



BURNPUR CEMENT LIMITED

Registered Office: 7/1 Anandilal Poddar Sarani (Russel Street)
5th Floor, Flat No.: 5B, Kanchana Building, Kolkata-700071
Phone: 033-4003 0212
CIN: L27104WB1986PLC040831
Website: www.burnpurcement.com
Email: cs@burnpurcement.com

Dated: August 29, 2026

To National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block Bandra- Kurla Complex, Bandra (E) Mumbai - 400051 NSE Symbol - BURNPUR	To BSE Limited 1 st Floor, New Trading Ring Rotunda Building P. J. Towers, Dalal Street Fort Mumbai- 400001 BSE Scrip Code - 532931
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Dear Sir/Madam,

Sub: Newspaper Advertisement titled 'Public Notice - 40th Annual General Meeting'

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements dated 29th August, 2026 published in 'Business Standard' (English Language- All Editions) and 'Ekdin' (Bengali Language- Kolkata Edition), in respect of Notice of the 40th Annual General Meeting of the Company scheduled to be held on Tuesday, 22nd September, 2026 at 2:00 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') facility.

This is for your information and record.

For Burnpur Cement Limited

PUNAM KUMARI SHARMA
Digitally signed by
PUNAM KUMARI SHARMA
Date: 2026.08.29 14:17:50
+05'30'

Punam Kumari Sharma
Company Secretary & Compliance Officer

Encl: As above

₹292 CRORE PACT VIA EMERGENCY PROCUREMENT ROUTE

India signs deal to buy US Javelin anti-tank missiles

BHASWAR KUMAR
New Delhi, 28 August

India and the United States (US) have entered into a government-to-government agreement for the procurement of the Javelin anti-tank guided missile system for the Indian Army, the US Mission in India said in a release on Friday.

The number of missiles and launchers was not disclosed. A defence source, however, speaking on condition of anonymity, confirmed the development, adding that the missiles were being procured under the Emergency Procurement (EP) route at a cost of ₹292 crore.

“The United States welcomes the Indian Army’s signing of a Letter of Offer and Acceptance (LOA) for the purchase of the Javelin anti-tank guided missile system through the US Foreign Military Sales process,” said the US Mission in India, adding that this would open the door for “future collaboration between the US and Indian defence industries”.

The LOA is a government-to-government agreement



The Javelin is a medium-range, man-portable, shoulder-launched, fire-and-forget anti-tank weapon designed for infantry use

FILE PHOTO: RTX/US ARMY

used by the US Government to transfer defence materiel and services to foreign governments and international organisations through the Foreign Military Sales process.

The Javelin agreement “also opens discussions on mutually beneficial co-production and additional opportunities to strengthen the defence industrial bases of both countries”, added the US Mission release.

The system is produced by the Javelin Joint Venture, a partnership between US-headquartered defence and aerospace majors RTX Corporation

and Lockheed Martin. A February 2025 company release had said that the Javelin Joint Venture was “exploring future co-assembly and co-production opportunities of the Javelin anti-tank weapon system in India” with potential Indian partners. It had also signed a memorandum of understanding with state-owned Bharat Dynamics Limited to evaluate the possibility of manufacturing the Javelin in India.

According to a November release by the US Defense Security Cooperation Agency, India was then looking to pro-

quire 100 FGM-148 Javelin rounds and 25 Javelin Light-weight Command Launch Units or Javelin Block 1 Command Launch Units. At the time, the US State Department had estimated that the missile system and related equipment could cost \$45.7 million, when it approved the possible sale through the country’s Foreign Military Sales process.

The package was expected to include trainers for the launch units, missile simulation rounds, operator manuals, life-cycle support and spare parts, as well as other logistics and support equipment and services.

The Javelin is a medium-range, man-portable, shoulder-launched, fire-and-forget anti-tank weapon designed for infantry use. It can also be mounted on vehicles, aircraft and watercraft. With a maximum range of more than 4,500 metres, it is intended primarily to engage tanks and other armoured systems, but can also be used against bunkers. Its fire-and-forget capability allows the operator to fire and immediately relocate or take cover.

Govt eases defence export rules, widens access to global market

MARTAND MISHRA
New Delhi, 28 August

The Ministry of Defence (MoD) on Friday simplified the Defence Export Standard Operating Procedure (SOP) and widened the Open General Export Licence (OGEL) framework to reduce procedural delays and provide defence manufacturers faster access to overseas markets.

The reforms, undertaken by the Department of Defence Production, remove stakeholder consultation for exports of non-lethal defence items to most destinations, while retaining safeguards for sensitive countries.

Consultation has also been removed for exports of all items for international tenders and exhibitions, allowing companies to pursue overseas opportunities more quickly.

The changes are aimed at helping Indian defence companies access overseas markets faster and respond more quickly to global business opportunities, while retaining safeguards for national security. “The reforms move India’s defence export regime towards a more comprehensive and facilitation-based system,” the ministry said in a media statement, adding that safeguards

Fresh framework

- No stakeholder consultation for non-lethal defence exports and exports for international tenders and exhibitions
- Three existing open general export licence (OGEL) SOPs merged into a single framework
- OGEL validity increased from two to three years
- Country coverage expanded from 41 to all countries, except those with UN sanctions and embargoes

for sensitive items, technologies and destinations would remain in place.

Major reforms

The key change is the expansion of OGEL, a one-time export authorisation that allows eligible exporters to self-generate authorisations for multiple consignments of specified defence items without seeking separate approval for each shipment. The government has merged three existing OGEL

SOPs covering major platforms and equipment, parts and components, and intra-company transfer of technology into a single framework.

The validity of OGEL has also been increased from two to three years, while its coverage has been expanded from 41 countries to all countries, except those on the negative or sensitive list and those facing United Nations Security Council sanctions or arms embargoes.

“There are two big take-aways from the announcement, especially for innovative MSMEs. First, we are now free to showcase what we have made. Second, we can get one licence and have the world as our market. This means we can focus on innovation while the government takes care of the paperwork,” said Abhishek Jain, co-founder of Pune-based smart and autonomous munitions manufacturing firm Zeus Numerix.

He emphasised how the simplified export process could allow smaller firms to focus more on developing products and less on navigating regulatory procedures.

A new provision also covers Indian companies with long-term contracts or agreements with foreign original equipment manufacturers (OEMs), with

OGEL validity aligned with the contract, subject to conditions.

According to a notification issued by the DDP on Thursday, applicants seeking an OGEL must submit a valid Importer Exporter Code, certificates issued by Customs, declarations on sanction compliance, end-user checks and government inspection, along with an item-wise list of exports, destination countries and intended end use.

Before OGEL, defence exports generally required separate government authorisation for individual shipments, making repeat and regular exports slower.

The government introduced OGEL in 2019, following demands from exporters, to facilitate defence exports. It was designed as a one-time licence allowing companies to export specified items to specified countries during the licence period without seeking fresh permission for every shipment. The initial OGEL was valid for two years and covered selected allied countries.

The range of items eligible under OGEL has also been expanded, including civil use exports of specified parts and components of small-calibre arms and protective equipment.

Cong leaders slam Penguin India on Sonia memoir row

Several Congress leaders lashed out at Penguin Random House India Friday, accusing it of refusing to publish Sonia Gandhi’s memoir in India with some claiming pressure was put on the publishing house to remove portions related to Prime Minister Narendra Modi, the RSS, and “the occupation of Indian territory by China during Modi’s rule”.

Their reaction came after Penguin Random House India issued a statement saying it is not the publisher of Gandhi’s memoir “Belonging: A Journey of Love”.

Earlier this month, American publisher Alfred A Knopf, an imprint of Penguin Random House, announced that the book would release on November 10.

“Penguin Random House India is not the publisher of Belonging in India. Any suggestion that Penguin Random House India decided not to publish Belonging because the author declined editorial changes does not accurately reflect the circumstances,” Penguin India said. Its statement followed a report in the Indian Express which claimed that the publisher backed out after Gandhi refused “editorial changes” to the manuscript.

ACCENT REGION

RAJASTHAN

Digital fertiliser sale system set for statewide expansion

ANIL SHARMA
Jaipur, 28 August

The Rajasthan government is expanding its ‘Framework for Fertiliser Sale’ system across the state in a phased manner, a senior official of the agriculture department said.

The system was launched to ensure timely, easy availability of fertilisers to farmers based on their actual needs and to curb black marketing, hoarding, and irregular dis-

tribution effectively.

“This digital technology-based system is making the entire process of fertiliser demand, availability, and distribution more transparent and accountable,” the official said.

Agriculture Commissioner Naresh Kumar Goyal said that the system has been successfully implemented in the Sirohi and Rajsamand districts in July. “So far, more than 12,000 metric tonnes (mt) of fertiliser have been distributed to over

78,000 farmers in these two districts. The positive results obtained during the pilot project have validated the utility of this digital and farmer-centric distribution system.”

He added that the pilot project, implemented in these districts since June 25, has enabled effective monitoring of the entire process — from fertiliser demand to availability and distribution. This has helped ensure that fertilisers reach genuine farmers.

UTTAR PRADESH

Faith tourism boosts housing, realty

VIRENDRA SINGH RAWAT
Lucknow, 28 August

Uttar Pradesh (UP), which tops the domestic tourist chart, is witnessing a substantial uptick in the demand for quality housing and commercial real estate in religious tourism hubs.

The prominent religious epicentres of Ayodhya, Varanasi, Prayagraj, Mathura,

Mirzapur, Chitrakoot, etc are attracting both private and public-sector housing entities in droves following a sudden rise in faith tourism across the state.

According to the official data, investment in the formal real estate sector in the state’s top faith tourism destinations increased by 66 per cent from ₹982 crore in the first half of calendar

2025 (H1CY25) to ₹1,631 crore in the corresponding period of 2026.

The number of housing units in Ayodhya, Mathura, Varanasi, Prayagraj and Mirzapur realty projects also jumped from 2,481 in H1CY25 to 3,867 units in H1CY26.

“The rapid development of the state’s religious places is making a positive buzz,” a senior UP official said.



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Phone : 033-4003 0212, Email : cs@burnpurcement.com, CIN: L27104WB1986PLC040831

PUBLIC NOTICE – 40th ANNUAL GENERAL MEETING
NOTICE is hereby given that the **40th Annual General Meeting** (‘AGM’) of the Members of **Burnpur Cement Limited** (‘the Company’) will be held on **Tuesday, the 22nd day of September, 2026 at 2.00 P.M (IST)** through Video Conferencing / Other Audio Visual Means (‘‘VC/OAVM’’) facility, in compliance with the applicable provisions of the Companies Act, 2013 (‘the Act’), rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circulars issued by the Ministry of Corporate Affairs (‘MCA’) and the Securities and Exchange Board of India (‘Circulars’) from time to time in this regard, Members will be able to attend and participate in the 40th AGM through the VC/OAVM facility available on the NSDL e-voting platform at www.evoting.nsdl.com using your login credentials.

In compliance with the above circulars, copy of the Notice of the 40th AGM of the Company along with the Annual Report for the financial year 2025-26 has been dispatched by e-mail to those members whose e-mail addresses are registered with either the Company or with the Depositories. Further in accordance with Regulation 36(1)(b) of the Listing Regulation, a letter is being sent to those Members who have not registered their email addresses.

The said Notice and Annual Report for the financial year 2025-26 are also available on the website of the Company at www.burnpurcement.com and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company is providing its members the facility of remote e-Voting before/during the AGM in respect of the business to be transacted at the AGM and for this the Company has appointed NSDL for facilitating voting through electronic means.

A person whose name appears in the register of members as on the **cut-off date** i.e. **Tuesday, 15th September, 2026** shall be entitled to avail the facility of remote e-Voting or e-Voting at the AGM. Further, any person who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Tuesday, 15th September, 2026, may obtain the User ID and password by sending a request at evoting@nsdl.com or cs@burnpurcement.com. However, if you already registered with NSDL for remote e-Voting, then you can use your existing User ID and password for casting your vote.

The period of remote e-Voting shall start on **Saturday, 19th September, 2026 at 9.00 a.m. (IST)** and **will end on Monday, 21st September, 2026 at 5.00 p.m. (IST)**. The remote e-Voting shall not be allowed beyond the said date and time.

Pursuant to Section 91 of the Act, the Register of Members and Share Transfer Registers of the Company will remain closed from Wednesday, 16th September, 2026 to Tuesday, 22nd September, 2026 (both days inclusive).

Detailed procedure for remote e-Voting before and during the AGM is provided in the Notes to the Notice of the AGM.

CS Nupur Mimani, Practicing Company Secretary (COP:16805) has been appointed as the Scrutinizer to scrutinize the remote e-Voting process before/during the AGM in a fair and a transparent manner.

By Order of the Board
For Burnpur Cement Limited
Sd/-
Punam Kumari Sharma
Company Secretary

Place : Kolkata
Date : 28.08.2026



ZENOTECH LABORATORIES LTD
CIN: L27100TG1989PLC010122
Registered Office: Survey No. 250-252, Turkapally Village, Genome Valley Road, Shamirpet Mandal, Medchal-Malkajgiri Dist., Hyderabad-500101, Telangana, India
Website: www.zenotechclub.com Email id: info@zenotech.co.in

NOTICE OF 37th ANNUAL GENERAL MEETING AND E-VOTING
NOTICE is hereby given that the Thirty-Seventh (37th) Annual General Meeting of the Shareholders of Zenotech Laboratories Limited (‘the Company’) will be held on **Friday, September 25, 2026 at 10:30 A.M. IST (‘AGM’)** through Video Conferencing (‘VC’), in compliance with all the applicable provisions of the Companies Act, 2013 read with enabling circulars issued by the Ministry of Corporate Affairs.

The Company has completed the dispatch of Notice of 37th AGM along with Annual Report for the financial year 2025-26, electronically on Friday, August 28, 2026 to all the shareholders whose email addresses are registered with the Company’s Registrar and Share Transfer Agent, KFin Technologies Limited (‘RTA’) Depositories. The Notice of 37th AGM along with the Annual Report for the financial year 2025-26 is also available on the website of the Company at <https://zenotechclub.com/annual-reports/> and on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com and on the website of the National Securities Depository Limited (‘NSDL’) at www.evoting.nsdl.com, being the agency appointed by the Company for providing e-voting and VC facility for the AGM.

The Company is pleased to provide facility to its shareholders, to cast their vote electronically (‘remote e-voting’) on the businesses as set forth in the Notice of AGM. The remote e-voting period shall commence on **Tuesday, September 22, 2026 at 9:00 a.m. and ends on Thursday, September 24, 2026 at 5:00 p.m.** During this period, the shareholders may cast their e-vote remotely, by using the login method as applicable. The shareholders can login for remote e-voting, e-voting during the AGM and join the AGM by VC, as follows: the individual shareholders holding shares in demat can login through NSDL IDEaS facility or CDSL Easi/ Easiest facility or by logging in through their Depository Participant, the shareholders holding shares in physical and non-individual shareholders can login through e-voting website www.nsdl.evoting.com using their DPID/Client ID or Folio Number and their password/ PAN/ e-voting code/Sequence Number as provided or contact the RTA. Detailed instructions/ procedure for logging in the E-voting system are provided in the Notice of the AGM.

Shareholders may note that only persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date for e-voting i.e., Friday, September 18, 2026, shall be entitled to avail facility of remote e-voting/voting during the AGM through electronic voting system. Shareholders who have cast their vote by remote e-voting prior to the meeting will be able to join the meeting but shall not be entitled to cast their vote again.

Shareholders whose email addresses are not registered with the Company’s RTA/Depositories and any person who becomes a shareholder of the Company after sending of the Notice and holds shares of the Company as on the Cut-Off Date for e-voting i.e., Friday, September 18, 2026, may generate login credentials by following guidelines/ instructions for e-voting provided in the Notice of the AGM. The same login credentials may also be used by the shareholders for attending the AGM through VC.

In case of any queries, issues or grievances pertaining to attending AGM or e-voting, members may refer Frequently Asked Questions (‘FAQ’) and E-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.com or call 022-4886 7000. In case of any grievances connected with facility for remote e-voting or e-voting at the AGM, please contact Mr. Amit Vishal, Vice President or Ms. Pallavi Mhatre, Deputy Vice President, NSDL, at T301, 3rd Floor, Naman Chambers, G Block, Plot No.C-32, Bandra-Kurla Complex, Bandra (East), Mumbai-400051, India, Email: evoting@nsdl.com or call 022-4886 7000.

Important information for the shareholders – updation of KYC details
SEBI mandated all the shareholders holding shares in physical form to update KYC (PAN, Address, Contact details, E-mail, Bank Account details), Specimen Signature and Nomination details for the respective folios, who have not updated the same with RTA in order to receive all benefits. Accordingly, members holding shares in physical form, are requested to get their KYC updated by submitting prescribed Form ISR-1 and other relevant forms to the Company’s RTA at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 Tel. No. : +91 40 6716 2222; Fax No.: +91 40 2342 0814, E-mail Id: enward.ris@kfintech.com. Shareholders may download and submit the prescribed forms available at <https://ris.kfintech.com> and also available at www.zenotechclub.com/forms-for-shareholders/. Members holding shares in demat form shall reach out to their Depository Participant (DP), for getting their KYC updated. Further, RTA shall attend to all service requests of the shareholders only once the KYC is complete.

It is important to note that as per the SEBI Circular dated June 10, 2024, shareholders with securities held in physical form must update their KYC, including PAN, Contact Details, Nomination, Bank Account details and Specimen Signature. Failure to meet these KYC requirements (excluding non-submission of ‘choice of nomination’) will result in the inability to receive dividends.

For Zenotech Laboratories Limited
Sd/-
Abdul Gafoor Mohammad
Company Secretary & Compliance Officer
ICSI Membership No.: A22331

Place : Hyderabad
Date : August 28, 2026

HIMADRI CREDIT & FINANCE LTD
CIN: L6921WB1994PLC062875
Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata - 700 001
Corp. Office: 8 India Exchange Place, 2nd Floor, Kolkata - 700 001
E-mail: hcdl@himadri.com Website: www.himadricredit.in Ph. No.: (033) 2230-4363/ 9953
Information regarding 31st Annual General Meeting to be held through Video Conferencing / Other Audio-Visual means and Notice of Book Closure

- Notice is hereby given that the 31st Annual General Meeting (‘AGM’) of the Members of Himadri Credit & Finance Ltd (‘Company’) is scheduled to be held on **Friday, 25 September 2026 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 framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’) read with circular No. 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (‘MCA Circulars’), without the physical presence of the Members at a common venue. Hence Members can attend and participate in the AGM through VC/OAVM facility only. The deemed venue for the 31st AGM shall be the Corporate Office of the Company situated at Ruby House, 8 India Exchange Place, 2nd Floor, Kolkata – 700001.
- In compliance with the above MCA Circulars and SEBI Listing Regulations, the soft copies of the Notice of the 31st AGM and the Annual Report of the Company for the financial year ended 31 March 2026 (‘Annual Report’) will be sent only by email to all those Members, whose email addresses are registered with the Company/ Company’s Registrar to an Issue & Share Transfer Agent (RTA) i.e. M/s S. K. Infosolutions Pvt Ltd or with their respective Depository Participants (‘Depository’). The Company will be providing remote e-Voting facility to its members to cast their votes, during the remote e-Voting period, on businesses as set forth in the Notice of AGM. The instructions for joining the 31st AGM and the manner of participation in the remote electronic voting or casting vote through the e-Voting system during the 31st AGM will be provided in the Notice of the 31st AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 31st AGM and the Annual Report will also be available on the website of the Company i.e. www.himadricredit.in and also on the website of National Securities Depository Limited (NSDL) (Agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com.
- Members holding shares in physical mode who have not yet registered/updated their email addresses with the Company/ Depository can obtain Notice of the 31st AGM, Annual Report and/or login details for joining the 31st AGM through VC/OAVM facility including e-Voting, by sending scanned copy of the following documents by email to hcdl@himadri.com or to Company’s Registrar and Share Transfer Agent at skdclip@gmail.com:
 - Assigned request letter mentioning your name, folio number and complete address;
 - Self-attested scanned copy of the PAN Card; and AADHAR Card or Driving License or Election Identity Card or Passport, in support of the address of the Member as registered with the Company.
- Members holding shares in physical mode who have not registered their email address with the Company are requested to update their PAN, KYC, Nomination details, by submitting the following forms to S K Infosolutions Private Limited, the RTA of the Company at their address at S K Infosolutions Pvt Limited, Unit: Himadri Credit & Finance Ltd, D/42 Kajju Nagar (Near South City Mall), Ground Floor, Kolkata - 700032, Phone No. (033) 24120027 & 24120029, E-mail: skdclip@gmail.com:
 - Form ISR-1: Request for Registering PAN/KYC, Bank details or Changes/Update thereof
 - Form ISR-2: Confirmation of Signature of Shareholders by the Banker
 - Form ISR-3: Declaration to Opt-out of Nomination
 - Form SH-13: Nomination Form
 - Form SH-14: Change in Nomination
 - Form SH-14 and ISR-3: Cancellation of NominationThe above forms can be downloaded from the website of the Company i.e. www.himadricredit.in
- Members holding shares in Demat form are requested to update their email address, KYC and Electronic Bank Mandate with their Depository.
- Pursuant to Section 91 of the Companies Act, 2013 and applicable Regulation of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 19 September 2026 to Friday, 25 September 2026 (both days inclusive) for the purpose of AGM.

The above information is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars issued by MCA and the SEBI.

For Himadri Credit & Finance Ltd
Sd/-
Pintu Singh
Company Secretary & Compliance Officer
FCS:10733

Place: Kolkata
Date : 28 August 2026

Indokem Limited
CIN: L31300MH1964PLC013088
Regd Office: Khataul House, Plot No. 410, Mogul Lane, Mahim (West), Mumbai – 400016 Tel No.: 61236767/ 61236711
Email: iklsecretarial@gmail.com website: www.indokem.co.in

Notice of 60th Annual General Meeting and Remote E-voting information
Notice is hereby given that the **60th Annual General Meeting** (‘AGM/Meeting’) of the Indokem Limited (‘the Company’) will be held on **Thursday, September 24, 2026 at 2:00 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, in compliance with applicable provisions of the Companies Act, 2013 and rules framed thereunder, pursuant to the General Circular (‘MCA’), Circular dated October 3, 2024 issued By Securities Exchange Board of India (‘SEBI’) and such other applicable circulars issued by MCA and SEBI (‘Circulars’).

In compliance with the above circulars the Company has e-mailed the Notice of the 60th AGM and Annual Report for the FY 2025-26 on Wednesday, August 26, 2026, to the members whose email addresses are registered with the Company/MUFG Intime Private Limited – Registrar and Transfer Agent (‘RTA’)/National Securities Depository Limited (‘NSDL’) and/or Central Depository Services (India) Limited (‘CDSL’), (NSDL and CDSL collectively ‘Depositories’). Pursuant to above circulars, the requirement of sending physical copies of the Annual Report has been dispensed. Further, in accordance with the Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulation’) a letter is being sent to those members whose email address are not registered with the Company/RTA/Depositories providing the weblink and QR Code from which Annual Report can be accessed on the Company’s website. The Company shall send physical copies of Annual Report for FY 2025-26 only to those Members who specifically request for the same at iklsecretarial@gmail.com by mentioning their Folio numbers/ DP ID and Client ID.

The Annual Report alongwith the Notice of the 60th AGM is also available for download on the website of the Company i.e. www.indokem.co.in/Annual-Report_php, websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and also on the website of the NSDL at www.e-voting.nsdl.com.

Members can attend and participate in the AGM through VC/OAVM facility, as indicated in the notice of the AGM, without the physical presence of the Members at a common venue.

REMOTE E-VOTING:
The detailed instructions pertaining to (a) Remote e-voting before the AGM and (b) e-voting on the day of the AGM is provided in the Notice of the AGM. The Company has appointed NSDL for facilitating voting through electronic means. The remote e-voting will be available during the following period:

Commencement of E-voting	Monday, September 21, 2026 at 9:00 a.m. (IST)
End of E-voting	Wednesday, September 23, 2026, at 5:00 p.m. (IST)

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 i.e. Thursday, September 17, 2026** may only be entitled to avail the facility of remote e-voting, before or during the AGM. Members who have already cast their vote by remote e-voting prior to the AGM, will also be eligible to participate at the AGM but shall not be entitled to cast their vote again on such resolution(s) for which the members has already cast the vote through remote e-voting. The remote e-voting shall be disabled by NSDL for voting thereafter. Once, the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently. The voting right of the members shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut off date, being Thursday, September 17, 2026. Members are requested to register the email address with their concerned Depository Participants in respect of electronic holding and with the RTA in respect of physical holding, by submitting Form ISR-1 and other applicable forms duly filled and signed by the shareholder.

The Board of Directors has appointed Mrs. Samita Tanksale (Membership No. ACS 26044), Practicing Company Secretary as Scrutinizer to scrutinize voting of the AGM and remote e-voting process, in a fair and transparent manner.

In case of any queries / grievances relating to voting by electronic means, the members/ beneficial owners may refer the Frequently Asked Questions (‘FAQs’) and e-voting manual available at www.e-voting.nsdl.com, under help section or write an email to e-voting@nsdl.co.in or call 022 - 4886 7000. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Amit Vishal, Deputy Vice President or Ms. Pallavi Mhatre, Senior Manager at National Securities Depository Limited having its registered office located at 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051. The result of the e-voting and vote casts during the AGM shall be declared not later than two working days from the conclusion of the AGM. The results declared alongwith the scrutinizers report, shall be placed on the Company’s website www.indokem.co.in and on the website of NSDL www.e-voting.nsdl.com immediately after their declaration and, communication to the stock Exchange i.e. in its website viz. www.bseindia.com.

BOOK CLOSURE:
Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 18th September, 2026 to Thursday, 24th September, 2026** (both days inclusive) for the purpose of 60th AGM.

SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUEST OF PHYSICAL SHARES
Pursuant to SEBI Circular No. H0/38/13/11(2)/2026-MIRSD-PD/1/3750/2026 dated 30th January 2026, a Special Window has been opened from 5th February 2026 to 4th February 2027 only for re-lodgement of transfer deeds, which were originally lodged prior to the deadline of 1st April 2019 but were rejected/returned/not attended due to deficiency in the documents/process/or otherwise and missed the extended timeline of 31st March 2021 for re-lodging their documents for transfer of securities.

While lodging requests under this special window for transfer of physical shares, one of the mandatory requirements is submission of original share certificates, as follows:

Execution Date of Transfer Deed	Lodged for Transfer before 1 st April 2019	Original Security Certificate Available	Eligible to lodge in the current window
Before 1 st April 2019	No (It is fresh lodgement)	Yes	✓
	Yes (It was rejected/ returned earlier)	Yes	✓
	Yes	No	X
	No	No	X

Further, the following cases will also not be considered under this window:

- Cases involving disputes between transferor and transferee.
- Securities which have been transferred to Investors Education and Protection Fund (IEPF).

Note: All shares re-lodged during this period will be processed through the transfer-cum-demat route, i.e., shares will be issued only in dematerialised (demat) form after transfer and shall be subject to a lock-in period of one year.

Shareholders who wish to avail the opportunity are requested to contact our RTA, **M/s. MUFG Intime India Private Limited** at the following:
Address: C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai- 400 083.
Contact No. +91 8108116767 / 022 - 49186270
Raise Service Request at: https://web.in.mqms.mufg.com/helpdesk/Service_Request.html
Swayam Portal at: <https://swayam.in.mqms.mufg.com>
Sent Email at: investor.helpdesk@in.mqms.mufg.com

For Indokem Limited
Sd/-
Rajesh Dinkar Pisal
Company Secretary and Compliance Officer

Place: Mumbai
Date: 29th August, 2026

