

1<sup>st</sup> September, 2025

<p>To, <b>Department of Corporate Services</b> <b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.</p> <p>Ref.: Scrip Code No. : 540701 (Equity) :975834 and 976560 (Debt)</p>	<p>To, <b>The Manager,</b> <b>Listing Department,</b> <b>National Stock Exchange of India Ltd.</b> “Exchange Plaza”, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.</p> <p>Ref. : (i) Symbol – DCAL (ii) Series – EQ</p>
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**SUB.: SUBMISSION OF COPIES OF NEWSPAPER ADVERTISEMENT FOR INFORMATION REGARDING THE 18<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING OR OTHER AUDIO VISUAL MEANS**

Dear Sir,

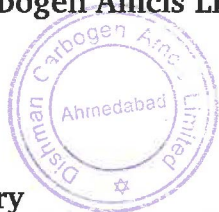
Please find enclosed copies of the newspaper advertisement published on 31<sup>st</sup> August, 2025 in “The Sunday Express” in its English edition and on 1<sup>st</sup> September, 2025 in “Financial Express” in its Gujarati edition daily newspapers, informing the shareholders about the Annual General Meeting to be held on Monday, 29<sup>th</sup> September, 2025 at IST 15:00 hrs. through Video Conferencing or Other Audio Visual Means, in accordance with relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

This is for your kind information and record.

Thanking you.

Yours faithfully,  
For, Dishman Carbogen Amcis Limited

  
Shrima Dave  
Company Secretary



Encl.: As above

**DISHMAN CARBOGEN AMCIS LIMITED**

Regd. Office: Dishman Corporate House, Iscon-Bopal Road,  
Ambli, Ahmedabad - 380058.  
Phone No.02717-420102/124  
Email: [grievance@imdcal.com](mailto:grievance@imdcal.com), website: [www.imdcal.com](http://www.imdcal.com)  
CIN: L74900GJ2007PLC051338

**NOTICE**

**18<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO  
CONFERRING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM")**

NOTICE is hereby given that in compliance with General Circular No. 14/2020 dated April 8, 2020; Circular No. 17/2020 dated April 13, 2020; Circular No. 20/2020 dated May 5, 2020; Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 5, 2022; Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 issued by Ministry of Corporate Affairs read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020; Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/1 dated 15<sup>th</sup> January, 2021; Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022; Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023, Circular number SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023 and Circular number SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 issued by the Securities and Exchange Board of India (SEBI) ("Circulars") and in compliance with all other applicable laws, the 18<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Monday, 29<sup>th</sup> September, 2025 at IST 15:00 hrs., to transact the Ordinary and Special Businesses, as set out in the Notice of the Meeting.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2024-25 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants. Members holding shares in dematerialized mode and whose e-mail address are not registered are requested to register their e-mail addresses with their relevant Depository Participants. Members holding shares in physical mode are requested to furnish their e-mail address and mobile no. by providing Form ISR - 1 and ISR - 2 available on the website of the Company at the link <https://www.imdcal.com/investor-relations> under the head "Attention to Physical Shareholders" as well as on the website of Registrar and Share Transfer Agent ("RTA") at the link <https://web.in.mpms.mutg.com/KYC-downloads.html>, to the Company at [grievance@imdcal.com](mailto:grievance@imdcal.com). Members may note that the Notice of AGM and Annual Report 2024-25 will also be available on the Company's website at [www.imdcal.com](http://www.imdcal.com), website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and the AGM Notice will also available on the website of CDSL (agency for providing the Remote e-voting facility) at [www.evotingindia.com](http://www.evotingindia.com). Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of AGM.

Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the members.

Members may please note that in term of aforementioned Circulars, Notice of the AGM along with the Annual Report 2024-25 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants. Hence, members are requested to register their e-mail address in manner as mentioned hereinabove, if they have not registered.

For, Dishman Carbogen Amcis Ltd.

Sd/-

Shrima Dave

Company Secretary

Place: Ahmedabad

Date: 30/08/2025



**અમદાવાદ મ્યુનિસિપલ કોર્પોરેશન**

(ગ્રીન પ્રોજેક્ટ વિભાગ)  
ઈ-ટેન્ડર નોટીસ / ૨૦૨૫-૨૬

અનુ. નં.	કામનું નામ	ટેન્ડરની અંદાજિત રકમ (રૂ.)
૧	અમદાવાદ શહેરનાં પશ્ચિમ ઝોન, દક્ષિણ ઝોન તથા દક્ષિણ પશ્ચિમ ઝોનમાં આવેલ તમામ બ્રીજો તથા અન્ડરપાસ તેમજ અન્ય વિસ્તારમાં આવેલ જુદા જુદા રેલ્વે ઓવર બ્રીજ, રીવર બ્રીજ, માર્શવોટ બ્રીજ, ફલાયઓવર બ્રીજ, રેલ્વે અન્ડરપાસ, કવર્ટ તેમજ સ્ટીલનાં ક્રુટ ઓવર બ્રીજોમાં રીપેરીંગ તથા કલેર કરવાનાં કામ બાબત.	રૂ. ૩,૩૧,૪૨,૫૮૦.૩૮ (શ્રી.એસ.ટી. સિવાય)

- ટેન્ડર વેબસાઈટ ઉપર અપલોડ કરવાની તારીખ : ૦૨/૦૯/૨૦૨૫
- ટેન્ડર ઓનલાઈન ભરવાની છેલ્લી તારીખ અને સમય : ૨૩/૦૯/૨૦૨૫ સાંજે ૬.૦૦ કલાક સુધી
- ટેન્ડર ડોક્યુમેન્ટસ ઓફલાઈન જમા કરવાની છેલ્લી તારીખ અને સમય : ૨૨/૦૯/૨૦૨૫ સાંજે ૪.૦૦ કલાક સુધી
- ટેન્ડર ટેકનીકલ બીડ ખોલવાની તારીખ અને સમય : ૨૨/૦૯/૨૦૨૫ સાંજે ૫.૦૦ કલાકે
- ટેન્ડર અને વિગત સદર વેબસાઈટ ઉપલબ્ધ છે. : [WWW.NIPROGUJAR.COM](http://WWW.NIPROGUJAR.COM)  
મ્યુનિસિપલ સેવાને ભરતી ફરીયાદ માટે કાર્યકરો : ૧૫૫૩૦૩ મ્યુનિસિપલ કમિશ્નર (અ.મ્યુ.કો.)

**adani Adani Energy Solutions Limited**

**NOTICE**

NOTICE is hereby given that the below mentioned Share Certificate is reported lost/misplaced/stolen.

Name of Shareholder (Joint Holder)	Certificate No.	No. of Shares	Distinctive Nos.	L.F. No.
Mr. Rajesh Anil Vartak holding shares jointly with Mr. Anil Keshav Vartak and Mrs. Shanta Anil Vartak	80	8000	From 397606 to 405605 (Both inclusive)	000080

Any person who has claim/interest in the said Equity Shares and having any objection to the issue of Duplicate Share Certificate(s) in lieu of the above may write to the Company with supporting documents within 03 days of publication or failing which the Company shall proceed to issue Duplicate Share Certificate in lieu of the same.

For Adani Energy Solutions Limited

Place: Ahmedabad  
Date: 31.08.2025  
Jaladhi Shukla  
Company Secretary

Registered Office: Adani Corporate House, Shantigram, Near Vaishno Devi Circle, S.G. Highway, Khodiyar, Ahmedabad 382 421, Gujarat, India. | Phone: 079-2555 7555 | Fax: 079-2555 7177  
Email: [info@adani.com](mailto:info@adani.com) | Website: [www.adanienergysolutions.com](http://www.adanienergysolutions.com) | CIN: L40300GJ2013PLC077803

Inauguration of  
Dial 112 Janrakshak Project and  
New Police Buildings and Police Vehicles  
under Home Department, Government of Gujarat  
by  
**Shri Amitbhai Shah**  
Hon'ble Member of Parliament, Gandhinagar Lok Sabha,  
Union Minister of Home and Cooperation

**TALBROS AUTOMOTIVE COMPONENTS LIMITED**  
CIN : L29199HR1956PLC033107

Regd. Office: 14/1, Delhi Mathura Road, P.O. Amar Nagar, Faridabad, Haryana -121003  
Tel No.: 0129-4960482, E-mail: seema\_narang@talbros.com Website: www.talbros.com

**NOTICE OF 68<sup>TH</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

NOTICE is hereby given that the 68<sup>th</sup> Annual General Meeting (AGM) of the members of the Company will be held at 12:30 P.M. (IST) on Thursday, 25<sup>th</sup> September, 2025 through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the Ordinary and Special Businesses, as mentioned in the Notice for convening the 68<sup>th</sup> AGM, in compliance with the applicable provisions of the Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs ('MCA Circulars') and Securities and Exchange Board of India ('SEBI'), to transact the business(es), as set out in the Notice of AGM. The venue of the meeting shall be deemed to be the Registered office of the Company i.e. 14/1, Delhi Mathura Road, P.O. Amar Nagar, Faridabad, Haryana -121003.

In terms of MCA Circulars and SEBI Circulars, the Notice of 68<sup>th</sup> AGM and the Annual Report for the Financial Year 2024-25 have been sent only through electronic mode on Saturday, 30<sup>th</sup> August, 2025, to members whose email addresses are registered with the Company Depository Participant(s) (DPs) Registrar and Share Transfer Agent (RTA) i.e. Kfin Technologies Limited. Additionally, pursuant to Regulation 36(1)(b) of SEBI Listing Regulations, as amended, the Company is also sending a letter to the shareholders, whose e-mail IDs are not registered with the Company/RTA/DP, providing the weblink of Company's website from where the 68<sup>th</sup> AGM Notice and the Annual Report for FY 2024-25 can be accessed.

The Notice of 68<sup>th</sup> AGM and Annual Report for the Financial Year 2024-25 are also available and can be downloaded from Company's website [www.talbros.com](http://www.talbros.com), websites of BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and also from the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>.

Pursuant to 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 and other applicable provisions of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the facility to all its members, to cast their vote on all the Resolutions set forth in the Notice convening the AGM using electronic voting systems (e-voting), provided by the NSDL. The Company has appointed Ms. Kiran Sharma, a practicing Company Secretary (Membership No. 4942) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

**Instructions for remote e-voting and e-voting during the AGM:**

- The remote e-voting facility shall commence at 9.00 A.M. (IST) on Monday, 22<sup>nd</sup> September, 2025 and end at 5.00 p.m. (IST) on Wednesday, 24<sup>th</sup> September, 2025. The remote e-voting facility will be disabled thereafter.
- Any person who acquires shares and becomes a member of the Company after dispatch of the Notice of 68<sup>th</sup> AGM and is holding shares as on the cut-off date i.e. Thursday, 18<sup>th</sup> September, 2025, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or [seema\\_narang@talbros.com](mailto:seema_narang@talbros.com).
- Members who have exercised their right to vote through remote e-voting facility may attend the AGM, but shall not be allowed to cast their vote again.
- The detailed instructions for remote e-voting and e-voting during the AGM have been given in the notes to the Notice of 68<sup>th</sup> AGM.

Members who have not registered their e-mail ids with the Company/Depositories are requested to register the same in respect of the shares held by them in electronic form with their Depository Participant and in respect of shares held in physical form by writing to [rajeev.k@kfinitech.com](mailto:rajeev.k@kfinitech.com) or [seema\\_narang@talbros.com](mailto:seema_narang@talbros.com).

Facility to join the AGM through VC/OAVM is available through NSDL e-voting portal at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members are requested to refer to the notes to Notice of 68<sup>th</sup> AGM for detailed procedure for joining the AGM.

Members, who would like to express their views or ask questions during the AGM, may register themselves as a speaker by sending a request from their registered email address to [seema\\_narang@talbros.com](mailto:seema_narang@talbros.com), mentioning their name, DP ID and Client ID/ folio number, e-mail id and mobile number by Tuesday, 16<sup>th</sup> September, 2025 by 5:00 P.M. (IST). Only those Members, who have registered themselves as a speaker, will be allowed to express their views/ask questions during the AGM depending upon availability of time. The Company reserves the right to restrict the number of questions and number of speakers depending on the availability of time at the AGM.

The result of the remote e-voting before and during the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The results declared along with Scrutinizer's Report will be placed on the Company's website [www.talbros.com](http://www.talbros.com) and on website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and website of Stock Exchanges i.e. National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively.

In case of any query/grievance regarding e-voting or technical assistance for participating in the AGM via VC/OAVM, members may refer 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 at [evoting@nsdl.com](mailto:evoting@nsdl.com) or contact Ms. Pallavi Mhatre, Senior Manage, NSDL, at designated e-mail IDs: [evoting@nsdl.com](mailto:evoting@nsdl.com).

For Talbros Automotive Components Limited

Place: Faridabad  
Date : 30<sup>th</sup> August, 2025  
Sd/-  
(Seema Narang)  
Company Secretary

Dishman Carbogen Amcis

**દિશમાન કાર્બોજન એમ્સિસ લીમીટેડ**

સ્થુરકર્ડ કોર્પોરેટ લિમિટેડ, ઇન્ડિયા-બોપલ રોડ, આંબલી, અમદાવાદ-૩૮૦૦૫૮

CIN : L74900GJ2007PLC051338, ફોન : ૦૨૨૯૭-૪૨૦૯૦૨ / ૧૨૪

ઇમેઇલ : [grievance@imdc.com](mailto:grievance@imdc.com) વેબસાઇટ : [www.imdc.com](http://www.imdc.com)

**નોટીસ**

**૧૮મી વાર્ષિક સાધારણ સભા વિડિયો કોન્ફરન્સિંગ (વીસી) / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો (ઓએવીએમ) થકી હાથ ધરાવો.**

આથી નોટીસ આપવામાં આવે છે કે, મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સના પરિપત્ર નં. ૧૪/૨૦૨૦ તા. ૮મી એપ્રિલ, ૨૦૨૦, પરિપત્ર નં. ૧૭/૨૦૨૦ તા. ૧૩મી એપ્રિલ, ૨૦૨૦, પરિપત્ર નં. ૨૦/૨૦૨૦ તા. ૫મી મે, ૨૦૨૦, પરિપત્ર નં. ૦૨/૨૦૨૧ તા. ૧૩મી જાન્યુઆરી, ૨૦૨૧, પરિપત્ર નં. ૦૨/૨૦૨૨ તા. ૦૫ મે, ૨૦૨૨, પરિપત્ર નં. ૧૦/૨૦૨૨ તા. ૨૮ મી ડિસેમ્બર, ૨૦૨૨, પરિપત્ર નં. ૦૮/૨૦૨૩ તા. ૨૫મી સપ્ટેમ્બર, ૨૦૨૩ અને પરિપત્ર નં. ૦૯/૨૦૨૪ તા. ૧૯મી સપ્ટેમ્બર, ૨૦૨૪ ને સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (સેબી) દ્વારા જારી કરાયેલ પરિપત્ર નં. SEBI/HO/CFD/CMD2/CIR/P/2020/79 તા. ૧૨મી મે, ૨૦૨૦, પરિપત્ર નં. SEBI/HO/CFD/CMD2/CIR/P/2021/11 તા. ૧૫ જાન્યુઆરી, ૨૦૨૧, પરિપત્ર નં. SEBI/HO/CFD/CMD2/CIR/P/2022/62 તા. ૧૩ મે, ૨૦૨૨, પરિપત્ર નં. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 તા. ૫મી જાન્યુઆરી, ૨૦૨૩, પરિપત્રો SEBI/HO/CFD-PoD-2/P/CIR/2023/167 તા. ૭ મી ઓક્ટોબર, ૨૦૨૩ અને પરિપત્રો નં. SEBI/HO/CFD-PoD-2/P/CIR/2024/133 તા. ૩૧ ઓક્ટોબર, ૨૦૨૪ ('પરિપત્રો') ની સાથે વાંચી તેનું અને અન્ય તમામ લાગુ પડતા કાયદાનું પાલન કરતા, કંપનીના સભ્યોની ૧૮મી વાર્ષિક સાધારણ સભા (એજીએમ) ની નોટીસમાં દર્શાવેલ સામાન્ય અને વિશેષ કામકાજ કરવા માટે સોમવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ ભારતીય સમય અનુસાર બપોરે ૧૫.૦૦ ઠલાકે વિડિયો કોન્ફરન્સિંગ (વીસી) / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો (ઓએવીએમ) થકી યોજાશે.

ઉપરોક્ત પરિપત્રોના અનુસંધાનમાં, એજીએમની નોટીસ તથા વાર્ષિક અહેવાલ ૨૦૨૪-૨૫ ના વર્ષનો જે સભ્યોના ઇમેઇલ સરનામાં કંપની / ડિપોઝિટરી સહભાગીઓ સમક્ષ નોંધાયેલ છે, તેમને ફક્ત ઇલેક્ટ્રોનિક માધ્યમથી મોકલવામાં આવશે. ડિમટીરિયાલાઇઝડ માધ્યમમાં શેર ધરાવતા સભ્યો અને જેમના ઇમેઇલ સરનામાની નોંધણી થયેલ નથી, તેમને તેમના ઇમેઇલ સરનામાં તેમના ડિપોઝિટરી સહભાગીઓ સાથે નોંધણી કરવા વિનંતી છે. પ્રત્યક્ષ માધ્યમમાં શેર ધરાવતા સભ્યોને વિનંતી છે કે તમારા ઇમેઇલ આઇડી અને મોબાઇલ નંબર ફોર્મ ISR-1 અને ફોર્મ ISR-2 માં ભરી કે જે કંપની વેબસાઇટ <https://www.imdc.com/investor-relations> ઉપર "એટેન્શન ટુ ફીડબેક સેલેક્શન" શીર્ષક હેઠળ તેમજ ડાઉનલોડ અને શેર ટ્રાન્સફર એજન્ટ (આરટીએ) ની વેબસાઇટ <https://web.in.mpms.mufg.com/KYC-downloads.html> પર પ્રાપ્ત છે, તે કંપનીને તેના ઇમેઇલ [grievance@imdc.com](mailto:grievance@imdc.com) ઉપર મોકલી આપે.

સભ્યોએ નોંધ લેવી કે એજીએમની નોટીસ તથા વાર્ષિક અહેવાલ ૨૦૨૪-૨૫ ના વર્ષનો કંપનીની વેબસાઇટ [www.imdc.com](http://www.imdc.com), સ્ટોક એક્સચેન્જની વેબસાઇટ એટલે કે બીએસઇ લીમીટેડ અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લીમીટેડ અનુક્રમે [www.bseindia.com](http://www.bseindia.com) તથા [www.nseindia.com](http://www.nseindia.com) ઉપર પણ ઉપલબ્ધ રહેશે તથા એજીએમની નોટીસ સીડીએસએલ (સ્ક્રિમોટ ઈ-વોટીંગ સુવિધા પ્રદાન કરનાર સંસ્થા) ની વેબસાઇટ [www.evoting.nsdl.com](http://www.evoting.nsdl.com) ઉપર પણ ઉપલબ્ધ રહેશે. સભ્યો એજીએમમાં ફક્ત વીસી/ઓએવીએમ દ્વારા હાજર રહી શકશે અને ભાગ પણ લઈ શકશે. એજીએમમાં જોડાવાની જરૂરી વિગતો / સૂચનો એજીએમની નોટીસમાં આપવામાં આવેલ છે.

સભ્યોને ઇલેક્ટ્રોનિક વોટીંગ સિસ્ટમ થકી એજીએમની નોટીસમાં દર્શાવ્યા મુજબના કામકાજ પર દુરથી (હાજર રહ્યા વગર) તેમનો મત આપવાની તક મળશે. ડિમટીરિયાલાઇઝડ માધ્યમમાં, પ્રત્યક્ષ માધ્યમમાં શેરો ધરાવતા સભ્યો અને જેમના ઇમેઇલ સરનામાની નોંધણી થયેલ નથી તેવા સભ્યો માટે સ્ક્રિમોટ ઈ-વોટીંગ તથા વાર્ષિક સાધારણ સભા દરમિયાન ઈ-વોટીંગ આપવાની પદ્ધતિ નોટીસમાં આપવામાં આવશે.

સભ્યો કૃપા કરીને નોંધ લેશે કે ઉપરોક્ત વિશ્લેષિત પરિપત્રોની અચૂક મુજબ કંપની એજીએમની નોટીસ તેમજ વાર્ષિક અહેવાલ ૨૦૨૪-૨૫ જે સભ્યોના ઇમેઇલ એડ્રેસો કંપની/ડિપોઝિટરી સહભાગીઓ પાસે નોંધાયેલ છે તેઓને ફક્ત ઇલેક્ટ્રોનિક માધ્યમથી મોકલવામાં આવશે. આથી સભ્યોને વિનંતી છે કે તેઓને ઇમેઇલ સરનામાં ઉપરોક્ત દર્શાવેલ પદ્ધતિ અનુસાર ડાઉનલોડ કરાવે. જો તેઓએ ડાઉનલોડ ના કરાવ્યું હોય તો,

દિશમાન કાર્બોજન એમ્સિસ લીમીટેડ વતી,

સહી/-

શ્રીમા દવે

કંપની સેક્રેટરી

સ્થળ : અમદાવાદ

તારીખ : ૩૦/૦૮/૨૦૨૫



**SUPRIYA LIFESCIENCE LIMITED**

CIN : L51900MH2008PLC180452

Regd Off: 207/208, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400063  
Email: [cs@supriyalifescience.com](mailto:cs@supriyalifescience.com) / Tel: +91 22 4033 2727 / Website: [www.supriyalifescience.com](http://www.supriyalifescience.com)

**NOTICE OF THE SEVENTEENTH ANNUAL GENERAL MEETING AND RECORD DATE**

Notice is hereby given that the 17<sup>th</sup> Annual General Meeting ("AGM") of the Members of Supriya Lifescience Limited ("Company") will be held on Wednesday, September 24, 2025 at 03.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") facility provided by the National Securities Depositories Limited ("NSDL") to transact the business as set out in the notice of the AGM which is being circulated for convening AGM.

**Electronic dissemination of Notice and Annual Report:**

In compliance with the above Circulars, the Notice of the AGM and Annual Report for FY 2024-25 will be sent electronically by the Company to those Members who have registered their e-mail addresses with the Depository Participants ("DPs"), or the Company or MUFG Intime India Pvt. Ltd., the Company's Registrar and Share Transfer Agent ("RTA") and the same will also be available on the website of the Company ([www.supriyalifescience.com](http://www.supriyalifescience.com)), BSE Limited ([www.bseindia.com](http://www.bseindia.com)), National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and National Securities Depository Limited ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)). Detailed procedure for attending the AGM and voting through remote e-voting and e-voting at the AGM is being provided in the Notice of AGM. Further, Members who have not registered their e-mail addresses can also attend the AGM and vote by following the procedure being provided in the Notice of AGM.

In addition, pursuant to Regulations 36(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, a letter will be sent to Members whose e-mail ids are not yet registered providing a weblink where the Annual Report will be uploaded on websites. The Company shall send Annual Report for FY 2024-25, to only those members who specifically request for the same by sending email on [cs@supriyalifescience.com](mailto:cs@supriyalifescience.com) by mentioning their Name, Folio No. and DP/ID and Client ID.

**Registration of E-mail address:**

All the members are requested to register their e-mail id with the Registrar and Share Transfer Agent of the Company. The Members of the Company who have not registered their email address can register the same as per the following procedure:

- In case shares are held in physical mode, they may get their e-mail addresses registered with RTA, at [rtahelpdesk@in.mpms.mufg.com](mailto:rtahelpdesk@in.mpms.mufg.com) by providing details such as Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card).
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card).

**Dividend and Record Date:**

The Board of Directors of the Company at their Meeting held on May 27, 2025 have recommended a final dividend of Re. 1.00/- per equity share of face value of Rs.2/- each for FY 2024-25, subject to approval of the Members at the AGM. The Company has fixed Friday, September 5, 2025 as the "Record Date" for determining entitlement of Members to dividend.

Members who have not updated their bank account details for receiving the dividend directly to their bank account through Electronic Clearing Service or any other means, are requested to update their complete bank details with their Depositories (where shares are held in dematerialised form) and with the Company's RTA (where shares are held in physical form) by submitting particulars of their Bank Accounts (Bank Account number, the name of the Bank and the Branch) in Form "ISR-1" along with copy of the cancelled cheque leaf wherein the name of first Member is imprinted on the face of cheque leaf. In case of any query, a Member may send an e-mail to RTA at [rtahelpdesk@in.mpms.mufg.com](mailto:rtahelpdesk@in.mpms.mufg.com).

**Tax on Dividend:**

Members are requested to note that payment of Dividend is taxable in the hands of the Members and the Company is required to deduct TDS/ withhold tax from dividend paid to the Members at prescribed rates under the Income Tax Act, 1961 (the "IT Act"). Members are requested to complete and /or update their Residential Status, Permanent Account Number, category as per the IT Act with their DPs or in case shares are held in physical form, with the Company /RTA and submit their requisite documents / declarations to the RTA at [www.in.mpms.mufg.com](http://www.in.mpms.mufg.com) by Friday, September 5, 2025. The detailed process and formats of requisite declarations are available on the Company's website at [www.supriyalifescience.com/ir-dividend.php](http://www.supriyalifescience.com/ir-dividend.php).

The Company is providing remote e-voting facility ("remote e-voting") of NSDL to all its members to cast their vote on all resolution set out in the notice of the 17<sup>th</sup> AGM. Additionally, the company is providing facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting before AGM/ e-voting during the AGM will be provided in the Notice.

Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members are requested to carefully read all the notes set out in the Notice of the 17<sup>th</sup> AGM and in particular, instruction of joining the AGM, manner for casting vote through remote e-voting/e-voting during the AGM.

By Order of Board of Directors  
For Supriya Lifescience Limited  
Sd/-

Prachi Sathe

Company Secretary & Compliance Officer

Date: August 30, 2025

Place: Mumbai