

**Ref. No: 2026-27/021**

**July 02, 2026**

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051

**Symbol: COROMANDEL**

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.

**Scrip Code: 506395**

Dear Sir/Madam,

**Sub : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed herewith copies of the advertisement published in the newspapers viz., Business Standard (English) and Nava Telangana (Telugu) on July 02, 2026, regarding, intimation of 64<sup>th</sup> Annual General Meeting of the Company to be held on Thursday, July 23, 2026, through Video Conferencing / Other Audio Visual Means.

We kindly request you to take the above submission on record.

Thanking you,

Yours truly,  
For **Coromandel International Limited**

**B Shanmugasundaram**  
**Company Secretary & Compliance Officer**

**Encl: a/a**



**Cipla Limited**  
 CIN: L24239MH1935PLC002380  
 Regd. Office: Cipla House, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013  
 Tel. No.: +91 22 4191 6000  
 E-mail: cosecretary@cipila.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-PDDII/3750/2026 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	✓
	Yes	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/lien-marked/pledged during the said lock-in period. In case of any queries, shareholders are requested to raise a service request at [einward.ris@kfinetech.com](mailto:einward.ris@kfinetech.com) or [cosecretary@cipila.com](mailto:cosecretary@cipila.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, Selenium, Tower B, Plot No. 31 & 32, 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  
 Place: Mumbai  
 Date: 1<sup>st</sup> July, 2026  
 ICSI Membership No.: A12011

**DBO**  
**DHAMPUR BIO ORGANICS LIMITED**

Regd office: Sugar Mill Compound, Village Asmoli, Sambhal, Moradabad, UP-244304  
 CIN: L15100UP2020PLC136939. Tel: +91-7302318313.  
 E-mail: [investors@dhampur.com](mailto:investors@dhampur.com). Website: [www.dhampur.com](http://www.dhampur.com)

**NOTICE**  
 Information regarding 6<sup>th</sup> Annual General Meeting of the Company

NOTICE is hereby given that the 6<sup>th</sup> Annual General Meeting ("AGM") of the Members of Dhampur Bio Organics Limited ("the Company") will be held through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") on **Friday, July 24, 2026, at 04:00 P.M. (IST)** to transact the Ordinary and Special businesses, as set out in the Notice of the 6<sup>th</sup> AGM. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e., Sugar Mill Compound, Village Asmoli, Sambhal, Moradabad, UP-244304.

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 members attending through VC/OAVM 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 Members whose e-mail IDs are registered with the Company or Depository Participant(s). The electronic dispatch of Annual Report to Members has been completed on Wednesday, July 01, 2026. The requirement of sending physical copies of the Notice of the AGM and Annual Report for FY 2025-26 has been dispensed with pursuant to the aforesaid Circulars. Further, in accordance with Regulation 36(1)(b) 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/ its RTA / DP, providing the weblink from where the Notice of AGM and Annual Report can be accessed on the Company's website. The Annual Report and Notice of 6<sup>th</sup> AGM are also available on the Company's website [www.dhampur.com](http://www.dhampur.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and can also be accessed on the website of Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**Instructions for Remote E-voting and E-voting 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 Secretarial Standard - 2, 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 6<sup>th</sup> 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 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the 6<sup>th</sup> 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 VC/OAVM is provided in the AGM Notice which is available on the Company's website at [www.dhampur.com](http://www.dhampur.com), on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the websites of Stock Exchanges (s) i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).
- In case of any queries/grievances, you may refer to the "Frequently Asked Questions" (FAQs) for Members and "e-voting user manual" for Members available in the downloads section of the e-voting website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members who need assistance before or during the AGM with use of technology, can send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call at 022 - 4886 7000 and 022 - 2499 7000.

Mr. Saket Sharma (FCS: 4229), Partner, M/s GSK & Associates, Company Secretaries have been appointed as the Scrutinizer to scrutinize 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.dhampur.com](http://www.dhampur.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) immediately after their declaration, and communicated to the Stock Exchanges where the Company's Equity Shares are listed viz. BSE and NSE and be made available on their respective websites viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**Manner of registration of e-mail address**

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 through e-mail to those members whose e-mail address is not registered with their Depository Participant, such members may also temporarily get their e-mail ID registered by providing the Demat account details (CDSL-16 digit beneficiary ID or NSDL-16-digit DPID + CLID), name, client master or copy of Consolidated Account Statement, PAN Card (Self Attested Copy), Aadhar Card (Self Attested Copy) to Company at [investors@dhampur.com](mailto:investors@dhampur.com)/ RTA e-mail id at [rtal@alankit.com](mailto:rtal@alankit.com) or visit the link <https://mailup.dhampur.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 final 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 Dhampur Bio Organics Limited  
 Sd/-  
**Ashu Rawat**  
 Place: New Delhi  
 Date: July 2, 2026  
 Company Secretary

**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:  
 The table below sets out the existing options and the corresponding proposed option names.

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 SAI 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 Sundaram Asset Management Company Ltd  
**R Ajith Kumar**  
 Company Secretary & Compliance Officer

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

**Corporate Office:** 1st & 2nd Floor, Sundaram Towers, 46, Whites Road, Royapettah, Chennai-14.  
 Contact No. (India) 1860 425 7237, (NRI) +91 40 2345 2215  
[www.sundarammutual.com](http://www.sundarammutual.com)

**Regd. Office:** No. 21, Patullas Road, Chennai 600 002.

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

**RPG LIFE SCIENCES**  
 An RPG Company

**RPG LIFE SCIENCES LIMITED**

Regd. office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai 400 030.  
 CIN: L24232MH2007PLC169354;  
 Tel: +91-22-6975 7100;  
 E-mail: [info@rpglifesciences.com](mailto:info@rpglifesciences.com); Web: [www.rpglifesciences.com](http://www.rpglifesciences.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 ("SEBI Listing Regulations"). 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 MUFG Intime India Private Limited, the Company's 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.rpglifesciences.com](http://www.rpglifesciences.com), BSE Listed 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.evoting.nsdl.com](http://www.evoting.nsdl.com). Further, a letter providing a weblink for accessing the Notice of the AGM and the Annual Report for FY2025-26 will be sent to those shareholders who have not registered their e-mail addresses.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the Members with the facility to cast their votes electronically ("remote e-voting") as well as e-voting at the AGM using e-voting system of NSDL in respect of all the businesses to be transacted at the AGM. The procedure to cast vote using e-voting system of NSDL has been described in the Notice under the caption "Remote e-voting and Voting at AGM".

The remote e-voting period commences at 09:00 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 shall 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 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 [rnt.helpdesk@in.mpmf.com](mailto:rnt.helpdesk@in.mpmf.com) by providing details such as Name, Folio Number, Certificate Number, PAN, mobile number and e-mail ID and also upload the image of share certificate in PDF or JPEG format (upto 1 MB).
  - The Members holding shares in Demat form may also temporarily register their e-mail addresses with the RTA, at [rnt.helpdesk@in.mpmf.com](mailto:rnt.helpdesk@in.mpmf.com) by providing details such as Name, DPID/Client ID, PAN, mobile number and e-mail ID. It is clarified that for permanent registration of e-mail address, the Members are requested to register the same with their respective DPs.
- 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 [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on Toll free No: 1800-1020-990 or contact NSDL on [evoting@nsdl.com](mailto:evoting@nsdl.com) or contact Ms. Pallavi Mhatre, Manager, NSDL or Ms. Snehal Bhave, Assistant Manager, NSDL at the designated e-mail id: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

For RPG Life Sciences Limited  
 Sd/-  
**Rajesh Shirambekar**  
 Head - Legal & Company Secretary  
 Membership No- A11146  
 Place: Mumbai  
 Date : July 01, 2026

**SIGMA ADVANCED SYSTEMS LIMITED**  
 (FORMERLY MEGASOFT LIMITED)

CIN: L24100TN1999PLC042730  
 Registered Office: No.43/1 (# 129 to # 140), Prestige Palladium, 8th Floor, Greams Road, Nungambakkam, Chennai, 600006, Tamil Nadu, India  
 Corporate Office: Survey No 1/1, Plot No 24/A, Hardware Park, Srisaikalam Road, Kancha Imarat, Raviravilla Village, Maheswaram Mandal, Hyderabad, 501510 Telangana, India  
 Email: [investors@sigmaadvsys.com](mailto:investors@sigmaadvsys.com) <https://sigmaadvsys.com>

**SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES**

Pursuant to SEBI circular No. HO/38/13/11(2)2026-MIRSD-PDDI/3750/2026 dated January 30, 2026, investors are informed that, a special window is opened for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to April 01, 2019.

This special window shall be open for a period of one year from **February 05, 2026 to February 04, 2027**.

Applicability of this window is as per the below matrix:

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 01, 2019	No (It is fresh lodgement)	Yes	✓
Before April 01, 2019	Yes (it was rejected/ returned earlier)	Yes	✓
Before April 01, 2019	Yes	No	✗
Before April 01, 2019	No	No	✗

The special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process/otherwise

Investors are requested to lodge such cases, after rectifying the deficiency identified earlier, with the company's Registrar and Share Transfer Agents viz. M/s. Cameo Corporate Services Limited, latest by **February 04, 2027** at the following address:

Cameo Corporate Services Limited  
 "Subramanian Building" No.1, Club House Road Chennai – 600 002

For Sigma Advanced Systems Limited  
 (Formerly Megasoft Limited)  
**Name: Krishna Chaitanya Sadhu**  
 Company Secretary

**Date: July 1, 2026**  
**Place: Hyderabad**

**Coromandel International Limited**  
 FUTURE POSITIVE  
 COROMANDEL INTERNATIONAL LIMITED

Regd. Office: "Coromandel House", 1-2-10, Sardar Patel Road, Secunderabad – 500 003  
 E-mail id: [investorsgrievance@coromandel.murugappa.com](mailto:investorsgrievance@coromandel.murugappa.com)  
 Tel No.: 040-6699 7300/6699 7500; website: [www.coromandel.biz](http://www.coromandel.biz)  
 CIN: L24120TG1963PLC000892.

**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.** IST 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 Documents) has been sent on **July 01, 2026** through electronic mode to those Members whose email address is registered with the Depository Participants (DPs) / Company's Registrars and Share Transfer Agent (RTA), KFin Technologies Limited (KFin). Members may refer to the AGM Documents are also available on the websites of the Company at [www.coromandel.biz](http://www.coromandel.biz), the stock exchanges viz., BSE Limited [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com) and the website of e-voting service provider [www.evotingnsdl.com](http://www.evotingnsdl.com).

The Company is providing its members the facility to vote on the businesses set out in the Notice of the AGM by electronic means (e-Voting). Members may 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 / e-Voting facility to the 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: **9.00 a.m. IST on Monday, July 20, 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. Sriharan & Associates, Company Secretaries as the Scrutinizer 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, who have not cast their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through the 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 depositories as 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 as on the Cut-Off date; and

Any person, who becomes a Member of the Company after dispatch of the Notice of AGM and Annual Report but on or before the cut-off date, may write to KFin Technologies Limited (KFIN) at [einward.ris@kfinetech.com](mailto:einward.ris@kfinetech.com) or to the Company at [investorsgrievance@coromandel.murugappa.com](mailto:investorsgrievance@coromandel.murugappa.com) requesting for User ID and Password.

**Manner of joining the AGM:** Members will be able to attend the AGM through VC/OAVM facility provided by NSDL at <https://www.evoting.nsdl.com/>. Members may kindly refer to the detailed guidelines given in the Notice of the AGM for joining AGM through VC/OAVM.

**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 e-mails to [einward.ris@kfinetech.com](mailto:einward.ris@kfinetech.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 [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, Trade World, A Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bagat Marg, Lower Parel, Mumbai - 400013. Email: [evoting@nsdl.com](mailto:evoting@nsdl.com). Tel: 022 - 4886 7000.

**Intimation 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 and 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.

For Coromandel International Limited  
**B Shanmugasundaram**  
 Company Secretary & Compliance Officer  
 Place: Chennai  
 Date: July 1, 2026

**Ipcalaboratories Limited**  
 A Division of Ipcalaboratories  
 CIN: L24239MH1949PLC007837

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

**NOTICE**

- The 76<sup>th</sup> Annual General Meeting (AGM) of the Members of Ipcalaboratories 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 VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.
- In compliance with the aforesaid circulars, the Notice of the AGM and the Financial Statements for the financial year 2025-26 along with the Reports of the Board of Directors and Auditors and other documents required to be attached thereto (collectively referred as "Annual Report") will be sent only by email to all the members of the Company whose email addresses are registered with the Company/ Registrars and Share Transfer Agents (RTA) or Depository Participants (DP). The aforesaid documents will also be available on the website of the Company at [www.ipcalab.com](http://www.ipcalab.com), the Stock Exchanges where the shares of the Company are listed, i.e., BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and The National Stock Exchange of India Ltd. ([www.nseindia.com](http://www.nseindia.com)) and National Securities Depository Services Ltd. (NSDL) [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- The Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the Annual General Meeting by electronic means and the business may be transacted through the e-voting services provided by National Securities Depository Limited (NSDL). Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting / e-voting at the AGM has been provided in the Notice of AGM which will be sent by email shortly.
- Manner of registering / updating e-mail address as well as bank details for receiving the Annual Report and dividends when declared thru Bank transfer:
  - Shares held in Physical Mode : Please send an email to the Company at [investors@ipcalab.com](mailto:investors@ipcalab.com) or RTA at [rnt.helpdesk@in.mpmf.com](mailto:rnt.helpdesk@in.mpmf.com) mentioning the Registered Folio Number, E-mail Address, self-attested copy of the PAN Card, Address proof (Aadhar Card / Voter ID Card / passport / utility bill) and contact number, bank account particulars – (1) Bank Name and Address (2) Bank Account Number (3) IFSC Code (4) MICR number (5) Cancelled cheque leaf.
  - Shares held in Demat Mode : Please contact your DP and register your e-mail address and bank account details in your demat account as per the process advised by your DP.
- Members are requested to carefully read all the Notes set out in the Notice of the AGM and instructions for joining the AGM, manner of casting vote through remote e-voting / e-voting during the AGM.

Please write to the Company for any assistance in this matter.

For Ipcalaboratories Limited  
**Harish P Kamath**  
 Corporate Counsel & Company Secretary  
 ACS 6792  
 Mumbai  
 July 1, 2026

**RailTel**  
 (A Govt. of India Enterprise)  
 CIN - L64202DL2000GOI107905

**E Tender NO - RailTel/EOI/CO/ITP/2026-27/DC-DR Infra/018 Dated- 25.06.2026**