

June 30, 2026

BSE Limited,
(Corporate Relationship Department),
P J Towers,
Dalal Street, Fort,
Mumbai- 400 001

BSE Code: 530343

National Stock Exchange of India Ltd.,
(Listing & Corporate Communications),
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

NSE Symbol: GENUSPOWER

Dear Sir/Madam,

Sub: Newspapers advertisement with regard to completion of dispatch of Notice of the Postal Ballot and E-Voting Particulars.

Please find enclosed herewith a copy of newspaper advertisement published in Business standard (English and Hindi) on June 30, 2026 with regard to completion of dispatch of the Notice of Postal Ballot and E-Voting Particulars to the Members of the Company.

Kindly take the same on record.

Thanking you,

Your truly,
For **Genus Power Infrastructures Limited**

Puran Singh Rathore
(Joint Company Secretary & Compliance Officer)
Encl. as above

NIRLON LIMITED
(CIN L17120MH1958PLC01045)
Registered Office: Pahadi Village, off the Western Express Highway,
Goregaon (East), Mumbai 400 063
Tele No. : + 91 (022) 4028 1919 / 2655 2257/58/59
Email: info@nirlonitd.com, Website: www.nirlonitd.com

NOTICE

Notice is hereby given that in pursuance of Regulations 29, 33, and 47 of the SEBI (Listing Obligations and Listing Requirements) Regulations, 2015, meetings of the Board and other Committees of the Company are scheduled on **Monday, August 10, 2026 at 10.15 a.m. (IST)** inter alia, to consider and to take on record inter alia, the un-Audited Financial Results for the Quarter ended June 30, 2026 along with Limited Review Report.

The Company has notified that the Prohibited period will commence from **Wednesday, July 1, 2026 to Wednesday, August 12, 2026** as per the Company's Internal Code of Conduct for regulating, monitoring and reporting trades under SEBI (Prohibition of Insider Trading) Regulation, 2015 (ICCPIT).

For Nirlon Limited
Sd/-
Jasmin K. Bhavsar
Company Secretary, V.P. (Legal) & Compliance Officer
FCS 4178
Rameshwar Mehta

Mumbai, June 29, 2026

इन्डियन ओवरसीज बैंक
Indian Overseas Bank
(अर्थोपयोगी सेवाएँ प्रदान करने वाले Good people to grow with)
Information Technology Department
Central Office: 763, Anna Salai, Chennai-600002

Indian Overseas bank (IOB) invites bids for the following:
GOVERNMENT E-MARKET PORTAL - SELECTION OF COLOCATION DATA CENTRE SERVICE PROVIDER FOR BANK'S DISASTER RECOVERY DATA CENTRE SITE ON CO-HOSTING MODEL

BID NO: GEM/2026/B/7708010 DATED 24.06.2026

The Above GEM Tender document is also available and can be downloaded from the following websites www.lob.bank.in & www.gem.gov.in For Tender details and future amendments, if any, keep referring to the following website www.gem.gov.in

ITC HOTELS LIMITED

CIN: L55101WB2032PLC263914
Registered Office: Virginia House, 37 Jawaharal Nehru Road,
Kolkata 700 071, West Bengal
Tel.: +91 33 2288 9371 • E-mail: investorservices@itc-hotels.com
Website: www.itc-hotels.com

3rd Annual General Meeting

Members are hereby informed that the 3rd Annual General Meeting ('AGM') of the Company will be held on **Thursday, 6th August, 2026 at 10:30 a.m. (IST)** through Video Conferencing / Other Audio Visual Means, in conformity with the applicable provisions of the Companies Act, 2013 and the Rules thereunder read with the Circulars issued by the Ministry of Corporate Affairs, Government of India.

The Notice of the 3rd AGM ('AGM Notice') and the Report and Accounts 2026, in conformity with the regulatory requirements, will be sent through electronic mode to those Members who have registered their e-mail address with the Company / KFin Technologies Limited, Registrar and Share Transfer Agent of the Company ('RTA') or with the Depositories. These documents will also be available on the Company's website at www.itc-hotels.com, and on the websites of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com, where the Company's shares are listed.

Members who are holding shares in the certificate form and who have not registered their e-mail address with the Company / RTA are requested to register their email address by submitting a duly filled and signed Form ISR-1 (available on the Company's website) along with documents prescribed in the Form to RTA through e-mail at einward.ris@kfinetech.com or by post at KFin Technologies Limited, Selenium Building, Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally, Rangareddy, Hyderabad - 500 032, Telangana. Members who are holding shares in dematerialised form and who have not registered their e-mail address with the Depository Participant ('DP') are requested to register their email address with the respective DP. The manner of casting votes by Members holding shares in certificate form or dematerialised form, through remote e-voting (i.e., facility to cast vote prior to the AGM) or e-voting during the AGM will be provided in the AGM Notice.

The Final Dividend of ₹ 1/- per Equity Share of ₹ 1/- each, recommended by the Board of Directors of the Company for the financial year ended 31st March, 2026, if declared at the 3rd AGM, will be paid (after deduction of tax at source) through electronic mode in accordance with the regulatory requirements. Members who have not yet registered their bank details for such electronic remittance of dividend are advised to do so on or before **20th July, 2026** with the (i) RTA, if the shares are held in the certificate form, by sending the prescribed Form No. ISR-1 for this purpose through e-mail or by post or (ii) respective DP, if the shares are held in the dematerialised form. The Record Date fixed for the purpose of determining entitlement of Members to such Dividend was **21st May, 2026**.

ITC Hotels Limited
Divaker Dinesh
Company Secretary

Dated: 29th June, 2026

Genus Power Infrastructures Limited
(Registered Office: G-123, Sector-63, Noida-201307, Uttar Pradesh, India)
(Tel.: +91-120-2581999; Email: cs@genus.in; Website: www.genuspowers.com; CIN: L51909UP1982PLC051987)

Notice of Postal Ballot and Remote E-Voting Information

NOTICE is hereby given that pursuant to the provisions of Section 110 and Section 108 and other applicable provisions of the Companies Act, 2013, Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI, in this regard (Collectively referred to as "applicable Circulars"), Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings and pursuant to such other applicable laws and regulations, the Notice of Postal Ballot seeking consent of the members of Genus Power Infrastructures Limited ("the Company") by means of Postal Ballot only through remote electronic voting ('e-voting') for the following resolution set out in the Postal Ballot Notice dated May 16, 2026 has been sent by email on June 29, 2026 to those Members, whose names appear on the Register of Members / List of Beneficial Owners as at the close of business hours on Friday, June 19, 2026 ("Cut-Off Date") received from the Depositories and whose e-mail address is registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories:

S. No.	Description of Resolution/Item	Type of Resolution
1	To appoint Mr. Sandeep Jain (DIN: 11696540) as an Independent Director of the Company	Special

The requirement of sending physical copy of the Postal Ballot Notice and Postal Ballot Forms has been dispensed with under the applicable Circulars. The business is to be transacted by postal ballot through e-voting process only and the communication of the assent or dissent of the Members would take place through e-voting only.

The Company is pleased to provide e-voting facility to its Members to exercise their right to vote on the proposed resolution by electronic means (remote e-voting) through Central Depository Services (India) Limited ('CDSL'). The remote e-voting period begins on Wednesday, July 01, 2026 at 9.00 a.m. (IST) and ends on Thursday, July 30, 2026 at 5:00 pm (IST). The remote e-voting module shall be disabled by CDSL for voting thereafter and voting by electronic means shall not be allowed beyond the said date. Once the vote on the resolution is cast by the Members, the Members shall not be allowed to change it subsequently. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-Off Date i.e. Friday, June 19, 2026 may cast their vote electronically. Voting rights of a Member / Beneficial Owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the said Cut-Off Date.

Members as on the Cut-Off Date, who have not received email of Postal Ballot Notice may write an email to cs@genus.in with subject-line as "Postal Ballot Notice" and obtain the same. Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, may be requested to register / update their e-mail address and mobile number by submitting Form ISR-1 (available on the website of the Company at www.genuspowers.com) duly filled and signed along with requisite supporting documents to M/s. Niche Technologies Private Limited at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700017. Members holding shares in electronic mode, who have not registered their email address and mobile number, are requested to register the same with the Depository Participant(s) where they maintain their demat accounts, which is mandatory while e-voting.

The Postal Ballot Notice is also available on the Company's website www.genuspowers.com, the websites of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com, respectively, and on website of CDSL at www.evotingindia.com. If you have any queries or issues regarding e-voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 210 9911. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, 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 210 9911. Members may also write to the Company Secretary at the email ID at cs@genus.in with subject as "Postal Ballot Notice".

The Board of Directors of the Company has appointed Mr. Sandeep Jain (Membership No. FCS 5398, CP No. 4151) and in his absence M/s. Lata Gyarmalani (Membership No. FCS 10106, CP No. 9774), partners of M/s. ARMS & Associates LLP, Practicing Company Secretaries, Jaipur as the Scrutinizer for conducting the Postal Ballot only through the remote e-voting process and for scrutinizing the votes casted therein, in a fair and transparent manner.

The results of the voting by Postal Ballot (through e-voting process) along with the Scrutinizer's report will be announced by the Chairman of the Company or any other person authorized by him, within two working days of conclusion of voting. The results of the Postal Ballot will be posted on the Company's website at www.genuspowers.com and the website of CDSL at www.evotingindia.com and will be displayed at its Registered Office of the Company. The results will also be communicated to NSE and BSE, where the equity shares of the Company are listed.

By Order of the Board of Directors of
Genus Power Infrastructures Limited
Sd/-
Puran Singh Rathore
Joint Company Secretary

Place : Jaipur
Dated : June 29, 2026

PUBLIC ANNOUNCEMENT

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY, OUTSIDE INDIA.



SAI PRIMUS LIFE BIOTECH LIMITED

Our company was incorporated as a private limited company under the name "Sai Primus Lifebiotech Private Limited" under the provisions of the Companies Act, 2013 on March 24, 2017 vide certificate of Incorporation dated March 29, 2017 issued by the Registrar of Companies, Central Registration Centre. Thereafter, our company was converted from a private limited company to a public limited company, pursuant to a special resolution passed in the extraordinary general meeting of our shareholders held on October 31, 2025 and the name of our Company was changed to "Sai Primus Lifebiotech Limited" with a fresh certificate of incorporation dated November 19, 2025, issued to our Company by the Assistant Registrar of Companies/Deputy Registrar of Companies/ Registrar of Companies, Central Processing Centre. For further details on incorporation and registered office of our Company, see "History and Certain Corporate Matters" on page 261 of the Draft Red Herring Prospectus dated June 27, 2026 ("DRHP"), filed with the SME Platform of BSE Limited ("BSE SME") on June 27, 2026.

Corporate Identity Number: U24304PY2017PLC008147
Registered and Corporate Office: R.S.No.4/3, Plot No.33, Kurumbapet, Pondicherry, 605009, India
Contact Person: Sivakumar Thyagarajan, Company Secretary and Compliance Officer
Telephone: 0413-2966314 | Email: investors@splbiotech.com | Website: www.splbiotech.com

OUR PROMOTERS: SRINIVASAN, AJAY BABU NARAYANAM, SRINIVAS GANGASHETTYWAR, SWAPNA P, JONNALAGADDA SREDEVI

INITIAL PUBLIC OFFERING OF UPTO 45,00,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH ("EQUITY SHARES") FOR CASH AT A PRICE OF ₹ [●] PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹ [●] PER EQUITY SHARE) ("ISSUE PRICE") AGGREGATING TO ₹ [●] LAKHS ("THE ISSUE"). THE ISSUE WILL CONSTITUTE [●] % OF THE POST-ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY. THE ISSUE INCLUDES A RESERVATION OF UP TO [●] % OF EQUITY SHARES AGGREGATING TO ₹ [●] LAKHS (CONSTITUTING UP TO [●] % OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY) FOR SUBSCRIPTION BY MARKET MAKER ("MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION IS HEREAFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE [●] % AND [●] % RESPECTIVELY OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY. OUR COMPANY, IN CONSULTATION WITH THE BRLM, MAY CONSIDER AN ISSUE OF SPECIFIED SECURITIES, AS MAY BE PERMITTED UNDER APPLICABLE LAW TO ANY PERSON(S) OF UP TO 9,00,000 EQUITY SHARES PRIOR TO FILING OF THE RED HERRING PROSPECTUS WITH THE ROC ("PRE-IPO PLACEMENT"). THE PRE-IPO PLACEMENT, IF UNDERTAKEN, WILL BE AT A PRICE TO BE DECIDED BY OUR COMPANY, IN CONSULTATION WITH THE BRLM. IF THE PRE-IPO PLACEMENT IS COMPLETED, THE AMOUNT RAISED PURSUANT TO THE PRE-IPO PLACEMENT WILL BE REDUCED FROM THE ISSUE, SUBJECT TO COMPLIANCE WITH RULE 19(2) (b) OF THE SECURITIES CONTRACTS (REGULATION) RULES, 1957, AS AMENDED ("SCRR"). THE PRE-IPO PLACEMENT, IF UNDERTAKEN, SHALL NOT EXCEED 20% OF THE SIZE OF THE ISSUE. PRIOR TO THE COMPLETION OF THE ISSUE, OUR COMPANY SHALL APPROPRIATELY INTIMATE THE SUBSCRIBERS TO THE PRE-IPO PLACEMENT, PRIOR TO ALLOTMENT PURSUANT TO THE PRE-IPO PLACEMENT, THAT THERE IS NO GUARANTEE THAT OUR COMPANY MAY PROCEED WITH THE ISSUE OR THE ISSUE MAY BE SUCCESSFUL AND WILL RESULT INTO LISTING OF THE EQUITY SHARES ON THE STOCK EXCHANGE. FURTHER, RELEVANT DISCLOSURES IN RELATION TO SUCH INTIMATION TO THE SUBSCRIBERS TO THE PRE-IPO PLACEMENT (IF UNDERTAKEN) SHALL BE APPROPRIATELY MADE IN THE RELEVANT SECTIONS OF THE RED HERRING PROSPECTUS AND THE PROSPECTUS. THE FACE VALUE OF EQUITY SHARES IS ₹10/- EACH.

THE FACE VALUE OF THE EQUITY SHARES IS ₹ 10/- EACH. THE ISSUE PRICE IS [●] TIMES OF THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY, IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGER AND WILL BE ADVERTISED IN ALL EDITIONS OF [●] (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER), ALL EDITIONS OF [●] (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER), AND ALL EDITIONS OF THE TAMIL DAILY NEWSPAPER, [●] (TAMIL BEING THE REGIONAL LANGUAGE OF PUDUCHERRY, WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID / ISSUE OPENING DATE AND SHALL BE MADE AVAILABLE TO BSE LIMITED FOR UPLOADING ON THEIR WEBSITE IN ACCORDANCE WITH THE SEBI ICDR REGULATIONS.

In case of any revision in the Price Band, the Bid / Issue Period will be extended by at least three additional Working Days after such revision in the Price Band, subject to the Bid / Issue Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar unforeseen circumstances, our Company may, in consultation with the BRLM, for reasons to be recorded in writing, extend the Bid / Issue Period for a minimum period of one Working Day, subject to the Bid / Issue Period not exceeding 10 Working Days. Any revision in the Price band and the revised Bid / Issue Period, if applicable, shall be widely disseminated by notification to the Stock Exchange, by issuing a public notice and also by indicating the change on the website of the BRLM and at the terminals of the Syndicate Members and by intimation to Designated Intermediaries and the Sponsor Bank, as applicable.

This Issue is being made through the Book Building process, in terms of Rule 19(2)(b)(i) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 252 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations") and in compliance with Regulation 253(1) and Regulation 253(2) of the SEBI ICDR Regulations wherein not more than 50% of the Net Issue shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs"), the "QIB Portion", provided that our Company in consultation with the BRLM, may allocate up to 60% of the QIB Portion to Anchor Investors and the basis of such allocation will be on a discretionary basis by our Company in consultation with the BRLM, in accordance with the SEBI ICDR Regulations (the "Anchor Investor Portion"), of which, 40% shall be reserved in the following manner: (i) 33.33% shall be available for allocation to domestic Mutual Funds, and (ii) 6.67% shall be available for Life Insurance Companies and Pension Funds, subject to valid Bids being received from domestic Mutual Funds, Life Insurance Companies and Pension Funds at or above the Anchor Investor Allocation Price. In the event of under-subscription in (i) above, the allocation may be made to domestic Mutual Funds. In the event of under-subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the QIB Portion (other than Anchor Investor Portion) ("Net QIB Portion"). Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds, subject to valid Bids being received at or above the Issue Price, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs (other than Anchor Investors), including Mutual Funds, subject to valid Bids being received at or above the Issue Price. Further, not less than 15% of the Net Issue shall be available for allocation to Non-Institutional Bidders ("Non-Institutional Portion") on a proportionate basis to Non-Institutional Bidders out of which (a) one third of the portion available to non-institutional bidders shall be reserved for applicants with application size of more than two lots and up to such lots equivalent to not more than ₹10.00 lakhs; (b) two third of the portion available to non-institutional bidders shall be reserved for applicants with application size of more than ₹10.00 lakhs provided that the unsubscribed portion in either of such sub-categories may be allocated to applicants in the other subcategory of Non-Institutional Bidders. Further, not less than 35% of the Net Issue shall be available for allocation to Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Issue Price ("Individual Bidder Portion"). All Bidders (except Anchor Investors) shall mandatorily participate in this Issue only through the Application Supported by Blocked Amount ("ASBA") process and shall provide details of their respective bank account (including UPI ID (defined hereinafter) in case of UPI Bidders (defined hereinafter)) in which the Bid Amount will be blocked by the Self Certified Syndicate Banks ("SCSBs") or the Sponsor Bank, as the case may be. Anchor Investors are not permitted to participate in the Anchor Investor Portion through the ASBA process. For further details, see "Issue Procedure" on page 380 of the DRHP.

This public announcement is made in compliance with Regulation 247 of the SEBI ICDR Regulations, which states that the DRHP filed with the BSE SME shall be made available to the public for comments, if any, for a period of at least 21 days, from the date of such filing by hosting it on the website of the BSE SME at www.bsesme.com, and the website of the Company at www.splbiotech.com, and at the website BRLM, i.e. Socradamus Capital Private Limited at <https://socradamus.in/>. Our Company hereby invites the members of the public to give their comments to BSE SME, to our Company Secretary and Compliance Officer of our Company and/or the BRLM at their respective addresses mentioned below. All comments must be received by BSE SME and/or our Company and/or BRLM in relation to the offer on or before 5 p.m. on the 21st day from the aforesaid date of filing the DRHP with BSE SME.

Investments in Equity and Equity-related securities involve a degree of risk and investors should not invest any funds in this offer unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the offer. For taking an investment decision, investors must rely on their own examination of our Company and the offer including the risks involved. The Equity Shares issued in the offer have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the DRHP. Specific attention of the investors is invited to the section "Risk Factors" beginning on page 28 of the DRHP.

Any decision to invest in the Equity Shares described in the DRHP may only be made after the Red Herring Prospectus ("RHP") has been filed with the ROC and must be made solely on the basis of such RHP as there may be material changes in the RHP from the DRHP. The Equity Shares, when offered, through the RHP, are proposed to be listed on SME Platform of BSE Limited.

For details of the main objects of the Company as contained in its Memorandum of Association, see "History and Certain Corporate Matters" on page 261 of the DRHP. The liability of the members of the Company is limited. For details of the share capital and capital structure of the Company and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them see "Capital Structure" on page 108 of the DRHP.

BOOK RUNNING LEAD MANAGER ("BRLM")	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
 SOCRADAMUS CAPITAL PRIVATE LIMITED Address: Gala No. 303, Cama Industrial Estate, Sun Mill Compound, Dalisle Road, Lower Parel (West), Mumbai - 400 013, Maharashtra, India Telephone: 022 - 4961 4235 E-mail: mb@socradamus.in Investor Grievance Email: investors@socradamus.in Website: https://socradamus.in/ Contact Person: Kritika Rupda / Anushree Patil SEBI Registration No.: INM000013138	 PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED Address: 9, Shiv Shakti Industrial Estate, J.R.Boricha Marg Lower Parel (East), Mumbai, Maharashtra, India, 400011 Telephone: 022 - 4961 4132 Email: newissue@purvashare.com Investors Grievance e-mail: newissue@purvashare.com Website: www.purvashare.com Contact Person: Deepali Gaonkar SEBI Registration Number: INR000001112	 Sivakumar Thyagarajan SAI PRIMUS LIFE BIOTECH LIMITED Address: R.S.No.4/3, Plot No.33, Kurumbapet, Pondicherry - 605 009, India Telephone: 0413 - 2966314 Email: cs@splbiotech.com Investor Grievance E-mail: investors@splbiotech.com Website: http://www.splbiotech.com Investors can contact our Company Secretary and Compliance Officer, BRLM or Registrar to the Issue, in case of any pre issue or post issue related problems, such as non- receipt of letter of allotment, non- credit of allotted Equity shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP

For Sai Primus Lifebiotech Limited
On behalf of the Board of Directors
Sd/-
Sivakumar Thyagarajan
Company Secretary and Compliance Officer

Date: Pondicherry
Place: June 29, 2026

SAI PRIMUS LIFE BIOTECH LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares and has filed the DRHP dated June 27, 2026, with BSE SME. The DRHP is available on the website of BSE SME at www.bsesme.com, on the website of the BRLM, i.e. Socradamus Capital Private Limited at <https://socradamus.in/> and the website of the Company at <http://www.splbiotech.com>. Potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see the section titled "Risk Factors" beginning on page 28 of the DRHP. Potential investors should not rely on the DRHP filed with BSE SME for making any investment decision. The Equity Shares offered in the offer have not been and will not be registered under the U.S. Securities Act of 1933 (the "U.S. Securities Act") or any state securities laws in the United States, and unless so registered, and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold only outside the United States in offshore transactions in reliance on Regulation S and the applicable laws of the jurisdictions where those offers and sales are made. There will be no public offering of the Equity Shares in the United States.

AdBaz

Aditya Birla Sun Life AMC Ltd.



Aditya Birla Sun Life AMC Limited; Registered Office: One World Center, Tower 1, 17th Floor, Jupiter Mills, Senapati Bapat Marg, Elphinstone Road, Mumbai- 400 013; CIN: L65991MH1994PLC080811; Telephone No.: +91 22 4356 8008; Website: <https://mutualfund.adityabirlacapital.com>; Email Id: abslamc.cs@adityabirlacapital.com

INFORMATION REGARDING 32ND ANNUAL GENERAL MEETING

Members may please note that the 32nd Annual General Meeting ('AGM') of Aditya Birla Sun Life AMC Limited ("the Company") will be held on Wednesday, July 29, 2026 at 11:00 a.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in compliance with General Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest one being Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as "Circulars"), the applicable provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the business that will be set forth in the Notice of the AGM.

1. Dispatch of Annual Report:

In compliance with the above circulars, the Notice of 32nd AGM and the Annual Report for the financial year 2025-26 will be sent only through electronic mode to all the Members of the Company whose email IDs are registered with the Company / RTA / Depository Participants (DPs). Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, 2015, a letter containing the web-link for accessing the Annual Report will be sent to the Members whose e-mail IDs are not registered with the Company / RTA / DPs.

The AGM Notice and the Annual Report will also be available at the below mentioned websites:

Particulars	Website
Company	https://mutualfund.adityabirlacapital.com/shareholders/annual-reports
Stock Exchanges	BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com
Company's RTA - KFin Technologies Limited ("KFinTech")	https://evoting.kfintech.com

2. Manner of registration/updating email addresses:

Members holding shares in dematerialized mode who have not registered / updated their email IDs are requested to register/update their email IDs with their respective DPs.

3. Manner of casting vote through e-voting:

Members can cast their vote(s) on the business as set out in the Notice of 32nd AGM through remote e-voting or e-voting facility at the AGM. Instructions for attending the AGM through VC / OAVM and the process of remote e-voting and e-voting at the AGM will be explained in the Notice of AGM. Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote electronically at the AGM.

4. Dividend, Record date and Tax on Dividend:

The Board of Directors has recommended a dividend of ₹ 25.50/- per equity share of ₹ 5/- each of the Company, for the financial year 2025-26. The dividend, if approved by the Members, shall be remitted within 30 days of the AGM. The record date for the purpose of dividend is Wednesday, 22nd July, 2026.

Members are requested to note that pursuant to Finance Act, 2020, as amended from time to time, and applicable provisions of the Income-tax Act, 2025 dividend income will be taxable in the hands of shareholders and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making payment of the dividend to the Members. Further details on TDS on dividend and the required documents are available on the website of the Company at <https://mutualfund.adityabirlacapital.com/shareholders/investor-information> and on the website of KFinTech at <https://ris.kfintech.com/Form15/default.aspx>.

Further, the members who have unclaimed or unpaid dividend are requested to claim the same by updating their KYC details and Bank mandates with their respective DPs and write to KFinTech, RTA of the Company at their address at KFin Technologies Limited (Unit: Aditya Birla Sun Life AMC Limited), Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana - 500 032. or at email id: einward.ris@kfintech.com or call at Toll Free No. 1800 309 4001 for any issues related to unclaimed or unpaid dividend or matters related to Tax on Dividend.

This notice is being issued for the information and benefits of all the Members of the Company in compliance with the applicable circulars issued by the MCA.

Place : Mumbai
Date : June 30, 2026

For Aditya Birla Sun Life AMC Limited
Sd/-
Prateek Savla
Company Secretary
Membership No. A29500

