



Chembond Chemicals Limited
formerly Chembond Chemical Specialties Ltd

July 7, 2026

SE/CS/2026-27/15

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001
Scrip Code-**544450**

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (W), Mumbai – 400 051
Scrip Code-**CHEMBONDCH**

Ref: ISIN: INE0TGX01019

Sub: Newspaper Advertisement regarding 3rd Annual General Meeting (AGM), Intimation on remote e-voting facility and Dividend.

Dear Sir/Madam,

In furtherance to our letter dated May 16, 2026 and Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the copies of Newspaper Advertisement published in Business Standard (English) and Mumbai Lakshdeep (English) dated Tuesday, July 7 2026 in respect of intimation of the 3rd AGM of the Company and details of e-voting for the AGM and Copies of the advertisement are also available on the website of the Company at www.chembondindia.com.

Kindly take the same on record.

Thanking You.

Kiran Mukadam
Company Secretary
Chembond Chemicals Limited
formerly Chembond Chemical Specialties Limited

Encl: a/a

Chembond Chemicals Limited
formerly Chembond Chemical Specialties Ltd
EL-37 Mahape MIDC, Navi Mumbai 400710. INDIA
T: +91 22 65753000 ● www.chembondindia.com
[CIN: L20116MH2023PLC415282](https://www.secdatabase.com/INE0TGX01019)

PUBLIC NOTICE

Notice is hereby given that the Share Certificate of Shop No. 13, Ground Floor, measuring 149.08 sq. ft., situated in Sion Cosmopolitan Co-operative Housing Society Ltd., Hind Rajasthan Shopping Centre, Sion (West), Mumbai - 400022, standing in the name of Late Shri Srichand Pardasani, has been lost/misplaced. Smt. Nima Pardasani, wife of Late Shri Srichand Pardasani, has lodged a complaint regarding the loss of the said Share Certificate with Khar Police Station on 03.07.2026, bearing Lost Report No. 888452026.

The public at large is hereby cautioned not to deal with the said Share Certificate. Any person having any claims, objections, or informations in respect of the said Share Certificate is requested to inform the author of instant "PUBLIC NOTICE" at given contact number and any such claims, objections or information shall be in writing within 14 days from the date of publication of this notice, failing which it shall be presumed that no one has any claim thereto and further steps shall be taken for issuance of a duplicate Share Certificate by the Society.

Date: 07.07.2026
Place: Mumbai

Sd/-
Smt. Nima Pardasani wife of
Late Srichand Pardasani
(Address) Flat No 1501, Nair House,
Khar west Mumbai - 400051
Contact No.: 916768995

EAST COAST RAILWAY

Tender No. CAOCRSPBS-34-2026
NAME OF WORK : CONSTRUCTION OF ROAD OVER BRIDGE (ROB) WITH 1 X 19.080 M SPAN COMPOSITE GIRDER + 2 X 19.080 M SPAN CAMEL BACK TYPE TRUSS GIRDER (BRIDGE PROPER) IN RAILWAY PORTION AT KM. 397/12-14 IN LIEU OF LEVEL CROSSING NO. 176, AND PROPOSED SPAN OF 4 X 25.040 M + 8 X 15.040 M RCC T-BEAM GIRDER ON VILLAGE SIDE AND 10 X 15.040 M + 4 X 25.040 M RCC T-BEAM GIRDER ON NH-16 SIDE FOR APPROACH PORTION AT KM. 397/24-25 BETWEEN KAPILAS ROAD (KIS) AND NIRGUNDI (NRG) STATIONS ON THE HOWRAH-VISAKHAPATNAM MAIN LINE UNDER KHURDA ROAD DIVISION.

Advertisement Value : ₹ 99,49,653.38, EMD : ₹ 1,98,99,300/-, Period of Completion : 24 Months, Bidding Start Date : 17.07.2026, Tender Closing Date and Time : At 12:00 Hrs. of 31.07.2026.

Manual offers are not allowed against this tender, and any such manual offer received shall be ignored. Complete information including e-Tender documents and corrigendum is available in website www.irsp.gov.in

Dy. Chief Engineer / CON / PR-124/CJ/26-27 RSP / Bhubaneswar

PUBLIC NOTICE

MR. SHEKHAR YESHWANT KAMAT, owner of Flat No. E-603, 6th Floor, Atlanta Co. op. Hsg. Society Ltd. Evershine Nagar, Malad West, Mumbai 400064, and member of Atlanta Co-operative Housing Society Ltd., has lost his Original Share Certificate No. 119 bearing distinctive Nos. 591 to 595 (both inclusive) issued by the Society to him. He is unable to find the same despite diligent search. Public at large are cautioned not to deal with the aforesaid share certificate and return the same if found, to the undersigned, MR. SHEKHAR YESHWANT KAMAT has applied to Society for issue of duplicate Share Certificate. Anybody having any right, claims or objection should report to the Hon. Secretary at Society Office of Atlanta Co-op Hsg. Society Ltd., Evershine Nagar, Malad West, Mumbai 400064 within 15 days of this notice failing which, the Society would issue a fresh Duplicate Share Certificate to the applicant, if no Objections are received by the Society within the specified period.

Place: Mumbai
Date: 7.07.2026

FOR AND ON BEHALF OF ATLANTA CO-OP. HSG. SOCIETY LTD.,
sd/-
Hon. Secretary

बैंक ऑफ महाराष्ट्र Bank of Maharashtra

Zonal Office Jalgaon
Plot No.264 TPS III, Near Sagar Park, Jalgaon 425 001.
Tele-0257-222 5030, Email - legal_jag@mahabank.co.in
BRANCH : SHAHAD

Possession Notice [Rule-8(1)] (For Immovable Property)

WHEREAS, the undersigned being the Authorised Officer of the Bank of Maharashtra under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of the powers conferred under Sub-Section (12) of Section 13 read with Rule 8 of the Security Interest (Enforcement) Rule, 2002, issued a Demand Notice on dated prescribed in column no.4 calling upon the concerned Borrower(s) and Guarantors (s) to repay the amount mentioned in the notice with further interest. Incidental expenses and cost (which is described in column no. (2) within 60 days from the date of receipt of the said Notice. The following borrower(s)/Guarantor(s) having failed to repay the amount Notice is hereby given to the under notice Borrower(s)/Guarantor(s) and the public in general that the undersigned has taken possession of the property described herein below (in column no. 3) in exercise of power conferred on him under section 13(4) of the said Act with rule 8 of the said rules, on the dated mentioned in column no. 5 below.

The borrower (s) guarantor (s) in particular (s) and the public in general, is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Bank of Maharashtra for an amount given in column no. 2 and further interest, incidental expenses and cost.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Sr.No.	Name of Borrower / Guarantors	Dues Outstanding Amount	Demand Notice
01	Borrower : Shri. Brajesh Jagannath Jaiswal & Co-Borrower : Mr. Yogesh Jagannath Jaiswal, At Po. Plot No. 39, N4548/1A+48/1B, Shahada Shivhar, Tal. Shahada, Dist. Nandurbar, (Maharashtra)425409 Guarantor : Shri. Martand Manohar Wadhe, Residing at Saligali, Kukdel, Tal. Shahada Dist. Nandurbar(Maharashtra)425409 & Shri Tambaram Magaram Patel, At Po. Mahaswad Tal. Shahada Dist. Nandurbar (Maharashtra)-425409	Rs. 7,01,008.00/- (Rs. Seven Lakhs One Thousand Eight Rupees only) + Unapplied interest @ 10.60% + penal interest w.e.f. 17.11.2025 and others/expenses.	Date 17.11.2025 03.07.2026

Property Description Registered mortgage of All those pieces and parcel of land and building of residential property bearing plot no. 39, N45 48/1A+48/1B situated at Shahada Shivhar, Tal. Shahada, Dist. Nandurbar-425409. Total Area Adm. 150.50 Sq. Mtr.] East : S. No.-48/2, West : 6 Meter Road, North : 6 Meter Road, South : Plot No. 38. (Name of the Owner : Shri. Brajesh Jagannath Jaiswal & Shri. Yogesh Jagannath Jaiswal)
Date : 03.07.2026
Place : Shahada

(टिप : स्त्रे भागानर, तफावत पडल्यास मुळ ड्रॉग्री ग्राम)
Authorized Officer
Bank of Maharashtra

बैंक ऑफ महाराष्ट्र Bank of Maharashtra

Zonal Office Jalgaon
Plot No.264 TPS III, Near Sagar Park, Jalgaon 425 001.
Tele-0257-222 5030, Email - legal_jag@mahabank.co.in
BRANCH : CHALISGAON

Possession Notice [Rule-8(1)] (For Immovable Property)

WHEREAS, the undersigned being the Authorised Officer of the Bank of Maharashtra under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of the powers conferred under Sub-Section (12) of Section 13 read with Rule 8 of the Security Interest (Enforcement) Rule, 2002, issued a Demand Notice on dated prescribed in column no.4 calling upon the concerned Borrower(s) and Guarantors (s) to repay the amount mentioned in the notice with further interest. Incidental expenses and cost (which is described in column no. (2) within 60 days from the date of receipt of the said Notice. The following borrower(s)/Guarantor(s) having failed to repay the amount Notice is hereby given to the under notice Borrower(s)/Guarantor(s) and the public in general that the undersigned has taken possession of the property described herein below (in column no. 3) in exercise of power conferred on him under section 13(4) of the said Act with rule 8 of the said rules, on the dated mentioned in column no. 5 below.

The borrower (s) guarantor (s) in particular (s) and the public in general, is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Bank of Maharashtra for an amount given in column no. 2 and further interest, incidental expenses and cost.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Sr.No.	Name of Borrower / Guarantors	Dues Outstanding Amount	Demand Notice
01	Borrower : 1. Mukunda Vishram Patil and Mrs. Sarala Mukund Patil Guarantor : Ananda Bhikan Patil	Rs. 20,28,69.65/- (Rs. Twenty Lakh, Twenty Eight thousand Four hundred Sixty Nine Paise sixty five only) + Unapplied interest + penal Interest w.e.f. 22.04.2026 and others /expenses.	Date 21.04.2026 02.07.2026

Property Description All those piece and parcels of property land and building bearing Plot no. 19, Gat No. 09, Behind Yashwanth Vidyalya, Ring Road, Tal. Pra Chit, Tal. Chalisgaon, Dist. Jalgaon-424101. Plot Adm. 112.50 Sq. Mtr. Bounded as - East : 9 Mtr. wide road, West : Gat No. 8, North : Plot No. 18, South : Plot No. 20, Property Owner : Mr. Mukunda Vishram Patil
Date : 02.07.2026
Place : Chalisgaon

(टिप : स्त्रे भागानर, तफावत पडल्यास मुळ ड्रॉग्री ग्राम)
Authorized Officer
Bank of Maharashtra

PUBLIC NOTICE

This Notice is being issued by Swantra Micro Housing Finance Corporation Limited (CIN: U67190MH2008PLC182274) (SMHFC) pursuant to Para 11 of the Reserve Bank of India (Non-Banking Financial Companies Branch Authorisation) Directions, 2025 whereby it is intimated that SMHFC is closing its Office situated at Shop No-02, A-Wing Umiya Arcade Phase -1, Goveli Titwala Road, Kalyan Thane, Titwala East-421605, w.e.f. 07-10-2026 due to administrative reasons.

EDELWEISS ASSET RECONSTRUCTION CO. LTD.

Edelweiss House, Off C.S.T. Road, Kallina, Mumbai - 400 098.
CIN U67100MH2007PLC174759
Edelweiss House, Off C.S.T. Road, Kallina, Mumbai - 400 098.

Appendix IV [See Rule 8(1)] POSSESSION NOTICE (For Immovable Property)

Whereas, The undersigned being the Authorized Officer of Edelweiss Asset Reconstruction Company Limited, acting in the capacity of Trustee of EARC Trust SC 158 ("EARC"), which is a secured creditor of Neptune Ventures and Developers Private Limited ("Company" / "Borrower"), under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act, 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 16.05.2019 under Section 13(2) of SARFAESI Act, 2002, calling upon the Borrower, Mr. Nayan Shah (Personal Guarantor), Mr. Nayan Bheda (Personal Guarantor), Mr. Sachin Deshmukh (Personal Guarantor) and Neptune Developers Limited (Corporate Guarantor) to repay the amount mentioned in the said notice being Rs. 310,14,13,554/- (Indian Rupees Three Hundred Ten Crores Fourteen Lacs Thirteen Thousand Five Hundred Fifty-Four Only) outstanding as on 10.05.2019 together with further interest, costs, expenses and other charges thereon within 60 days from the date of receipt of the said notice.

The Borrower, Guarantors and the Mortgages have failed to repay the amount, notice is hereby given to the Borrower, Guarantors and the Mortgages, and the public in general that the undersigned, being the Authorized Officer of EARC, has already taken possession of various mortgaged units in the mall on 21.11.2025 and has now taken possession of the property described herein below in exercise of the powers conferred on him under Section 13(4) of the said SARFAESI Act, 2002 read with rule 8 of the said Security Interest (Enforcement) Rules, 2002 on this 03rd day of July, 2026.

The Borrower, Guarantors and Mortgages in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of EARC for its dues aggregating to an amount of Rs. 310,14,13,554/- (Indian Rupees Three Hundred Ten Crores Fourteen Lacs Thirteen Thousand Five Hundred Fifty-Four Only) as further specified hereinbelow together with further interest, costs, expenses and other charges thereon.

The Borrower, Guarantors and Mortgages attention is invited to provisions of sub-section (8) of Section 13 of the SARFAESI Act, 2002, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE SECURED ASSETS

19 number of Parking slots located in Upper Basement of Magnet Mall (Neptune Eastern Business District), LBS Marg, Near Mangatram Petrol Pump, Bhandup West, Mumbai-400078

Sr. no.	Parking Location	Sr. no.	Parking Location
1	S8-S9	11	S4-S5
2	S8-S9	12	S4-S5
3	S8-S9	13	S4-S5
4	S8-S7	14	S4-S5
5	S8-S7	15	S3-T3
6	S6-S7	16	S3-T3
7	S6-S7	17	S3-T3
8	S6-S7	18	R5-R6
9	S5-S6	19	R5-R6
10	S5-S6		

Date: 03.07.2026
Place: Mumbai, Maharashtra

Authorized Signatory
Edelweiss Asset Reconstruction Company Limited
(Acting in the capacity of Trustee of EARC Trust SC 158)

RNIT AI SOLUTIONS LIMITED

(Formerly Autopal Industries Ltd)
CIN: L6209RJ1985PLC003427
138 Kalyan Kunj Colony, Kalwar Road, Jhotwara, Jaipur, Rajasthan, India, 302012, Telephone: +91 92814 17110, Email: cs@rnit.ai, Website: www.rnit.ai

NOTICE OF THE 02nd ANNUAL GENERAL MEETING (POST RELISTING), E-VOTING INFORMATION AND BOOK CLOSURE OF THE COMPANY

Notices is hereby given that the 02nd Annual General Meeting (AGM) (Post Relisting) of the Company will be held on **Wednesday, July 23, 2026 at 10:30 A.M.** (IST) through Video Conferencing (VC) / Audio Visual Means (AVM) to transact the business set out in the AGM notice dated July 03, 2026.

The Company has completed the dispatch of the Annual Report for the financial year 2025-26 and also the notice of the AGM, Directors Report, Financial Statements etc., on July 06, 2026 by electronic mode (emails) to those members whose email IDs are registered with the RTA/Company/Depository Participant(s) as the requirements of sending physical copy of the notice of the AGM and Annual Report for the Financial year 2025-26, have been dispensed away with.

Members may note that the Annual Report 2025-26 will also be available on the Company's website <https://rnit.ai/announcements>, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com

Pursuant to Regulation 42 of SEBI (LODR) Regulation 2015, Section 91 of the Companies Act, 2013 and the applicable Rules there under, the Register of Members and Share Transfer Books of the Equity shares of the Company will remain closed from July 23, 2026 to July 29, 2026 (inclusive of both days) for the purpose of Annual General Meeting.

Remote e-Voting:
In compliance with Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the ICSI and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has provided facility of voting by remote electronic voting ("Remote e-Voting") and e-voting during the Meeting ("Insta Poll") using facility offered by National Securities Depository Limited ("NSDL"), Registrar and Transfer Agent (RTA). The detailed procedure/instructions for e-Voting are contained in the notice of the AGM. All the Members are informed that:

i. The Company is providing to its Members the facility of remote e-voting and e-voting during the AGM in respect of the business to be transacted at the AGM.

ii. The remote e-voting shall commence on Sunday, July 26, 2026, at 9:00 A.M. (IST)

iii. The remote e-voting shall end on Tuesday, July 28, 2026, at 5:00 P.M. (IST)

iv. The cut-off date for determining the eligibility to vote by remote e-voting or e-voting during the AGM shall be July 22, 2026.

v. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares on the cut off date i.e. July 22, 2026 may follow the same instructions for remote e-voting as mentioned in the notice of AGM.

vi. The e-voting module shall be disabled for voting after expiry of the period mentioned above. Once the vote on a resolution is cast by the Member, the member shall not be allowed to change it subsequently. Further the Members who have casted their vote electronically may participate in the Annual General Meeting.

vii. Mr. M. Vijaya Kumar, Company Secretary in Practice of M/s. MVK & Associates, Hyderabad, has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

In case of any query pertaining to e-Voting, please visit Help & FAQ's section available at nsdl.website.evoting.nsdl.com or may contact Ms. Pranjita Pansola of NSDL at Tel No. 022-4886 7000 and may also send an e-mail request to evoting@nsdl.com to get the clarifications connected with the electronic voting.

The members who are holding shares in Physical form and whose email addresses are not registered with the RTA/Company are requested to register the same with the Beetal Financial Services Private Limited (RTA) or Company by sending an email to beetalai@gmail.com / cs@rnit.ai. Members holding shares in demat form can update their email addresses with their Depository Participant.

For RNIT AI SOLUTIONS LIMITED
sd/-
T.T.V.R. Seshan
Company Secretary & Compliance Officer
Date : 06.07.2026
Place : Hyderabad
Membership Number: A73647

PUBLIC NOTICE

TAKE NOTICE THAT one Smt. Rashmiben Navinbhai Javeri and Shri Navin Chapsibhai Javeri were the joint owners of Flat No. 08, admeasuring 550 Sq. Ft. Carpet Area, situated on the 4th Floor, 'A' Wing, in the building known as "Shree Malad Kapoli", standing on the piece and parcel of land bearing C.T.S. No. 545 of Village Malad (North), Taluka Borivali, in the District and Sub-District of Mumbai and Mumbai Suburban, within the assessment jurisdiction of the "P/North" Ward of the Municipal Corporation of Greater Mumbai, situated at Shree Malad Kapoli Co-operative Housing Society Limited, Marve Road, Malad (West), Mumbai - 400064 (hereinafter referred to as "the Said Flat") for the sake of brevity). The said Smt. Rashmiben Navinbhai Javeri and Shri Navin Chapsibhai Javeri were the bona fide members of Shree Malad Kapoli Co-operative Housing Society Limited.

The said Smt. Rashmiben Navinbhai Javeri died testate on 08/07/2022, and Shri Navin Chapsibhai Javeri died testate on 09/03/2023, leaving behind Dr. Belove N. Javeri (Chheda) as their sole heir and legal representative. Late Smt. Rashmiben Navinbhai Javeri and Late Shri Navin Chapsibhai Javeri, by virtue of their respective Wills, have bequeathed all their respective rights, title and interest in respect of the Said Flat and every part thereof unto Dr. Belove N. Javeri (Chheda).

Accordingly, by virtue of the said Wills executed by Late Smt. Rashmiben Navinbhai Javeri and Late Shri Navin Chapsibhai Javeri and in accordance with the applicable provisions of the Hindu Succession Act, 1956 and the testamentary laws applicable thereto, Dr. Belove N. Javeri (Chheda) has become the sole and absolute owner of the Said Flat together with all rights, title and interest appurtenant thereto.

My client, Dr. Belove N. Javeri (Chheda), is now intending to sell and transfer all her rights, title and interest in respect of the Said Flat, which is free from all encumbrances, in favour of Mrs. Varsha Dharmendra Shinde.

Any person or persons, including any heir(s) and/or legal representative(s) of Late Smt. Rashmiben Navinbhai Javeri and/or Late Shri Navin Chapsibhai Javeri, any bank and/or financial institution, or any other person claiming any right, title, interest, share, benefit or demand in respect of the Said Flat or any part thereof by way of inheritance, bequest, succession, maintenance, easement, trust, tenancy, sub-tenancy, ownership, sale, transfer, exchange, mortgage, charge, lease, sub-lease, assignment, lien, licence, gift, caretaker arrangement, family arrangement and/or settlement, decree or order of any Court of law, contract, agreement, development rights, partnership, writing, occupation, possession, encumbrance or otherwise whatsoever, is hereby required to make the same known in writing to the undersigned, together with full particulars and supporting documentary evidence, within 7 (Seven) days from the date of publication of this Notice.

Failing such intimation within the aforesaid period, such claim(s), if any, shall be deemed to have been waived, abandoned and/or relinquished for all intents and purposes, and the same shall not be binding upon my client, who shall thereafter proceed with the proposed transaction without any further reference to any such person or claim.

Place : Mumbai. (Kautubh Rajendra Joshi)
Date : 07/07/2026

Advocates for the Intending Sellers

Add.: 802, Sharanam Heights, Nadiadwala Colony No.2, S.V. Road, Malad (W), Mumbai-400 064.

Mob. No.: 9702284645
E-mail ID: adv.kautubhjr27@gmail.com

chembond

Chembond Chemicals Limited
Formerly Chembond Chemical Specialties Ltd

Chembond Chemicals Limited

(Formerly Chembond Chemical Specialties Limited)

Registered & Corporate Office Address: EL-37, MIDC, Mahape, Navi Mumbai, 400710 MH, India. Tel: (+91 22) 6575 3000, Email: cs@chembondindia.com

Website: www.chembondindia.com, CIN: L20116MH2023PLC415282

NOTICE OF THE 3rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 3rd Annual General Meeting (AGM) of the Members of Chembond Chemicals Limited (Formerly Chembond Chemical Specialties Limited) ("the Company") will be held on **Friday, July 31, 2026 at 11:30 a.m.** through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), to transact the business as detailed in the Notice of the 3rd AGM, at the Registered Office of the Company i.e. EL-37, Mahape MIDC, Navi Mumbai 400710 (Deemed Venue).

In accordance with provisions issued by the Ministry of Corporate Affairs (MCA) and the Circulars issued from time to time by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), and all other applicable laws, the Notice of 3rd AGM and Annual Report including the Audited Financial Statements for the financial year (FY) 2025-26 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company, Registrar & Share Transfer Agent (RTA) or the Depository Participant(s) (DP). The electronic dispatch of Annual Report to Members has been completed on July 6, 2026. Additionally, a letter providing the weblink for accessing the Annual Report for the FY 2025-26 will be sent to those shareholders who have not registered their email address with the Company/Depositories or whose email was returned as undelivered (bounced) due to an invalid or outdated e-mail address in due course. The copy of the Notice of 3rd AGM and Annual Report is also available on the Company's website www.chembondindia.com and websites of BSE Limited and National Stock Exchange of India Limited i.e. at www.bseindia.com and www.nseindia.com respectively. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection as per the procedure provided in the Notice of AGM.

Instructions for Remote e-Voting and E-voting during AGM:

Pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), Members holding shares in physical or dematerialized form, as on the Cut-off date i.e. Friday, July 24, 2026, may cast their vote electronically on all the businesses as detailed in the Notice of the 3rd AGM through electronic voting system of MUGF Intime India Private Limited ("MUGF") using remote e-voting system (e-voting from a place other than the venue of AGM) as well as e-voting during the AGM (collectively referred as e-voting). 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. Friday, July 24, 2026, shall be entitled to avail the facility of e-voting. Voting rights 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 Friday, July 24, 2026. The instructions for e-voting are provided in the Notice of the AGM. The Notice of the AGM is also available on the website of MUGF at <https://instavote.linkintime.com/in/>

The remote e-voting shall commence at 9:00 a.m. on **Tuesday, July 28, 2026** and shall end at 5:00 p.m. on **Thursday, July 30, 2026**. Any person, who acquires share(s) and becomes the Member of the Company after sending of the Notice and Annual Report through electronic means and before the Cut-off date i.e. Friday, July 24, 2026, may obtain login ID and password by following the instructions as mentioned in the Notice of AGM or sending a request at cs@chembondindia.com or cs@evoting.mnps.mugf.com. However, if the Member is already registered for remote e-voting then the Member can cast their vote by using their existing User ID and password.

The Members may note that (i) the remote e-voting shall be disabled by MUGF after the date and time mentioned above for voting; (ii) once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (iii) Members who have cast their vote through remote e-voting can participate in the AGM but shall not be entitled to cast their vote again; (iv) a person whose name is recorded in the register of members or in register of beneficial owners, only shall be entitled to avail the facility of remote e-voting; (v) the facility for e-voting during the AGM is available only to those members participating in the meeting through VC facility; (vi) Mr. Virendra Bhatt, Practicing Company Secretary (COP 124) is appointed as Scrutinizer for remote voting by the Board of Directors.

Notice is also given pursuant to Section 91 of the Act and the rules made thereunder and Regulation 42 of the Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, July 25, 2026 to Friday, July 31, 2026 (both days inclusive) for the purpose of AGM and payment of Dividend of Rs. 1.25 (Indian Rupees One point twenty five paise) per share for the year ended March 31, 2026, if approved by members at the 3rd AGM and will be paid within 30 days from date of Annual General Meeting to those Members whose name(s) appear in the Company's Register of Members as on the record date viz. July 24, 2026

Shareholders holding shares in demat form are requested to notify any change in address or bank account details to their respective Depository Participant(s) (DP). Shareholders holding shares in physical form are mandatorily required to complete their KYC with the Company's RTA to facilitate payment of dividends which shall be paid exclusively through electronic mode. Shareholders are requested to update their KYC with their depositories (for shares held in Demat form) and with the Company's Registrar & Transfer Agent (for shares held in Physical form) to receive the dividend into their account.

Shareholders are also informed that in terms of provision of Income Tax Act 1961, dividend paid and distributed by the Company will be taxable in the hands of shareholders. To enable the compliance with TDS/withhold tax from the dividend, the shareholders are requested to update their PAN with the Company/RTA (in case of shares held in physical mode) and depository participants (in case of shares held in demat mode) to get the benefit of Lower TDS rate and to enable the Company to provide the TDS Certificates to the shareholders. The shareholders are requested to provide necessary documents to avail the tax benefits by sending an email to cs@chembondindia.com before July 29, 2026

For any shares related queries / correspondence, the Members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://instavote.linkintime.com/in/>. Members who need any technical assistance before or during the AGM can contact MUGF on InstaVote helpline on +91 22 94186000 or by sending a request to enquiries@mnps.mugf.com.

By order of the Board of Directors
sd/-
Kiran Mukadam
Company Secretary

July 7, 2026
Navi Mumbai

M.P. INDUSTRIAL DEVELOPMENT CORPORATION LIMITED

(Government of Madhya Pradesh Undertaking)
SECRETARIAT FOR SINGLE WINDOW SYSTEM
CIN : U51102MP1977SGC001392

21, Arera Hills, Bhopal-462011 M.P. (India), Tel. : (91)755-2571830, 2575618, 3523555
3523505, E-mail : helpdesk@mpidc.co.in, Website : www.invest.mp.gov.in
MPIDC/CE/Tech-RFP/2026/267 Date : 06.07.2026

NOTICE INVITING TENDER

Madhya Pradesh Industrial development Corporation Ltd. (MPIDC Ltd.) invites online percentage rate bids for the following work from registered contractors and firms for the following work :

NIT No	Name of Work	District	Probable Amount of Contract (in Rs Cr)
267	Infrastructure Development of Industrial Park at Mohasa Babai Phase 2, district Narmadapuram (Second Call)	Narmadapuram	187.55

The Tender documents can be downloaded from the e-procurement Portal- <https://mptenders.gov.in>- MPIDC HO shortly

M.P. Madhyam/126740/2026
CHIEF ENGINEER

Ujjivan Small Finance Bank

Registered Office : Grape Garden, No.27, 3rd "A" Cross, 18th Main, 6th Block, Koramangala, Bengaluru

