



# FAIRCHEM ORGANICS LIMITED

Regd. Office & Works: 253/P and 312, Village – Chekhala, Sanand – Kadi Highway,  
Taluka: Sanand, District: Ahmedabad – 382 115, GUJARAT, INDIA  
Phone (Board Nos.): (02717) 687900, 687901, +91 90163 24095  
E-mail : cs@fairchem.in  
CIN: L24200GJ2019PLC129759 website: www.fairchem.in

November 25, 2025

To,  
**National Stock Exchange of India  
Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai 400051  
NSE Symbol: **FAIRCHEMOR**

To,  
**Department of Corporate Services  
BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
BSE Script Code: **543252**

**Ref.: Regulation 30 of the SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

**Sub: - Newspaper publication – Postal Ballot Notice dated November 20, 2025**

Further to our intimation dated November 20, 2025, informing the stock exchanges that the board of directors of the Company have, subject to the approval of the shareholders, approved the buyback of up to 4,25,000 (Four Lakhs Twenty Five Thousand) fully paid-up equity shares of the Company of face value of ₹ 10 (Rupees Ten Only) per equity share for an aggregate consideration of up to ₹ 3,400 lakhs (Rupees Three Thousand Four Hundred Lakhs only) on a proportionate basis through tender offer route through stock exchange mechanism, and pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith copies of the Postal Ballot Notice published in Financial Express, English (All India editions) and Financial Express, Gujarati (Ahmedabad edition), on November 25, 2025 i.e. today, containing the disclosures as specified under Schedule I of Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended.

Further, we also enclose herewith a Certificate dated November 25, 2025 received from The Indian Express (P) Limited, inter alia, confirming the publication of aforesaid Postal Ballot Notice in Financial Express on November 25, 2025 in all India editions i.e. Delhi, Mumbai, Kolkata, Pune, Hyderabad, Kochi, Bangalore, Chennai and Ahmedabad (English and Gujarati – both), Chandigarh and Lucknow editions.

The above information is also available on the Company's website at www.fairchem.in.

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

Thanking you,

Yours faithfully,

For Fairchem Organics Limited

Jatin Jain  
Company Secretary and Compliance Officer  
ACS - 24293

Encl: As above



SEPTEMBER ARPU BETTER THAN INDUSTRY AVERAGE

# Airtel surpasses peers on quality subscribers

URVI MALVANIA  
Mumbai, November 24

**BHARTI AIRTEL OUTPACED** peers reporting a 12% revenue growth in the September quarter and a 70-basis-point rise in revenue market share versus FY25 on the back of a stronger subscriber mix and better pricing absorption, analysts said.

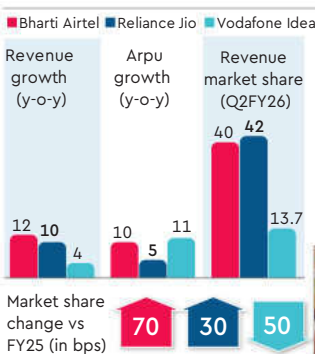
According to data released by the Telecom Regulatory Authority of India (Trai), the telco's average revenue per user (Arpu) grew 10% year-on-year, supported by the addition of higher-quality subscribers, which helped it deliver gains across 18 of 22 circles. Delhi, Uttar Pradesh (East) and Tamil Nadu contributed the most to this expansion, reinforcing Bharti's position as the sector's strongest performer in a quarter marked by sharply diverging circle trends. The telco lost its market share in Gujarat and Maharashtra by 5 basis points and 10 basis points, respectively.

"Bharti's higher revenue growth suggests better pricing absorption among its customers and better subscriber quality," experts at Jefferies said in a recent report.

Market leader Reliance Jio delivered a 10% revenue growth in the same period, broadly in line with the industry, but its trajectory was driven primarily by subscriber additions rather than pricing-led gains, analysts noted. Jio's active subscriber base rose 6% year-on-year — the fastest — but Arpu growth slowed to 5%, the weakest of the three private players. The softer Arpu momentum weighed on market share in metros like Mumbai and Delhi (a decline of 5-20 basis points) and C-circles, although Jio gained ground in Maharashtra, Madhya Pradesh, Gujarat and Uttar Pradesh (West), Trai data showed.

A circle-by-circle comparison highlights how the two operators are charting different

## STRONG SIGNAL



## In crackdown on spam, Trai cuts off 2.1 million numbers

**THE TELECOM REGULATORY** Authority of India (Trai) on Monday said it had disconnected and blacklisted more than 2.1 million mobile phone numbers, along with nearly 100,000 entities involved in spam and fraudulent communications, over the past year. The action follows citizen complaints filed through the Trai Do Not Disturb (DND) app.

Trai urged users to report spam calls and messages through the dedicated platform rather than simply blocking numbers on personal devices. It said that blocking prevents the number from contacting only an individual user, but does nothing to stop the scammer from continuing to target others using newly procured numbers. —FE BUREAU

ent growth paths. Bharti gained revenue share in all circles except A-circles and remains the leader in metros and C-circles. Jio, meanwhile, retained its leadership in A-circles and posted double-digit revenue growth in 10 of 22 markets, but the drag in metros — where Arpu fell industry-wide — capped its overall gains. The pattern underlines the ongoing shift in sector growth from premium urban markets to B- and C-circles, where Bharti's higher-value user base and pricing power are translating more effectively into revenues.

Vodafone Idea reported a 4% revenue growth in the quarter, underpinned by an 11% rise in Arpu, but continued subscriber losses — down 6% year-on-year — pushed its revenue market share down by another 50 basis points to 13.7%, near its all-time low.

Overall sector revenues grew 10% on-year in the September quarter, taking the annualised industry run rate to \$34 billion. Industry Arpu growth for the quarter was 7%, while Arpu grew 2.4% year-on-year.

# Prosus India revenue rises 20%, losses narrow

## ● PayU drives local business growth in first half of FY26

ANEES HUSSAIN  
Bengaluru, November 24

**DUTCH TECHNOLOGY INVESTOR** Prosus on Monday reported strong momentum in its India operations during the first half of FY26, with revenue rising 20% to \$397 million and the adjusted earnings before interest, taxes, depreciation and amortisation (Ebitda) losses narrowing significantly to just \$1 million compared with \$19 million in the entire FY25.

Operating losses tightened from \$40 million to \$15 million, helped by cost controls

and portfolio fintech company PayU turning profitable for the first time. The investment firm expanded its India exposure during the period through a \$67-million investment to increase its stake in ride-hailing platform Rapido to 10.2% and a \$222-million acquisition of 16.2% stake in online travel aggregator Ixigo.

CEO Fabricio Bloisi described this as a commitment to building "a comprehensive lifestyle-commerce ecosystem" in India. "India is a critical strategic market," Bloisi added.

Globally, it reported a 99% surge in its adjusted half-year core profit, driven by strong performances across its digital services and e-commerce portfolio. Its adjusted Ebitda grew to \$423 million from \$213



FABRICIO BLOISI, CEO, PROSUS

Six months ago, I told you that PayU needed to grow faster and deliver better results. I'm quite happy to share that we have these good results

million a year ago, while revenue jumped 22% to \$3.6 billion. Prosus added it had \$18.3 billion in cash reserves, complemented by a further \$2.5 billion available from an unused credit line.

It is committed to pursuing high-profile acquisitions

across Europe, Latin America and India. During the earnings presentation, Bloisi highlighted how the company is creating interconnections across its portfolio to accelerate growth. The strategy mirrors Prosus' ecosystem approach in Latin Amer-

ica, where it has integrated food delivery, travel, and financial services.

PayU India's transformation stands out as a key highlight of the results. The payments business, which secured its long-pending payment aggregator licence from the Reserve Bank of India (RBI), improved its adjusted Ebitda margin from negative 6% to break-even. The company posted a profitable second quarter and achieved positive adjusted Ebitda of \$3 million in the first half of FY26.

"Six months ago, I told you that PayU needed to grow faster and deliver better results. I'm quite happy to share that we have these good results," Bloisi noted, pointing to a consistent improvement over the past five quarters.

## UK cosmetics brand Lush re-enters India

**BRITISH COSMETICS RETAILER** Lush, which is re-entering India after close to three decades, looks to tap the fast-growing luxury segment in beauty and personal care and expects the country to be among its top 10 global markets in the next 3-5 years, its Co-Founder Rowena Bird said.

Lush, known for its handmade and cruelty-free cosmetics with no animal testing, has entered into a strategic licensee agreement with Bengaluru-based Bilberry Brands India. As part of its omnichannel approach, Lush products will be available online in India through D2C routes and also has plans to open physical stores, with the first one set to open in Delhi-NCR soon. Lush plans to open more physical stores in key metro cities such as Mumbai and Bengaluru.

India will be the 54th country for Lush, where it will compete with global cosmetics majors such as Estée Lauder, The Body Shop, and L'Oréal, operating in the premium and luxury segment. —PTI

## Adani Group on track to meet capex target

**THE ADANI GROUP** reported a strong first half of FY26, delivering record earnings and accelerated capital expenditure, as its core infrastructure businesses continued to drive growth.

The conglomerate invested ₹67,870 crore in the first half, pushing its gross assets to ₹6.77 lakh crore and keeping it on track to meet its full-year capex guidance of ₹1.5 lakh crore, it said in a statement.

Adani's trailing 12-month Ebitda climbed to an all-time high of ₹92,943 crore, up 11.2% year-on-year. For the first half of FY26, Ebitda stood at ₹47,375 crore, with 83% contributed by the group's core utilities, transport, and infrastructure operations.

The return on assets rose to 15.1%, among the highest globally for infrastructure players. The group closed the half with a ₹57,157-crore cash balance, representing 17% of gross debt. The portfolio's earnings base also strengthened, with 90% of Ebitda coming from domestic AA-rated or better assets, including 52% from AAA-rated entities.

Group CFO Jugeshinder Singh said, "Our core infrastructure businesses continue to deliver strong double-digit growth, even as we execute one of the largest capex programmes."

## ED freezes ₹523-cr deposits of WinZO and Gameskraft

**THE ENFORCEMENT DIRECTORATE** on Monday said it has frozen collective deposits worth about ₹523 crore of online gaming companies WinZO and Gameskraft as the platforms allegedly "held" funds worth crores of rupees that should ideally have been refunded to players after India banned real-money gaming recently.

The federal probe agency conducted multiple searches between November 18 and 22

in Delhi, Bengaluru and Gurugram as part of a money laundering investigation against these platforms' parent companies — Nirdesa Networks, Gameskraft Technologies and WinZO Games — and their promoters. These platforms offered online real-money gaming services. A WinZO spokesperson said the company was "cooperating fully with the investigating agency and will continue to support the process". —PTI

# Lord's Mark Industries Limited acquires Renalix - Redefines the future of dialysis



**Lord's Mark Industries Ltd.**, a diversified healthcare and technology-led group, announced the acquisition of an **85% stake in Renalix Health Systems Private Limited**, the Bengaluru-based med-tech innovator behind India's first fully indigenous, **AI- and cloud-enabled smart hemodialysis machine**. Renalix would be the R&D arm for Lords Mark Industries to continue research in more medical devices related to the kidney and Liver.

The acquisition marks a decisive step in Lord's Mark Industries' expansion into next-generation medical technologies that address India's growing burden of chronic kidney disease (CKD). Renalix's flagship hemodialysis machine integrates **real-time remote monitoring, cloud-based clinical connectivity, and intelligent analytics**, enabling hospitals, dialysis centres, and clinicians to deliver safer, more reliable, and more cost-efficient renal therapy.

With Renalix now part of its healthcare ecosystem, Lord's Mark Industries Ltd. is well-positioned to scale its indigenous dialysis infrastructure, enhance clinical outcomes, and expand access to quality renal care across Tier 1 to Tier 3 markets.

**Commenting on the acquisition, Sachidanand Upadhyay, Managing Director, Lord's Mark Industries Ltd., said:** "Our investment in Renalix is a forward-looking bet on the future of Indian healthcare, one where cutting-edge med-tech is designed, engineered, and manufactured in India for India and the world. Dialysis must move from being a high-cost, infrastructure-heavy service to a smart, connected,

and patient-centric experience. By bringing Renalix into our fold, we are accelerating that shift. We see this as a transformative opportunity to democratise advanced renal care, strengthen Make in India innovation, and build medical technologies that redefine accessibility and clinical excellence at scale."

Renalix will continue to operate with its existing engineering and product teams, while leveraging Lord's Mark Industries' national healthcare distribution, diagnostics network, and manufacturing capabilities to drive faster market penetration and technology adoption.

Incorporated in 1998, Lord's Mark Industries Ltd. has emerged as a dynamic force in the healthcare and diagnostics sector. Building on a strong legacy of innovation, the company has strategically expanded into medical diagnostics, establishing a robust presence across the healthcare value chain.

To know more visit [www.renalix.com](http://www.renalix.com)

"Our investment in Renalix is a forward-looking bet on the future of Indian healthcare one where cutting-edge med-tech is designed, engineered, and manufactured in India for India..."

Sachidanand Upadhyay  
MD & CEO  
Lord's Mark Industries Ltd



ADVERTORIAL

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punjab national bank

...the name you can BANK upon!

SHARE DEPARTMENT, BOARD & CO-ORDINATION DIVISION

PLOT No. 4, DWARKA SECTOR-10, NEW DELHI-110075

Email Id: hosd@pnb.bank.in

Public Notice

Notice is hereby given that Share Certificate of the Bank mentioned below has been reported lost/misplaced/stolen and the registered holder thereof has requested for issue of duplicate share certificate:

Sr. No.	Name of Shareholder(s)	Folio No.	Share Certificate No.	Distinctive No. of Shares	No. of Shares
1.	Raj Kumari Gupta	1149795	20172	6738785100	115

In case any person has any claim in respect of the said shares/any objection(s) for the issuance of duplicate certificate in favour of the above stated shareholder, he/she/they should lodge their claim or objection within 15 days of the date of publication of this Notice. If within 15 days from the date hereof no claim is received by the Bank in respect of the said certificate, duplicate share certificate/letter of confirmation will be issued. The public is hereby cautioned against dealing in any way with the above mentioned certificate.

For Punjab National Bank  
(Bikramjit Shom)  
Company Secretary

Date: 24.11.2025  
Place: New Delhi

FAIRCHEM

FAIRFAX COMPANY

FAIRCHEM ORGANICS LIMITED

CIN: L24200GJ2019PLC129759

Registered Office & Works: 253/P & 312, Village Chekhala, Sanand-Kadi Highway, Taluka Sanand, District Ahmedabad - 382115, Gujarat, India

Tel.: +91 02717-687900/901, E-mail: [cs@fairchem.in](mailto:cs@fairchem.in), Website: [www.fairchem.in](http://www.fairchem.in)

POSTAL BALLOT NOTICE

NOTICE is hereby given pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, as amended (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 3/2025 dated September 22, 2025 (the "MCA Circulars"), and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India, hereinafter collectively referred to as the ("Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), and any other applicable law, rules and regulations including any statutory modifications, amendments or re-enactment(s) thereof for the time being in force, that the Resolution appended below is proposed to be passed as a Special Resolution by the Members of Fairchem Organics Limited (the "Company") by means of postal ballot ("Postal Ballot") only through electronic means ("remote e-Voting").

Sr. No.	Description of Special Resolution
1	Approval for Buyback of Equity Shares of the Company

In compliance with the MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice along with explanatory statement dated November 20, 2025, by electronic means only, on November 24, 2025 to those members of the Company whose names appeared in the Register of Members/List of Beneficial Owners as maintained by the Company/Depositories, respectively, as at close of business hours on November 21, 2025 (the "Cut-off date") and whose e-mail addresses are registered with the Company/Depositories. The Postal Ballot Notice is also available on [www.fairchem.in](http://www.fairchem.in), [www.in.mpmf.mufg.com](http://www.in.mpmf.mufg.com), [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Members whose names appeared in the Register of Members/List of Beneficial Owners as on the Cut-off date are entitled to vote on the Resolutions as set forth in the Postal Ballot Notice. The voting rights of the members shall be reckoned in proportion to the paid-up equity shares held by them as on the Cut-off date. A person who is not a member as on the Cut-off date shall treat the Postal Ballot Notice for information purpose only. In compliance with MCA circulars, the Company has provided only the remote e-Voting facility to its Members, to enable them to cast their votes electronically instead of submitting the physical Postal Ballot form. The communication of the assent or dissent of the members would take place only through the remote e-Voting system. For this purpose, the Company has availed the services of MUFUG Intime India Private Limited ("MUFUG") for facilitating remote e-Voting to enable the members to cast their votes electronically only. The detailed procedure and instructions for remote e-Voting are enumerated in the Postal Ballot Notice.

The Company has engaged the services of MUFUG Intime India Private Limited for the purpose of providing e-Voting facility to all its Members. The e-Voting facility will be available during the following period:

Commencement of e-Voting period	9.00 AM (IST) on Wednesday, November 26, 2025
Conclusion of e-Voting period	5.00 PM (IST) on Friday, December 26, 2025 (as December 25, 2025, is a public holiday, the e-Voting period will conclude on December 26, 2025).
Cut-off date for eligibility to vote	November 21, 2025

The remote e-Voting facility will be disabled for voting by MUFUG upon expiry of the aforesaid voting period. Mr. Umesh Parikh, Practicing Company Secretary and failing him, Mr. Uday Dave, Practicing Company Secretary – both the Partners of M/s Parikh Dave & Associates, Company Secretaries, Ahmedabad, has been appointed as Scrutiniser for Postal Ballot. The results along with the Scrutinizer's Report will be announced within 2 working days from the end of the e-Voting period i.e., on or before December 30, 2025 and would be intimated to BSE Limited and National Stock Exchange of India Limited, where the Equity Shares of the Company are listed and will also be uploaded on the Company's website – [www.fairchem.in](http://www.fairchem.in), and on the website of MUFUG Intime India Private Limited – [www.in.mpmf.mufg.com](http://www.in.mpmf.mufg.com). In case of any query/grievance(s) connected with the electronic voting, Members may contact M/s MUFUG Intime India Private Limited Unit: FAIRCHEM ORGANICS LIMITED, 5<sup>th</sup> Floor, 506-508, Amarnath Business Centre – 1 (ABC – 1), Beside Gala Business Centre, Near St. Xavier's College Corner, Off C.G. Road, Ellisbridge, Ahmedabad, Gujarat 380 006, Tel.: +91 (022) 4918 6000; E-mail id: [enotices@in.mpmf.mufg.com](mailto:enotices@in.mpmf.mufg.com). In case of any queries related to Postal Ballot Notice or in case any member whose name appears in the Register of Members/List of Beneficial Owners as on the cut-off date, has not received the Postal Ballot Notice, he/she may write to [investor.helpdesk@in.mpmf.mufg.com](mailto:investor.helpdesk@in.mpmf.mufg.com).

For FAIRCHEM ORGANICS LIMITED  
Jatin Jain  
Company Secretary & Compliance Officer  
ACS – 24293

Date: November 24, 2025  
Place: Chekhala, Taluka Sanand, Dist. Ahmedabad





**SATRIX INFORMATION SECURITY LIMITED**  
CIN: U72200GJ2019PLC67845  
Regd. Off: 28, Damubhai Colony, Bhattha Paldi, Ahmedabad - 380007, Gujarat, India.  
Corp. Off: B-1002-1012, Krish Cubical, Opp. Avalon Hotel, Nr. Govardhan Party Plot, Thaltej, Ahmedabad - 380089, Gujarat, India.  
Tel. No.: +91 796 819 6800, E-mail: info@satrix.com, Website: www.satrix.com

**Corrigendum to the Notice of Extra Ordinary General Meeting ("EGM") dated November 06, 2025 and First Corrigendum dated November 20, 2025**

In continuation to our earlier letter dated November 06, 2025, enclosing the notice of the EGM dated November 06, 2025, and First Corrigendum published on November 20, 2025, we are now submitting a Second Corrigendum to the EGM Notice of the Company.

This Corrigendum is being issued by way of a clarification, and is intended to form an integral part of the EGM Notice and First Corrigendum issued on November 20, 2025. You are requested to read the EGM Notice and First Corrigendum in conjunction with this Corrigendum. All other contents of the EGM Notice and First Corrigendum save and except as clarified, modified or supplemented by this Corrigendum, shall remain unchanged.

The Corrigendum is dispatched to the Members by electronic means on the email addresses registered with the Depository Participant(s) / Company / the Registrar and Share Transfer Agents of the Company.

The reason for issuing corrigendum is:

- The company changes the relevant date from October 29, 2025 to October 30, 2025 b. Slight change in allotment of shares to the Allottees.

This may be treated as a disclosure under Regulation 30 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Please take note of the same.

Yours faithfully,

For SATRIX INFORMATION SECURITY LIMITED  
Sd/-  
(RINA KUMARI)  
Company Secretary & Compliance Officer  
M. No.: A70059

Date: 24.11.2025  
Place: Ahmedabad



**CIAN HEALTHCARE LIMITED**  
CIN: L28220GJ2023PLC000168  
Regd. Office: 28, Damubhai Colony, Bhattha Paldi, Ahmedabad - 380007, Gujarat, India.  
Corp. Office: B-1002-1012, Krish Cubical, Opp. Avalon Hotel, Nr. Govardhan Party Plot, Thaltej, Ahmedabad - 380089, Gujarat, India.  
Tel. No.: +91 796 819 6800, E-mail: info@satrix.com, Website: www.satrix.com

**NOTICE OF THE 22ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING /OTHER AUDIO VISUAL MEANS**

Notice is hereby given to the members of Cian Healthcare Limited ("Company") that the **22nd (Twenty-Second)** Annual General Meeting ("AGM") will be held on **Wednesday, December 17, 2025, at 10.00 A.M** through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM") facility, to transact the businesses as set out in the Notice of the AGM.

The Company has sent the Notice of the AGM along with Annual Report for the Financial Year 2024-2025 on **Monday, November 24, 2025**, by electronic mode to those Members whose e-mail IDs are registered with the Depository Participant ("DP") i.e. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") in accordance with Ministry of Corporate Affairs ("MCA") General Circular No. 05/2024 dated September 19, 2024 and SEBI/HQ/CFD/CFD-PoD-2P/CIR/2024/133 dated October 03,2024 read with the circulars issued earlier in this regard.

The Company is sending letters to Members who have not registered their email ID with the DPs, containing a web link to access the Annual Report and related information. The Notice and Annual Report for FY 2024-2025 is available on the website of the Company [www.cian.co](http://www.cian.co) and also on the website of the Stock Exchange i.e. BSE Limited which is [www.bseindia.com](http://www.bseindia.com) and on the website of the National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings (SS-2) issued by ICSI under the Act, the Company is pleased to provide remote e-voting/ e-voting (e-Voting facility) during the AGM to all its Members to cast their votes on all the resolutions which are set out in the Notice of AGM. Members have the option to cast their votes on any of the resolutions using the e-voting facility. The voting rights shall be in proportion to the paid-up value of their shares in the equity capital of the Company as on **Wednesday, December 30, 2025 ("cut-off date")**.

Detailed procedure for remote e-voting/ e-voting during the AGM is provided in the Notice of AGM. The votes can be cast through remote e-voting during the following period:

Remote e-voting period commences	From 9:00 AM (IST) on Saturday, December 13, 2025
Remote e-voting period ends	At 5:00 AM (IST) on Tuesday, December 16, 2025


The remote e-voting module shall be disabled by NSDL thereafter. The Members who have cast their votes by remote e-voting on the resolutions prior to the AGM may attend/participate in the AGM through VC/ OAVM but shall not be entitled to cast their votes on such resolutions again. Members holding securities in dematerialized mode and who acquire equity shares of the Company and become a Member of the Company after sending the Notice and holding equity shares as on **Wednesday December 10, 2025 ("cut-off date")** shall follow the steps mentioned in the Notice of AGM.

The Resolution Professional of the Company has appointed Mr. Nikhil Umesh Karwa, a partner of M/s. KNGC and Associate LLP, a Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

For details relating to e-voting facility, please refer to the Notice of AGM. If you have any queries relating to the e-voting and relating to joining the AGM through VC/OAVM, please refer the FAQs for Members and e-voting user manual for Members available at the download section of <http://www.evoting.nsdl.com> or call on 022-2499 7000/ 022- 4886 7000 or send a request to Mr. Sagar Gudhate, Senior Manager at [evoting@nsdl.com](mailto:evoting@nsdl.com). Helpdesk for Members holding securities in demat mode for any technical issues/ grievances connected with facility for voting by electronic means related to login through NSDL.

**By Order of the Resolution Professional  
For Cian Healthcare Limited**

**Sd/-**  
**Bhushan Ramesh Kulkarni**  
Company Secretary and Compliance Officer  
Membership No: A59188  
Date: 25.11.2025  
Place: Pune



**MUTHOOT HOUSING FINANCE**  
CIN: U72200GJ2019PLC67845  
Regd. Office: 28, Damubhai Colony, Bhattha Paldi, Ahmedabad - 380007, Gujarat, India.  
Corp. Office: B-1002-1012, Krish Cubical, Opp. Avalon Hotel, Nr. Govardhan Party Plot, Thaltej, Ahmedabad - 380089, Gujarat, India.  
Tel. No.: +91 796 819 6800, E-mail: info@satrix.com, Website: www.satrix.com

**મુથુટ હાઉસિંગ ફાઇનાન્સ કંપની લીમીટેડ**

**રજીસ્ટર્ડ ઓફીસ** : ટીસી નં ૧૪/૨૦૦૪-૭, મુથુટ સેન્ટર, પુણેજ રોડ, વિરુવંદપુરમ-૬૯૫ ૦૩૪, **કોર્પોરેટ ઓફીસ** : ૧૨/અ/૦૧, ૧૩મો માળ, પરીની કેસકેંગો, પ્લોટ નં. સી૨૮ અને સી૨૯, બાંદ્રા કુર્લા કોમ્પ્લેક્સ-જી પ્લોટ (પુર્વ), મુંબઈ-૪૦૦ ૦૫૧ **ઇમેઇલ ઓફીસ** : [authorised.officer@muthoot.com](mailto:authorised.officer@muthoot.com)

**માંગણા નોટીસ**

**સિક્યોરીટી ઇવન્ટેસ્ટ (એનફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૧૩ (૨) હેઠળ**


જનરલ મેમ્બર્સનું કોમ્પ્લેક્સ ફાઇનાન્સ કંપની લીમીટેડ (એનફોર્સમેન્ટ) ના નવીનીકરણ અધિકૃત અધિકારીએ સિક્યોરીટી ઇવન્ટેસ્ટ અને રીકન્સ્ટ્રક્શન ઓફ ફાઇનાન્સિયલ એક્સપ્રેસ અને એનફોર્સમેન્ટ ઓફ સિક્યોરીટી ઇવન્ટેસ્ટ એક્ટ, ૨૦૦૨ હેઠળ અને સિક્યોરીટી ઇવન્ટેસ્ટ (એનફોર્સમેન્ટ) નિયમો ૨૦૦૨ ના નિયમ ૩ સાથે સંબંધિત કલમ ૧૩(૨) હેઠળ મરોલી સત્તાની હેઠળ નીચે જણાવેલ દેવાદાર, સહ-દેવાદાર(રો), જમીનદાર(રો) ને જણાવેલ કલમ ૧૩(૨) હેઠળ મંજૂર નોટીસ જારી કરી તેમને પત્રી કરાવેલ વાતની વાતની નોટીસની તપાસ વેબસાઇટ [www.fairchem.in](http://www.fairchem.in) પર અને સ્વયં નીચે આપેલ નોટીસના પ્રકાશનમાં તારીખથી દૂર દિવસની અંદર વાતની વાતની નોટીસમાં જણાવેલ પુરુષો/સ્ત્રી બંન્ધ રકમ મેળવ અર્થિત તારીખ સુધીના સ્વાધીન, કોલ્ટ અને ગાર્ડ સહીત કુચીની જવા માટે જણાવવામાં આવે છે. તેમની પરત ચૂકવણીઓની સિક્યોરીટી તરીકે નીચે જણાવેલ સિક્યોર્ડ મિલકત(તો) જણાવેલ દેવાદાર(રો), સહ-દેવાદાર(રો), જમીનદાર(રો) દ્વારા અનુક્રમે એમએસએફસીએલને નીચે કરાવેલ છે.

ક્રમ નં.	દેવાદાર/સહ-દેવાદાર/ જમીનદારનું નામ	એનાયીએની તારીખ	માંગણા નીટીસની તારીખ	કુલ બાકી લેવાની રકમ
૧	લોન એકાઉન્ટ નં. 121000003376 અરવિંદભાઈ દરજુ ઉર્ફે કિરિટ અરવિંદભાઈ દરજુ ર. નવિનભાઈ અરવિંદભાઈ દરજુ ઉર્ફે નવિનભાઈ અરવિંદભાઈ દરજુ (જમીનદાર)	૩૦-૦૯-૨૦૧૬	૧૩-૧૧-૨૦૨૫	રૂ. ૧૮,૫૯,૧૩૩.૮૦/- (રૂપિયા અઠ્ઠાસ લાખ અગ્રણ્યસાલીઠ હજાર એકસો તેંતીસ અને એસી પૈસા પુરા) ૧૨-૧૧-૨૦૨૫ મુજબ
૨	લોન એકાઉન્ટ નં. 121000005406 જ. ઇશ્વરભાઈ છોટલાલ કોરી	૩૧-૦૫-૨૦૧૭	૧૧-૧૧-૨૦૨૫	રૂ. ૧૨,૧૪,૩૭૯.૬૩/- (રૂપિયા એકત્રીસ લાખ ચૌદ હજાર ત્રણસો ત્રેસસ અને બાવન પૈસા પુરા) ૦૭-૧૧-૨૦૨૫ મુજબ
૩	લોન એકાઉન્ટ નં. 11165074417 & 11165072817 જ. નગીનભાઈ મંગાભાઈ પટેલ ર. હંસાબેન નગીનભાઈ પટેલ	૩૧-૦૭-૨૦૧૮ & ૩૦-૦૭-2018	૧૪-૧૧-૨૦૨૫	રૂ. ૭,૦૬,૩૬૪.૨૩/- (રૂપિયા સાત લાખ નવ હજાર ત્રણસો ચૌસસ અને ત્રેવીસ પૈસા પુરા) ૧૨-૧૧-૨૦૨૫ મુજબ
૪	લોન એકાઉન્ટ નં. 11165074417 & 11165072817 જ. નગીનભાઈ મંગાભાઈ પટેલ ર. હંસાબેન નગીનભાઈ પટેલ	૩૧-૦૭-૨૦૧૮ & ૩૦-૦૭-2018	૧૪-૧૧-૨૦૨૫	રૂ. ૭,૦૬,૩૬૪.૨૩/- (રૂપિયા સાત લાખ નવ હજાર ત્રણસો ચૌસસ અને ત્રેવીસ પૈસા પુરા) ૧૨-૧૧-૨૦૨૫ મુજબ
૫	લોન એકાઉન્ટ નં. 11165074417 & 11165072817 જ. નગીનભાઈ મંગાભાઈ પટેલ ર. હંસાબેન નગીનભાઈ પટેલ	૩૧-૦૭-૨૦૧૮ & ૩૦-૦૭-2018	૧૪-૧૧-૨૦૨૫	રૂ. ૭,૦૬,૩૬૪.૨૩/- (રૂપિયા સાત લાખ નવ હજાર ત્રણસો ચૌસસ અને ત્રેવીસ પૈસા પુરા) ૧૨-૧૧-૨૦૨૫ મુજબ
૬	લોન એકાઉન્ટ નં. 11165074417 & 11165072817 જ. નગીનભાઈ મંગાભાઈ પટેલ ર. હંસાબેન નગીનભાઈ પટેલ	૩૧-૦૭-૨૦૧૮ & ૩૦-૦૭-2018	૧૪-૧૧-૨૦૨૫	રૂ. ૭,૦૬,૩૬૪.૨૩/- (રૂપિયા સાત લાખ નવ હજાર ત્રણસો ચૌસસ અને ત્રેવીસ પૈસા પુરા) ૧૨-૧૧-૨૦૨૫ મુજબ
૭	લોન એકાઉન્ટ નં. 11165074417 & 11165072817 જ. નગીનભાઈ મંગાભાઈ પટેલ ર. હંસાબેન નગીનભાઈ પટેલ	૩૧-૦૭-૨૦૧૮ & ૩૦-૦૭-2018	૧૪-૧૧-૨૦૨૫	રૂ. ૭,૦૬,૩૬૪.૨૩/- (રૂપિયા સાત લાખ નવ હજાર ત્રણસો ચૌસસ અને ત્રેવીસ પૈસા પુરા) ૧૨-૧૧-૨૦૨૫ મુજબ
૮	લોન એકાઉન્ટ નં. 11165074417 & 11165072817 જ. નગીનભાઈ મંગાભાઈ પટેલ ર. હંસાબેન નગીનભાઈ પટેલ	૩૧-૦૭-૨૦૧૮ & ૩૦-૦૭-2018	૧૪-૧૧-૨૦૨૫	રૂ. ૭,૦૬,૩૬૪.૨૩/- (રૂપિયા સાત લાખ નવ હજાર ત્રણસો ચૌસસ અને ત્રેવીસ પૈસા પુરા) ૧૨-૧૧-૨૦૨૫ મુજબ

જો જણાવેલ દેવાદારો ઉપર જણાવ્યા મુજબ એમએસએફસીએલની ચુકવણી કરવામાં નિષ્ફળ જશે તો, એમએસએફસીએલ ઉપર જણાવેલ મિલકતનો વપરાશ લેવા હટાદર બનશે અને કાયદા હેઠળ કંપનીને પ્રાપ્ત આવી અન્ય કલ્પવાહી કરશે જેના જીઓ, ખર્ચ અને પરિણામો સંબંધિત દેવાદારની જવાબદારી હશે. જણાવેલ દેવાદાર(રો), સહ-દેવાદાર(રો) અને જમીનદાર(રો) ને સરકારી એક્ટની કલમ ૧૩ ની હેઠળ ૧૩ ની જંગવાણીથી હેઠળ એમએસએફસીએલની આગેવાની મંજૂરી વગર ઉપર જણાવેલ સિક્યોર્ડ મિલકત(તો) નું વેચાણ, નાંદે અથવા અન્ય કોઈપણ રીતે તબદીલી કરવાની મનાઈ કરવામાં આવે છે.

સ્થાન : ગુજરાત, તારીખ : ૨૫-૧૧-૨૦૨૫

સહી/- અધિકૃત અધિકારી, મુથુટ હાઉસિંગ ફાઇનાન્સ કંપની લીમીટેડ વતી



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**એચડીએફસી બેંક લિમિટેડ**

**પહેલાન કમ ખાનગી વસ્તુઓ / ઘરગથ્થુ સામાન ફરૂ કરવા માટેની નોટીસ**

જ્યારે એચડીએફસી બેંક લિમિટેડના ઓથોરાઇઝ્ડ ઓફિસર (અગાઉની એચડીએફસી લિમિટેડ ૧૭ માર્ચ, ૨૦૨૩ ના રોજના આદેશ દ્વારા મનાયી એનફોર્સમેન્ટ - મુંબઈ દ્વારા મંજૂર કરાવેલ જોડાણની યોજનાના અધારે એચડીએફસી બેંક લિમિટેડ સાથે જોડાણ કર્યું હતું) (એચડીએફસી), સિક્યોરીટીઝએન એન્ડ રિસ્ટ્રક્શન ઓફ ફાઇનાન્સિયલ એક્સપ્રેસ એન્ડ એનફોર્સમેન્ટ એક્ટ ૨૦૦૨ ("ફાઇનાન્સિયલ એક્સપ્રેસ એક્ટ") હેઠળ અને કલમ ૧૩(૧) હેઠળ પ્રકાશ કરવામાં આવેલી સત્તાઓને ઉપયોગ કરીને સુરક્ષા વિત્ત (અનફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૩ સાથે સંબંધિત આવે છે, જેને ઉપરોક્ત કાયદાની કલમ ૧૩ (૨) હેઠળ લિસ્ટ નોટીસ જારી કરી હતી, જેમાં નીચેના જણાવેલ (ઓ) / કંપની વારસદારો અને કંપની પ્રતિનિધિઓ (ઓ) ને તેમના નામ સાથે ઉલ્લેખિત રકમની ચુકવણી કરવા માટે કહેવામાં આવ્યું હતું. ઉપરોક્ત નોટીસમાં ઉલ્લેખ કર્યા મુજબના દરો, ઉપરોક્ત નોટીસ(તો) તારીખથી ૬૦ દિવસની અંદર, આદેશિક ખર્ચ, ખર્ચ, આર્થિક વગેરે ચુકવણીની તારીખ અને / અથવા અનુમૂલની તારીખ સુધી.

ક્રમ નં.	જણાવેલ(ઓ) / કંપની વારસદારો અને કંપની પ્રતિનિધિઓનું નામ	બાકી લેણાં	ડિમાન્ડ નોટીસ તારીખ	કલ્પનાની તારીખ	સ્થાવર મિલકત(ઓ) / સિક્યોર્ડ એસેટ(ઓ) નું વર્ણન
૧	શ્રી રામજી મહાનાના 195069 - 672249704, 672249735	રૂ. ૩૧,૦૩,૨૦૨૫ ના રોજ રૂ. ૨૨,૧૫,૦૭૭/- અને રૂ. ૧૬,૬૧,૬૩૭/- બાકી	૩૦.૦૬.૨૦૨૫	૨૧.૧૧.૨૦૨૫ ફિગ્ચલ	ફ્લેટ-૮૦૩, આઠમો માળ, શ્રીમ લેક્સરી, ટાવર ડી (બેઠક), એસ. નં. ૨૪૨, કેનાલ રોડ, બાંદ્રા રફુલ પલ્લે (C/SE), વારાણસી બાઈલી રોડ, વોડોરા - ૩૮૦૦૧૨
૨	શ્રી જીવદાસી પ્રકાશ (ઉપાધ્યે બેનાર) શ્રીમતી જીવદાસી પુષ્પાબેન (સહ ઉપાધ્યે બેનાર) શ્રીમતી હંસાબેન પાંડે (સહ ઉપાધ્યે બેનાર) શ્રી જીવદાસી પોપચંદ્રભાઈ (સહ-ઉપાધ્યે બેનાર) શ્રીમતી નીલમણી લક્ષ્મણકીર્તીબેન (સહ-ઉપાધ્યે બેનાર)	રૂ. ૩૧,૧૦-૨૦૨૪ ના રોજ રૂ. ૧૦,૪૦,૮૮૮/-, રૂ. ૫૮,૯૭૩/-, રૂ. ૫૮,૯૭૩/- અને રૂ. ૧૦,૦૧,૨૨૭/- બાકી	૧૩.૧૨.૨૦૨૪	૨૨.૧૧.૨૦૨૫ ફિગ્ચલ	યુનિટ-૪/૨૫૫/બી, પ્લોટ-૬૨, ગુલેલાલ નગર, એસ. નં. ૧૧૪/બી, ૧૧૬/૬, એફએચડી ગોડાઉન-૧ના સુધાવાલા રોડ, ગોધરા - ૩૮૦૦૧૧
૩	શ્રી દલબાઈ અસોકાકુમાર અરવિંદભાઈ (મુન્દા) (ઉપાધ્યે બેનાર) શ્રીમતી દલબાઈ મિસ્ત્રબેન અસોકાકુમાર (સહ ઉપાધ્યે બેનાર)	રૂ. ૩૧,૦૮-૨૦૨૦ ના રોજ રૂ. ૧૧૦૮૩૩૪/- બાકી	૧૫.૧૦.૨૦૨૦	૨૩.૧૧.૨૦૨૫ ફિગ્ચલ	બી.લક્ષ્મી નિવાસચામ, (આરએસ ૨૬૬/૪/બી+૩૦૬/૨), મંગામ પાટી પ્લોટની સામે, એમ. એમ. પટેલ સ્ટેચ્યુ રોડ, આનંદની બહાર - બી. વી. નગર રોડ, આદિલ ૩૮૦૦૧૧


જો પાસ પડતું હોય તે રીતે વધુ જણાવવા સાથે, આદેશિક ખર્ચ, ખર્ચ, ચાર્જ વગેરે ચુકવણીની તારીખ અને/અથવા પ્રાપ્તિની તારીખ સુધી જો છે, અહીં ઉલ્લેખિત જણાવેલ/કંપની વારસદારો અને કંપની પ્રતિનિધિઓ(ઓ) બાકી નોંધતી રકમની ચુકવણી કરવામાં નિષ્ફળ ગયા હોવાથી, અહીં ઉલ્લેખિત જણાવેલ/કંપની વારસદારો અને કંપની પ્રતિનિધિઓ(ઓ) અને કંપની પ્રતિનિધિઓ અને સામાન્ય રીતે જાનતાને નોટીસ આપવામાં આવે છે કે એચડીએફસીએ અધિકૃત અધિકારીઓના નામ(ઓ) ને કલમ ૧૩(૧) હેઠળ તેમને આપવામાં આવેલી સત્તાને ઉપયોગ કરીને ઉપર જણાવેલ સ્થાવર મિલકત (ઓ) / સુરક્ષિત સંપત્તિ (ઓ) નો કબજો લેવાઈ છે. ઉપરોક્ત અધિકારીઓની ઉપર જણાવેલ તારીખો પરત ઉપરોક્ત નિયમોના નિયમ ૬ સાથે સંબંધિત આવે છે. અહીં ઉલ્લેખિત જણાવેલ/કંપની / કંપની વારસદારો અને કંપની પ્રતિનિધિઓ(ઓ) ખાસ કરીને અને સામાન્ય રીતે જાહેર જાનતાને બાંધેલ સ્થાવર મિલકત (ઓ) / સિક્યોર્ડ એસેટ (ઓ) સાથે વ્યવહાર કરવા યોગ્યતા આપવામાં આવે છે અને ઉપરોક્ત સ્થાવર મિલકત (ઓ) / સિક્યોર્ડ એસેટ (ઓ) સાથેના કોઈ પણ વ્યવહાર એચડીએફસીના મોર્ગેજને આધીન રહેશે. જણાવેલ(ઓ) / કંપની વારસદારો/કંપની પ્રતિનિધિઓ(ઓ) ધ્યાન ચૂકવેલ સંપત્તિઓ ને ફિક્સ કરવા માટે ઉપલબ્ધ સમાનના સંદર્ભમાં કાયદાની કલમ ૧૩ ની પેટા-કલમ (૧) ની જોગવાણીના પર આધારિત કરવામાં આવે છે. પંચમઝાની નક્કી કરવામાં આવી હોય અને માન્ય સિદ્ધિ કરવામાં આવેલ હોય તે નીચે સહી કરેલ વ્યક્તિ સાથે ઉપલબ્ધ હોય છે, અને ઉક્ત જણાવેલ/કંપની / કંપની વારસદારો(ઓ) / કંપની પ્રતિનિધિ (ઓ) ને એકીકરણ સામાન્ય કરાવો દરમિયાન કોઈ પણ કમજાનના વિચારો નીચે સહી કરાવેલ પત્રોથી સંબંધિત નક્કી અહેતિ કરવા વિનંતી કરવામાં આવે છે. નોંધવું, ઉક્ત સ્થાવર મિલકત (ઓ) / સિક્યોર્ડ એસેટ (ઓ) નો કબજો લેતી વખતે, એચડીએફસીના અધિકૃત અધિકારીએ તેમાં વ્યક્તિગત સામાન અને ધરગથ્થુ સુધારણાની માટે સુધાર કરી છે, જેને કદાચ આદેશના અન્યપરિણામો હેઠળ અન્યરકમની રકમ પાછી અહેતિ કરી કાઢવા છે. આ સંબંધિત ઉપરોક્ત સુચવનાર (ઓ) / કંપની વારસદારો(ઓ) / કંપની પ્રતિનિધિઓ(ઓ) ઉપરોક્ત સ્થાવર મિલકત (ઓ) / સિક્યોર્ડ એસેટ (ઓ)માં પડેલી અન્ય સામાન/ધરગથ્થુ ચોઈવતુઓને અહીંની તારીખથી 10 (દસ) દિવસની અંદર તારાવિલે દૂર કરવા માટે નોંધવું આપવામાં આવે છે, જેમાં નિષ્ફળ જવાથી અધિકૃત અધિકારી પાસે વ્યક્તિગત ચોઈવતુઓ/ધરગથ્થુ ચોઈવતુઓ દૂર કરવા અને તેને યોગ્ય લાગે તે રીતે તેને નિકાલ કરાવવાની સાથે વ્યવહાર કરવા સિવાય અન્ય કોઈ વિધેય નહીં નહીં. સંબંધિત જણાવેલ(ઓ) / કંપની વારસદારો(ઓ) / કંપની પ્રતિનિધિ (ઓ) પર ખર્ચ અને પરિણામો અંગેના જાળખ પર, જે સંજોગોમાં, નોંધવું અને સંબંધિત કોઈ ઘાવો સ્વીકારવામાં આવશે નહીં.

**તારીખ : ૨૪.૧૧.૨૦૨૫**

**સ્થાન : ગુજરાત**

નોંધ : (વિવાદની સ્થિતિમાં અંગ્રેજી આવૃત્તિને માન્ય રાખવામાં આવશે)  
**સહી/-, અધિકૃત અધિકારી**

**રજિસ્ટર્ડ ઓફિસ** : હાઉસિંગ ડેવલપમેન્ટ હાઇનાન્સ કોર્પોરેશન લિમિટેડ, રેમન હાઉસ, એચ. ડી. પારેખ માર્ગ, ૧૬૯, બેંકલે રિડેલેશન, સંગેટ, મુંબઈ



**KAMDHENU LIMITED**  
CIN:L27101HR1994PLC092205  
Regd. Office: 2<sup>nd</sup> Floor, Tower A, Building No. 9, DLF Cyber City, Phase-III, Gurugram, Haryana -122002  
Ph.: 91-124-6046050 Email: [cs@kamdhenulimited.com](mailto:cs@kamdhenulimited.com)  
Website: [www.kamdhenulimited.com](http://www.kamdhenulimited.com)

**NOTICE OF POSTAL BALLOT**

NOTICE is hereby given pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013, (the 'Act') read with the Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, (the 'Rules') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with applicable circulars issued by the MCA and issued by the SEBI (collectively referred to as 'Relevant Circulars'), the approval of the members of Kamdhenu Limited ('the Company') is sought for the Special Resolution to be passed by way of Postal Ballot by voting through electronic means only (e-voting).

Pursuant to the relevant circulars, the electronic copies of the Postal Ballot Notice along with the Explanatory Statement has been dispatched on Monday, 24<sup>th</sup> November, 2025, only by e-mail to all those members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent/ Depositories as on the cut-off date i.e. Friday, 21<sup>st</sup> November, 2025.

The members who have not registered their e-mail are requested to update/verify their e-mail address in the following manner:

- Members holding shares in physical form may send scan copy of a signed request letter in prescribed form ISR-1 available on the website of the Company [www.kamdhenulimited.com](http://www.kamdhenulimited.com), along with scanned self-attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, Aadhaar) supporting the registered address of the Member, by email to the Company's email address at [cs@kamdhenulimited.com](mailto:cs@kamdhenulimited.com) or to the RTA at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com).
- Members holding shares in demat mode may update the email address through their respective Depository Participant(s).

The Notice of Postal Ballot along with explanatory statement has been made available on website of the Company at [www.kamdhenulimited.com](http://www.kamdhenulimited.com), on website of both the stock exchanges i.e BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the e-voting website of KFin Technologies Limited ("KFinTech") at <http://evoting.kfintech.com>

The Company has engaged the services of KFinTech for providing e-voting facility to its members. The voting rights of the members shall be in proportion to the holding of equity shares in the paid up share capital of the Company. Only those members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date i.e Friday, 21<sup>st</sup> November, 2025**, shall only be entitled to cast their vote by e-voting for the Postal Ballot process.


The e-voting period shall commence at **09:00 A.M (IST) on Tuesday, 25<sup>th</sup> November, 2025 and shall end at 05:00 P.M (IST) on Wednesday, 24<sup>th</sup> December, 2025**. Members are requested to cast their vote electronically by indicating Assent (For) or Dissent (Against) for the said Special Resolution not later than **05:00 P.M (IST) on Wednesday, 24<sup>th</sup> December, 2025** and beyond said date and time no e-voting will be allowed. The detailed procedure and instructions for e-voting are mentioned in the Notice of the Postal Ballot.

The Board of Directors have appointed Shri Rupesh Agarwal, Managing Partner or failing him Shri Shashikan Tiwari, partner failing him, Mr. Lakhna Gupta, partner M/s. Chandrasekaran Associates, Company Secretaries, as the scrutinizer ("Scrutinizer") for conducting the e-voting process in a fair and transparent manner.

The results for the e-voting conducted through postal ballot along with Scrutinizer's Report will be announced either by the Chairman or person authorized in this regard on or before Friday, 26<sup>th</sup> December, 2025 and will be made available on the website of the Company at [www.kamdhenulimited.com](http://www.kamdhenulimited.com), on the website of KFinTech at <http://evoting.kfintech.com> and at the website of both the stock exchanges i.e BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com)

In case of any queries or issues regarding the remote e-voting facility, Members may send an email to [evoting@kfintech.com](mailto:evoting@kfintech.com) or call KFinTech toll free no. 1800 309 4001. All grievances with regard to e-voting facility may be addressed to Mr. Suresh Babu D. Sr. Manager, KFin Technologies Limited at Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032. Members may also refer to the Frequently Asked Questions (FAQs) and E-Voting User Manual available at the 'download' section of <http://evoting.kfintech.com>.

**For Kamdhenu Limited,**  
Sd/-  
**Khem Chand**  
Company Secretary & Compliance Officer  
FCS:10065



**યૂનિયન બેંક ઓફ ઇન્ડિયા**  
UNION BANK OF INDIA  
**Union Bank of India**  
A Government of India Undertaking

# **The Indian EXPRESS**

25 November, 2025

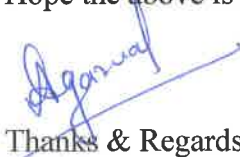
Dear Sir,

This is in reference to the Postal Ballot advertisement of Fairchem Organics Ltd of size 16cms(w) \* 20(h) scheduled to publish in Financial Express (All Editions) for i/d 25/11/25. This is to confirm that the advertisement has got published as per the schedule.

Editions

Financial Express-  
Delhi, Mumbai, Kolkata, Pune, Hyderabad, Kochi, Bangalore, Chennai, Kochi, Ahmedabad (Eng/Guj),  
Chandigarh, Lucknow.

Hope the above is in order



Thanks & Regards,

Annu Agarwal  
Chief Manager  
Indian Express  
Mob-9899437338



**The Indian Express (P) Ltd**

Express Building, B-1/B, Sector-10, Noida-201 301, Uttar Pradesh, India.