN : U24100MH1982PLC027493
 Website : www.neongroup.com
 Email : info@neongroup.com
 Phone No. : 02268307000

Attention of general Public is drawn to the fact that NEON LABORATORIES LIMITED having Registered Office at the aforesaid address is manufacturing /marketing /scheduled formulations namely Tropine - Atropine Sulphate Injection I.P. 0.6 mg / 1 ml - 10 ml Vial. NEON LABORATORIES LIMITED wants to discontinue and stop the manufacture / marketing of the said product after a period of Twelve months from the date of this notice.

After discontinuation of the above medicine, the same may not be available in the market. Therefore, patients using such medicines may consult their doctor for prescribing alternate medicine. All the doctors / medical personals may also make note of this.

Date: 26/08/2026
 Place: Mumbai

Neon Laboratories Limited
 Authorised Signatory

**STATE BANK OF INDIA**

State Bank of India, Regional Business Office, Pen
 Aastha Building, 1st Floor, Pen Dhamtar Marg,
 Tal. Pen, Dist. Raigad - 402107

REQUIREMENT OF COMMERCIAL / OFFICE PREMISES

State Bank of India, invite offers from owners/power of attorney holders of commercial/office premises on lease rental basis for branch in Indapur, Mangan Taluka, Dist. Raigad. For further details and downloading the tender document for Indapur Branch, Mangan Taluka, Dist. Raigad, please visit SBI website @ <https://sbi.co.in/web/sbi-in-the-news/procurement-news> from 27/08/2026 to 22/09/2026. The last date for submission of offers at this office will be on or before 3.30 p.m. on 22/09/2026. Further **Notice/Clearification** in this regard will be posted only on the Banks above mentioned web site.

Assistant General Manager
 RBO – II PEN

No Brokers Please.



Saraswat Co-operative Bank Ltd.
 (Scheduled Bank)

Building Trust Across Generations...

To whomsoever it may concern

This is to inform that pursuant to merger of New India Co-operative Bank Ltd (NICBL) with Saraswat Co-operative Bank Ltd w.e.f. 04.08.2025, it is now decided to surrender license i.e. "SEBI Registration no. IN-DP-552-2021 and CDSL DP ID:50100".

Sd/-

Authorized Signatory

For New India Co-operative Bank Ltd.

Date: 26.08.2026

Place : Mumbai

***Depository Business of New India Co-operative Bank Ltd has already been transferred to Saraswat Co-operative Bank Ltd.**

SHREE HARI CHEMICALS EXPORT LIMITED

Corporate Identification No. (CIN) - L99999MH1987PLC044942
Registered Office: A/8, MIDC, Mahad, Dist. Raigad-- 402309, Maharashtra
 Tel: 02145-232177/233492 E-mail: info@shreeharichemicals.in
 Website: www.shreeharichemicals.in

NOTICE FOR SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

This is to inform you that the Securities and Exchange Board of India ("SEBI") vide Circular No. HO/38/13/11(2)2026-MIRSD-PoD/13750/2026 dated January 30, 2026, has decided to open a special window for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to April 01, 2019 and also for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise for a period of one year from February 05, 2026 till February 04, 2027 and will be applicable in following cases:

- Where original share transfer request(s) was not lodged prior to April 01, 2019, and the shareholder is holding original share certificate;
- Where original share transfer request(s) were lodged prior to April 01, 2019, and those were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise and the shareholder is holding original share certificate.

Please note that these shares shall be mandatorily credited to the transferee, only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. These securities shall not be transferred/fien marked/pledged during the said lock-in period.

The Shareholders are encouraged to utilise this facility by furnishing necessary documents to MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agents (RTA) of the Company within the above-mentioned timelines at the following address:

MUGF Intime India Private Limited (Formerly Link Intime India Private Limited), C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Maharashtra
 Tel.No. : +91-22-49186000, E-mail: tn.helpdesk@in.mpmis.mugf.com

By Order of the Board of Directors
Shree Hari Chemicals Export Limited

Sd/-
Bankesh Chandra Agrawal
 Chairman & Managing Director
 DIN: 00121080

Place: Mumbai
 Date: August 25, 2026

PUBLIC NOTICE

Notice is hereby given to the public at large that **Mr. Moolsingh B. Deora**, a member of Vishal Su-Sheel Co-operative Housing Society Ltd., having address at F.P.227 T.P.S.V. Off Nariman Road, Vile Parle (East), Mumbai - 400057, has reported that the original Share Certificate No. 27, distinctive numbers 131 to 135, comprising 5 shares relating to Flat No. A-303, in the said Society has been lost/misplaced.

The said member has applied to the Society for issuance of a Duplicate Share Certificate in lieu of the original Share Certificate.

Any person having any claim, objection, right, title or interest in respect of the said Share Certificate or the shares mentioned therein is hereby requested to submit the same in writing, along with supporting documents, to the Society at its registered office at: Vishal Su-Sheel Co-operative Housing Society Ltd., F.P.227 T.P.S.V. Off Nariman Road, Vile Parle (East), Mumbai - 400057. Police FIR Lost Report No.: 118599-2026 Date: 21-08-2026 within 15 days from the date of publication of this notice.

If no claim or objection is received within the aforesaid period, the Society shall proceed with the application for issuance of a Duplicate Share Certificate in accordance with the applicable rules and bye-laws, without any further notice.

Place: Mumbai For Vishal Su-Sheel Co-operative Housing Society Ltd. Secretary
Date: 22-08-2026

FINE-LINE CIRCUITS LIMITED

Corporate Identification Number (CIN): L72900MH1989PLC131521
Registered Office: 145, SDF-V, SEEPZ-SEZ, Andheri (East), Mumbai - 400096.
 Tel: 22 2829 0244, Fax: 22 2829 2554
E-mail: fineline@finelineindia.com **Website:** www.finelineindia.com

NOTICE OF THIRTY SIXTH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the Thirty Sixth Annual General Meeting ("AGM") of the Members of Fine Line Circuits Limited ("the Company") will be held on **Monday, September 28, 2026 at 11.00 a.m.** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at a Common Venue to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

Pursuant to the General Circular Nos. 20/ 2020 dated 5th May 2020 read with other relevant circulars including 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars"), the Company is convening the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OAVM.

The Notice of the AGM along-with the Annual Report for the financial year 2025-26 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars and SEBI Circulars. The Members may note that the Notice of the AGM and Annual Report 2025-26 will also be available on the Company's website www.finelineindia.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

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. 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.

The Company is providing remote e-voting facility ("Remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting and e-voting system during the AGM is provided in the Notice of the AGM.

If your email id is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address.

Shareholders holding shares in Physical Mode who have not yet updated their Email addresses with the company are requested to send application, in the prescribed format along with necessary documents, for updating their KYC details as per SEBI Master Circular No. HO/38/13(4)2026-MIRSD-PoD/14298/2026 dated February 06, 2026 to the company's registrar and transfer agents (RTA) i.e. MUGF Intime India Private Limited (Formerly Link Intime India Pvt. Ltd.) C- 101-247 Embassy, 1st Floor LBS Road, Vikhroli (W), Mumbai-400083. The Shareholders holding shares in Dematerialized Mode are requested to register / update their Email Address with their respective depository Participant at the earliest.

For FINE-LINE CIRCUITS LIMITED

Sd/-
Abhay Doshi
 Managing Director
 DIN: 00040644

Place : Mumbai
 Date : 26th August, 2026

NOTICE**Lupin Investments Private Limited**

CIN : U65990MH1984PTC034012

Registered Office: 159 CST Road, Kalina, Santacruz (east), Mumbai 400098

Notice regarding Lupin Investments Pvt Ltd in the aggregate holding 39150 nos. of physical shares of M/s Midwest Gold Limited (a)Folio Nos 5691- erstwhile Shalva Polymers Pvt Ltd -18260 shares bearing Dist. Nos. 3094454-3112713, (b) Folio Nos 2919 - erstwhile Lupin Securities Ltd- 14210 shares bearing Dist. Nos. 692364-706573 and (c) Folio Nos 1387- Enigma Electronics Pvt Ltd- 6680 shares-bearing Dist. Nos. 117031-123710 have submitted physical share certificate to company registrar M/s Bigshare Services Pvt Ltd. for change of name to M/s Lupin Investments Pvt. Ltd. and dematerialisation ..

- Shalva Polymers Pvt Ltd and Enigma Electronics Pvt. Ltd. merged with Synchem Chemicals (India) Pvt. Ltd. as per Bombay High Court order dated 13.07.2001
- Lupin Securities Ltd merged with Synchem Chemicals (India) Pvt Ltd as per Bombay High Court order dated 12.10.2007
- Synchem Chemicals India Pvt. Ltd. name changed to Synchem Investments Pvt. Ltd. vide SRN BT2202914 dated 02/05/2013.
- Synchem Investments Pvt. Ltd. merged with Rahas Mercantile Pvt. Ltd. vide High Court, Bombay order along with scheme of Amalgamation dated 19/08/2016.
- Rahas Mercantile Pvt. Ltd. merged with Lupin Investments Pvt. Ltd. vide NCLT Mumbai Bench order dated 05/07/2017 along with scheme of amalgamation.

Any person who has a claim in respect of the abovementioned securities, should lodge such claim with the Company at its Registered Office within 21 days from this date along with appropriate documentary evidence thereof in support of such claim, else the Company will proceed for change of name and dematerialize the securities in favour of M/s Lupin Investments Pvt Ltd. without any further intimation. Objection can be raised to Company / RTA at cs@bigshareonline.com / cs@midwestenergy.in

Sd/-

Place: Mumbai
 Date: 26th August 2026

Lupin Investments Pvt. Ltd.
 Registered office : 159 CST Road, Kalina,
 Santacruz (east), Mumbai -98

S J Logistics (India) Limited

Registered Office: 901/902/903, Centrum, opposite Ralla Devi Lake, Wagle Estate, Thane - 400604
Email id: cs@sjl.co.in **Website:** www.sjlogistics.co.in **Telephone:** +91 22 61982800
 CIN: L63900MH2003PLC143614

NOTICE OF THE 23rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
 NOTICE is hereby given that the 23rd Annual General Meeting ("AGM") of S J Logistics (India) Limited ("the Company") is scheduled to be held on **Wednesday, September 23, 2026 at 09.00 p.m.** (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses that will be set forth in the Notice convening the said AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company at 901/902/903, Centrum, Opposite Ralla Devi Lake, Wagle Estate, Thane - 400604. The AGM is convened through VC/OAVM in compliance with the provisions of the Ministry of Corporate Affairs ("MCA") General Circular No. 09/2023 dated 25th September, 2023 read with MCA General Circular No. 10/2022, 02/2022, 20/2020, 17/2020 & 14/2020 dated 28th December, 2022, 5th May 2022, 5th May 2020, 13th April 2020 and 8th April 2020, respectively (collectively referred to as "MCA Circulars"), and Master Circular No SEBI/HO/CFD/PoD2/ CIR/P/2023/120 and Circular No SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 11th July, 2023 and 7th October, 2023 respectively (Collectively referred to as "SEBI Circulars").

In terms of the SEBI Circulars, the Company has sent the Annual Report along with the Notice convening AGM for the financial Year 2025-26 on Tuesday, August 25, 2026, through electronic mode to all the members who's e-mail ids are registered with the Company and/or Depositories. The copy of Notice of the AGM along with the e-voting instructions and the Annual Report will be available on the Company's website at www.sjlogistics.co.in on the website of Maashilla Securities Pvt. Ltd. ("Maashilla/RTA") at www.maashilla.com and on the website of the Stock Exchanges on which the shares of the Company are listed i.e. www.nseindia.com.

The Company is providing e-voting facility to all its Members to exercise their right to vote on resolutions proposed to be passed by electronic means (remote e-voting) before and at the AGM in respect of the business to be transacted at the AGM. The Company has appointed NSDL for facilitating voting through electronic means. The cut-off date for determining eligibility of members for voting through e-voting and e-voting at AGM is Friday, September 18, 2026. Only Members whose name appears in Register of Members /Beneficial Owners as on the cut-off date viz. Friday, September 18, 2026 shall be entitled to cast their vote through remote e-voting as well as E-voting at AGM.

The remote e-voting facility shall commence on Sunday, September 20, 2026 at 9:00 a.m. (IST) and end on Tuesday, September 22, 2026 at 5:00 p.m. (IST). The remote E-voting facility shall thereafter be disabled for voting. Those members, who shall be present in the AGM through VC/OAVM facility and had 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 AGM. Those members who have cast their votes through remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Members are requested to carefully read all the instructions given in notes of AGM Notice and in particular, instructions for joining AGM and casting vote through remote e-voting and e-voting during AGM.

Any person who acquires equity shares and becomes member of the Company after the Notice has been sent electronically by the Company and holds shares as on cut-off date, may obtain login id by sending a request over email at evoting@nsdl.com mentioning demat account number/folio number, PAN, name and registered address. However Members who are already registered with NSDL for e-voting can use their existing User id and Password for casting their vote through remote e-voting/e-voting at the AGM.

The manner of voting remotely for members holding shares in dematerialised mode, physical mode and members who have not registered their email address is provided in the notice of the AGM.

The results of the remote e-voting along with Scrutinizer's Report will be displayed at the Registered Office of the Company, hosted at the Company's website i.e. www.sjlogistics.co.in within 2 working days of the AGM. The results will also be intimated simultaneously to the Stock Exchanges where the Company's shares are listed.

Members are requested to note the following contact details for addressing queries and grievances either at cs@sjl.co.in or they can 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 on 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.com. In case of any grievance connected with facility for remote e-voting or e-voting, please contact to Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, MUMBAI - 400 013 at the designated email id: evoting@nsdl.com.



For S J Logistics (India) Limited

Sd/-
Richa Gupta
 Company Secretary
 & Compliance Officer
 Membership No: A74596

Date: 25.08.2026
 Place: Thane

PUBLIC NOTICE

Sealed offers are invited by the Trustees of Mahatma Phule Charitable Trust having office at Crasto Building, 2nd Floor, 234, Dr. Casawaji Hormusji Street, Marine Lines, Mumbai 400 002 Email mptc.suranahospitals@gmail.com for sale of land bearing CTS NO: 333, 333-1 TO 5 Chembur, Dist. Mumbai Suburban, V. N. Purav Marg, Next to Tara Punjab, Chembur (East), Mumbai 400071 measuring 1674.50 sq. meters on "as is where is basis".

The Reserve price is Rs. 90 Crores (Rupees Ninety Crores only). A copy of the Terms and Conditions governing the proposed sale shall be available at the aforesaid office from the date of publication of this notice upto and including 26th September 2026, on working days between 5.00 p.m. to 7.00 p.m. on payment of Rs. 50,000/- (Rupees Fifty thousand only) which shall be non-refundable.

Sealed offers, strictly conforming to the Terms and Conditions prescribed by the Trust, shall be submitted at the aforesaid office on working days between 5.00 p.m. to 7.00 p.m. The last date and time for receipt of sealed offers is 28th September 2026 at 7.00 p.m. Each offer shall be accompanied by a Pay Order issued by any nationalized bank for Rs.10 crores (Rupees Ten crores only) towards Earnest Money Deposit, drawn in favour of MAHATMA PHULE CHARITABLE TRUST, payable at Mumbai. Each Offeror shall also submit its profile containing full particulars of its financial capacity and activities and, where applicable particulars of its group companies, so as to establish its bonafide.

The sealed offers shall be opened by the Trustees at the aforesaid office on 29th September 2026 at 1.00 p.m. All Offerors may remain present at the opening and shall be given an opportunity to revise and enhance their offers, should they so desire.

The Trustees reserve the right to accept or reject any or all offers without assigning any reason. Offers received after the stipulated date and time, conditional offers, and offers not accompanied by the prescribed Earnest Money Deposit shall not be considered.

The sale of the property shall be subject to the prior sanction of the Charity Commissioner, Maharashtra State, Mumbai, under Section 36 of the Maharashtra Public Trusts Act, 1950 and to such terms and conditions as may be imposed while granting such sanction.

Place: Mumbai For Mahatma Phule Charitable Trust
Date: 26th August 2026 Sd/- (Trustee)

CITADEL REALTY AND DEVELOPERS LIMITED

Regd. Off.: Marathon Futurex, N.M. Joshi Marg, Lower Parel (West), Mumbai - 400013
 Tel.: 022 6724 8484 CIN: L21010MH1960PLC011764

E-mail: citadel@marathonrealty.com **Website:** <https://citadelrealty.in/>

NOTICE OF THE 66th ANNUAL GENERAL MEETING "AGM" AND E-VOTING INFORMATION

Notice is hereby given that the Annual General Meeting (AGM) of the Members of the Company will be held on Friday, September 18, 2026 at 12:00 Noon through Audio Video conferencing to transact the business as set out in the Notice of AGM.

The Notice of the AGM will be sent in electronic mode to all those members who have registered their email address with the Company/Depository Participant(s).

The Notice of AGM will also be downloaded from the Company's website <https://www.citadelrealty.in/> or BSE website www.bseindia.com.

Members holding shares either in physical form or dematerialized form, as on the cut-off date of Friday, September 11, 2026, may cast their vote electronically on the business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than the venue of the AGM (remote e-Voting).

In Compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards and Regulation 44 of the SEBI Regulations the facility for e-voting in respect of business to be transacted at the AGM is being provided by the Company through NSDL.

The remote e-Voting shall commence on Tuesday, September 15, 2026 at 9.00 a.m. (IST) and ends on Thursday, September 17, 2026 at 5.00 p.m. (IST) The remote e-Voting module will be disabled thereafter. Once the vote is cast by the member on a resolution, member shall not be allowed to change the same subsequently. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding 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 evoting@nsdl.co.in. However, if a person is already registered with NSDL then existing user ID and password can be used for casting vote.

The members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again and a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting and vote at the AGM.

M/s. AUS & Co., Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the remote e-voting' process and voting at the AGM, in a fair and transparent manner.

The company will dispatch to the shareholders who's email id is not registered with the company and Depository.

The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company at <https://www.citadelrealty.in/> and on the website of BSE www.bseindia.com immediately after the declaration of result by the Chairman or a person authorized by him in writing.

Members who need assistance before or during the meeting, can contact NSDL on evoting@nsdl.com +91 22 488670

