

Date :- September 04, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 531599

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1,G
Block,Bandra-Kurla Complex, Bandra
(E), Mumbai - 400 051
Symbol: FDC

Sub.: Newspaper Advertisement of Notice of 86th Annual General Meeting.

Dear Sir / Madam,

Please find enclosed copies of newspaper advertisements published on Friday, September 04, 2026 in Business Standard (English Language) All editions Navshakti (Marathi Language) edition, in respect of the 86th Annual General Meeting of the Company to be held on Thursday, September 24, 2026 at 10:00 a.m. through Video Conferencing/Other Audio Visual Means.

This will also be made available on the Company's website at www.fdcindia.com.

Kindly take the above on record.

Thanking you,

Yours sincerely,

For FDC Limited

Varsharani Katre
Company Secretary & Compliance Officer
Mem. No.: FCS-8948

(Continued from previous page...)

24	123000	1	0.01	123000	0.06	9000	0	1	0
25	135000	1	0.01	135000	0.07	9000	0	1	0
26	144000	1	0.01	144000	0.08	9000	0	1	0
27	159000	2	0.02	318000	0.17	9000	0	2	0
28	168000	1	0.01	168000	0.09	9000	0	1	0
29	210000	2	0.02	420000	0.22	9000	0	2	0
30	216000	1	0.01	216000	0.11	9000	0	1	0
31	225000	1	0.01	225000	0.12	9000	0	1	0
32	264000	1	0.01	264000	0.14	9000	0	1	0
33	291000	1	0.01	291000	0.15	9000	0	1	0
34	300000	1	0.01	300000	0.16	9000	0	1	0
35	312000	1	0.01	312000	0.16	9000	0	1	0
36	324000	1	0.01	324000	0.17	9000	0	1	0
37	441000	1	0.01	441000	0.23	9000	0	1	0
38	465000	1	0.01	465000	0.25	9000	0	1	0
39	813000	1	0.01	813000	0.43	9000	0	1	0
40	1242000	1	0.01	1242000	0.66	9000	0	1	0
41	9000 share will be allotted to unsuccessful allottees in Sr no. 3 & 40 = 18000 shares in ratio of 2:204								
GRAND TOTAL		8557	100	189465000	100				657000

4) Allocation to QIBs excluding Anchor Investors (After Technical Rejections):

The Basis of Allotment to QIBs, who have bid at Offer Price of ₹ 48.00 per equity shares or above, was finalized in consultation with BSE. The category was subscribed by 83.68 times i.e., for 10,94,49,000 shares the total number of shares allotted in this category is 13,08,000 Equity Shares to 32 successful applicants. The category wise details of the Basis of Allotment are as under:

CATEGORY	FI'S/BANK'S	MFS	IC'S	NBFC'S	AIF	FPC/FII	OTHERS	TOTAL
QIB	2,04,000	1,08,000	-	3,75,000	3,06,000	3,15,000	-	13,08,000

5) Allocation to Market Maker (After Technical Rejections):

The Basis of Allotment to Market Maker, who have bid at Offer Price of ₹ 48.00/- per equity shares or above, was finalized in consultation with BSE. The category was subscribed by 1.00 time i.e., for 3,45,000 shares the total number of shares allotted in this category is 3,45,000 Equity Shares. The category wise details of the Basis of Allotment are as under:

No. of Shares Applied for (Category wise)	No. of Applications Received	% of Total	Total No. of Equity Shares applied in this Category	% of Total	No. of Equity Shares allocated / allotted per Applicant	Ratio		Total Number of shares allotted
345000	1	100.00	345000	100.00	345000	1	1	345000
Total	1	100.00	345000	100.00				345000

The Board of Directors of the Company at its meeting held on September 02, 2026 has approved the Basis of Allocation of Equity Shares as approved by the

Designated Stock Exchange viz. BSE and has authorized the corporate action for offer of the Equity Shares to various successful applicants. The CAN-cum-allotment advices and/or notices will forward to the email id's and address of the Applicants as registered with the depositories / as filled in the application form on or before 03/09/2026. Further, the instructions to Self-Certified Syndicate Banks for unblocking the amount will process on or prior to 02/09/2026. In case the same is not received within ten days, investors may contact at the address given below. The Equity Shares allocated to successful applicants are being credited to their beneficiary accounts subject to validation of the account details with the depositories concerned. The Company is taking steps to get the Equity Shares admitted for trading on the BSE Emerge within Three working days from the date of the closure of the issue.

INVESTORS, PLEASE NOTE

The details of the allotment made would also be hosted on the website of the Registrar to the issue, **BIGSHARE SERVICES PRIVATE LIMITED** at www.Bigshareonline.com. All future correspondence in this regard may kindly be addressed to the Registrar to the Offer quoting full name of the First/ Sole applicants, serial number of the Bid cum Application Form, number of shares applied for and Bank Branch where the application had been lodged and payment details at the address of the Registrar given below:



BIGSHARE SERVICES PRIVATE LIMITED
Office No. S6- 2, 6th Floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves road, Andheri (East), Mumbai - 400 093 | Tel: 022 – 6263 8200
E-mail: ipo@bigshareonline.com | **Website:** www.bigshareonline.com
Investors Grievance e-mail: investor@bigshareonline.com
Contact Person: Mr. Ganesh Shinde | **SEBI Registration No.:** INR000001385

For PALUCK TECHNOLOGIES LIMITED

On behalf of the Board of Directors

Sd/-

NAVIN KATIYAR

Managing Director

DIN: 05138030

Date: September 03, 2026

Place: Haryana

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES ON LISTING OR THE BUSINESS PROSPECTS OF BIOPOL CHEMICALS LIMITED.

Disclaimer: Paluck Technologies Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares the Red Herring Prospectus dated August 23, 2026, has been filed with the Registrar of Companies, Haryana and thereafter with SEBI and the Stock Exchanges. The RHP shall be available on the website of the SEBI at www.sebi.gov.in, website of BSE SME at www.bsesme.com and is available on the websites of the BRLM at <https://www.horizonmanagement.in/>. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the Red Herring Prospectus including the section titled “*Risk Factors*” beginning on page 19 of the Red Herring Prospectus.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the “*Securities Act*”) or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in ‘offshore transactions’ in reliance on Regulation ‘S’ under the Securities Act and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.

Sd/Baz



FDC LIMITED
(CIN: L24239MH1940PLC003176)
Registered Office: FDC House, C-11 & 12, Dalia Industrial Estate, Oshiwara Village, Off New Link Road, Andheri - West, Mumbai - 400 053.
Tel. No. +91 022 69107100, Website: www.fdcindia.com, Email: investors@fdcindia.com

NOTICE OF THE 86TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND INTIMATION OF BOOK CLOSURE

Notice is hereby given that Eighty Sixth Annual General Meeting (“AGM”) of Members of FDC Limited (“the Company”) will be held on **Thursday, September 24, 2026 at 10.00 a.m.** through Video-Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), to transact the business as set out in the notice convening the AGM of the Company in compliance with all the applicable provisions of the Companies Act, 2013 (“the Act”) and the rules made thereunder read with enabling circulars issued by MCA (“MCA Circulars”) and in compliance with the Securities and Exchange Board of India (“Listing Obligations and Disclosure Requirements”) Regulations, 2015 (“Listing Regulations”) and enabling circulars issued by Securities and Exchange Board of India (“SEBI Circular”), the AGM of the company will be held through VC/OAVM Facility, without physical presence of the Members of the company at a common venue. Hence, Members can attend and participate in the AGM through VC/OAVM.

In compliance with the MCA Circulars and the SEBI Circulars, Annual Report for the Financial Year 2025-26 along with the Notice of 86th AGM has been sent electronically to all the Members whose email addresses are registered with the Company/ Registrar and Share Transfer Agents, M/s. MUFG Intime India Private Limited (formerly Link Intime India Private Limited/Depository Participants (“DPs”).

The Annual Report including the Notice of 86th AGM can be accessed and downloaded from the Company's website at <https://www.fdcindia.com/annual-report>. Additionally, it can be accessed on the website of BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited (“NSDL”) at www.evoting.nsdl.com, being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM.

The Members whose e-mail addresses are not registered with the Company are requested to do so by following the process given below:
a. For Members holding shares in physical form, please send scan copy of a signed request letter mentioning your folio number, name, complete address, email address to be registered along with scanned self-attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Member, by email to the Company's email address investors@fdcindia.com or to RTA at rtm.helpdesk@in.mps.mufg.com
b. For the Members holding shares in demat form, please update your email address through your respective Depository Participant/s.

Members may attend and participate in the AGM only through the VC/OAVM facility, as indicated in the notice of the meeting. Please note that there will be no provision for attending and participating in person at the 86th AGM of the Company.

Instructions for Remote e-voting and e-voting during the AGM:
Pursuant to provisions of Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of Listing Regulations, the Company is pleased to provide facility to cast their vote electronically (“remote e-voting”) on the business as set forth in the Notice of the AGM. The facility for e-voting will also be provided during the AGM. Accordingly, members who have not cast their vote by remote e-voting will be able to vote during the AGM. The Company has engaged the services of NSDL, who will provide the e-voting facility of casting votes to member using a remote e-voting system (e-voting from a place other than the venue of the AGM) (“remote e-voting”) as well as e-voting during the AGM (“e-voting at the AGM”).

The Members, whose names appear in the Register of Members’ list of Beneficial Owners maintained by the Depositories as of **Wednesday, September 16, 2026 (“Cut-off date”)**, are entitled to avail of the facility of remote e-voting as well as e-voting system during the AGM. The remote e-voting period will commence on **Monday, September 21, 2026 at 9.00 a.m., and will end on Wednesday, September 23, 2026 at 5.00 p.m.** During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the (“**Cut-off date**”) may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The manner of remote e-voting for members holding shares in dematerialized form, physical form and members who have not registered their email addresses is provided in the notice of the AGM. Members who have already cast their vote by remote e-voting prior to the AGM will also be eligible to participate at the AGM but shall not be entitled to cast their vote again on such resolution(s) for which the Member has already cast the vote through remote e-voting.

A person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the 86th AGM and prior to the **Cut-off date i.e. Wednesday, September 16, 2026** can obtain/generate the User Id and password as per the instructions provided in the Notice of AGM.

In case you have any queries or issues regarding attending AGM, remote e-voting or e-voting System, you may refer to the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evoting.nsdl.com, under the help section or write an email to nsdl.at.evoting@nsdl.com or contact at 022 - 4886 7000.

Book Closure:
Pursuant to provisions of Section 91 of the Act read with Rule 10(1) of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of Listing Regulations, the register of Members and Share Transfer Books of the Company will remain closed from **Thursday, September 17, 2026, to Wednesday, September 23, 2026 (both days inclusive)** for the purpose of the 86th AGM of the Company.

For FDC Limited
Sd/-
Varsharani Katre
Company Secretary & Legal Head

Date : 02.09.2026
Place : Mumbai



AMBER ENTERPRISES INDIA LIMITED
Registered Office: C-1, Phase – II, Focal Point, Rajpura Town, Patiala-140401, Punjab, India. **Corporate Office:** Universal Trade Tower, 1st Floor, Sector-49, Sohna Road, Gurugram-122018, Haryana
E-mail: info@ambergroupindia.com, Website: www.ambergroupindia.com
Tel.: +91 124 3923000, **Fax:** +91 124 3923016, **CIN:** L28910PB1990PLC010265

NOTICE FOR TRANSFER OF UNPAID/UNCLAIMED DIVIDEND AND UNDERLYING SHARES OF AMBER ENTERPRISES INDIA LIMITED (“COMPANY”) LIABLE FOR TRANSFER TO INVESTOR EDUCATION AND PROTECTION FUND

NOTICE is hereby given that, pursuant to the provisions of Sections 124 and 125 of the Companies Act, 2013 (“Act”) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (“IEPF Rules”), as amended from time to time, the unpaid/unclaimed dividend pertaining to the Financial Year 2019-20, which has remained unclaimed for a period of seven years and is due for transfer to the Investor Education and Protection Fund (“IEPF”), shall be transferred to the IEPF on **8th December 2026**, in accordance with the applicable provisions of the Act and the IEPF Rules.

Further, pursuant to the provisions of Section 124(6) of the Act, read with the IEPF Rules, as amended from time to time, all shares in respect of which dividends have remained unpaid or unclaimed for seven consecutive years or more, shall also be transferred by the Company to the Demat Account of the IEPF Authority, in accordance with the applicable provisions of the Act and the IEPF Rules.

In compliance with the IEPF Rules, individual communication(s) are being sent to the concerned shareholders at their registered address(es), whose shares are liable to be transferred to the IEPF Authority, advising them to claim their unpaid/unclaimed dividend(s) and take necessary action to avoid such transfer. The complete details of such shareholders, including their names and Folio No./DP ID-Client ID, are available on the Company's website at <https://www.ir.ambergroupindia.com/investor-information/investor-education-and-protection-fund>. The concerned shareholders are requested to verify their details and take appropriate action in respect of the unpaid/unclaimed dividend amount(s) and shares liable to be transferred to the IEPF Authority.

In the event that the Company or KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company (“RTA”), does not receive any communication from the concerned shareholder(s) on or before **8th December 2026**, the Company shall, in accordance with the provisions of the Act and the IEPF Rules, as amended from time to time, proceed with the transfer of the unpaid/unclaimed dividend amount(s) and the underlying share(s) to the IEPF Authority and undertake such corporate action(s) as may be necessary for giving effect to such transfer.

The concerned shareholders may further note that they may claim the dividend amount(s) and shares transferred to the IEPF Authority, together with all benefits accruing thereon, if any, by submitting an online application in **Form IEPF-5** available on the website of the IEPF Authority at www.iefpf.gov.in, and by submitting a duly signed physical or electronic copy thereof, along with the requisite documents prescribed under Form IEPF-5, to the Company at its registered office or to the Company's RTA at its address mentioned below, for verification of the claim. Upon verification of the claim, the Company shall submit the prescribed verification report to the IEPF Authority for processing the refund of the unclaimed dividend amount(s) and re-transfer of the shares to the claimant.

The concerned shareholders are requested to note that, upon transfer of the dividend amount(s) and share(s) to the IEPF Authority in accordance with the provisions of the Act and the IEPF Rules, no claim shall lie against the Company in respect of such dividend amount(s) and share(s).

For any queries or assistance in this regard, shareholders may contact **KFin Technologies Limited**, Registrar and Share Transfer Agent of the Company, at Selenium Building, Tower-B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana-500032, India, Toll Free No.: 1800-309-4001, E-mail: einward.ris@kfintech.com

By Order of the Board
For Amber Enterprises India Limited
Sd/-
(Konika Yaadav)
Place: Gurugram
Date: 3rd September 2026
Company Secretary and Compliance Officer
Membership No.: ACS30322



DHATRE UDYOG LIMITED
(Formerly known as Narayani Steels Limited)
CIN: L24319WB1996PLC082021
Regd. Office: - ERGO Tower, Plot No-A1 -4, Block EP & GP, Unit No.- 1406, 14th Floor, Bidhan Nagar, Sector – V, Salt Lake, North 24 Parganas – 700091
Website: www.dhatre.com, Email id: info@dhatre.com, Tel: 033 48040592

NOTICE OF (31st) ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Members are hereby informed that (31st) Annual General Meeting (“AGM”) of the Shareholders of Dhatre Udyog Limited (“the Company”) (Formerly known as Narayani Steels Limited) will be held on Saturday, 26th September, 2026, at 01.00 p.m. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder (“Act”) and the Securities and Exchange Board of India (“Listing Obligations and Disclosure Requirements”) Regulations, 2015 read with all the applicable circulars on the subject matter issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”), to transact the business as set out in the Notice of 31st AGM of the Company.

Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. In compliance with the applicable circulars issued by the MCA and SEBI on the subject matter, Notice of 31st AGM and Annual Report for FY 2025-26 will be sent only by electronic mode to all the members whose email addresses are registered with the Depository Participants/Registrar and Transfer Agent/ Company. Members holding shares in dematerialized mode are requested to register / update their email addresses with their Depository Participants (“DP”) by following procedure prescribed by DP.

The Company has engaged services of Central Depository Services (India) Limited (“CDSL”) for providing remote e-voting facility (remote e-voting) to all its members to cast their vote on all resolutions set out in the Notice of 31st AGM. Additionally, the Company through CDSL is providing the facility for e-voting during AGM (e-voting) to all the members who have not casted their votes through remote e-voting.

The details such as manner of (i) registering / updating email addresses, (ii) casting vote through remote e-voting/e-voting for the members including those who are holding shares in physical form or those who have not registered their email addresses with the Company; and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM which will be emailed in due course.

The members are requested to carefully read all the Notes set out in the Notice of 31st AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting facility at the AGM.

The Notice of 31st AGM and Annual Report for FY 2025-26 will also be made available on the Company's website at www.dhatre.com, and website of the stock exchange, i.e., Bombay Stock Exchange of India Limited at www.bseindia.com

By Order of the Board of Directors
For Dhatre Udyog Limited
Sd/-
Yamini Shukla
Company Secretary

Date: 02.09.2026
Place: Kolkata



R.P.P INFRA PROJECTS LTD.
CIN: L45201Z1995PLC006113
SF No. 454, Raghupathynaiken Palayam, Railway Colony Post, Pondurai Road, Erode - 638 002.
Tel: +91 424 2284077; Fax: +91 424 2282077, E-mail: secretary@rppl.com, www.rppl.com

Notice of the 31st Annual General Meeting (AGM) & E-Voting Information

Notice is hereby given that pursuant to the General Circular and other various circulars issued by Ministry of Corporate Affairs and SEBI, the 31st Annual General Meeting (AGM) of the Members of R P P Infra Projects Limited convened to be held on Friday, the 25th September 2026 at 12.15 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set forth in the Notice dated 3rd September 2026, (AGM Notice). The soft copy of the AGM Notice setting out the businesses to be transacted thereat together with the Audited Standalone and Consolidated Financial Statements for the financial year ended 31st March 2026 and the Reports of the Board of Directors and Auditors has been sent electronically on 3rd September 2026 to the Members whose e-mail IDs are registered with the Company/Depository Participant(s) for communication purposes including those Members who have requested for physical copies. No physical/hard copies of the above has been or will be sent unless requested

Soft copy of the AGM Notice and the Annual Report are made available on the website of the Company, www.rppl.com, Central Depository Services (India) Limited www.evotingindia.com and the Stock Exchanges viz., BSE Ltd: www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com. As stated in the AGM Notice, in compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the business before the AGM may be transacted through voting by electronic means and accordingly, the Company is providing the Members the facility to exercise their right to vote on all the resolutions proposed for consideration at the AGM electronically through the e-voting services of Central Depository Services (India) Limited (CDSL)

The Remote e-voting shall commence on Tuesday, 22nd September 2026 at 9.00 a.m. and end on Thursday, 24th September 2026 at 5.00 p.m. after which date and time, CDSL shall disable the remote e-voting and no further remote e-voting shall be allowed. During the said period, Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e., 18th September 2026 may cast their vote by remote e-voting

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 only shall be entitled to avail the e-voting facility as well as voting at the AGM. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the AGM Notice and holding shares as of the cut-off date may obtain the log in ID and password by sending a request at helpdesk.evoting@cdsindia.com. Persons already registered with CDSL for remote e-voting can use their existing user ID and password for casting their votes

A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. Members who have not cast their votes through remote e-voting will be facilitated to vote at the AGM

Members may refer to the AGM Notice for detailed instructions on remote e-voting, participation in the AGM through VC/OAVM, voting at the AGM and the Frequently asked question/e-voting instruction available at www.evotingindia.com. In case of any queries or grievances relating to e-voting procedure, Members may contact Mr. Rakesh Dalvi, AVP, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 21 09911

On Behalf of the Board
For R.P.P Infra Projects Limited
Sd/-
A Nithya
Whole-Time Director
DIN: 00125357

Place: Chennai
Date: 03.09.2026



THYROCARE TECHNOLOGIES LIMITED
CIN: L86905MH2000PLC123882
Reg. Off: D-37/1, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai- 400 703
Corp. Office: D-37/3, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai- 400 703
Phone: +91 -8422945537
Website: www.thyrocare.com Email: compliance@thyrocare.com

NOTICE FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY

Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF)

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (“the Rules”), as amended, the Interim Dividend declared for the financial year 2019-20, which remained unclaimed for a period of seven years by December 07, 2026 will be credited to the IEPF without further notice. The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

In compliance with the Rules, Individual notices will be sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules, the full details of such shareholders are made available on the Company's Website: <https://investor.thyrocare.com/unclaimed-dividend/>

In this connection, please note if you hold the shares in electronic form your demat account will be debited for the shares liable for transfer to the IEPF.

In the event valid claim is not received on or before December 07, 2026, the Company will proceed to transfer the liable dividend and corresponding Equity shares in favor of IEPF authority without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said rules. It may be noted that the concerned shareholders can claim the shares and dividend from IEPF authority by making an application in the prescribed Form IEPF-5 online after obtaining Entitlement letter from the Company.

For any queries or assistance, shareholders may contact the Company, at compliance@thyrocare.com or with the Company's RTA at MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083. E-mail: rtm.helpdesk@in.mps.mufg.com – Tel: - 8108116767.

For Thyrocare Technologies Limited
Sd/-
Brijesh Kumar
Place : Navi Mumbai
Date : September 03, 2026
Company Secretary and Compliance Officer & Nodal Officer



Corporate Identity Number (CIN): L74899MH1995PLC387971
Registered Office: 7th Floor, Lotus Grandeur Building, Veera Desai Road, Opposite Gundecha Symphony, Andheri (W), Mumbai – 400053
Corporate Office: Block A, 4th Floor, Building No. 9A, DLF Cyber City, Phase-III, Gurugram-122002, Haryana • Tel: 0124 4708100
Website: www.pvrcinemas.com • **E-mail:** coscec@pvrxinox.com
Contact Person: Mr. Murlee Manohar Jain, Company Secretary and Compliance Officer

CORRIGENDUM TO THE PUBLIC ANNOUNCEMENT

FOR THE ATTENTION OF EQUITY SHAREHOLDERS/BENEFICIAL OWNERS OF EQUITY SHARES OF PVR INOX LIMITED (“COMPANY”) FOR THE BUYBACK OF EQUITY SHARES THROUGH THE TENDER OFFER UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY-BACK OF SECURITIES) REGULATIONS, 2018, AS AMENDED FROM TIME TO TIME (“BUYBACK REGULATIONS”).

This corrigendum to the public announcement (“Corrigendum to PA”) should be read in continuation of and in conjunction with the public announcement dated Tuesday, September 1, 2026 (“PA”) which was published in Business Standard (English – all editions), Business Standard (Hindi – all editions) and Navshakti (Marathi – Mumbai edition) on Wednesday, September 2, 2026. Capitalised terms used but not defined in this Corrigendum to PA shall have the same meanings as ascribed to them in the PA, unless otherwise defined herein.

Equity shareholders/beneficial owners are requested to note that:

1. paragraph 6.4(ii) of the PA is hereby modified and shall be replaced and read as under:

(ii) Aggregate shares purchased or sold by the directors of companies which are part of the Promoter and Promoter Group:

(a) Mr. Ajay Kalra, Director of ATC Logistical Solutions Private Limited

Date of the transaction	Aggregate no. of shares	Face Value (₹)	Nature of transaction	Average Price (₹)	Maximum Price (₹)	Minimum Price (₹)	Consideration (₹)
August 18, 2026	11,750	10	Pledge Creation	NA	NA	NA	NA

(b) Mr. Sunil Bhatnagar, Director of ATC Logistical Solutions Private Limited

Date of the transaction	Aggregate no. of shares	Face Value (₹)	Nature of transaction	Average Price (₹)	Maximum Price (₹)	Minimum Price (₹)	Consideration (₹)
May 14, 2026	5,000	10	Pledge Creation	NA	NA	NA	NA
March 20, 2026	1,000	10	Sell	1,021	1,023	1,020	10,21,000
March 17, 2026	1,000	10	Sell	1,015	1,015	1,015	10,15,000

2. It is hereby clarified that the website address of the Company appearing in the title, paragraphs 1.9 and 15 of the PA shall stand substituted from www.pvrxinox.com to www.pvrcinemas.com.

Except as detailed in this Corrigendum to PA, the other contents and terms of the PA remain unchanged. A copy of this Corrigendum to PA is available on the Company's website (www.pvrcinemas.com), the website of the Manager to the Buyback (www.damcapital.in) and is expected to be made available during the period of the Buyback on the website of the Securities and Exchange Board of India (www.sebi.gov.in) and on the websites of the Stock Exchanges (www.bseindia.com and www.nseindia.com).

Director's Responsibility
As per Regulation 24(i)(a) of the SEBI Buyback Regulations, the Board of Directors of the Company accepts full and final responsibility for the information contained in this Corrigendum to PA and confirms that this document contains true, factual and material information and does not contain any misleading information.

For and on behalf of the Board of Directors of

PVR INOX LIMITED

Sd/-
Ajay Kumar Bijli
Managing Director
DIN: 00531142

Sd/-
Sanjeev Kumar
Executive Director
DIN: 00208173

Sd/-
Murlee Manohar Jain
Company Secretary and Compliance Officer
Membership No.: F9598

Date: September 3, 2026
Place: Gurugram



