

Century Plyboards (India) Limited

Century House,

P 15/1, Taratala Road, Kolkata - 700088

• P: (033) - 3940 3950 • F: (033) - 2248 3539

kolkata@centuryply.com • www.centuryply.com

Cin No : L20101WB1982PLC034435



2nd June, 2026

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Scrip Code: 532548	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Scrip Name- Centuryply
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Dear Sir(s)/ Madam(s)

Subject: Submission of Newspaper publications

Enclosed herewith please find copies of the newspaper notice as published in all India edition of the Business Standard (English Language) and AajKaal (Bengali) on 2nd June, 2026, regarding completion of dispatch of Postal Ballot Notice of the Company and e-voting information in compliance with MCA and SEBI Circulars.

This is for your information and record.

Thanking you,

Yours faithfully,

For Century Plyboards (India) Ltd.

Company Secretary

Enclosed: As above



Government of Kerala
Published Tenders from 28-05-2026 to 31-05-2026
Stationery Department
Tender ID: 2026_STY_853199_1 * Stationery Controller * Supply of Maplitho Paper 70 gsm RA1 * Closing Date: 12-Jun-2026 * PAC: Rs3300000
 Visit <https://tenders.kerala.gov.in> for more details.
 Ro.No:28-31/May/2026/PRD/(N)5

HDFC BANK
HDFC Bank Limited
 Registered Office: HDFC Bank House, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013
 (CIN: L65920MH1994PLC080618) [E-Mail: shareholder.grievances@hdfc.bank.in] [Website: www.hdfc.bank.in] [Tel No.: 022 6631 6000]
Special window for transfer and dematerialisation of physical shares of HDFC Bank Limited
 Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, all shareholders are hereby informed that a Special Window is open for a period of one year, from February 5, 2026 to February 4, 2027 to facilitate transfer and dematerialisation of physical securities which were sold/purchased prior to April 01, 2019. The said special window is also available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process/otherwise. Further, the securities so transferred 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. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period.
 Investors are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Bank's Registrar and Transfer Agent i.e. Datamatics Business Solutions Limited at Plot Nos. A 16 & 17, Part B Cross Lane, MIDC, Andheri East, Mumbai 400093.
For HDFC Bank Limited
 Sd/-
Ajay Agarwal
 Company Secretary
 Place: Mumbai **Group Head - Secretarial & Group Oversight**
 Date: June 1, 2026 **Membership No. FCS 9023**

CENTURYPLY®
Century Plyboards (India) Limited
 CIN: L2010WB1992PLC034435
 Registered Office: P-15/1, Taratala Road, Kolkata - 700 088
 Tel.: (033) 39403950.
 Email: investors@centuryply.com; Website: www.centuryply.com
NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION
NOTICE is hereby given pursuant to the provisions of Section(s) 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with the Rules(s) 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Management Rules"), including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force and in compliance with the applicable guidelines / circulars / rules issued by the Ministry of Corporate Affairs ("MCA"), inter alia, including General Circular No. 03/2025 on 22nd September, 2025, issued by MCA ("MCA Circulars") from time to time, Regulation 44 and other applicable Regulations, if any, of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), applicable provisions of the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and other applicable laws and regulations (including any statutory modification(s) or re-enactment thereof, if any, for the time being in force), **Century Plyboards (India) Limited** ("the Company") is seeking approval of the Members of the Company on the following Special Business through postal Ballot:

Sl. No.	Type of Resolution	Description of the Special Business(es)
1.	Special Resolution	Appointment of Dr. Rakesh Kumar Jain (DIN: 11683647) as an Independent Director of the Company


 The voting for the above Resolutions will take place ONLY by remote e-voting i.e., voting through electronic means.
 In conformity with the present regulatory requirements, the Postal Ballot Notice along with Explanatory Statement have been sent only through electronic mode on 1st June, 2026 to those Members whose e-mail addresses are registered with the Depositories/ Depository Participant/ Company/ M/s. Maheshwari Datamatics Pvt. Ltd. (Company's Registrar and Share Transfer Agent) and whose names are recorded in the Register of Members or List of Beneficial Owners as on the close of working hours on **Friday, 29th May, 2026 ("Cut-Off Date")**. Accordingly, physical copies of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelopes are not being sent to members for this Postal Ballot.
 The Company has engaged the services of National Securities Depository Limited ("NSDL") as its agency for providing Remote e-voting facility to the Members of the Company. The remote e-voting period commences on **Monday, 8th June, 2026 at 9:00 a.m. (IST) and ends on Tuesday, 7th July, 2026 at 5:00 p.m. (IST)**. The remote e-voting module shall be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time. Voting rights of the member(s) shall be in proportion to the shares held by them as on the **cut-off date, i.e., Friday, 29th May, 2026**. Once the vote on a resolution is cast by a Shareholder, he/she shall not be allowed to change it subsequently. Only those Members whose names are recorded in the Register of Members or List of Beneficial Owners as on the cut-off date shall only be entitled to avail the facility of Remote e-voting. Any persons who is not Member as on the cut-off date should treat the Postal Ballot Notice for information purpose only.
 In case of members who have not registered their e-mail addresses with the Company/ its RTA M/s. Maheshwari Datamatics Pvt. Ltd. (MDPL)/ Depository Participant(s) then such Member is requested to register/ update their e-mail address with their Depository Participant (in case of shares held in demat form) and inform MDPL at the e-mail ID: contact@mdplcorp.com. In case of shares held in physical form, Members are required to send the request letter together with form(s) ISR-1 to enable updation of the same and sending communication(s) to you over e-mail.
 Members, whose email address is not registered/updated with the Company/RTA or with their respective DP's and who wish to temporarily receive the credentials for remote e-voting along with this Postal Ballot Notice can send their requests to the e-voting agency, i.e., NSDL at evoting@nsdl.com. In case a member is already registered with NSDL, the existing User ID and Password can be used for Remote e-voting. The detailed procedure for registration of email IDs are provided in the 'Notes' section to the Postal Ballot Notice.
 The Board of Directors has appointed Shri Raj Kumar Banthia (ACS- 17190/CP-18428) and falling him, Shri Manoj Kumar Banthia (ACS 11470/ CP- 7596) of M/s MKB & Associates, Company Secretaries in Practice, Kolkata as the Scrutinizer for conducting the Postal Ballot through Remote e-voting process, in a fair and transparent manner. The Results of the voting conducted through Postal Ballot (through Remote e-voting) along with the Scrutinizer's Report will be announced by the Chairman or person authorized by Chairman, at or before 5:00 p.m. on Thursday, 9th July, 2026 and will be displayed at the Registered Office of the Company. The Results will be displayed on the Company's website at www.centuryply.com and on NSDL's e-voting website: www.evoting.nsdl.com. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited and BSE Limited, where the Company's shares are listed.
 In case of any query / grievance with respect to e-voting, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available under the "Downloads" section of NSDL's e-voting website or may contact NSDL on 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager-NSDL at evoting@nsdl.com or contact at NSDL, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051. Members holding securities in demat mode with CDSL, can call at toll free no. 1800-21-09911 or email at helpdesk.evoting@cdslindia.com. Members may even write to the undersigned at the Company's Registered Office or email to investors@centuryply.com in this regard.

For Century Plyboards (India) Ltd.
 Sd/-
Sundeeep Jhunjhunwala
 Company Secretary
 Membership No.: FCS 4946
 Date: 1st June, 2026
 Place: Kolkata

बैंक ऑफ़ इंडिया
Bank of India BOI
 Bank of India, Star House, C-5, G-Block, 3rd Floor, Bandra Kurla Complex, Bandra East, Mumbai - 400051
SALE NOTICE ADVERTISEMENT IN RESPECT OF TRANSFER OF LOAN EXPOSURE
 Bank of India invites Expression of Interest ("EOI") from eligible ARCs/Bank/NBFCs/all India Financial Institutions ("Eligible Participants") in terms of extant guidelines of the Reserve Bank of India ("RBI") on Transfer of Loan Exposures in **M/s. Future Consumers Limited**, subject to applicable regulations issued by RBI/Regulators for transfer of Stressed Loan Exposures through e-auction under Swiss Challenge Method on "As is Where is, As is What is and Whatever there is basis" and "without recourse basis".
 The interested permitted entities (who are eligible) are requested to visit our website: www.bankofindia.bank.in under section Expression of Interest column for further details and terms & conditions.
Dated : 02.06.2026
Place: Mumbai

Kkalpana Industries (India) Limited
 CIN: L19202WB1985PLC039431
 Regd Office: Bhasa, No. 14, P.O. & P.S. Bishnupur, Diamond Harbour Road, South 24 Parganas-743503, West Bengal.
 Telephone: +91-033-4064 7843
 E-Mail: kolkata@kcalpana.co.in. Website: www.kcalpanagroup.com
SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES TILL FEBRUARY 04, 2027
 Pursuant to the Securities and Exchange Board of India ("SEBI") Circular No: HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, shareholders holding physical securities of the Company are hereby informed that SEBI has provided a **Special Window for a period of 1 (One) year commencing from February 05, 2026 and ending on February 04, 2027**, for transfer and dematerialisation ("Demat") of physical securities which were sold or purchased prior to April 01, 2019 and could not be processed earlier due to deficiency in the documents, process, or otherwise.
 The securities transferred, pursuant to this Special Window shall be **mandatorily credited only in demat mode to the transferee's demat account and shall be subject to a lock-in for a period of 1 (One) year from the date of registration of transfer**. During the said lock-in period, such securities shall not be transferred/lien-marked/pledged.
 During the aforesaid period, eligible shareholders may submit their requests for transfer and/or dematerialisation of physical securities, along with the requisite documents on or before February 04, 2027, to the Registrar and Share Transfer Agent ("RTA") of the Company details whereof given below:
Name of the RTA: MUFG Intime India Private Limited
Registered Office Address: C-101, 1st Floor, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai-400083
Kolkata Branch Office Address: Rasoi Court, 5th Floor, 20, Sir R N Mukherjee Road, Kolkata-700011
Phone No: 033 6906-6200 (100 lines)
Email ID: investor.helpdesk@n.m.pms.mufg.com
 The Shareholders are requested to kindly refer the aforesaid SEBI Circular in order to know the mandatory documents that are required to be submitted.
 The cases involving disputes between transferor and transferee and securities which had been transferred to Investor Education and Protection Fund shall not be considered under this window for processing. However, disputes between transferor and transferee may be settled through Court/National Company Law Tribunal process. Shareholders are requested to kindly take note of the same.
Date: 01.06.2026
Place: South 24 Parganas

insecticides (INDIA) LIMITED
 Regd. Office: 401-402, Lusa Tower, Azadpur Commercial Complex, Delhi - 110033
 CIN:L65991DL1996PLC083909 II Website : www.insecticidesindia.com
 Tel No. - 011-27679700-05 II E-mail: investor@insecticidesindia.com
NOTICE TO THE EQUITY SHAREHOLDERS OF THE COMPANY
Sub: Transfer of shares in respect of which dividend has not been claimed for seven consecutive years or more to the Investor Education and Protection Fund (IEPF)
 This Notice is published pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules), as amended from time to time. The shares on which dividend has not been encashed or claimed for seven consecutive years are mandatorily required to be transferred to the Investor Education and Protection Fund (IEPF), a fund constituted by the Government of India under Section 124(6) of the Companies Act, 2013.
Accordingly, the Final Dividend declared for the financial year 2018-19, which remained unclaimed for a period of seven years will be credited to the IEPF within thirty days from the due date i.e. 05/09/2026. The corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.
 In compliance with the Rules, the Company has sent individual notices to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules through post/Email, the full details of such shareholders is also hosted on the Company's Website: www.insecticidesindia.com. In this connection, please note the following: (a) In case you hold shares in physical form. Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) which stand registered in your name(s) and held by you will stand automatically cancelled. (b) In case you hold shares in electronic form: Your DEMAT account will be debited for the shares liable for transfer to the IEPF.
 In the event valid claim is not received on or before the date 05/09/2026, the Company shall proceed to transfer the liable Equity shares in favor of IEPF authority without any further notice. Once the Shares/dividend are transferred to IEPF including all benefits accruing on such shares, if any. You can claim the same only from IEPF, by making an application in e-Form IEPF-5, as prescribed in the said rules. Please also note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to IEPF pursuant to the said rules.
For any queries on the above matter, Shareholders are requested to contact the Company or Company's Registrar and Share Transfer at Alankit Assignments Ltd. Alankit House, 4E/2, Jhandewalan Extn., New Delhi - 110 055; Email-rameshk1@alankit.com; Tel: 011-4254-1234.

SOUTH CITY
SOUTH CITY PROJECTS (KOLKATA) LIMITED
Corporate Identification Number: U21019WB1995PLC071252
Registered Office: South City Business Park, Unit No. 711 770, Anandapur, Kolkata, West Bengal, India-700107
Website: <https://scpk1.aerogrid.in> | **Telephone:** +91-33-4007 2181/82 | **E-mail:** compliance@southcitymall.in
Audited Financial Results for Quarter Ended March 31, 2026 and Audited Financial Results for the Financial Year March 31, 2026
 We, South City Projects (Kolkata) Limited (the "Company"), write to you as 'the successor in business of Aerogrid Advanced Hosting Solutions Private Limited (earlier known as "Alotronic Warehousing Fourteen Private Limited") ("Aerogrid").
 The Board of Directors of the Company at its meeting held on Saturday, May 30, 2026, have approved the Audited Financial Results (Standalone) for Quarter and Financial Year ended March 31, 2026 and Audited Financial Results (Consolidated) for the Financial Year ended March 31, 2026 ("Financial Results") pursuant to the recommendation of the Audit Committee. The full format of the Financial Results, including the line items referred to under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are available on the websites of BSE Limited at <https://www.bseindia.com/> and the Company at <https://scpk1.aerogrid.in/> and can also be accessed by scanning the following QR Code:

 Thanking you,
For South City Projects (Kolkata) Limited
 Sd/-
Siddharth Nawal
Director (DIN: 079164499)
 Date: June 02, 2026
 Place: Mumbai
1 Pursuant to the Order dated January 13, 2026 (received on January 14, 2026) passed by the Regional Director, Eastern Region under Section 233 of the Companies Act, 2013, sanctioning the Scheme of Amalgamation of Aerogrid with the Company, the Company has become the successor-in-business of Aerogrid with effect from the appointed date i.e., June 17, 2025. The requisite corporate actions for updating the records with the depositories, RTA and BSE are currently under process.

HDB FINANCIAL SERVICES LIMITED
 (CIN: L65993GJ2007PLC051028)
 Registered Office: Radhika, 2nd Floor, Law Garden Road, Navrangpura, Ahmedabad - 380 009
Corporate Office: HDB House, Tukaram Saradam Marg, A-Subhash Road, Vile Parle - (E), Mumbai - 400 057
Tel. No.: +91 22 49116300, **Fax No.:** +91 22 49116666,
Email: investorcommunications@hdbfs.com, **Website:** www.hdbfs.com
NOTICE OF 19th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
 Notice is hereby given that:
 1. The 19th Annual General Meeting ("AGM") of the Members of HDB Financial Services Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, June 25, 2026 at 11:00 a.m. (IST) to transact the business, as set out in the Notice of 19th AGM. MCA General Circular Nos. 20/2020, 21/2021, 02/2022, 10/2022, 9/2023, 09/2024 and 03/2025 dated May 5, 2020, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively, (the "MCA Circulars"), have allowed the Companies to conduct their AGM through VC / OAVM, without the physical presence of the Members at a common venue, subject to the fulfillment of conditions as specified in the MCA Circulars. In compliance with the provisions of the Companies Act, 2013 and MCA Circulars, the AGM of the Company is being held through VC / OAVM.
 2. In compliance with the MCA Circulars, electronic copies of the Notice of the 19th AGM and the Annual Report for Financial Year 2025-26 have been sent to all the Members whose email address are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at <https://www.hdbfs.com/investors> under Investor Services and Financial Information respectively, on the website of BSE Limited 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 <https://www.evoting.nsdl.com>. The dispatch of Notice of AGM through emails has been completed on Monday, June 1, 2026.
 3. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Members holding shares as on Thursday, June 18, 2026 (i.e. cut-off date) may cast their vote electronically on the ordinary and special business as set out in the Notice of the AGM through electronic voting system of NSDL.
 4. The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting system during the AGM.
 Some of the important details regarding the remote e-voting are given below:

EVEN (E-Voting Event Number)	139495
Cut-off date for determining Members entitled to vote by remote e-voting or by e-voting system during the AGM	Thursday, June 18, 2026
Commencement of remote e-voting	Monday, June 22, 2026 at 09:00 a.m. (IST)
Closure of remote e-voting	Wednesday, June 24, 2026 at 05:00 p.m. (IST)

- Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- 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.
- The facility for e-voting will also be made available during the AGM and those Members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be entitled to vote through e-voting system at AGM.
- The instructions for e-voting by electronic means are stated in the Notice of AGM to enable the Members to use e-voting facility.
- Members who have not registered their email address are requested to register their email address with respective depository participants. The link for updating email address and mobile number electronically on a temporary basis is available on the website of MUFG Intime India Private Limited at: https://web.in.m.pms.mufg.com/EmailReg/Email_Register.html
- Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system". However, if a person is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
- In case of any queries relating to e-voting, you may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of <https://www.evoting.nsdl.com> or call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in or write an email to investor.helpdesk@n.m.pms.mufg.com or contact the undersigned.
- Members who need assistance before or during the AGM, can contact Mr. Amit Vishal, Assistant Vice President or Mr. Abhijeet Gunjal, Assistant Manager - NSDL at evoting@nsdl.co.in/022 - 4886 7000 and 022 - 2499 7000.
- Mr. Mitesh Shah (FCS No. 10070), Practicing Company Secretary, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The result of the e-voting along with Scrutinizer's Report will be displayed through Notice Board at the registered and corporate office of the Company, on the Company's website at <https://www.hdbfs.com/investors>, on the website of NSDL at www.evoting.nsdl.com and shall also be communicated to the Stock Exchanges where the Company's securities are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com within two working days from the date of conclusion of e-voting period.
- The record date for determining the names of Members eligible for dividend on equity shares, if approved at the AGM, will be Thursday, June 18, 2026. The final dividend, as recommended by the Board of Directors, if approved at the AGM, will be paid on or after Friday, June 26, 2026 to the Members, after deducting TDS (Tax Deduction at Source), as applicable. In respect of the shares held in dematerialised mode, the dividend will be paid on the basis of beneficial ownership details to be received from NSDL and Central Depository Services (India) Limited ("CDSL") for this purpose.
- Members are requested to update their bank account details with their respective Depository Participants with whom they are maintaining demat accounts on or before Thursday, June 18, 2026.
- As per the Income Tax Act, 2025 ("IT Act"), dividends paid or distributed by the Company is taxable in the hands of the Members and the Company is required to deduct TDS at the prescribed rates from the dividend to be paid to Members. The detailed process of the same is provided in the AGM Notice.

For HDB Financial Services Limited
 Sd/-
Dipti Jayash Khandelwal
 (Company Secretary)
Membership No.: F11340
 Place: Mumbai
 Date: June 1, 2026

sanofi
SANOFI CONSUMER HEALTHCARE INDIA LIMITED
 Unit 1104, 11th Floor, Godrej Two, Piroshnagar, Eastern Express Highway, Vikhroli East, Mumbai 400079.
Tel.: +91 (22) 4528 8555
Corporate Identity Number: L21002MH2023PLC402652
Website: www.sanofi.in | **Email:** igrc.schli@sanofi.com
NOTICE OF 3RD ANNUAL GENERAL MEETING
 Notice is hereby given that the Third Annual General Meeting (AGM / 3rd AGM) of Sanofi Consumer Healthcare India Limited will be convened on Friday, 26th June 2026, at 3:00 P.M. (IST) through Video Conferencing / Other Audio - Visual Means ("VC/OAVM") facility pursuant to the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, read with General Circulars issued by Ministry of Corporate Affairs vide Circular No. 14/2020 dated 8th April 2020, and subsequent circulars issued in this regard, the latest one being the General Circular No. 03/2025 dated 22nd September 2025 (collectively referred to as "MCA Circulars") and the Circulars issued by Securities and Exchange Board of India and all other applicable law, to transact the business that will be set forth in the Notice convening the 3rd AGM. The Registered Office of the Company will be deemed venue for the 3rd AGM.
 The Notice of the 3rd AGM and Annual Report for the financial year ending 31st December 2025 will be sent only through electronic mode to all the Members who have registered their email ID with the Company/Depository Participant(s). A letter containing weblink for accessing the Annual Report for the Financial Year ended 31st December 2025 will be sent to those Members who have not registered their email ID with the Company/Depository Participant(s). The said Notice and Annual Report will also be available on the website of the Company at www.sanofi.in and concerned Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively as well as on the website of NSDL (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com.
 Members may attend the 3rd AGM through VC/OAVM as per details provided in the AGM Notice. Remote e-voting as well as e-voting during the AGM for the resolutions set out in the AGM Notice shall be conducted through the e-voting system provided by the Company. The details of the e-voting system and the process for e-voting will be specified in the AGM Notice. Members holding shares in physical form or those who have not registered their email ID may obtain the login credentials for e-voting by writing to investor.helpdesk@in.m.pms.mufg.com. Upon verification of the requisite details, the credentials will be shared with the respective members to enable them to access and vote through the e-voting system.
 The Board of Directors at its meeting held on 25th February 2026, recommended a final dividend of Rs. 75/- per equity share for the Financial Year ended 31st December 2025, subject to the approval of Members at the 3rd AGM. The final dividend will be paid to those shareholders whose names appear on the Company's Register of Members on Friday, 19th June 2026 ("Record Date"), and to those whose names appear as Beneficial Owners at the close of business hours on Friday, 19th June 2026, as per the details to be furnished by the Depositories, namely National Securities Depository Limited and Central Depository Services Limited.
 As per SEBI Circular effective from 1st April 2024, for members holding shares in physical form, dividend payments shall be made in electronic mode, only to those members who have furnished their PAN, choice of nomination, contact details, including mobile number, bank account details, and specimen signature ("KYC Details"). Members holding shares in demat form are advised to update their bank details with Company/Depository Participant(s). Accordingly, members are requested to complete/update their KYC Details.
 The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with MCA and SEBI Circulars.
For Sanofi Consumer Healthcare India Limited
 Sd/-
Nikunj Kumar Savaliya
 Company Secretary & Compliance Officer
Membership No.: F7048
 Date: 2nd June 2026
 Place: Mumbai.

Vimta Labs Limited
 (CIN: L24110TG1990PLC019177)
Registered Office: 142, IDA, Phase II, Cherlapally, Hyderabad - 500051, India
Tele - +91 4027264141; Fax: +91 4027263657
E-Mail: shares@vimta.com. Website: www.vimta.com
NOTICE FOR THE 36TH ANNUAL GENERAL MEETING OF THE COMPANY
 Notice is hereby given that the **Thirty Sixth Annual General Meeting ("AGM" or "Meeting")** of the members of Vimta Labs Limited will be held on **Thursday, 25th June 2026 at 10:00 A.M. (IST)** through Video Conferencing (VC) facility being provided by Central Depository Services (India) Limited (CDSL) in compliance with the provisions of the Companies Act, 2013, rules made thereunder and in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA), vide its General Circular No. 03/2025 dated 22nd September 2025 (the "MCA Circular"), which permitted holding of AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM).
 Notice of the Meeting setting out the ordinary and special business to be transacted at the AGM together with the Annual Report of the Company for FY 2025-26, which inter alia comprises the Audited Financial Statements for the financial year ended 31st March 2026, Auditors' Report, Board's Report and annexures thereto, have been sent to the members, whose names appear in the Register of members/ depositories as at closing hours of business on **Friday, 29th May 2026**.
 The Notice and Annual Report have been sent by e-mail to those members who have registered email address with the Company/ Depository Participant(s). Further, in accordance with Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015, the Company is also sending a letter to those shareholders whose e-mail addresses are not registered with the Company/RTA/DPs, providing the web-link from which the Annual Report can be accessed on the Company's website.
 The Notice of the AGM and the Annual Report along with other relevant details can be accessed from the following links:

Notice of AGM	https://vimta.com/wp-content/uploads/Notice-of-36-AGM-2026.pdf
Annual Report	https://vimta.com/wp-content/uploads/36th-Annual-Report-2026.pdf
TDS related information	https://vimta.com/wp-content/uploads/TDS-on-Dividend-%E2%80%9393-Information-to-Sharesholders.pdf

 For inspection of any document pertaining to the items of business to be transacted at the 36th AGM, the shareholders may write an e-mail to shares@vimta.com and the Company will respond suitably.
 The Company has engaged the services of the Central Depository Services (India) Limited (CDSL) as the Authorized Agency to provide the facilities for remote e-voting, Video Conferencing (VC) as well as e-voting during the meeting as per the aforesaid circulars. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to exercise their right to vote through electronic voting system on the items set out in the Notice of 36th AGM.
 Details of 36th AGM and e-voting are as follows :-

Sl.No.	Event	Day, Date & Time
1	Day, Date and Time of AGM	Thursday, 25 th June 2026; 10:00 A.M (IST)
2	• Cut-off date for e-voting and participation in the AGM • Record date for payment of dividend	Thursday, 18 th June 2026
3	Remote e-voting will commence on	Monday, 22 nd June 2026 at 09:00 A.M (IST)
4	Remote e-voting will end on	Wednesday, 24 th June 2026; 05:00 P.M (IST)

 Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date **Thursday, 18th June 2026**, may obtain User ID and password **inter alia** by sending an email request to helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website. If the member is already registered with CDSL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.
 The members who have cast their vote by remote e-voting may attend the meeting but will not be entitled to cast their vote again. The facility for e-voting during the Meeting will be made available and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to exercise their right to vote during the Meeting.
 If you have any queries or issues regarding attending AGM & e-voting from the e-voting system, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911.
 All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or an email may be sent to helpdesk.evoting@cdslindia.com or contact **Mr. Nitin Kunder (022-62343626)** or **Ms. Asawari Kalokhe (022-62343624)** or **Mr. Rakesh Dalvi (022-62343611)**.
 By Order of the Board
For Vimta Labs Limited
 Sd/-
Sujani Vasireddi
 Company Secretary & Compliance Officer
 Place: Hyderabad
 Date : 01st June 2026

