

2<sup>nd</sup> July, 2026

(1) BSE Ltd  
Listing Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**Scrip Code: 500087**

(2) National Stock Exchange of India Ltd  
Listing Department  
Exchange Plaza, 5<sup>th</sup> floor,  
Plot no. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

**Scrip symbol: CIPLA**

(3) SOCIETE DE LA BOURSE DE LUXEMBOURG  
Societe Anonyme  
35A Boulevard Joseph II,  
L-1840 Luxembourg

**Sub: Newspaper publication regarding opening of special window for lodgement of transfer and dematerialisation of physical shares**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of the newspaper advertisements dated 1<sup>st</sup> July, 2026, published on 2<sup>nd</sup> July, 2026, in Business Standard (English) and Sakal (Marathi), regarding the opening of a special window for lodgment of transfer and dematerialisation of physical shares.

Copies of the newspaper advertisements are also being uploaded on the Company's website at [www.cipla.com](http://www.cipla.com).

This is for your information and records.

Thank you,

Yours faithfully,  
**For Cipla Limited**

**Rajendra Chopra**  
**Company Secretary**

Encl: as above

Prepared by: Simona Dsouza

**Cipla Limited**  
 CIN: L24239MH1939PLC002380  
 Regd. Office: Cipla House, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013  
 Tel. No.: +91 22 491 6000  
 E-mail: cosecretary@cipla.com • Website: www.cipla.com

**NOTICE OF OPENING OF SPECIAL WINDOW FOR LODGEMENT OF TRANSFER AND DEMATERIALIZATION OF PHYSICAL SHARES**  
 Notice is hereby given that the Securities and Exchange Board of India (SEBI) vide its Circular No. HO/38/13/11(2)2026-MIRSD-PCD/1750/2026 dated 30<sup>th</sup> January, 2026, has opened a special window for the lodgement of transfer and dematerialisation (demat) of physical shares.

This special window will remain open until 4<sup>th</sup> February, 2027. Kindly refer to the matrix below for applicability of lodgement:

Execution date of transfer deed	Lodged for transfer before 1 <sup>st</sup> April, 2019	Original share certificate available?	Eligible to lodge in the current window?
Before 1 <sup>st</sup> April, 2019	No (It is fresh lodgement)	Yes	✓
	Yes (It was rejected/ returned earlier)	Yes	✓
After 1 <sup>st</sup> April, 2019	No	No	✗
	No	No	✗

The following cases will not be considered under this special window:

- Cases involving disputes between transferor and transferee
- Shares which have been transferred to Investor Education and Protection Fund (IEPF)

Shares lodged for transfer pursuant to the above circular will only be issued in demat form and will be under a lock-in period of one year from the date of registration of transfer. Such shares will not be transferred/en-cash/pledged during the said lock-in period. In case of any queries, shareholders are requested to raise a service request at [enward.nsd@nseindia.com](mailto:enward.nsd@nseindia.com) or [cosecretary@cipla.com](mailto:cosecretary@cipla.com).

Eligible shareholders who wish to avail the opportunity are requested to submit the requisite documents to KFin Technologies Limited, Registrar and Share Transfer Agent, Unit: Cipla Limited, Solentium, Tower B, Plot No. 8 & 2, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana - 500032. Shareholders are encouraged to take advantage of this special window introduced in their interest.

**For Cipla Limited**  
 Sd/-  
**Rajendra Chopra**  
 Company Secretary  
 ICSI Membership No. A12016

**SUNDARAM MUTUAL**  
 Sundaram Finance Group

**Notice – cum – Addendum to the Scheme Information Document / Key Information Memorandum / Statement of Additional Information to the schemes of Sundaram Mutual Fund ("Fund")**

**Change in IDCW Option Name:**  
 The Asset Management Company and the Trustee Company of Sundaram Mutual Fund have decided to rename the following option of the schemes of Sundaram Mutual Fund:

Scheme Name	Existing Option	Proposed Option
Sundaram Arbitrage Fund	Monthly IDCW	IDCW
Sundaram Overnight Fund	Monthly IDCW	IDCW

The proposed change as stated above will come into effect from 08/07/2026 ("Effective Date"). In view of the above, relevant changes will be carried out in the SID, KIM and SA of the abovementioned Schemes. All other terms and conditions of the Scheme Information Document(s) / Key Information Memorandum(s) / Statement of Additional Information will remain unchanged. This addendum forms an integral part of the Scheme Information Document (SID) / Key Information Memorandum (KIM) / Statement of Additional Information (SAI) of the schemes of Sundaram Mutual Fund as amended from time to time.

Place: Chennai  
 Date: 02/07/2026.

For more information please contact:  
**Sundaram Asset Management Company Ltd**  
 (Investment Manager of Sundaram Mutual Fund)  
 CIN: U93090TN1996PLC034615

**Corporate Office:** 1<sup>st</sup> & 2<sup>nd</sup> Floor, Sundaram Towers, 46, Whites Road, (Opposite), Chennai-14.  
**Contact No. (India)** 1860 425 7237, (NRI) +91 44 2345 2215  
[www.sundaramamfund.com](http://www.sundaramamfund.com)  
 No. 21, Pabuloss Road, Chennai 600 002.

**Regd. Office:** 1<sup>st</sup> & 2<sup>nd</sup> Floor, Sundaram Towers, 46, Whites Road, (Opposite), Chennai-14.  
**Contact No. (India)** 1860 425 7237, (NRI) +91 44 2345 2215  
[www.sundaramamfund.com](http://www.sundaramamfund.com)  
 No. 21, Pabuloss Road, Chennai 600 002.

**Mutual Fund Investments are subject to market risks, read all scheme related documents carefully.**

**COROMANDEL INTERNATIONAL LIMITED**  
 Regd. Office: "Coromandel House", 1-2-10, Sankar Patel Road, Saundarabadi - 500 003  
 Tel. No.: 042-6589788/6589792/6589793  
 E-Mail: [investor@coromandelinternational.com](mailto:investor@coromandelinternational.com)  
 CIN: L24237TG1999PLC009882

**NOTICE OF 64<sup>th</sup> ANNUAL GENERAL MEETING**  
 Notice is hereby given that the 64<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, July 23, 2026 at 3:30 p.m. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) in terms of and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and other applicable laws to transact the business, as set out in the Notice of 64<sup>th</sup> Annual General Meeting.

The Notice of the AGM together with the Integrated Annual Report for the financial year 2025-26 (AGM Document) has been sent on July 01, 2026 through electronic mode to those Members whose email address is registered with the Depository Participants (DP) / Company's Registrar and Share Transfer Agent (RTA), KFin Technologies Limited (KFin). Members may note that the AGM Documents are also available on the website of the Company at [www.coromandelint.com](http://www.coromandelint.com), the website [www.sebiindia.com](http://www.sebiindia.com) and the website of the voting service provider [www.evotingindia.com](http://www.evotingindia.com).

The Company is providing its members the facility to vote on the business set out in the Notice of the AGM by electronic means (e-Voting). Members may also cast their votes remotely on the dates mentioned herein below (remote e-Voting).

The Company has engaged National Securities Depository Limited (NSDL) to provide remote e-Voting facility to its Members. The manner of remote e-Voting by the Members is provided in the Notice of the AGM. The remote e-Voting facility will be available during the following period:

Commencement of remote e-Voting: 8.00 a.m. IST on Wednesday, July 22, 2026  
 End of remote e-Voting: 5.00 p.m. IST on Wednesday, July 22, 2026  
 Cut-off date: July 16, 2026

The remote e-Voting will not be allowed beyond the aforesaid date and time and the remote e-Voting module shall be disabled by NSDL after the end of remote e-Voting.

The Board of Directors of the Company have appointed M/s. R. Sridharan & Associates, Company Secretaries to the Company to scrutinize the remote e-Voting and e-Voting process in a fair and transparent manner.

Members may note that:

- Once the vote on a resolution is cast by the Member, the Member cannot change it subsequently.
- The facility for voting will also be made available during the AGM, and those Members present in the AGM through VC facility, will not cast their vote on the resolutions through remote e-Voting and an otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM.
- The Members who have cast their votes by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.
- Only persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Company on the cut-off date, i.e. Thursday, July 16, 2026, shall be entitled to avail the facility of remote e-Voting or e-Voting. The voting rights of the Members shall be in proportion to their share of the paid-up Equity share capital of the Company on the Cut-Off date and.

Any person, who becomes a Member of the Company after dispatch of the Notice of the AGM and Annual Report but on or before the cut-off date, may write to KFin Technologies Limited (KFin) at [enward.nsd@nseindia.com](mailto:enward.nsd@nseindia.com) or to the Company at [investor@coromandelinternational.com](mailto:investor@coromandelinternational.com) and request for User ID and Password. Member of the Company who is not registered with the Company may also attend the AGM but shall be entitled to attend the AGM through VC/OAVM facility only. Members may kindly refer to the detailed guidelines given in the Notice of the AGM for further details.

Registering / updating e-mail address: Members who have not registered their email address are requested to register their email address with their respective Depository Participants and Members holding shares in physical mode are requested to update their email address with KFin by sending an email to [enward.nsd@nseindia.com](mailto:enward.nsd@nseindia.com). Members may kindly refer to the Notice of the AGM for detailed guidelines in this regard.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of the website of the Company or call on +91 422-6589788/92/93 or request to M/s. Pallavi Manoj, Senior Manager, National Securities Depository Limited, Trade World, A Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Sessapatt Bypass, Lower Parel, Mumbai - 400015. E-mail: [enward@nseindia.com](mailto:enward@nseindia.com); Tel: 022-48867000.

Information on Book Closure and Record Date: The Register of Members and Share Transfer Books of the Company will remain closed from Friday, July 17, 2026 to Thursday, July 23, 2026 (both days inclusive) for the purpose of AGM for payment of dividend for the year 2025-26. The Final Dividend and Special Dividend, if approved by the shareholders at the ensuing AGM, shall be paid to those shareholders who would be members of the Company as on Thursday, July 16, 2026, the Record Date.

Place: Chennai  
 Date: 1<sup>st</sup> July, 2026

For Coromandel International Limited  
 Sd/-  
**Bhansumangal Sundaram**  
 Company Secretary & Compliance Officer

**DHAMPRIO BIO ORGANICS LIMITED**  
 Regd. office: Sugar Mill Compound, Village Asmi, Sambhal, Moradabad, UP-244394  
 CIN: L15190UP2022PLC198939, Tel: +91-7322318315,  
 E-mail: [investors@dhamprio.com](mailto:investors@dhamprio.com), Website: [www.dhamprio.com](http://www.dhamprio.com)

**NOTICE**  
 Information regarding 10<sup>th</sup> Annual General Meeting of the Company

NOTICE is hereby given that the 10<sup>th</sup> Annual General Meeting ("AGM") of the Members of Dhamprio Bio Organics Limited ("the Company") will be held through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") on Thursday, July 24, 2026, at 04:00 P.M. (IST) to transact the Ordinary and Special Business, as set out in the Notice of the AGM. The venue of the Meeting shall be deemed to be the Registered Office of the Company, i.e., Sugar Mill Compound, Village Asmi, Sambhal, Moradabad, UP-244394.

In compliance with the various circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the Company is permitted to convene AGM through VC / OAVM, without the physical presence of the Members at a common venue. The attendance of all members attending through VCOAVM will be counted for the purpose of reckoning the quorum for the AGM.

In compliance with the relevant circulars, electronic copies of the Notice of AGM and Annual Report including the Audited Financial Statements for the Financial Year 2025-26 have been sent to the Members whose e-mail IDs are registered with the Company or Depository Participant(s). The electronic digital Annual Report to Members has been completed on Wednesday, July 01, 2026. The requirement of sending physical copies of the Notice of AGM and Annual Report for FY 2025-26 has been dispensed with pursuant to the aforesaid circulars. Further, in accordance with Regulation 36(1)(g) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is also sending letter to the shareholders whose e-mail addresses are not registered with the Company in RTA / DP, providing the link from where the Notice of AGM and Annual Report can be accessed on the Company's website. The Annual Report and Notice of the AGM are also available on the Company's website [www.dhamprio.com](http://www.dhamprio.com) and on the website of Stock Exchange i.e. [www.nseindia.com](http://www.nseindia.com) and also on the website of National Securities Depository Limited i.e. [www.nseindia.com](http://www.nseindia.com).

Members are requested to register their e-mail address during AGM.

Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 2 of the Companies Act, 2013, the Company is pleased to provide electronic voting facility to Members to exercise their right to vote on resolutions proposed to be transacted at the AGM.

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 for e-Voting, i.e. Friday, July 17, 2026, shall be eligible to avail the facility of remote e-Voting as well as e-Voting during the AGM. A person who is not a member as on the said cut-off date should treat this notice for information purpose only.

The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date, i.e. Friday, July 17, 2026.

The remote e-Voting period will commence on Monday, July 20, 2026 at 09:00 A.M. and ends on Thursday, July 23, 2026 at 05:00 P.M. The remote e-Voting module shall be disabled for voting at 05:00 P.M. on Thursday, July 23, 2026. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

The remote e-Voting module will be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time.

Members who have acquired shares after sending the Annual Report through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.

Members attending the AGM who have not cast their vote by remote e-Voting shall be eligible to cast their vote through e-Voting during the AGM. Members who have voted through remote e-Voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.

Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VCOAVM are provided in the AGM Notice which is available on the Company's website at [www.dhamprio.com](http://www.dhamprio.com) or on the website of NSDL at [www.evotingindia.com](http://www.evotingindia.com) and on the website of Stock Exchange i.e. [www.nseindia.com](http://www.nseindia.com) and [www.nseindia.com](http://www.nseindia.com).

In case of any queries/grievances, you may refer to the "Frequently Asked Question (FAQs) for Shareholders and e-Voting user manual" for the members available in the download section of the website of the Company or call on +91 422-48867000 or request to M/s. Pallavi Manoj, Senior Manager, National Securities Depository Limited, Trade World, A Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Sessapatt Bypass, Lower Parel, Mumbai - 400015. E-mail: [enward@nseindia.com](mailto:enward@nseindia.com); Tel: 022-48867000.

Mr. Saket Sharma (CS-4229), Partner, M/s GSK & Associates, Company Secretaries have been appointed as the Scrutinizer to oversee the voting process before and during the AGM in a fair and transparent manner.

The results of the remote e-Voting and votes cast during the AGM shall be declared not later than two working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report shall be placed on the Company's website i.e. [www.dhamprio.com](http://www.dhamprio.com) and on the website of NSDL at [www.evotingindia.com](http://www.evotingindia.com) immediately after their dispatch and communicated to the Stock Exchange on the Company's Equity Shares as listed in the website of NSDL and made available on their respective websites i.e. [www.nseindia.com](http://www.nseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Manner of registration of members and e-Voting during AGM:  
 The entire shareholding of the Company is in Demat form. For the limited purpose of sending the Notice of the AGM and Annual Report for the Financial Year 2025-26 to those members whose e-mail address is not registered with their Depository Participant, Members may also temporarily get their e-mail registered by providing the Demat account details (CDS-15 digital beneficiary ID or NSDL-16 digit DPID - CUID), name of the member of the Stock Exchange account Statement, PAN Card (Self Attested Copy), Aadhar Card (Self Attested Copy) to Company at investors@dhamprio.com RTA e-mail at [rtad@nseindia.com](mailto:rtad@nseindia.com) or visit the link <https://mailid.dematindia.com>.

It is clarified that for permanent registration of e-mail address, the Members are requested to register the same with their respective Depository Participant.

Record Date for payment of dividend:  
 The Company has fixed Friday, July 17, 2026 as the Record Date for determining the eligibility of members to receive final dividend, subject to the approval of shareholders at the AGM.

For Dhamprio Bio Organics Limited  
 Sd/-  
**Ashu Raveet**  
 Date: July 2, 2026  
 Company Secretary

**RPG LIFE SCIENCES**  
 An **RPG** Company  
**RPG LIFE SCIENCES LIMITED**  
 Regd. office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai 400 030.  
 CIN: L24232MH2007PL199354  
 Tel: +91-22-696757100;  
 E-mail: [info@rplifesciences.com](mailto:info@rplifesciences.com); Web: [www.rplifesciences.com](http://www.rplifesciences.com)

**NOTICE OF THE NINETEENTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the Nineteenth Annual General Meeting ("AGM") of the Members of RPG Life Sciences Limited ("the Company") will be held on Thursday, July 23, 2026 at 03:00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM, in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and by the Securities and Exchange Board of India ("SEBI"), from time to time and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Obligations and Disclosure Requirements). The Company has sent the Annual Report for FY 2025-26 along with the Notice of AGM on July 01, 2026 through electronic mode (i.e., e-mail) to those Members whose e-mail addresses were registered with the Depository Participant(s), the Company or M/S P. Sridharan & Associates, Company Secretaries and Registrar and Share Transfer Agent ("RTA"). The Annual Report of the Company for the FY 2025-26 along with Notice of AGM which includes e-Voting instructions is also available on the Company's website at [www.rplifesciences.com](http://www.rplifesciences.com). BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and National Securities Depository Limited ("NSDL") at [www.evotingindia.com](http://www.evotingindia.com). Further, a letter providing a weblink for accessing the Notice of the AGM and the Annual Report for FY 2025-26 will be sent to those shareholders who have not registered their e-mail addresses.

The remote e-Voting period commences on 08:00 a.m. (IST) on Monday, July 20, 2026 and ends at 5:00 p.m. (IST) on Wednesday, July 22, 2026. During this period, Members of the Company who hold shares of the Company (either in physical form or in dematerialized form) as on Thursday, July 16, 2026, may cast their votes electronically on the business set forth in the Notice. The e-Voting module will be disabled for voting by NSDL thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date Thursday, July 16, 2026. Any person who acquires the share(s) of the Company and becomes a Member of the Company after the dispatch of the Notice of AGM and holds the share(s) as on the cut-off date, may follow the instructions given in the Notice of AGM to cast their vote and attend AGM.

The Members who have cast their vote by remote e-Voting prior to AGM, may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM. The Members who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-Voting shall be eligible to vote through e-Voting system during the AGM. Members holding shares in physical or in dematerialized form as on July 16, 2026, shall be entitled to vote.

The Members of the Company who have not registered their e-mail address can register the same as per the following procedure:

- The Members holding shares in physical form may get their e-mail addresses registered with RTA, at [rtad@nseindia.com](mailto:rtad@nseindia.com) or by providing details such as Name, DPID/Client ID, PAN, mobile number and e-mail ID. It is clarified that the members of the Company who are not registered with the RTA, may also register their e-mail address with their respective DP(s). In case of any queries, with respect to remote e-Voting or e-Voting at the AGM, Members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-Voting User Manual for shareholders available at the download section of the website of the Company or call on Toll free No: 1800-1000-2901 or contact NSDL at [enward@nseindia.com](mailto:enward@nseindia.com) or contact M/s. Pallavi Manoj, Manager, NSDL at the designated e-mail: [enward@nseindia.com](mailto:enward@nseindia.com).

For RPG Life Sciences Limited  
 Sd/-  
**Rajesh Shiramkar**  
 Head - Legal & Company Secretary  
 Membership No. A-11146

**IPCA LABORATORIES LIMITED**  
 CIN: L24258MH1949PLC00787  
 Reg. Office: 48, Kandivli Industrial Estate, Kandivli (West), Mumbai 400 067  
 Website: [www.ipca.com](http://www.ipca.com) E-mail: [ipca@ipca.com](mailto:ipca@ipca.com) Phone No.: 022-6210 5000

**NOTICE**

The 70<sup>th</sup> Annual General Meeting (AGM) of the Members of Ipca Laboratories Limited will be held on Thursday, 13<sup>th</sup> August, 2026 at 3:30 p.m. through Video Conferencing / Other Audio Visual Means (VC/OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time to transact the business set out in the notice calling the AGM. Members attending the AGM through VCOAVM shall be eligible to vote on the business set out in the Notice of the AGM. The members of the Company who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-Voting shall be eligible to vote through e-Voting system during the AGM. Members holding shares in physical or in dematerialized form as on July 16, 2026, shall be entitled to vote.

The Members of the Company who have not registered their e-mail address can register the same as per the following procedure:

- The Members holding shares in physical form may get their e-mail addresses registered with RTA, at [rtad@nseindia.com](mailto:rtad@nseindia.com) or by providing details such as Name, DPID/Client ID, PAN, mobile number and e-mail ID. It is clarified that the members of the Company who are not registered with the RTA, may also register their e-mail address with their respective DP(s). In case of any queries, with respect to remote e-Voting or e-Voting at the AGM, Members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-Voting User Manual for shareholders available at the download section of the website of the Company or call on Toll free No: 1800-1000-2901 or contact NSDL at [enward@nseindia.com](mailto:enward@nseindia.com) or contact M/s. Pallavi Manoj, Manager, NSDL at the designated e-mail: [enward@nseindia.com](mailto:enward@nseindia.com).

For Ipca Laboratories Limited  
 Sd/-  
**Harish P Kamath**  
 Corporate Counsel & Company Secretary  
 Membership No. A-11146

**IPCA LABORATORIES LIMITED**  
 CIN: L24258MH1949PLC00787  
 Reg. Office: 48, Kandivli Industrial Estate, Kandivli (West), Mumbai 400 067  
 Website: [www.ipca.com](http://www.ipca.com) E-mail: [ipca@ipca.com](mailto:ipca@ipca.com) Phone No.: 022-6210 5000

**NOTICE**

The 70<sup>th</sup> Annual General Meeting (AGM) of the Members of Ipca Laboratories Limited will be held on Thursday, 13<sup>th</sup> August, 2026 at 3:30 p.m. through Video Conferencing / Other Audio Visual Means (VC/OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time to transact the business set out in the notice calling the AGM. Members attending the AGM through VCOAVM shall be eligible to vote on the business set out in the Notice of the AGM. The members of the Company who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-Voting shall be eligible to vote through e-Voting system during the AGM. Members holding shares in physical or in dematerialized form as on July 16, 2026, shall be entitled to vote.

The Members of the Company who have not registered their e-mail address can register the same as per the following procedure:

- The Members holding shares in physical form may get their e-mail addresses registered with RTA, at [rtad@nseindia.com](mailto:rtad@nseindia.com) or by providing details such as Name, DPID/Client ID, PAN, mobile number and e-mail ID. It is clarified that the members of the Company who are not registered with the RTA, may also register their e-mail address with their respective DP(s). In case of any queries, with respect to remote e-Voting or e-Voting at the AGM, Members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-Voting User Manual for shareholders available at the download section of the website of the Company or call on Toll free No: 1800-1000-2901 or contact NSDL at [enward@nseindia.com](mailto:enward@nseindia.com) or contact M/s. Pallavi Manoj, Manager, NSDL at the designated e-mail: [enward@nseindia.com](mailto:enward@nseindia.com).

For Ipca Laboratories Limited  
 Sd/-  
**Harish P Kamath**  
 Corporate Counsel & Company Secretary  
 Membership No. A-11146

**DHAMPRIO BIO ORGANICS LIMITED**  
 Regd. office: Sugar Mill Compound, Village Asmi, Sambhal, Moradabad, UP-244394  
 CIN: L15190UP2022PLC198939, Tel: +91-7322318315,  
 E-mail: [investors@dhamprio.com](mailto:investors@dhamprio.com), Website: [www.dhamprio.com](http://www.dhamprio.com)

**NOTICE**  
 Information regarding 10<sup>th</sup> Annual General Meeting of the Company

NOTICE is hereby given that the 10<sup>th</sup> Annual General Meeting ("AGM") of the Members of Dhamprio Bio Organics Limited ("the Company") will be held through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") on Thursday, July 24, 2026, at 04:00 P.M. (IST) to transact the Ordinary and Special Business, as set out in the Notice of the AGM. The venue of the Meeting shall be deemed to be the Registered Office of the Company, i.e., Sugar Mill Compound, Village Asmi, Sambhal, Moradabad, UP-244394.

In compliance with the various circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the Company is permitted to convene AGM through VC / OAVM, without the physical presence of the Members at a common venue. The attendance of all members attending through VCOAVM will be counted for the purpose of reckoning the quorum for the AGM.

In compliance with the relevant circulars, electronic copies of the Notice of AGM and Annual Report including the Audited Financial Statements for the Financial Year 2025-26 have been sent to the Members whose e-mail IDs are registered with the Company or Depository Participant(s). The electronic digital Annual Report to Members has been completed on Wednesday, July 01, 2026. The requirement of sending physical copies of the Notice of AGM and Annual Report for FY 2025-26 has been dispensed with pursuant to the aforesaid circulars. Further, in accordance with Regulation 36(1)(g) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is also sending letter to the shareholders whose e-mail addresses are not registered with the Company in RTA / DP, providing the link from where the Notice of AGM and Annual Report can be accessed on the Company's website. The Annual Report and Notice of the AGM are also available on the Company's website [www.dhamprio.com](http://www.dhamprio.com) and on the website of Stock Exchange i.e. [www.nseindia.com](http://www.nseindia.com) and also on the website of National Securities Depository Limited i.e. [www.nseindia.com](http://www.nseindia.com).

Members are requested to register their e-mail address during AGM.

Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 2 of the Companies Act, 2013, the Company is pleased to provide electronic voting facility to Members to exercise their right to vote on resolutions proposed to be transacted at the AGM.

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 for e-Voting, i.e. Friday, July 17, 2026, shall be eligible to avail the facility of remote e-Voting as well as e-Voting during the AGM. A person who is not a member as on the said cut-off date should treat this notice for information purpose only.

The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date, i.e. Friday, July 17, 2026.

The remote e-Voting period will commence on Monday, July 20, 2026 at 09:00 A.M. and ends on Thursday, July 23, 2026 at 05:00 P.M. The remote e-Voting module shall be disabled for voting at 05:00 P.M. on Thursday, July 23, 2026. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

The remote e-Voting module will be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time.

Members who have acquired shares after sending the Annual Report through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.

Members attending the AGM who have not cast their vote by remote e-Voting shall be eligible to cast their vote through e-Voting during the AGM. Members who have voted through remote e-Voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.

Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VCOAVM are provided in the AGM Notice which is available on the Company's website at [www.dhamprio.com](http://www.dhamprio.com) or on the website of NSDL at [www.evotingindia.com](http://www.evotingindia.com) and on the website of Stock Exchange i.e. [www.nseindia.com](http://www.nseindia.com) and [www.nseindia.com](http://www.nseindia.com).

In case of any queries/grievances, you may refer to the "Frequently Asked Question (FAQs) for Shareholders and e-Voting user manual" for the members available in the download section of the website of the Company or call on +91 422-48867000 or request to M/s. Pallavi Manoj, Senior Manager, National Securities Depository Limited, Trade World, A Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Sessapatt Bypass, Lower Parel, Mumbai - 400015. E-mail: [enward@nseindia.com](mailto:enward@nseindia.com); Tel: 022-48867000.

Mr. Saket Sharma (CS-4229), Partner, M/s GSK & Associates, Company Secretaries have been appointed as the Scrutinizer to oversee the voting process before and during the AGM in a fair and transparent manner.

The results of the remote e-Voting and votes cast during the AGM shall be declared not later than two working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report shall be placed on the Company's website i.e. [www.dhamprio.com](http://www.dhamprio.com) and on the website of NSDL at [www.evotingindia.com](http://www.evotingindia.com) immediately after their dispatch and communicated to the Stock Exchange on the Company's Equity Shares as listed in the website of NSDL and made available on their respective websites i.e. [www.nseindia.com](http://www.nseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Manner of registration of members and e-Voting during AGM:  
 The entire shareholding of the Company is in Demat form. For the limited purpose of sending the Notice of the AGM and Annual Report for the Financial Year 2025-26 to those members whose e-mail address is not registered with their Depository Participant, Members may also temporarily get their e-mail registered by providing the Demat account details (CDS-15 digital beneficiary ID or NSDL-16 digit DPID - CUID), name of the member of the Stock Exchange account Statement, PAN Card (Self Attested Copy), Aadhar Card (Self Attested Copy) to Company at investors@dhamprio.com RTA e-mail at [rtad@nseindia.com](mailto:rtad@nseindia.com) or visit the link <https://mailid.dematindia.com>.

It is clarified that for permanent registration of e-mail address, the Members are requested to register the same with their respective Depository Participant.

Record Date for payment of dividend:  
 The Company has fixed Friday, July 17, 2026 as the Record Date for determining the eligibility of members to receive final dividend, subject to the approval of shareholders at the AGM.

For Dhamprio Bio Organics Limited  
 Sd/-  
**Ashu Raveet**  
 Date: July 2, 2026  
 Company Secretary

**SIGMA ADVANCED SYSTEMS LIMITED**  
 (FORMERLY MEGASOFT LIMITED)  
 CIN: L24107TN1999PLC007790

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Members attending the AGM who have not cast their vote by remote e-Voting shall be eligible to cast their vote through e-Voting during the AGM

