



Date: 01st September, 2026

To
The Manager,
Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

To
The Manager
Listing Department
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai– 400051

Scrip Code: 543547

Symbol: DDEVPLSTIK

Subject: Newspaper Publication of Notice of the 6th Annual General Meeting, E-Voting Information, Book Closure, Record Date and Completion of Dispatch of Annual Report

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed copies of the newspaper advertisements published by the Company in relation to the Notice of the 6th Annual General Meeting, information regarding remote e-voting and e-voting during the AGM, Book Closure, Record Date, and completion of dispatch of the Annual Report.

The advertisements were published on 01st September 2026 in the following newspapers:

- Business Standard (English), All India Editions
- Sukhabar (Bengali), Kolkata Edition

The aforesaid newspaper publications are also available on the Company's website at the link <https://www.ddevgroup.in/media-centre-interaction>.

This is for your information and record. You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For Ddev Plastiks Industries Limited

Tanvi Goenka (Membership No. ACS-31176)
Company Secretary



Ddev Plastiks Industries Limited

Regd. Office : 2B, Pretoria Street, Kolkata - 700 071

Tel : +91-33-2282 3744/45/3671/99, E-mail : kolkata@ddevgroup.in, www.ddevgroup.in

Mumbai Office : 1501, 15th Floor, Lodha Supremus, Senapati Bapat Road, Lower Parel West, Lower Parel, Mumbai – 400 013, India
Tel.: +91-22-67021470/71/72, E-mail : mumbai@ddevgroup.in

CIN : L24290WB2020PLC241791



Senco Gold Limited

Registered & Corporate Office: "Diamond Prestige", 41A, A.J.C. Bose Road, 10th Floor, Kolkata-700017
Phone: 033 4021 5000/5004 | Email: contact@sencogold.co.in | Website: https://sencogoldanddiamonds.com
(CIN: 13691W/B994PLC064637)

FORM DPT-1

CIRCULAR OR CIRCULAR IN THE FORM OF ADVERTISEMENT INVITING DEPOSITS

[Pursuant to Section 75 (2)(a) and Section 76 of The Companies Act, 2013 and Rule 4(1) and 4(2) of the Companies (Acceptance of Deposits) Rules, 2014]

Audited Cash Flow Statement for the three years immediately preceding the date of issue of circular or advertisement. (Figures of previous years were regrouped wherever necessary)	Particulars	[INR in millions]		
		Year ended 31 st March 2025	Year ended 31 March 2025	Year ended 31 March 2024
	A. Cash Flow from operating activities:			
	Profit before tax	7699.21	2235.42	2573.13
	Adjustments for:			
	Depreciation and amortization Expenses	724.90	656.03	508.08
	Provision for obsolescence/write down of inventory	260.21	-	-
	Gain on disposal of property, plant & equipment	(2.14)	(1.76)	-
	Finance costs	1998.45	1353.37	1077.01
	Unrealised foreign exchange gain (net)	(93.58)	(4.48)	(35.85)
	Share based payment expense	16.85	5.67	6.18
	Liabilities no longer required, written back	(29.54)	(26.38)	(65.17)
	Bad debts written off	-	-	-
	Gain on lease modification	(26.88)	(23.22)	(17.20)
	Unwinding of interest on security deposits paid	(16.85)	(13.74)	(15.81)
	Security deposits written off	-	-	-
	Interest income	(302.76)	(278.50)	(248.76)
	Operating profit before working capital changes and other adjustments	10200.67	3809.31	3913.53
	(Increase) in Inventories	(19030.58)	(9190.73)	(5595.95)
	(Increase) in trade receivables	(2013.21)	(438.40)	(194.04)
	(Increase) in loans, other financial assets & other assets	(790.97)	(536.71)	(811.67)
	(Increase)/(Decrease) in other financial liabilities, derivative liabilities, provisions and other liabilities	4598.14	1949.27	(125.23)
	(Decrease)/Increase in trade payables	4592.72	(538.57)	400.02
	(Decrease)/Increase in Gold metal/loans	(4549.94)	2735.51	2707.07
	A. Cash generated from operating activities	1193.17	(1320.31)	508.74
	Income taxes paid (net of refunds)	(802.71)	(742.56)	(705.86)
	Net cash (used in) generated from operating activities	(609.58)	(602.87)	(191.94)
	B. Cash Flows from Investing activities:			
	Acquisition of property, plant and equipment (including capital work-in-progress) and other intangible assets	(480.54)	(338.28)	(340.33)
	Proceeds from disposal of property, plant and equipment	64.15	10.35	-
	Investment made in subsidiary	(100.00)	(161.76)	(84.06)
	Interest received	352.21	401.27	261.75
	Deposits redeemed/(made) during the year & changes in other bank balances	988.08	(343.57)	(927.48)
	Net cash used in Investing activities	833.89	(448.99)	(197.14)
	C. Cash Flows from Financing activities:			
	Proceeds from issue of equity shares (net of issue expenses)	15.36	4463.42	2462.27
	Dividends paid (net of taxes)	(257.54)	(98.95)	(62.64)
	Loans repaid by subsidiary	-	-	28.00
	Proceeds from non-current borrowings	-	1.69	-
Repayment of non-current borrowings	(4.04)	(1.00)	(3.49)	
Proceeds from/(repayment of) of current borrowings (net)	9645.60	(116.45)	466.37	
Repayment of lease liabilities	(414.49)	(304.64)	(311.01)	
Finance costs paid	(1911.39)	(1349.43)	(1077.25)	
Net cash generated from Financing activities	7274.50	2643.64	1599.89	
Net increase / (decrease) in cash and cash equivalents (A+B+C)	224.22	130.78	76.92	
Cash and cash equivalents at the beginning of the year	281.13	150.35	71.43	
Cash and cash equivalents at the end of the year	303.35	281.13	150.35	
* Subject to adoption by the shareholders at the forthcoming Annual General Meeting				
The financial statements of the Company are prepared in accordance with Indian Accounting Standards ("Ind AS") notified under Companies (Indian Accounting Standards) Rules 2015 read with section 133 of the Companies Act, 2013.				
e. Any change in accounting policies during the last three years and their effect on the profits and the reserves of the Company.	The financial statements of the Company are prepared in accordance with Ind AS notified under The Companies (Indian Accounting Standards) Rules, 2015 read with Section 133 of The Companies Act, 2013.			

5. DECLARATION BY DIRECTORS

THE BOARD OF DIRECTORS HEREBY DECLARE THAT –

- the company has not defaulted in the repayment of deposits accepted either before or after the commencement of the Act or payment of interest on such deposits, if any;
- They have satisfied themselves fully with respect to the affairs and prospects of the company and that they are of the opinion that having regard to the estimated future financial position of the company, the company will be able to meet its liabilities as and when they become due and that the company will not become insolvent within a period of one year from the date of issue of this circular or advertisement;
- the company has complied with the provisions of the Act and the rules made thereunder;
- the compliance with the Act and the rules does not imply that repayment of deposits is guaranteed by Central Government;
- the company has not accepted any deposit pursuant to the provisions of the Companies Act 1956;
- In case of any adverse change in credit rating, depositors will be given a chance to withdraw deposits without any penalty;
- the deposits shall be used only for the purposes indicated in the Circular or Circular in the form of Advertisement;
- the deposits accepted by the company (other than secured deposits, if any, aggregate amount of which to be indicated) are unsecured and rank pari passu with other unsecured liabilities of the company.

This Circular in the form of Advertisement is issued on the authority and in the name of Board of Directors ("Board") of the company, the text thereof has been approved by the Board at its meeting held on 28th July 2026 and a copy thereof, signed by majority of Directors of the Company has been filed with Registrar of Companies.

Date: 28th July, 2026

Place: Kolkata

(Jotta Sen)	(Kumar Shankar Datta)	(Ranjana Sen)	(Suman Varma)	(Bhaskar Sen)	(Shankar Prasad Halder)
Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director
(DIN: 0812875)	(DIN: 3748231)	(DIN: 0126337)	(DIN: 0812732)	(DIN: 0913033)	(DIN: 0565154)

Independent Auditor's Certificate pursuant to provide to rule 4(1) of the Companies (Acceptance of Deposits) Rules, 2014 (as amended)

To,
The Board of Directors,
Senco Gold Limited,
Diamond Prestige, 10th Floor, 41A,
A.J.C. Bose Road, Kolkata-700017, West Bengal

- This certificate is issued in accordance with the terms of our engagement letter dated 24 July 2022 with Senco Gold Limited ("the Company").
- The management of the Company has prepared the accompanying declaration, stating that the Company has not committed any default in repayment of deposits or interest thereon ("Declaration") in connection with the acceptance of deposits made by the Company for which Form No. DPT-1 ("Circular or Circular in the form of advertisement inviting deposits") ("Form") has been prepared by the management pursuant to Section 73(2)(a) and Section 76 of the Companies Act, 2013 (the Act) and Rules 4(1) and 4(2) of the Companies (Acceptance of Deposits) Rules, 2014 (as amended) ("the Rules"). We have been requested by the management of the Company to provide a certificate on such Declaration, which is required to be attached to the Form in accordance with the second proviso to Rule 4(1) of the Rules. We have reviewed the Declaration only for declaration purposes.

Management's Responsibility for the Declaration

- The preparation of the Declaration, including the preparation and maintenance of all accounting and other relevant supporting records and documents is solely the responsibility of the management of the Company. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the Declaration and applying appropriate basis of preparation, and making estimates that are reasonable in the circumstances.
- The Management is also responsible for ensuring that the Company complies with the requirements of the Act and the Rules and for providing all required information to the Registrar of Companies in respect of the proposed invitation of deposits from the public.

Auditor's Responsibility

- Pursuant to the requirements as mentioned in paragraph 2 above, it is our responsibility to provide reasonable assurance in the form of an opinion as to whether the accompanying Declaration, stating that the Company has not committed any default in the repayment of deposits or interest thereon during the year ended 31 March 2026, is, in all material respects, fairly stated, based on our audit of the standalone financial statements and underlying books and other records of the Company for the year ended 31 March 2026.
- The audit standards financial statements, referred to in paragraph 5 above, have been audited by us, on which we have expressed an unmodified opinion vide our report dated 26 May 2026. Our audit of these standalone financial statements was conducted in accordance with the Standards on Auditing notified under Section 143(1) of the Act and other applicable accounting pronouncements issued by the Institute of Chartered Accountants of India (ICAI). These Standards require that we plan and perform the audit to obtain reasonable assurance about whether the standalone financial statements are free of material misstatement. Such audit was not planned and performed in connection with any transactions to identify matters that may be of potential interest for third parties.
- We conducted our examination of the books of account and other records in accordance with the Guidance Note on Reports or Certificates for Special Purposes (Revised 2018) ("Guidance Note"), issued by the ICAI. The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the ICAI.
- We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements, issued by the ICAI.

Opinion

- Based on our examination, evidences obtained and the information and explanations along with representations provided by the Management, in our opinion, the accompanying Declaration stating that the Company has not committed any default in the repayment of deposits or interest thereon during the year ended 31 March 2026, is, in all material respects, fairly stated, based on our audit of the standalone financial statements and underlying books and other records of the Company for the year ended 31 March 2026.
- Restriction on distribution or use**
- Our work was performed solely to assist you in meeting your responsibilities in relation to attaching this certificate to the Form prepared in accordance with the requirements of section 73(2)(a) and section 76 of the Act read with Rule 4 of the Rules. Our obligations in respect of this certificate are entirely separate from, and our responsibility and liability is in no way changed by any other work we may have as auditors in paragraph 10 above, and shall not be used, referred to or distributed by any other party or for any other purpose without our prior written consent. Accordingly, we do not accept or assume any liability or any duty of care for any other purpose or for any other party to whom this certificate is shown or into whose hands it may come without our prior consent in writing.

For M&A Chandok & Co LLP
Chartered Accountants
Firm Registration No: 010176N00013

Rajni Mundra
Partner
Membership No.: 05854, UOIN: 2615844E/YLH929

Date: 28 July 2026
Place: Mumbai



NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY FOR THE UPCOMING 65th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Pursuant to the resolutions passed by the Ministry of Corporate Affairs (MCA) and the SEBI through their Circulars, the Sixty Fifth Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on **Thursday, September 24th, 2026 at 3.00 p.m. (IST)**, without physical presence of the Members at a common venue, to transact the business as set out in the Notice calling the AGM. The deemed venue for the 65th AGM shall be the registered office of the Company.

In compliance with the relevant circulars, the Notice of the AGM together with the Annual Report for the financial year 2025-26 is sent only through e-mail to those Members of the Company, whose email addresses are registered with the Company/Depository Participant(s), as on 14th August, 2026. Detailed instructions for e-voting and for joining the AGM by members are given in the Notice of the AGM. The Notice of AGM together with the Annual Report is also being made available on the Company's website at <https://www.excelindia.com/indian-excelindia-reports-and-accounts> and on the website of the Stock Exchanges, i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Cut-off date for determining eligibility for voting
Shareholder, 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, the 17th September, 2026** shall be entitled to exercise his/her right of remote e-voting at the AGM.
Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and who holds shares as on the cut-off date, may obtain Notice of AGM together with the Annual Report by sending a request to instanet@nmpms.mfgm.com. The Notice of AGM contains the details of login and password to the electronic voting system of MFGF Intime India Pvt. Ltd.

Remote e-voting and e-voting during AGM
The Company is providing to its members, a facility to exercise their right to vote on the resolutions set out in the Notice of the AGM by remote e-voting before the AGM and also by e-voting during the AGM through the electronic voting system of MFGF Intime India Private Limited.
Information and instructions relating to remote e-voting and e-voting during the AGM are set out in the Notice of the AGM and also being sent through the email circulating the Annual Report.

The remote e-voting will commence on **Monday, the 21st September, 2026 at 9.00 a.m. and will end on Wednesday, the 23rd September, 2026 at 5.00 p.m.** The remote e-voting mode shall be forthwith disabled thereafter and remote e-voting shall not be allowed thereafter the aforesaid date and time. The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.
In case the shareholders have any queries or issues regarding e-voting, they can connect with Mr. Rajni Mundra (Asst. Vice President), MFGF Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Viharoli (West), Mumbai - 400083, email id to instanet@nmpms.mfgm.com, or Call on: +022-49186004/9180175.

Record Date:
The record date for determining entitlement of members to the final dividend for the financial year ended 31st March, 2026, if approved at the 65th AGM, is **17th September, 2026**.
Deduction of tax on dividend
Dividend recommended by the Board of Directors, if approved by the members in the AGM, will be paid on or before 23rd October, 2026. Dividend will be paid, subject to tax deduction (TDS) as per the provisions of the Income-Tax Act and Rules there under. For details, please refer to the Notice of the AGM.

Place: Mumbai
Date: 1st September, 2026
For Excel Industries Limited
S K Singh
Company Secretary



NOTICE OF 66th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

- The 66th (Sixth) Annual General Meeting ("AGM") (also referred to as "Meeting") of Members of the Company will be held on **Saturday, the 26th day of September, 2026 at 11:30 A.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 and Rules made thereunder, Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the Securities and Exchange Board of India (SEBI) (Issue of Prospectus) Regulations, 2009 (Issue Regulations) issued by the Ministry of Corporate Affairs (MCA) and the SEBI through their Circulars, the Sixty Sixth Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on **Thursday, September 24th, 2026 at 3.00 p.m. (IST)**, without physical presence of the Members at a common venue, to transact the business as set out in the Notice calling the AGM. The deemed venue for the 66th AGM shall be the registered office of the Company.
- The company has engaged the services of National Securities Depository Limited (NSDL) for conducting AGM through VC/OAVM and Electronic Voting (e-voting) on business proposed thereon. The Members will be able to attend the meeting only through VC/OAVM and those members participating in the said AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 (the Act).
- In compliance with MCA Circulars and Listing Regulations, the Notice of 66th AGM including addendum thereto (collectively referred to as "Notice of AGM" or "AGM") and statement pursuant to Section 102 of the Act and other details and instructions for e-voting (both remote e-voting before and at the AGM) and Audited Financial Statements including Auditor's Report and Board's Report with related Annexures for the Financial Year 2025-26 (collectively referred to as "Annual Report") have been sent on 31.08.2026, in electronic mode only to all the members whose e-mail ids are registered with the Company's Registrar and Share Transfer Agents (RTA). MFGF Intime India Private Limited their respective Depository Participant(s) (DPs) as at 21.08.2026. This is also in accordance with the provisions of Section 101 of the Act read with Rule 15 of the Companies (Management & Administration) Rules, 2014 (the Rules) and Rule 11 of the Companies (Auditors) Rules, 2014. The same is also available on the website of the company at www.ddevplastics.com and also on the NSDL's website at <https://www.evotingindia.com> and the website of Stock Exchange where the shares of the company are listed i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.
- For those shareholders as at 21.08.2026 whose e-mail ids were not updated with the Company/RTA/Depository (i.e. NSDL) Central Depository Services (India) Limited (CDSL), the company has, in accordance with Regulation 36(1)(f) of Listing Regulations, sent letters on 20.08.2026, to such shareholders intimating the link-where the Annual Report of the company shall be made available. Copy of such intimation has also been linked with the Stock Exchanges where the shares of the company are listed.

- In accordance with the provisions of Section 91 of the Act read with Rule 10 of the Rules and Regulation 42 of Listing Regulations, the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, 20.08.2026 to Saturday, 26.09.2026 (both days inclusive) for the purpose of AGM and final dividend.
- Further, in compliance with the provisions of Section 108 of the Act read with Rule 20 of the Rules, SS-2 Regulation 44 of Listing Regulations, each as amended and MCA Circulars, all members holding shares, as on Saturday, 19.08.2026 (the cut-off date) are provided with the facility to cast their votes during the business as set forth in the Notice of AGM. The Remote e-voting before AGM will commence at 9:00am (IST) on Wednesday, 20.08.2026 and conclude at 5:00pm (IST) on Friday, 25.08.2026. Remote e-voting before AGM shall be disabled by NSDL thereafter. Members may cast their votes remotely before the AGM and those members who could not cast their vote through e-voting at the AGM, using electronic mode, may cast their votes at the AGM, using electronic mode, as provided in the Notice of AGM. Instructions for e-voting are available in the Notice of AGM. Members who have cast their vote before the AGM may attend the meeting but shall not be allowed to vote. The voting rights shall be in proportion to their shares of the sub-issued share capital of the Company as on cut-off date. Once vote has been cast the members shall not be allowed to subsequently modify the same.
- Any person who acquires shares of the company after dispatch of Annual Report and holds shares on cut-off date may also cast their vote by following the instructions mentioned in Note 28 of the Notice of AGM or by availing User ID and password by sending email at evoting@nmpms.mfgm.com. However, if the user is already registered with NSDL for e-voting, then the member may use their existing user ID and password for casting vote.
- The Directors have proposed final dividend of INR 125/- (Rs. 125/- per fully paid up equity share of face value Rs. 1/- each) for declaration by the members at the meeting, if approved by members at the meeting.
- Dividend, if declared by members, will be paid through online payment transfer mode to members who have updated their bank details. As mandated by SEBI, dividend payments can be credited only to bank accounts which are KYC compliant. Members are therefore, requested to inform, ensure that their account/banks are KYC compliant. The detailed procedure for updating KYC is provided in the Notice of AGM.
- Members are requested to submit their mandate along with requisite end-user details for electronic credit and for non-electronic mode of dividend payment, as applicable, on or before 19.09.2026 so as to enable the company to process the same.
- In case of queries or grievances connected with e-voting and/or VC/OAVM members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads section of <https://www.evotingindia.com> or call on 022-49186000 or send a request at evoting@nmpms.mfgm.com. In case of grievances connected to members data please contact the RTA, MFGF Intime India Private Limited, (Unit-Door, Plakshik Industries Limited), Rasta Court, 6th Floor, 20, Sir, R.N. Mukherjee Road, Kolkata-700011. Email: investor@nmpms.mfgm.com, Tel: 033 6904-6200.

For Ddev Plastics Industries Limited
Tavni Goenka (ACS-01176)
Company Secretary
Date: 31.08.2026
Place: Kolkata

For Ddev Plastics Industries Limited

Tavni Goenka (ACS-01176)
Company Secretary

Date: 31.08.2026
Place: Kolkata



NATIONAL PEROXIDE LIMITED

(Formerly known as NPL Chemicals Limited)

Corporate Identity Number (CIN): L24290MH2002PLC342890

Registered Office: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai-400001.

E-mail: investorrelations@naperol.com • Website: www.naperol.com • Phone: 022-8662 0000

NOTICE REGARDING 66th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that the Sixty (66th) Annual General Meeting ("AGM") of National Peroxide Limited (formerly known as NPL Chemicals Limited) ("the Company") is scheduled to be held on **Thursday, September 28, 2026 at 11:00 a.m. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses, as set out in the Notice of the 66th AGM.

Pursuant to the Circulars issued by the Ministry of Corporate Affairs ("MCA") vide Circular No. 14/2020 dated April 8, 2020 read with 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. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 13, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and latest being circular No. 03/2025 dated September 22, 2025, (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC/OAVM without the physical presence of the Shareholders at a common venue, the AGM of the Company will be held through VC/OAVM in compliance with the aforesaid MCA Circulars and the relevant provisions of the Companies Act, 2013 and applicable rules made thereunder ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations). Pursuant to the provisions of MCA and Listing Regulations, the Notice of the AGM along with the Annual Report for Financial Year 2025-26 will be sent only by electronic mode to those Shareholders whose e-mail addresses are registered with the Company/RTA/Depository Participant(s) (DPs). Shareholders of the Company who wish to receive a physical copy of the Annual Report (including the Notice of the AGM) may request the same by sending an email to investorrelations@naperol.com. It will also be available at Company's website at www.naperol.com and website of the Stock Exchange i.e., BSE Limited at www.bseindia.com.

Shareholders will be able to join the AGM through VC/OAVM facility only. The Company is providing remote e-voting facility and e-voting facility during AGM to cast their votes on all resolutions(s) set out in the Notice of AGM to all its Shareholders. The instructions for joining the AGM and manner of participation in the remote e-voting or casting vote through e-voting system during the AGM are provided in the Notice of AGM. Shareholders participating in the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Members may note that the Board of Directors of the Company, at its meeting held on April 30, 2026, has recommended a dividend of Rs. 7.00 (700 paise) per Equity share of face value of Rs. 10/- each for the financial year ended March 31, 2026. The Dividend, if declared at the ensuing AGM, will be paid, subject to deduction of tax at source after September 29, 2026, to those shareholders holding shares as on Tuesday, September 22, 2026 ("cut-off date").

Notice is further given that pursuant to the provisions of Section 91 of the Act, the Register of Members and Share Transfer Books of the Company will remain closed Wednesday, September 23, 2026 to Tuesday, September 29, 2026 (both days inclusive) for the purpose of AGM.

Shareholders who have not registered their e-mail addresses can get it registered by following below instructions:

- Shareholders holding shares in physical form can register/update by clicking on the link: <https://web.in.nmpms.mfgm.com/EmailReg/E-mail>. Register them on the website <https://in.nmpms.mfgm.com> at the Investor Services section by choosing e-mail registration tab and update the details such as Name, Folio number, Certificate number, Shareholder name, PAN, Mobile

