

21<sup>st</sup> May, 2026

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|--|--|
| <p>(1) BSE Limited<br/>Listing Department,<br/>Phiroze Jeejeebhoy Towers,<br/>Dalal Street,<br/>Mumbai 400 001<br/><b>Scrip Code: 500087</b></p> | <p>(2) National Stock Exchange of India Limited<br/>Listing Department<br/>Exchange Plaza, 5<sup>th</sup> floor,<br/>Plot no. C/1, G Block,<br/>Bandra Kurla Complex,<br/>Bandra (East), Mumbai - 400 051<br/><b>Scrip Code: CIPLA</b></p> |
| <p>(3) SOCIETE DE LA BOURSE DE LUXEMBOURG<br/>Societe Anonyme<br/>35A Boulevard Joseph II,<br/>L-1840 Luxembourg</p>                             |  |

**Sub: Newspaper advertisement titled "Notice of the 90<sup>th</sup> Annual General Meeting ('AGM') to be held through Video Conferencing, Record Date and Final Dividend"**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby enclose copies of newspaper advertisement dated 20<sup>th</sup> May, 2026, published in Business Standard (English) and Sakal (Marathi) today i.e. 21<sup>st</sup> May, 2026, intimating the shareholders about the AGM, procedure for e-voting, manner of registering or updating email address, bank account details and other KYC details, final dividend and record date.

This will also be hosted on the Company's website, at [www.cipla.com](http://www.cipla.com).

This is for your information and records.

Thanking you

Yours faithfully,  
**For Cipla Limited**

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

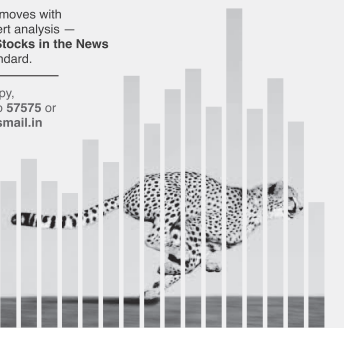
Encl: As above

Prepared by: Simona Dsouza

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## Business Standard Insight Out

**Amanta HEALTHCARE LIMITED**  
CIN: L24139GJ1994PLC023944  
Regd. Office: 8th Floor, Shaligram Corporates C.J. Marg, Ambli, Ahmedabad - 380058, Gujarat, India.  
Website: [www.amanta.co.in](http://www.amanta.co.in), E-mail: [info@amanta.in](mailto:info@amanta.in), Tel: +91 79 6777 7600

### STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2026 (Unaudited)	31.12.2025 (Unaudited)	31.03.2025 (Audited)	31.03.2024 (Audited)	31.03.2025 (Audited)
1	Total income from operations	7,865.70	7,516.44	7,222.48	29,104.74	27,609.34
2	Net Profit for the period before tax	761.67	630.36	815.03	2,112.47	1,470.69
3	Net Profit for the period after tax	553.16	462.89	595.93	1,497.52	1,050.07
4	Total comprehensive income / (Loss) for the period (comprising profit for the period (after tax) and other comprehensive income (after tax))	511.01	452.85	580.47	1,415.27	1,009.95
5	Patrup equity share capital (F.V. of ₹10/- each)	543.36	343.36	282.70	343.36	282.70
6	Reserves excluding revaluation reserves as per balance sheet of previous accounting year	343.36	18,138.16	6,755.69		
7	Earnings per share (of ₹10/- each) (not annualised)	1.61	1.35	2.11	4.33	3.71

**NOTE**  
1. The above audited financial results are prepared in compliance with Indian Accounting Standards ("Ind AS") as notified under section 133 of the Companies Act, 2013 ("the Act") (Companies (Indian Accounting Standards) Rules, 2015), as amended. The above audited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 19, 2026.  
2. The Company operates only in one business segment i.e. Manufacturing and sale of pharmaceutical products including contract manufacturing services provided to customer which constitutes single reportable segment in accordance with the requirements of Ind AS 108 "Operating Segments".  
3. The above is the standard format of Financial Results for the Quarter and year ended March 31, 2026, filed with the Stock Exchanges under regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Financial Results is available on the website of BSE ([www.bseindia.com](http://www.bseindia.com)), NSE ([www.nseindia.com](http://www.nseindia.com)) and Company's website [www.amanta.co.in](http://www.amanta.co.in), and can also be accessed through the QR code given below.

Place: Ahmedabad Date: May 20, 2026  
For Amanta Healthcare Limited  
Sd/- Bhavesh Patel  
Chairman & Managing Director (DIN: 00085505)

# BOROSIL<sup>®</sup>

## BOROSIL LIMITED

CIN: L36100MH2010PLC292722  
Regd. Office: 1101, 11<sup>th</sup> Floor, Crescenzo, G-Block, Opp. MCA Club, Bandra Kuria Complex, Bandra (East), Mumbai - 400 051.  
Tel. No. (022) 6740 6300 | Fax No.: (022) 6740 6514  
Website: [www.borosil.com](http://www.borosil.com) | Email: [bsl.secreta@borosil.com](mailto:bsl.secreta@borosil.com)

### STATEMENT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED MARCH 31, 2026

The Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2026, were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 19, 2026. The Statutory Auditors of the Company have issued the Audit Reports with an unmodified opinion on the aforesaid results.

The aforesaid results along with the Audit Reports are available on the websites of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com), the Company's webpage at <https://www.borosil.com/investors/borosil-limited/disclosure-under-regulation-46-of-sebi-listing-regulations/quarterly-result/> and can also be accessed by scanning the below QR code.



For Borosil Limited

Sd/- Shreevar Kheruka  
Vice Chairman,  
Managing Director & CEO  
(DIN: 01802416)

Place: Mumbai Date: May 19, 2026

# BOROSIL<sup>®</sup> Scientific

## BOROSIL SCIENTIFIC LIMITED

CIN: L74998MH1991PLC061851  
Registered Office: 1101, 11<sup>th</sup> Floor, Crescenzo, G-Block, Plot No C-38 Opp. MCA Club, Bandra Kuria Complex, Bandra (East), Mumbai - 400 051  
Tel. No. (022) 67406300 | Fax No. (022) 67406514  
Website: [www.borosilscientific.com](http://www.borosilscientific.com) | E-mail: [bsl.secreta@borosil.com](mailto:bsl.secreta@borosil.com)

### STATEMENT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED MARCH 31, 2026

The Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2026 were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 20, 2026. The Statutory Auditor of the Company have issued the Audit Reports with unmodified opinion on the aforesaid results.

The aforesaid results along with the Audit Reports are available on the websites of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com) and the Company at <https://www.borosilscientific.com/investor/disclosure-under-regulation-46-of-sebi-listing-regulations-2015/financials/financial-results/> The same can also be accessed by scanning the below QR code.



For Borosil Scientific Limited

Sd/- Vinayak Patankar  
Whole-time Director & CEO  
(DIN: 07534225)

Place: Mumbai Date: May 20, 2026

# Cipla Limited

CIN: L24239MH1935PLC002380

Regd. Office: Cipla House, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013 • Tel. No.: +91 22 4191 6000  
E-mail: [cosecretary@cipla.com](mailto:cosecretary@cipla.com) • Website: [www.cipla.com](http://www.cipla.com)

### NOTICE OF THE 90<sup>th</sup> ANNUAL GENERAL MEETING ('AGM') TO BE HELD THROUGH VIDEO CONFERENCING, RECORD DATE AND FINAL DIVIDEND

This Notice is being issued in compliance with the relevant provisions of applicable laws, read with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, regarding the AGM, E-voting, Record Date and Final Dividend.

We hereby inform as follows:

- The 90<sup>th</sup> AGM of the Company will be held through Video Conferencing ('VC') on Thursday, 25<sup>th</sup> June, 2026 at 2:00 pm IST to transact the businesses that will be set forth in the Notice of the AGM.
- Notice of the AGM (along with instructions for joining the meeting) and the Integrated Annual Report for the financial year 2025-26 (i) will be sent through email to all members whose email address is registered with the Company / KFin Technologies Limited ('KFin'), Registrar and Share Transfer Agent ('RTA') or with the National Securities Depository Limited ('NSDL') / Central Depository Services (India) Limited ('Depositories'); and (ii) will also be uploaded on the website of the Company at ([www.cipla.com](http://www.cipla.com)), websites of the stock exchanges i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and on the website of the National Securities Depository Limited ('NSDL') ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).

3. A letter containing web-link of the Notice of the AGM and the Integrated Annual Report for FY 2025-26 will be sent to those members who have not registered their email addresses with the Company / RTA or the Depositories.

- Manner of casting vote(s) through e-voting:**
  - Members will have an opportunity to cast vote on the businesses that will be set forth in the Notice of the AGM through e-voting system.
  - The detailed procedure for e-voting will be provided in the Notice of the AGM. The procedure will also be uploaded on the website of the Company.

- Manner of registering or updating email address, bank account details, and other KYC details:**

- Members who are holding shares in physical mode and have not registered or updated their email addresses and/or bank account details and/or other KYC details, are requested to submit requisite forms along with supporting documents to the Company's RTA at KFin Technologies Limited (Unit: Cipla Limited), Selenium, Tower B, Plot No.: 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana - 500032. The format of various request forms are available on the website of the Company under the Investor Section.

- Members who are holding shares in dematerialised mode and have not registered or updated their email addresses and/or bank account details and/or other KYC details, are requested to register / update the same with their relevant depository participants.
- In accordance with the Master Circular for Registrars to Issue and Share Transfer Agents dated 6<sup>th</sup> February, 2026, members holding shares in physical form will be eligible (i) to lodge any grievance or avail any service request from the RTA only upon furnishing PAN and KYC details; and (ii) to receive dividend only through electronic mode, upon updating of KYC and bank account details.

### 6. Dividend and Record Date:

- The Board of Directors have recommended a final dividend of INR 13/- per equity share (i.e. 650%) on the face value of INR 2/- for the financial year ended 31<sup>st</sup> March, 2026. Upon declaration at the AGM, the dividend will be paid to those members whose names appear in the Register of Members or in the list of beneficial positions furnished by the Depositories, as at the close of business hours on Friday, 5<sup>th</sup> June, 2026 i.e. the Record Date.
- Members are requested to validate and update their bank account details, in accordance with the process mentioned in point 5 (a) and (b), as may be applicable, to receive direct credit of dividends into their bank accounts through electronic mode.
- The Company will endeavour to pay the dividend within seven working days from the date of declaration but not later than 30 days from the date of the ensuing AGM.

### 7. Important information about tax deduction at source (TDS) on dividend:

- Members may note that as per the Income Tax Act, 2025, dividends paid or distributed by the Company is taxable in the hands of the recipient. Therefore, the Company shall be required to deduct tax at source at the time of payment of the final dividend. The rate of tax to be deducted depends on the residential status of the members, and the documents submitted by the members and accepted by the Company.
- A detailed note providing particulars of rate of tax to be deducted, documents to be submitted and the procedure to be followed by different categories of members is provided on the website of the Company under the Investor Section and will also form part of the notes to the Notice of the AGM.

For CIPLA LIMITED

Sd/- Rajendra Chopra  
Company Secretary  
ICSI Membership No: A12011

Place: Mumbai Date: 20<sup>th</sup> May, 2026

**Angel One Limited**  
CIN: L6720MH1999PLC101709  
Registered & Corporate Office: 6th Floor, Aarav Sire Centre Road, MIDC, Andheri (E) Mumbai-400 083.  
Tel: (022) 40003600 | Fax: (022) 39857699  
Website: [www.angelone.in](http://www.angelone.in) | E-mail: [corporate@angelone.in](mailto:corporate@angelone.in)

### NOTICE OF 30<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

IN COMPLIANCE WITH THE MINISTRY OF CORPORATE AFFAIRS (MCA) HAS VIDE ITS GENERAL CIRCULAR NO. 14/2022 DATED 08 APRIL, 2022, CIRCULAR NO. 17/2022 DATED 04 APRIL, 2022 ISSUED BY THE MINISTRY OF CORPORATE AFFAIRS FOLLOWED BY CIRCULAR NO. 20/2020 DATED 05 MAY, 2020, CIRCULAR NO. 02/2021 DATED 13 JANUARY, 2021 AND CIRCULAR NO. 10/2022 DATED 28 DECEMBER, 2022, CIRCULAR NO. 09/2023 DATED 25 SEPTEMBER, 2023, CIRCULAR NO. 09/2024 DATED SEPTEMBER 19, 2024, CIRCULAR NO. 03/2025 DATED 22 SEPTEMBER, 2025, EXTENSION FOR HOLDING AGM THROUGH VC CIRCULAR NO. SEBI/HO/CFD/CPP/DRP-2/POR/2023/157 DATED 7 OCTOBER, 2023, SEBI/HO/CFD/CPP/DRP-2/POR/2023/157 DATED 1 OCTOBER, 2024, LIMITED RELAXATION FROM COMPLIANCE WITH CERTAIN PROVISIONS OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (MCA circulars) all other relevant circulars issued from time to time, (SEBI Listing Regulations), in compliance with these Circulars, provisions of the Act and SEBI Listing Regulations, the AGM of the Company is being conducted through VCO/AVM facility, without the physical presence of Members at a common venue. The Notice of AGM along with Annual Report 2025-26 has been sent in electronic mode to Members whose email IDs are registered with the Company or the Depository Participant(s).

The electronic dispatch of Notice of AGM along with Annual Report to Members has been completed on May 20, 2026. The copy of the Notice of AGM and Annual Report is also available on the website of the Company at <https://www.angelone.in/investor-relations-annual-report-company> and on the website of the Stock Exchange i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and on the NSDL website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

- In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Section 2 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at the AGM. The Company has engaged NSDL for providing facility for voting through remote e-Voting, for participation in the AGM through VCO/AVM and e-Voting during the AGM. Following is the related information:
  - Day, Date and time of commencement of e-Voting: Monday 08 June, 2026 at 09:00 am (IST) remote e-Voting
  - Day, Date and time of end of remote e-Voting: Thursday 11 June, 2026 at 05:00 pm (IST) remote e-Voting
  - Cut-off Date: Friday 05 June, 2026

- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares in the e-Form, on Friday 05 June, 2026, should follow the instructions for e-Voting as mentioned in the AGM Notice.
- The Members who will be attending the AGM through VCO/AVM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights through e-Voting system provided during the AGM.
- The Members are requested to note that:
  - Remote e-Voting module shall be disabled by NSDL for voting after 5.00 P.M. on Thursday 11 June, 2026; and
  - The Members who have already cast their vote through remote e-Voting of the AGM but shall NOT be entitled to cast their vote again.

The voting rights of the members shall be in proportion to their shareholding of the paid-up equity capital of the Company as on Friday 05 June, 2026 (Cut-off Date).

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialised mode, physical mode and who have not registered their email addresses has been provided in the Notice of AGM.

The Board of Directors of the Company has appointed Mr. Vinayak Patankar (ACS No. AE1553/ COP No. 27847), in his capacity, Mr. Deepak Kulkarni (ACS No. AS4733/ COP No. 2552), and Mr. Mikanran M. Joshi & Co., Practising Company Secretaries, to act as Scrutinizer to scrutinize the process of remote e-voting and also e-voting during the meeting in a fair and transparent manner. Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses.

Members holding shares in demat form are requested to update the same with their respective Depository Participant (DP).

Members, who need assistance before or during the AGM, may:

- Send a request at [evoting@angelone.in](mailto:evoting@angelone.in) or call at 022-4886 7000 or
- Contact Ms. Apashta Gojwande, at the email ID: [evoting@angelone.in](mailto:evoting@angelone.in)

For any query / clarification or assistance regarding with respect to Annual Report 2025-26 or Annual General Meeting, the Members may write to [investors@angelone.in](mailto:investors@angelone.in).

Place: Mumbai Date: May 20, 2026  
For Angel One Limited  
Sd/- Naveed Patel  
Company Secretary and Compliance Officer



## ADITYA BIRLA FASHION AND RETAIL LIMITED

Registered Office: Piramal Agastya Corporate Park, Building 'A', 4<sup>th</sup> & 5<sup>th</sup> Floor, Unit No. 401, 403, 501, 502, L.B.S. Road, Kuria, Mumbai - 400 070.  
CIN: L18101MH2007PLC2339011 | Website: [www.abfrl.com](http://www.abfrl.com)  
Email: [secretarial@abfrl.adityabirla.com](mailto:secretarial@abfrl.adityabirla.com) | Tel: +91-88529 05000 | Fax: +91-88529 05400

### SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Securities and Exchange Board of India ("SEBI") had transferred request of physical shares from April 1, 2019. However, a special window was opened by SEBI from July 7, 2025 to January 6, 2026, for re-lodgement of physical share transfer requests originally submitted before April 1, 2019 but returned due to deficiencies in documentation.

In order to facilitate the Investors, the SEBI vide its Circular No. HO/38/13/11/2026-MIRSD-POD/3750/2026 dated January 30, 2026 has decided to open another special window for period of one year from February 5, 2026 to February 4, 2027. While lodging request under special window for transfer of physical shares, one of the mandatory requirements is submission of original share certificate which is as follows:

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 1, 2019	No (It is fresh lodgement)	Yes	✓
Before April 1, 2019	Yes (It was rejected / returned earlier)	Yes	✓
Before April 1, 2019	Yes	No	✗
Before April 1, 2019	No	No	✗

Further, the following cases shall not be considered under the aforesaid special window:

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

**Important Note:** All shares re-lodged during this period shall be processed through the transfer cum demat route. Accordingly, the securities shall be issued only in dematerialised (demat) form after transfer and shall be subject to a lock in period of one year from the date of dematerialisation.

Shareholders who had missed the earlier deadline for re-lodgement of transfer deeds are encouraged to take advantage of this opportunity by submitting the requisite documents to the Company's Registrar and Share Transfer Agent ("RTA"), details of which are provided below. In case of any clarification, shareholders may contact the Company or the RTA at the addresses mentioned herein:

Aditya Birla Fashion and Retail Limited	MUFG Inline India Private Limited
Piramal Agastya Corporate Park, Building 'A', 4th and 5th Floor, Unit No. 401, 403, 501, 502, L.B.S. Road, Kuria, Mumbai - 400 070 Email: <a href="mailto:secretarial@abfrl.adityabirla.com">secretarial@abfrl.adityabirla.com</a> Website: <a href="http://www.abfrl.com">www.abfrl.com</a>	C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 Email: <a href="mailto:investorhelpdesk@in.mps.mumbai.com">investorhelpdesk@in.mps.mumbai.com</a> Website: <a href="https://in.mps.mumbai.com">https://in.mps.mumbai.com</a>

### Update of KYC and Dematerialisation of Physical Shares

Shareholders holding securities in physical form are advised to update their KYC details and convert their physical shareholdings into dematerialised (electronic) form. Holding securities in dematerialised form offers several advantages and eliminates the risks associated with physical share certificates.

For Aditya Birla Fashion and Retail Limited  
Sd/- Rajeev Agrawal  
Company Secretary & Compliance Officer  
ACS 18877  
Date: May 21, 2026  
Place: Mumbai  
An Aditya Birla Group Company

