**1st August, 2026**

The Manager – Listing
**National Stock Exchange of India Ltd.**
Exchange Plaza, Plot No. C/1, Block – G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
**Scrip Code: EMAMILTD**

The Manager – Listing
**BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
**Scrip Code: 531162**

**Sub: Newspaper publication – Dispatch of 43rd Annual General Meeting ("AGM") Notice and Integrated Annual Report for the FY 2025-26**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Newspaper publication regarding dispatch of 43rd AGM Notice and Integrated Annual Report of the Company for the FY 2025-26 to the Members, in the following Newspapers:

- "Business Standard" (English) and
- "Aajkaal" (Bengali)

The same is also available on the Company's website at www.emamiltd.in.

This is for your information and record.

Thanking you,

Yours faithfully,
**For Emami Limited**

Ravi Varma
Digitally signed by Ravi Varma
Date: 2026.08.01 13:25:16 +05'30'

**Ravi Varma**
**Company Secretary & Compliance Officer**
**Membership No: F9531**

*(Encl: As above)*

EMAMI LIMITED
Regd. Office: Emami Tower, 687 Anandapur, E.M. Bypass, Kolkata 700107, West Bengal, India
T: +91 33 6613 6264 E: contact@emamigroup.com W: www.emamiltd.in
CIN: L63993WB1983PLC036030

## NEXT MEDIAWORKS LIMITED

Regd Office: Unit 701 A, 7th Floor, Tower-2, Indiabulls Finance Centre, Senapati Bapat Marg, Elphinstone Road, Mumbai – 400013
Email ID : investor.communication@radioone.in Website : www.nextmediaworks.com
CIN: L22100MH1981PLC024052 Tel No: 022-44104104

**Statement of unaudited financial results for the quarter ended June 30, 2026**

(INR in Lacs except Loss per share data)

| Particulars | Quarter ended | | | Year ended |
|---|---|---|---|---|
| | June 30, 2026 | March 31, 2026 (refer note 3) | June 30, 2025 | March 31, 2026 |
| | (Unaudited) | (Audited) | (Unaudited) | (Audited) |
| Revenue from operations | - | - | - | - |
| Loss before exceptional items and tax | (113) | (121) | (117) | (456) |
| Loss before tax after exceptional items | (113) | (193) | (117) | (528) |
| Loss after tax (after exceptional items) | (88) | (193) | (117) | (528) |
| Total Comprehensive Loss | (88) | (324) | (117) | (1,074) |
| Paid-up Equity Share Capital (Face Value - INR 10/- per share) | 6,689 | 6,689 | 6,689 | 6,689 |
| Other Equity excluding Revaluation Reserves as per the audited balance sheet | | | | (10,225) |
| Loss per share (of INR 10/- each) | Not Annualised | Not Annualised | Not Annualised | |
| Basic and Diluted | (0.13) | (0.29) | (0.17) | (0.79) |

Note: The Above is an extract of the detailed format of quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financials Results are available on the Stock Exchange websites and Company websites:
www.nseindia.com
www.bseindia.com
www.nextmediaworks.com

**Notes**

1 The above un-audited financial results for the quarter ended June 30, 2026 were reviewed and recommended by the Audit Committee and were approved by the Board of Directors at their respective meetings held on July 31, 2026. The Statutory Auditors of the company have conducted a "Limited review" of the above results pursuant to Regulation 33 of SEBI (LODR) as amended and have issued an unmodified review conclusion.
2 The un-audited financial results have been prepared in accordance with the Indian Accounting Standards ('Ind-AS') prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.
3 The figures for the quarter ended March 31, 2026 are balancing figures between the audited figures in respect of the previous financial year and the published year to date figures upto December 31, 2025, being the end of the third quarter of the previous financial year, which were subjected to limited review.

For and on behalf of the Board of Directors
Sameer Singh
Chairman
DIN: 08138465

Place: New Delhi
Date: July 31, 2026

## BLACK ROSE INDUSTRIES LIMITED

BLACK ROSE

Regd. Off.: 145/A, Mittal Tower, Nariman Point, Mumbai - 400 021 • Tel.: +91 22 4333 7200 • Fax: +91 22 2287 3022
E-mail: investor@blackrosechemicals.com • Website: www.blackrosechemicals.com • CIN: L17120MH1990PLC054828

**EXTRACT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026**

*Figures ₹ in Lakhs except EPS*

| Sl. No. | Particulars | Standalone | | | Consolidated | | |
|---|---|---|---|---|---|---|---|
| | | Quarter Ended 30.06.2026 | Quarter Ended 30.06.2025 | Year Ended 31.03.2026 | Quarter Ended 30.06.2026 | Quarter Ended 30.06.2025 | Year Ended 31.03.2026 |
| | | (UNAUDITED) | (UNAUDITED) | (AUDITED) | (UNAUDITED) | (UNAUDITED) | (AUDITED) |
| 1 | Total income from operations | 8,908.07 | 5,984.95 | 10,404.15 | 8,908.07 | 5,984.95 | 10,404.15 |
| 2 | Net Profit/(Loss) for the period before Tax, Exceptional and/or Extraordinary items from continuing operations | 1,413.95 | 579.33 | 1,228.69 | 1,413.95 | 579.33 | 1,228.69 |
| 3 | Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items) from continuing operations | 1,413.95 | 579.33 | 1,228.69 | 1,413.95 | 579.33 | 1,228.69 |
| 4 | Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items) from discontinued operations | - | - | - | (1.72) | (5.27) | (0.60) |
| 5 | Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items) | 1,040.65 | 424.17 | 941.59 | 1,040.65 | 424.17 | 941.59 |
| 6 | Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items) from discontinued operations | - | - | - | (1.72) | (5.27) | (0.60) |
| 7 | Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 1,044.79 | 420.38 | 945.90 | 1,042.50 | 415.11 | 946.59 |
| 8 | Equity Share Capital | 510.00 | 510.00 | 510.00 | 510.00 | 510.00 | 510.00 |
| 9 | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year | - | - | - | - | - | - |
| 10 | Earning Per Share (of ₹ 1/- each) (for continuing and discontinued operations) | | | | | | |
| | Basic: | 2.04 | 0.83 | 1.85 | 2.04 | 0.83 | 1.85 |
| | Diluted: | 2.04 | 0.83 | 1.85 | 2.04 | 0.83 | 1.85 |

**Notes: 1)** The Board of Directors has declared an Interim Dividend of Rs. 2 per equity share (i.e. @ 200% of Paid Up Equity Share Capital) and 6th August, 2026 has been fixed as Record Date for payment of Interim Dividend. **2)** The above is an extract of the detailed Standalone and Consolidated financial results for the quarter ended 30th June 2026 filed with BSE Limited under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015. The full format of the Standalone and Consolidated financial results are available on the Stock Exchange website www.bseindia.com and on the Company's website www.blackrosechemicals.com. (URL:https://www.blackrosechemicals.com/api/uploads/inverstor_pdf/PG4SH_1785493320For_the_Quarter_ended_30th_June,_2026.pdf). The same can be accessed by scanning the QR Code provided below:

**For and on behalf of the Board of Directors**
**of Black Rose Industries Limited**
**Ambarish Daga**
**Whole-Time Director**
**DIN : 07125212**

**Place: Mumbai**
**Date: July 31, 2026**

## THE SINGARENI COLLIERIES COMPANY LIMITED

(A Government Company)
Regd. Office: Kothagudem-507101, Telangana.

**E-PROCUREMENT TENDER NOTICE**

Tenders have been published for the following Services/Material Procurement through e-procurement platform. For details, please visit **https://tender.telangana.gov.in - or - https://scclmines.com**

| NIT/Enquiry No. - Description/Subject - Last date and time. | |
|---|---|
| **E042600089** - Procurement of HDPE pipes on RC Basis for a period of one year - **18.08.2026 - 17:00 Hrs.** | |
| **E092600091** - Procurement of Brake Linings through open enquiry on rate contract basis for two years - **19.08.2026 - 17:00 Hrs.** | **GM (MP)** |
| **EST2600056** - Procurement of Sulphuric acid for cooling water treatment at STPP, Jaipur, Mancherial, Telangana - **04.08.2026 - 05:01 PM.** | **GM (E&M) PC&S, STPP** |

**PR/2026/ADVT/MP/STPP/77** DIPR R.O. No. : 371-PP/CL-AGENCY/ADVT/2026-27, Date: 31-07-2026.

## THE PERIA KARAMALAI TEA & PRODUCE COMPANY LIMITED

**Reg. Office:** 7, Munshi Premchand Sarani, Hastings, Kolkata - 700022
**Phone :** (033)22233394, **Email :** periatea@lnbgroup.com, **Website :** www.periatea.com
CIN : L01132WB1913PLC220832

**Special Window for Transfer and Dematerialisation of Physical Securities of The Peria Karamalai Tea & Produce Company Limited**

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, shareholders of the Company are hereby informed that a Special Window has been opened for a period of one year, commencing from February 05, 2026 and ending on February 04, 2027, to facilitate the transfer and dematerialisation ("demat") of physical shares that were sold or purchased prior to April 01, 2019.

This facility is also available in respect of transfer deeds lodged prior to April 01, 2019 which were rejected, returned, or not processed due to deficiencies in documentation, procedural requirements, or for any other reason. Upon successful verification, such shares shall be transferred only in dematerialised form.

Shareholders are encouraged to avail themselves of this opportunity by submitting their requests to the Company's Registrar and Share Transfer Agent, M/s MUFG Intime India Private Limited, at "Surya", 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028, Tamil Nadu, or by email at coimbatore@in.mpms.mufg.com.

**By order of the Board**
**For The Peria Karamalai Tea & Produce Co. Ltd.**
**Sd/-**
**Saurav Singhania**
**Company Secretary**

**Place:** Kolkata
**Date:** 31.07.2026

## emami LIMITED

emami GROUP

**Corporate Identification Number:** L63993WB1983PLC036030
**Registered Office:** Emami Tower, 687, Anandapur, E. M. Bypass, Kolkata - 700107, West Bengal, India
**Tele No.:** +91 33 66136264
**Website:** www.emamiltd.in, **E-mail:** investors@emamigroup.com

### NOTICE TO MEMBERS REGARDING 43RD ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the **43rd Annual General Meeting ("AGM")** of the Members of Emami Limited ("the Company") will be held on **Tuesday, 25th August, 2026 at 4:00 P. M. (IST)** through Video Conferencing /Other Audio-Visual Means ("VC/OAVM") to transact the business(es) as set out in the Notice convening the AGM ("AGM Notice"). Members of the Company are hereby informed that dispatch of the AGM Notice and the Integrated Annual Report for the Financial Year ended 31st March, 2026 (through electronic mode), has been completed on 30th July, 2026, in conformity with the regulatory requirements. A letter with a web link and exact path to access the AGM Notice and the Integrated Annual Report of the Company has also been dispatched on 31st July, 2026, to those members who have not registered their email addresses with the Company / Depository Participants.

The Integrated Annual Report for the Financial Year 2025-26 together with AGM Notice are available on the Company's website at **www.emamiltd.in**, websites of BSE Limited and National Stock Exchange of India Limited at **https://www.bseindia.com** and **https://www.nseindia.com**, respectively and website of Central Depository Services (India) Limited (CDSL) at **https://www.evotingindia.com** for view/ download.

In terms of Section 108 of the Companies Act, 2013, read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is providing e-voting facility to the members to exercise their right electronically on resolutions as set forth in the AGM Notice. Members may cast their votes by using e-voting system from a place other than the venue of AGM ("remote e-voting") or during the AGM. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the authorized agency to provide e-voting facility including remote e-voting.

Remote e-voting shall **commence on Thursday, 20th August, 2026 at 9:00 A.M. (IST) and will end on Monday, 24th August, 2026 at 5:00 P.M. (IST).** The remote e-voting shall not be allowed beyond the said date and time.

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 **Tuesday, 18th August, 2026 ("Cut-off date").**

Only those members whose names are recorded in the Register of Members/ Beneficial owners as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

Members who have exercised their right to vote through remote e-voting may attend the AGM, but shall not be allowed to cast their vote again thereat.

The detailed instructions for remote e-voting and e-voting during the AGM are provided in the Notice of the AGM.

Any person who acquires shares of the Company and becomes a Member of the Company after sending the Integrated Annual Report and AGM Notice and holding shares as on the cut-off date, may obtain login ID and password by following the procedure for e-voting as mentioned in the AGM Notice.

Mr. Raj Kumar Banthia, Practicing Company Secretary (ACS- 17190), of M/s. MKB & Associates, Practicing Company Secretaries, Kolkata has been appointed by the Company as Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner.

The results of the remote e-voting and votes cast at the AGM shall be declared not later than two working days from the conclusion of the AGM. The results declared, along with the scrutinizers report, shall be placed on the Company's website at **www.emamiltd.in**, immediately after declaration, and shall be communicated to the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited.

In case you have any queries or issues regarding e-voting, the members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at **www.evotingindia.com** or can connect with Mr. Rakesh Dalvi, Assistant Vice President, Central Depository Services (India) Limited (CDSL), at A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013 or send an email to **helpdesk.evoting@cdslindia.com** or call toll free no. 1800 21 099911.

By Order of the Board
For Emami Limited
Sd/-
Ravi Varma
Company Secretary & Compliance Officer
Membership No. – F9531

Place: Kolkata
Dated: 1st August, 2026

## GLAND PHARMA LIMITED

Corporate Identification Number (CIN) - L24239TG1978PLC002276
**Registered Office**: Sy. No. 143-148, 150 and 151, Near Gandimaisamma 'X' Roads, D.P. Pally, Dundigal, Dundigal - Gandimaisamma (M), Medchal-Malkajgiri District, Hyderabad 500 043, Telangana, India
**Tel**: +91 84556 99999; **E-mail ID**: investors@glandpharma.com; **Website**: www.glandpharma.com

### NOTICE OF 48TH ANNUAL GENERAL MEETING, E-VOTING DETAILS & DIVIDEND INFORMATION

NOTICE is hereby given that the **48th Annual General Meeting** (AGM) of the Company is scheduled to be held on **Tuesday, August 25, 2026, at 11:00 a.m. IST** through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice of AGM, in compliance with the provisions of the Companies Act, 2013 (the Act) and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circulars No. 14/2020 dated April 8, 2020; No. 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; No. 22/2020 dated June 15, 2020; No. 33/2020 dated September 28, 2020; No. 39/2020 dated December 31, 2020; No. 02/2021 dated January 13, 2021; No.10/2021 dated June 23, 2021; No.20/2021 dated December 08, 2021; No.02/2022 dated May 05, 2022, No.10/2022 dated December 28, 2022; Circular Nos. 09/2023 dated September 25, 2023; No. 09/2024 dated September 19, 2024 and No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (hereinafter referred to as "**MCA Circulars**"), and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "**Listing Regulations**").

In compliance with the aforesaid Circulars, the Notice of the AGM together with the Annual Report for the financial year 2025-26 has been sent through electronic mode to all the Members on Friday, July 31, 2026, whose email addresses are registered with the Company/RTA/Depositories/Depository Participants.

In accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024, **No Physical Copy** of the Notice of the 48th AGM and the Annual Report for the financial year 2025-26 will be sent to members who have not registered their e-mail addresses with the Company/RTA/Depositories/ Depository Participants, instead a letter containing a weblink and QR Code for accessing the Notice of 48th AGM and the Annual Report for the financial year 2025-26 has been sent to such shareholders on July 31, 2026. Please find below the QR Code for accessing the Notice and Annual Report for FY 2026.

Members may note that the AGM documents will also be made available on the websites of the Company at www.glandpharma.com, the stock exchanges viz., BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Limited (NSDL) (https://www.evoting.nsdl.com/).

**Remote e-Voting and e-Voting during the AGM**

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Company is pleased to provide the facility of remote e-voting to its Members to exercise their right to vote on the resolutions proposed to be passed at 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 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, which will also be available on the website of the Company at www.glandpharma.com.

The remote e-Voting facility will be available during the following period:

**Commencement of remote e-Voting : Saturday, August 22, 2026, 9.00 AM (IST)**

**End of remote e-Voting : Monday, August 24, 2026, 5.00 PM (IST)**

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 Company has appointed Ms. D Soumya, Company Secretary in Practice, RVR & Associates, Company Secretaries, Hyderabad (Membership no. F11754 & Certificate of Practice No. 13199) as the Scrutinizer to scrutinize the remote e-voting prior to the AGM and e-voting process during the AGM in a fair and transparent manner.

Members may note that:

a) Once the vote on a resolution is cast by the Member, the Member cannot change it subsequently;
b) 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;
c) 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;
d) 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., Tuesday, August 18, 2026 shall be entitled to avail the facility of remote e-Voting or e-Voting at the AGM. 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
e) Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice of AGM and holds shares as on the cut-off date i.e., Tuesday, August 18, 2026 may refer the remote e-voting instruction to cast the vote.

**Manner of joining the AGM**

Members will be able to attend the AGM through VC/OAVM facility or view the live webcast of AGM 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 the Company. Members may kindly refer to the Notice of the AGM for detailed guidelines in this regard.

In case of any queries, you may refer to HELP section on http://www.evoting.nsdl.com/, or send an email to evoting@nsdl.com or contact on: Tel: 022 - 4886 7000.

**Instructions for Income Tax compliances with respect to dividend**

The Board of Directors of your Company had recommended a Final Dividend of Rs. 20/- (2000%) per equity share of face value of Rs. 1/- each for the Financial Year ended March 31, 2026 subject to approval of the Members at the 48th AGM. If the final dividend as recommended by the Board of Directors, is approved at the AGM, payment of such dividend subject to deduction of tax at source will be made within thirty days of receipt of shareholders approval.

The record date for the purpose of determining the eligibility of shareholders to receive the Final Dividend, if approved by shareholders in the ensuing AGM is **August 11, 2026**.

The Finance Act, 2020 has abolished dividend distribution tax (DDT). Accordingly, effective from 1st April, 2020, dividend income will be taxable in the hands of shareholders. Hence the Company is required to deduct tax at source ("TDS") from the amount of dividend paid to shareholders at the prescribed rates. The required documents for claiming non-deduction/ lower deduction of TDS are uploaded in the website of the company at: https://glandpharma.com/investors/shareholder-information#dividend-tab

To avail the benefit of non-deduction/lower deduction of TDS kindly submit the required documents by email to investor.helpdesk@in.mpms.mufg.com on or before Au**gust 16, 2026** Or The forms/documents (duly completed and signed) for claiming tax exemption are required to be uploaded on the URL: https://web.in.mpms.mufg.com/formsreg/submission-of-form-15g-15h.html (On this page the user shall be prompted to select / share the required information therein to register their request).

The forms for tax exemption can be downloaded from our RTA's website. The URL for the same is: https://web.in.mpms.mufg.com/client-downloads.html (On this page select the General tab. All the forms are available under the head "Form 15G/15H/10F"). The same can also be accessed on company's website at https://glandpharma.com/investors/shareholder-information#dividend-tab

The upload of forms/documents (duly completed and signed) on the above mentioned URL of MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) should be done on or before **August 16, 2026** to enable the Company to determine and deduct appropriate TDS / Withholding Tax.

Incomplete and/or unsigned forms and declarations will not be considered by the Company. No communication on the tax determination/deduction shall be considered after **August 16, 2026**.

In terms of the MCA and SEBI circular, in case the Company is unable to pay the dividend to any shareholder by electronic mode due to non-availability of the details of their bank account, the Company will dispatch the Dividend Warrants/Demand Drafts to such shareholders by post.

All communications/queries in this respect should be addressed to our RTA, MUFG Intime India Private Limited to: investor.helpdesk@in.mpms.mufg.com

For **Gland Pharma Limited**
Sd/-
**Sampath Kumar Pallerlamudi**
Company Secretary & Compliance Officer

Place : Hyderabad
Date : July 31, 2026

## GREENPLY INDUSTRIES LIMITED

Greenply Industries Limited

Registered office : "Madgul Lounge", 6th Floor, 23 Chetla Central Road, Kolkata - 700 027, West Bengal
Phone: (033) 3051 5000, E-mail: Investors@greenply.com,
Website: www.greenply.com, CIN: L20211WB1990PLC268743

### NOTICE OF 36TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that, Greenply Industries Limited ("Company") has on 31st July, 2026, sent the notice dated 24th July, 2026 electronically, to the eligible members of the Company, along with the Annual Report for the Financial year 2025-26, in respect of 36th Annual General Meeting ("AGM") of the Company scheduled to be held on Tuesday, 25th August, 2026 at 11:00 a.m. Indian Standard Time ("IST"), through Video Conferencing / Other Audio Visual Means ("VC / OAVM") in accordance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder read with Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020 and 03/2025 dated September 22, 2025, and other circulars issued from time to time in respect (collectively referred to as "MCA Circulars") and SEBI Circular Nos. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read together with Circular Nos. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and other applicable circulars (collectively referred to as "SEBI Circulars"), to transact the business(es) as set out in the said notice of the 36th AGM.

The Dividend of Re.0.50/- per equity share of face value of Re.1/- each recommended by the Board, and if approved by the members at the ensuing AGM, will be credited/dispatched within 15 days from the date of Annual General Meeting to the eligible members, whose names appeared in the Register of Members/list of Beneficial Owners at the close of working hours on 4th August, 2026 ("Record Date"), as per the details available with Company's RTA and/or furnished by the depositories for this purpose.

As per 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 Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer the Remote e-voting facility (i.e. voting electronically from a place other than the venue of the AGM) and e-voting at the AGM to all the eligible members of the Company to cast their votes by electronic means on all the resolutions set out in the said notice.

The details required under the Companies Act, 2013 and rules made thereunder, are given below:

1. The annual report for the financial year 2025-26 along with the Notice convening 36th Annual General Meeting have been sent electronically on 31st July, 2026 to the eligible Members who have registered their e-mail addresses with the Company/Company's RTA/Depository Participant. Physical copy of the aforesaid documents are not being sent to the shareholders in accordance with the MCA Circulars and SEBI Circulars. The aforesaid documents are also available on the website of the Company at **www.greenply.com/investors** and on the website of Stock Exchanges i.e. **www.bseindia.com** and **www.nseindia.com**
2. Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link, including the exact path where complete details of the Annual Report is available has been sent to those shareholder(s) whose email id is not registered.
3. The Company has engaged the services of CDSL to provide electronic voting facility (remote e-voting and e-voting in the Meeting) to the eligible members of the Company to enable them to cast their votes electronically.
4. The remote e-voting period will commence on August 21, 2026 at 10:00 a.m. (IST) and end on August 24, 2026 at 5:00 p.m. (IST). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. August 18, 2026, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL upon expiry of aforesaid period. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
5. 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 i.e. August 18, 2026 shall be entitled to avail the facility of remote e-voting as well as e-voting at the Annual General Meeting.
6. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. August 18, 2026.
7. The details of manner of voting including generation of login ID and password have been provided under Note No.- 38 of the AGM notice dated July 24, 2026. Pursuant to the requirement of SEBI, e-voting is enabled for the demat account holders, by way of a single login credential, through their demat accounts on the websites of Depositories/Depository Participants. The EVSN allotted by CDSL for electronic voting is 260730008.
8. Any person who acquires shares of the Company and becomes a member of the Company after sending notice of the Meeting and holding shares as of the cut-off date, may refer the instructions for shareholders voting electronically given in the AGM notice, regarding login ID and password. The AGM notice is available on the website of the Company i.e. **www.greenply.com/investors** and also on the website of CDSL i.e. **www.evotingindia.com** and on the website of Stock Exchanges i.e. **www.bseindia.com** and **www.nseindia.com**
9. The facility of voting through e-voting system will be provided at the AGM. Members attending the meeting and who have not cast their vote earlier by remote e-voting shall be able to vote at the meeting through e-voting system.
10. Member can participate in the Annual General Meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the meeting.
11. Once a vote on a resolution is cast by the member by remote e-voting, he shall not be allowed to modify the same or cast vote again in the Meeting.
12. Mr. Dilip Kumar Sarawagi [bearing COP No.: 3090], Practicing Company Secretary, Proprietor of M/s. DKS & Co. [bearing Unique Code: S1990WB007300] of 173, M. G. Road, 1st Floor, Kolkata - 700 007 has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
13. The Scrutinizer shall after the conclusion of e-voting at the AGM, will download the votes cast at the AGM and thereafter unblock the votes cast through remote e-voting and shall make a consolidated scrutinizer's report and such Report shall then be sent to the Chairman or any other person duly authorised in this regard by him, within 2 (two) working days from the conclusion of the AGM, who shall then countersign and declare the result of the voting forthwith. The Results declared along with the report of the scrutinizer shall be placed on the Company's website **www.greenply.com/investors** and also be displayed on the Notice Board of the Company at its Registered Office and on the website of CDSL immediately after the declaration of result and simultaneously communicated to the Stock Exchanges.
14. Detailed process and manner of casting of votes are provided in the Notice of the AGM sent to the members along with Annual Report for the financial year 2025-26.
15. Subject to receipt of the requisite number of votes, the resolutions shall be deemed to be passed on the date of the Annual General Meeting i.e. 25th August, 2026.
16. Members having any queries or issues regarding e-voting, may refer the Frequently Asked Questions ("FAQs") and user manual for shareholders and/or corporate shareholders available at www.evotingindia.com, under help section or write an email to **helpdesk.evoting@cdslindia.com** or call at 18002109911. The members may even write to Company's Registrar and Share Transfer Agents, M/s. S. K. Infosolutions Pvt. Ltd., D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS - Jadavpur, Kolkata-700032, West Bengal, Phone: (033) 2412-0027/0029, email: **skcdilip@gmail.com** or Mr. Kaushal Kumar Agarwal, Company Secretary & Vice President-Legal at "Madgul Lounge", 23 Chetla Central Road, 6th Floor, Kolkata - 700 027, Phone: (033) 3051 5000; Email: **investors@greenply.com** regarding the grievances connected with voting by electronic means.

For Greenply Industries Limited
Sd/-
**Kaushal Kumar Agarwal**
Company Secretary & Vice President-Legal

Place: Kolkata
Dated: 31.07.2026

# পিয়ারলেস গ্রুপের বার্ষিক আয় বেড়ে ১ হাজার কোটি

**আজকালের প্রতিবেদন**

১ হাজার কোটি টাকা বার্ষিক আয়ের লক্ষ্যমাত্রা পূরণ করল পিয়ারলেস গ্রুপ। চলতি অর্থবর্ষে ১ হাজার ১৩ কোটি টাকা আয় হল পিয়ারলেস গ্রুপের। গত বছরের বার্ষিক আয় ছিল প্রায় ৮০০ কোটি টাকা। অর্থাৎ গত বছরের তুলনায় চলতি অর্থবছরে প্রায় ২৫ শতাংশ আয় বাড়ল পিয়ারলেস গ্রুপের। এর মধ্যে কলকাতার পিয়ারলেস হাসপাতাল থেকেই সবচেয়ে বেশি আয় হয়েছে। সব মিলিয়ে স্বাস্থ্যক্ষেত্রে আয়ের পরিমাণ ৪৪০ কোটি টাকা। এই আয় আগামী বছর ৫০০ কোটি টাকা করাই লক্ষ্য বলে জানালেন সংস্থার ম্যানেজিং ডিরেক্টর জয়ন্ত রায়। তিনি বলেন, ‘বারাসত ও গুয়াহাটিতে যে দুটি নতুন হাসপাতাল আমরা চালু করেছি সেগুলি খুব ভাল ভাবে চালানোর দিকে বিশেষ গুরুত্ব দেওয়া হচ্ছে। সব মিলিয়ে তিনটি হাসপাতালেই আমরা বিশেষ গুরুত্ব দিচ্ছি।’ এ বছর হোটেল ব্যবসায় বার্ষিক আয় ১০–১২ শতাংশ বেড়েছে। সংস্থার ডিরেক্টর সুপ্রিয় সিনহা বলেন, ‘আমাদের তিনটি হাসপাতালে মোট সরকারি অনুমোদিত শয্যা সংখ্যা এখন ১,০১৬। পূর্ব ভারত জুড়ে থাকা কলকাতা–ভিত্তিক হাসপাতাল গ্রুপগুলির মধ্যে পিয়ারলেসের অনুমোদিত শয্যা সংখ্যা সবচেয়ে বেশি। ২০২৩ সালে যখন পিয়ারলেসের নতুন দুটি হাসপাতাল চালু হয়নি, তখন তাদের কলকাতার হাসপাতালের শয্যা সংখ্যা ছিল ৪০০। এখন শয্যা সংখ্যা ৬৬৬। গুয়াহাটি হাসপাতালে ২৫০ ও বারাসত হাসপাতালে ১০০ শয্যা আছে। তিনটি হাসপাতাল মিলিয়ে মোট ১,০১৬ শয্যা হয়েছে। সুপ্রিয় সিনহা বলেন, ‘২০২৩ সাল থেকে বিভিন্ন ক্ষেত্রে ১৩০০ কোটি টাকা বিনিয়োগ করার পরিকল্পনা ছিল। ইতিমধ্যে আমরা ৯০০ কোটি টাকা বিনিয়োগ করেছি। বাকি ৪০০ কোটি টাকা বিনিয়োগ হবে ২০২৮ সালের মধ্যে। ২০২৭ সালের মধ্যে হাসপাতাল ও রিয়েল এস্টেট ক্ষেত্রে ২০০ কোটি টাকা বিনিয়োগ হবে। বাকি ২০০ কোটি টাকা ২০২৮ সালে বিনিয়োগ করা হবে।’ সংস্থার চেয়ারম্যান পার্থসারথি ভট্টাচার্য বলেন, ‘শুধুই আইন মেনে চলার জন্য নয়, সমাজের প্রতি দায়িত্ব পালনে পিয়ারলেস অনেক বেশি আন্তরিক।’

পিয়ারলেসের সাংবাদিক বৈঠকে সংস্থার ম্যানেজিং ডিরেক্টর জয়ন্ত রায়, চেয়ারম্যান পার্থসারথি ভট্টাচার্য, ডিরেক্টর সুপ্রিয় সিনহা। কলকাতায়, শুক্রবার। ছবি: তপন মুখার্জি

## কাল ৮ ঘণ্টা বন্ধ বিদ্যাসাগর সেতু

**সংস্কার ও রক্ষণাবেক্ষণের জন্য আগামী কাল, রবিবার ৮ ঘণ্টা বিদ্যাসাগর সেতুতে যান চলাচল সম্পূর্ণ বন্ধ থাকবে। শুক্রবার একটি বিবৃতি জারি করে এ কথা জানিয়েছে কলকাতা ট্রাফিক পুলিশ। সেখানে জানানো হয়েছে, ২ আগস্ট সকাল ৬টা থেকে দুপুর ২টো পর্যন্ত বিদ্যাসাগর সেতু ও তার সমস্ত র‍্যাম্পে সব ধরনের যানবাহন চলাচল সম্পূর্ণ বন্ধ থাকবে। ওই সময়ে দ্বিতীয় হুগলি সেতু তথা বিদ্যাসাগর সেতুর স্টে ও হোল্ডিং ডাউন কেবল এবং বেয়ারিং প্রতিস্থাপন–সহ সামগ্রিক মেরামত করবে হুগলি রিভার ব্রিজ কমিশনার্স অথরিটি।**

## মুনাফা বাড়াল আইটিসি

৩০ জুন, ২০২৬ সমাপ্ত ত্রৈমাসিকে এফএমসিজি সেগমেন্টে প্রায় ১২% (গত বছরের একই মেয়াদের সাপেক্ষে) আয় বাড়াল আইটিসি। পিবিআইটি বৃদ্ধির হার ২১%। পেপার সেগমেন্টে ৯% বৃদ্ধি নিয়ে অনেকটাই ঘুরে দাঁড়িয়েছে। সেগমেন্ট পিবিআইটি বেড়েছে ৩৮% হারে। ফ্রেশ ফুড বিজনেস সেগমেন্টে বেড়েছে ৯০% হারে, যেখানে এআরআর ৩০০ কোটি টাকা পেরিয়ে গেছে।