

From Corporate Office: 510, A Wing, Kohinoor City C-I  
Kiroi Road, Off L.B.S. Marg, Kurla (W)  
Mumbai - 400 070, India  
T: +91 22 6708 2600 / 2500



09.07.2026

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai – 400051

**Scrip code : 509152**

**Symbol : GRPLTD – Series: EQ**

**Subject:** Publication of Notice for transfer of shares to the Investor Education and Protection Fund.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and With reference to above, please find enclosed copy of newspaper advertisement published in Financial Express (English-all editions) and Gujaratmitra (Gujarati) on Thursday, 09<sup>th</sup> July, 2026 as required to be given under Rule 6(3)(a) of Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, indicating the proposed transfer of equity shares to IEPF Authority of such shareholders who have not claimed the dividend amount payable to them, since last seven consecutive years commencing from the date of declaration of Final Dividend for the Financial Year 2018-19. The above information is available on the website of the Company: [www.grpweb.com](http://www.grpweb.com).

You are requested to take the above information on your records.

Thanking you,

For **GRP Limited**

**Sonal Jaju**  
**Company Secretary and Compliance Officer**

**GRP Ltd.**

CIN No.: L25191GJ1974PLC002555

Registered Office:

Plot No. 8, G.I.D.C., Ankleshwar - 393 002, Dist. Bharuch, Gujarat, India

T: +91 2646 250471 / 251204 / 650433

[www.grpweb.com](http://www.grpweb.com)

...continued from previous page.

AVAILABILITY OF THE RHP: Investors are advised to refer to the RHP and the "Risk Factors" beginning on page 24 of the RHP before applying in the Offer. A copy of the RHP will be made available on the website of SEBI at www.sebi.gov.in and is available on the websites of the BRLMs, Kotak Mahindra Capital Company Limited at https://investmentbank.kotak.com, Axis Capital Limited at www.axiscapital.co.in, BofA Securities India Limited at https://business.bofa.com/bofas-india, HSBC Securities and Capital Markets (India) Private Limited at www.business.hsbc.co.in, ICICI Securities Limited at www.icicisecurities.com, Jefferies India Private Limited at www.jefferies.com, JM Financial Limited at www.jmfi.com, Motilal Oswal Investment Advisors Limited at www.motilalosal.com and SBI Capital Markets Limited at www.sbicap.com and at the website of the Company, SBI Funds Management Limited at https://sbifunds.com/investor-relations and the websites of the Stock Exchanges, for BSE at www.bseindia.com and for NSE Limited at www.nseindia.com.

AVAILABILITY OF THE ABRIDGED PROSPECTUS: A copy of the Abridged Prospectus shall be available on the website of the Company, the BRLMs and the Registrar to the Offer at: https://sbifunds.com/investor-relations, https://investmentbank.kotak.com, www.axiscapital.co.in, https://business.bofa.com/bofas-india, www.business.hsbc.co.in, www.icicisecurities.com, www.jefferies.com, www.jmfi.com, www.motilalosal.com, www.sbicap.com and www.kfintech.com, respectively.

AVAILABILITY OF BID CUM APPLICATION FORM: Bid cum Application Form can be obtained from the Registered Office of the Company, SBI Capital Markets Limited, Tel: +91 22 6179 3000; BRLMs: Kotak Mahindra Capital Company Limited, Tel: +91 22 4336 0000, Axis Capital Limited, Tel: +91 22 4325 2183, BofA Securities India Limited, Tel: +91 22 6632 8000, HSBC Securities and Capital Markets (India) Private Limited, Tel: +91 22 6864 1289, ICICI Securities Limited, Tel: +91 22 6807 7100, Jefferies India Private Limited, Tel: +91 22 4356 6000, JM Financial Limited, Tel: +91 22 6630 3030, Motilal Oswal Investment Advisors Limited, Tel: +91 22 7193 4380 and SBI Capital Markets Limited, Tel: +91 22 4006 9807 and Syndicate Members: Investec Capital Services (India) Private Limited, Tel: +91 22 6849 7400, Kotak Securities Limited, Tel: +91 22 6218 5410, Motilal Oswal Financial Services Limited, Tel: +91 22 7193 4200 / +91 22 7193 4263, JM Financial Services Limited, Tel: +91 22 6136 3400, SBICAP Securities Limited, Tel: +91 22 6943 2521, Registered Brokers, SCSBs, Designated RTA Locations and Designated CDP Locations for participating in the Offer. Bid cum Application Forms will also be available on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com and at all the Designated Branches of SCSBs, the list of which is available on the websites of the Stock Exchanges and SEBI.

SBI FUNDS MANAGEMENT LIMITED is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to make an initial public Offer of its Equity Shares and has filed a red herring prospectus dated July 8, 2026 with the RoC. The RHP is made available on the website of the SEBI at www.sebi.gov.in as well as on the website of the BRLMs i.e., Kotak Mahindra Capital Company Limited at https://investmentbank.kotak.com, Axis Capital Limited at www.axiscapital.co.in, BofA Securities India Limited at https://business.bofa.com/bofas-india, HSBC Securities and Capital Markets (India) Private Limited at www.business.hsbc.co.in, ICICI Securities Limited at www.icicisecurities.com, Jefferies India Private Limited at www.jefferies.com, JM Financial Limited at www.jmfi.com, Motilal Oswal Investment Advisors Limited at www.motilalosal.com and SBI Capital Markets Limited at www.sbicap.com, the website of the NSE at www.nseindia.com and the website of the BSE at www.bseindia.com and the website of the Company at https://sbifunds.com/investor-relations. Any potential investor should note that investment in equity shares involves a high degree of risk and for details relating to such risks, please see the section "Risk Factors" beginning on page 24 of the RHP. Potential investors should not rely on the DRHP for making any investment decision but should only rely on the information included in the RHP filed by the Company with the RoC, the SEBI and the Stock Exchanges.

The Equity Shares have not been and will not be registered under the U.S. Securities Act or any state securities laws in the United States, and may not be offered or sold within the United States or to, or for the account or benefit of, U.S. Persons, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws in the United States. The Company has not registered and does not intend to register under the U.S. Investment Company Act in reliance on Section 3(c)(7) of the U.S. Investment Company Act, and investors will not be entitled to the benefits of the U.S. Investment Company Act. Accordingly, the Equity Shares are only being offered and sold (i) to persons in the United States or to or for the account or benefit of, U.S. Persons, in each case to investors that are both "qualified institutional buyers" (as defined in Rule 144A under the U.S. Securities Act and referred to in the Red Herring Prospectus as "U.S. QIBs" and, for the avoidance of doubt, the term U.S. QIBs does not refer to a category of institutional investor defined under applicable Indian regulations and referred to in the Red Herring Prospectus as "QIBs") and "qualified purchasers" (as defined under the U.S. Investment Company Act and referred to in the Red Herring Prospectus as "QPs") in transactions exempt from or not subject to the registration requirements of the U.S. Securities Act and in reliance on Section 3(c)(7) of the U.S. Investment Company Act, or (ii) outside the United States to investors that are not U.S. Persons nor persons acquiring for the account or benefit of U.S. Persons in "offshore transactions" as defined in, and in reliance on, Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where those offers and sales occur.

SUB-SYNDICATE MEMBERS: Spaisa Capital Ltd., Alankit Imaginations Ltd., Almondz Global Securities Ltd., Amrapali Capital & Finance Services Ltd., Anand Rathi Share & Stock Brokers Ltd., Anand Share Consultancy, ANS Pvt Ltd., Arihant Capital Markets Ltd., Asit C Mehta Investment Intermediates Ltd., Axis Securities Ltd., Centrum Broking Ltd., Centrum Wealth Management Ltd., Choice Equity Broking Private Ltd., Dalal & Broacha Stock Broking Private Ltd., DB(International) Stock Brokers Ltd., Eureka Stock & Share Broking Services Ltd., G Raj & Co. (Consultants) Ltd., HDFC Securities Ltd., IDBI Capital Markets & Securities Ltd., IIFL Capital Services Ltd., Innovate Securities Pvt Ltd., Jhaveri Securities, Jobanputra Fiscal Services Private Ltd., Kalpataru Multiplier Ltd., Kantilal Chhaganlal Securities Pvt. Ltd., Keynote Capitals Ltd., KJM Capital Market Services Pvt. Ltd., Lakshminshree Investment & Securities Pvt Ltd., LKP Securities Ltd., Marwadi Shares & Finance, Nirmal Bang Securities Pvt Ltd., Nuvama Wealth and Investment Ltd. (Edelweiss Broking Ltd), Patel Wealth Advisors Pvt Ltd., Prabhudas Lilladher Pvt Ltd., Pravin Rattilal Share & Stock Brokers Ltd., RR Equity Brokers Pvt. Ltd., Shaikhani Ltd., SMC Global Securities Ltd., SS Corporate Securities Ltd., Tanna Financial Services, TradeBulls Securities (P) Ltd., Ustock Securities Private Ltd. and Yes Securities (India) Ltd.

ESCROW COLLECTION BANK: ICICI Bank Limited | REFUND BANK: Kotak Mahindra Bank Limited PUBLIC OFFER ACCOUNT BANK(s): Kotak Mahindra Bank Limited and State Bank of India SPONSOR BANK(s): ICICI Bank Limited, Kotak Mahindra Bank Limited and State Bank of India UPI: UPI Bidders can also bid through UPI Mechanism. All capitalised terms used herein and not specifically defined shall have the same meaning as ascribed to them in the RHP.

For SBI FUNDS MANAGEMENT LIMITED On behalf of the Board of Directors Sd/- Vinaya Datar Chief Compliance Officer, Company Secretary and Head Legal Place: Mumbai, Maharashtra Date: July 8, 2026

AYM SYNTAX LIMITED CIN: L99999MH1983PLC459099 Regd. Office: 9th Floor, Trade World, B Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, Maharashtra, India Tel No. +91 2261637000, Fax No. +91 22 25937725 Website: www.aymsyntax.com Email Id: investorrelations@aymgroup.com NOTICE SPECIAL WINDOW - RE-LODGE MENT FOR TRANSFER OF PHYSICAL SHARES Please note that, pursuant to SEBI Circular dated January 30, 2026 titled "Ease of Doing Investment- Special Window for Transfer and Dematerialisation of Physical Securities" as per SEBI Circular No.: HO38/13/11(2)2026-MIRSD-POD/13750/2026, a special window for Transfer is open from for a period of one year from February 05, 2026 to February 04, 2027 for re-lodgement of physical share transfer requests that were originally submitted on or before April 1, 2019 and were rejected, returned, or not processed due to deficiencies. The Window is available for instances permitted under the applicability defined in the aforesaid circular.

CHANDIGARH POWER DISTRIBUTION LIMITED, CHANDIGARH SCO 33-35, 4th Floor, Sector 34-A, Chandigarh - 160022, India CIN: U31200UP1992PLC014506 TENDER NOTICE Date: 09.07.2026 Bids are invited from the eligible bidders for the following tenders: Tender Enquiry No. Tender Description EMD (in Lakhs) Due Date & Time of Bid Submission CPDL/FY26-27/LTCT Banks/028 Supply of 200/5 Amps LTCT Banks at CPDL, Chandigarh 2.0 20.07.2026 up to 18:00 Hr

IDBI BANK LTD Reg. Office - IDBI Tower, WTC Complex Cuffe Parade, Mumbai- 400005 CIN: L65190MH2004G01148838 Transfer of Stressed Loan Exposure IDBI Bank Ltd (Bank) intends to Transfer the Stressed Loan Exposure of Sree Narayana Textiles Private Ltd to the eligible permitted entities/ARCs (Transferees) on "as is where is", "as is what is", "whatever there is" and "without recourse" basis. Bank is proposing to undertake Open Bidding Process on "all cash" basis to solicit binding bids in the form of irrevocable offers from Transferees in accordance with the regulatory guidelines issued by the RBI and all other relevant applicable laws.

GRP Limited. CIN: L25191G1974PLC002555 Regd. Office: Plot No.8, GIDC Estate, Ankleshwar - 393 002, Dist. Bharuch, Gujarat, India. Tel.No.:02646 250471 / Website: www.grplimited.com / Email ID: investor.relations@grplimited.com NOTICE TO SHAREHOLDERS Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Shareholders are hereby informed that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting Audit, Transfer & Refund) Rules, 2016 ("Rules") as amended, the dividend declared for the financial year 2018-19, which remained unclaimed for a period of seven years will be credited to the IEPF after 26<sup>th</sup> September, 2026. The corresponding shares on which dividends remained unpaid or unclaimed for 7 (seven) consecutive years will also be transferred as per the procedure set out in the rules.

Kerala Co-operative Milk Marketing Federation Ltd. Milma Bhavan, Pattom P.O, Trivandrum-695004 Ph:0471 2786 439, 441, 442, E-mail:projec@milma.com TENDER NOTICE Bid reference : KCMMF/KHO/PROJ/573/2026 Name of work : E- tender for the Supply, Delivery & Installation of 30 Nos of Icecream Deep Freezers for Cargo Vehicle for Milicart Operations at Various Locations across Kerala for use by Three Regional Milk Unions of KCMMF Ltd. Detailed tender notice available in our website www.milma.com.

"IMPORTANT" Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

Fortis FORTIS HEALTHCARE LIMITED CIN: L85110PB1996PLC045933 Registered Office: Fortis Hospital, Sector 62, Phase - VIII, Mohali, Punjab - 160062 Tel.: 0172-4692222. Fax: 0172-5096221 Email: secretarial@fortishealthcare.com Website: www.fortishealthcare.com INFORMATION REGARDING 30<sup>th</sup> ANNUAL GENERAL MEETING ("30<sup>th</sup> AGM") OF THE COMPANY Dear Member(s), Notice is hereby given that the 30<sup>th</sup> AGM of the Company will be convened on Tuesday, August 11, 2026 at 12:00 Noon (IST) through Video Conferencing/Other Audio Video Means (VC/ OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, latest being 3/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and the Circulars issued from time to time by Securities and Exchange Board of India (SEBI), and all other applicable laws, without the physical presence of the Members at a common venue.

Advanced Enzyme Technologies Limited CIN: L24200MH1989PLC051018 Registered Office: Sun Magnetica, 5th Floor, Near LIC Service Road, Louiswadi, Thane (W) 400604, Maharashtra, India; Tel: +91-22-41703200 E-mail: investor.grievances@advanocenzymes.com Website: www.advancedenzymes.com NOTICE OF THE 37th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Members of Advanced Enzyme Technologies Limited ("Company") will be held on Friday, July 31, 2026 at 10:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice of 37th AGM.

PRADEEP METALS LIMITED Registered Office: R-205, MIDC, TTC Industrial Area, Rabale, Navi Mumbai- 400701 Tel.:+91-22-27691026 Fax:+91-22-27691123 Email: investors@pradeepmetals.com Website: www.pradeepmetals.com CIN:L99999MH1982PLC026191 INFORMATION REGARDING 43rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM), RECORD DATE AND FINAL DIVIDEND Shareholders may note that the 43rd Annual General Meeting (AGM) of the Company will be held through VC / OAVM on Friday, August 7, 2026 at 03.00 p.m. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars issued by the Ministry of Corporate Affairs (MCA) in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 and other applicable circulars issued in this regard, to transact the business that will be set forth in the Notice of the Meeting.

motherson SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED (CIN : L35106MH1986PLC284510) Regd. Office: Unit - 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai-400051, Maharashtra (India), Ph: +91 022-40555940; Fax: +91 022-40555940 Corporate Office: Plot No. 1, Sector 127, Noida-201301 (Uttar Pradesh) Ph: +91 120 6679500; Fax: +91 120 2521866; Email: investorrelations@motherson.com Website: www.motherson.com Investor Relations Phone Number: +91 120 6679500 NOTICE Notice is hereby given that the 39th (Thirty Ninth) Annual General Meeting ("AGM") of members of Samvardhana Motherson International Limited ("Company") will be held on Thursday, July 30, 2026 at 15:15 Hours (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in accordance with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, September 28, 2020, December 31, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") ("MCA Circulars") and Circular No. SEBI/HO/CFD/PO-D-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ("SEBI") to transact business as set out in Notice of the AGM.

Notice of the 30<sup>th</sup> AGM and the Annual Report for the Financial Year 2025-26 including the financial statements for the financial year ended March 31, 2026 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Depository Participants or Company as of Friday, July 3, 2026 ("Cut-off date"), in accordance with the MCA Circulars and SEBI Circulars. Further, hard copies of the Annual Report will be provided to those shareholders who request for the same. Members can join and participate in the 30<sup>th</sup> AGM through VC/OAVM facility only. The instructions for joining the 30<sup>th</sup> AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 30<sup>th</sup> AGM are provided in the Notice of the 30<sup>th</sup> AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 30<sup>th</sup> AGM and the Annual Report will also be available on the website of the Company i.e. www.fortishealthcare.com and website of the Stock Exchanges i.e. www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and NSDL, e-voting service provider for Annual General Meeting.

The AGM Notice and Integrated Annual Report for the year 2025-26 is also available on the website of the Company at www.advancedenzymes.com and can be accessed on the website of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (as may be amended from time to time) and SEBI Listing Regulations, Members are provided with the facility to cast their votes on the resolutions set forth in the AGM Notice using electronic voting system (remote e-voting). The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide remote e-voting facility and VC/OAVM facility system for 37th AGM. All the Members are hereby informed that:

Table with 2 columns: Physical mode, Demat Mode. Physical mode: Shareholders may update their email addresses by writing to the Company at investors@pradeepmetals.com along with the copy of Form ISR-1 signed by the Shareholder mentioning the name and address, self-attested copy of the Permanent Account Number (PAN), and self-attested copy of any document (eg: Driving License, Voter Identity card, Passport) in support of the address of the Shareholder. Demat Mode: Shareholders are requested to register / update their email addresses with the relevant Depository Participants (DP).

- 2. Manner of casting vote through e-voting: Shareholders will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice of the AGM through remote e-voting system. The login credentials for casting the votes through e-voting shall be made available through the various modes as may be provided in the Notice of 43rd AGM as well as through email after successfully registering their email addresses. The details will also be made available on the website of the Company.
- 3. Record Date and Final Dividend: Shareholders may note that the Board of Directors at their Meeting held on May 16, 2026 have recommended a Final Dividend of Rs. 2.50/- per share. The Final Dividend, subject to the approval of Shareholders, will be paid, within the timeline as per applicable provisions of the Companies Act, 2013, to the Shareholders whose names appear in the Register of Shareholders, as on the Record Date, i.e. Friday, July 31, 2026 and who have updated their bank account details, through various online transfer modes. SEBI has mandated that the folio(s) of Physical Shareholders, which are updated with the KYC details (viz., (i) PAN; (ii) Contact Details; (iii) Mobile Number; (iv) Bank Account Details and (v). Signature) shall be eligible for any payment including dividend in respect of such folios, only through electronic mode. Dividends, in respect of physical folios wherein any of the above KYC details are not updated before the record date, will be held back by the Company. Members may please note that the dividends will get credited to their bank account only after the KYC details are updated in the folio.
- Dividend on Equity Shares, if declared at the AGM, will be paid to the bank account of those Shareholders through electronic transfer (RTGS/NEFT) whose bank details are available in the records of the depository participant/RTA as on close of business hours on Friday, July 31, 2026.
- Shareholders holding shares in physical form are, therefore, requested to submit their PAN, KYC details, including Bank details to MUFG Intime India Private Limited (formerly Link Intime India Private Limited) at C-101, 247 Park, L.B.S. Marg, Vikhroli(W), Mumbai-400083 or at mt.helpdesk@in.mpmis.mufg.com by sending a duly filled Form ISR-1 and other relevant forms (available on the website of the Company at https://www.pradeepmetals.com/furnishing-of-pan-kyc-details-and-nomination-by-holders-of-physical-securities) before the record date.
- Shareholders holding shares in dematerialised mode are requested to update their complete bank details with their DPs to avoid delay in receiving the Dividend.

Members will be able to attend the AGM through VC / OAVM at www.evoting.nsdl.com and members participating through VC / OAVM facility shall be reckoned for purpose of quorum under Section 103 of the Act. In compliance with the MCA Circulars, electronic copy of the Notice of the AGM and Annual Report for financial year 2025-26 have been sent to all members whose email ID was registered with the Company's Registrar & Share Transfer Agent, M/s KFin Technologies Limited ("RTA") / Depository Participant(s). The Notice of the AGM and Annual Report for financial year 2025-26 are also available on the Company's website www.motherson.com and on website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") (agency for providing remote e-voting and e-voting facility) at www.evoting.nsdl.com. Instruction for remote e-voting and/or e-voting during AGM: E-Voting: Pursuant to provisions of the Act, SEBI Listing Regulations and MCA Circulars, the Company is providing to its members facility to exercise their rights to vote on resolutions proposed to be passed at AGM by electronic means. Members may cast their votes remotely (remote e-voting). The Company has engaged the services of NSDL as the agency to provide e-voting facility and e-voting during the AGM. Further, facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through e-voting during AGM. Further shareholders may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again at the AGM. Members are being provided with a facility to attend the AGM through VC/OAVM through NSDL. The instructions for attending the AGM through VC/OAVM are provided in Notice of AGM. Details as required pursuant to provisions of the Act and Companies (Management and Administration) Rules, 2014 are provided hereunder:

Table with 3 columns: S.No, Details, Date. 1. Date of completion of sending of Notices through e-mail: Tuesday, July 07, 2026. 2. Date and time of commencement of remote e-voting: From 0900 Hours (IST) on Monday, July 27, 2026. 3. Date and time of end of remote e-voting: Up to 1700 Hours (IST) on Wednesday, July 29, 2026. 4. Cut-off date: Thursday, July 23, 2026. 5. Remote e-voting shall not be allowed beyond: 1700 Hours (IST) on Wednesday, July 29, 2026. 6. Contact details of the person responsible to address the grievances connected with the electronic voting: Mr. Alok Goel, Company Secretary, Plot No.-1, Sector-127, Noida-201301, Email Id: investorrelations@motherson.com, Telephone No.: 0120-6679500.

Information and instructions including details of user id and password relating to e-voting have been sent to members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM. Please note that a person whose name is recorded in register of members or in the register of beneficial owners maintained by the depositories as on Cut-off date shall be entitled to avail facility of remote e-voting as well as voting at the AGM. The remote e-voting module shall be disabled by NSDL for voting after remote e-voting period. Any person who acquires shares of the Company and becomes member of the Company after dispatch of Notice of AGM and holds shares as on the Cut-off date i.e. July 23, 2026, may obtain login ID and password in manner as mentioned in instructions sent along with the Notice. Manner of registering / updating e-mail address: a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to Register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company at www.motherson.com) duly filled and signed along with requisite supporting documents to RTA at Unit: Samvardhana Motherson International Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032, Telangana, India. b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

For Fortis Healthcare Limited Sd/- Satyendra Chauhan Company Secretary Membership No.: A14783 Date : July 08, 2026 Place : Gurugram

For Advanced Enzyme Technologies Limited Place: Thane Date: July 08, 2026 Sanjay Basantani Company Secretary & Head - Legal

For Pradeep Metals Limited Sd/- Abhishek Joshi Company Secretary ACS-64446 Date : July 8, 2026 Place: Navi Mumbai

By order of the Board of Directors Sd/- Alok Goel Company Secretary and Compliance Officer Date: July 08, 2026 Place: Noida, Uttar Pradesh

