



June 05, 2026

**BSE Ltd.,**  
P J Towers,  
Dalal Street,  
Mumbai - 400 001.  
**Scrip Code: 524735**

**National Stock Exchange of India Ltd.,**  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra,  
Mumbai - 400 051.  
**Symbol: HIKAL**

Dear Sir/Madam,

**Subject: Intimation of newspaper publication of Notice of Postal Ballot and remote e-Voting**

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the Copies of newspaper publication published in Business Standard (English) and Mumbai Lakshadeep (Marathi) on June 05, 2026 regarding the Postal Ballot Notice and information related to remote e-Voting facility.

This intimation is also being made available on the website of the Company at [www.hikal.com](http://www.hikal.com).

This is for your information and records.

Thank you,

Yours sincerely,  
For **Hikal Limited**

**Rajasekhar Reddy**  
**Company Secretary and Compliance Officer**

**Encl: As above**

**Hikal Ltd.**

**Admin. Office:** Great Eastern Chambers, 6<sup>th</sup> Floor, Sector 11, CBD Belapur, Navi Mumbai - 400 614, India. Tel. + 91-22-6277 0299, + 91-22-6866 0300

**Regd. Office:** 717, Maker Chambers - 5, Nariman Point, Mumbai - 400 021, India. Tel. +91-22 6277 0477. Fax: + 91-22 6277 0500

www.hikal.com info@hikal.com CIN: L24200MH1988PTC048028

**GINNI FILAMENTS LIMITED**  
 CIN: L17200UP1869L0012530  
 Regd. Office: Plot 18, Sector 43, Noida-201307 (U.P.), India  
 Tel.: +91-120-4058400 (30 LINES)  
 Email ID: secretarial@ginnifilaments.com Website: www.ginnifilaments.com

**NOTICE**  
 (for the attention of Equity Shareholders of the Company)  
 Sub: Special Window for redemptions of transfer requests of Physical Shares Pursuant to SEBI Circular No SEBI/HO/3813/11/2026-MIRSD-P0D/1/3750/2026 dated January 30, 2026. A Special Window has been opened for the redemption of transfer of shares. This special window is open from **February 05, 2026 to February 04, 2027**, and is available only for applications which were lodged prior to April 01, 2019 and the original shares transfer was rejected/returned/attended due to deficiencies in documentation, or were not processed due to any other reason. The shares re-logged for transfer will be processed only in dematerialized form during this window period.

Shareholders who meet the above criteria are requested to approach our Registrar & Share Transfer Agent, M/s Skyline Financial Services Pvt Ltd, with complete set of documents to lodge the transfer within the specified period.

For further assistance, please contact: **Shri Sarvesh Shrivats Skyline Financial Services Pvt Ltd**, 1st floor, D-153/A, Okhla Phase I, Okhla Industrial Estate, New Delhi-110020. Phone: 011 26812682-83 email: admin@skylinetra.com.

Alternatively, shareholders may reach to us at **secretarial@ginnifilaments.com**.

For Ginni Filaments Limited  
 Sd/-  
 Bhansali Nishu  
 Company Secretary  
 FRS No. 5495

Date: 05-06-2026  
 Place: Noida

**पावरग्रिड POWERGRID**

Invitation for Bids (IFB) for Transmission Line Packages associated with Comprehensive Scheme for Strengthening of Transmission & Distribution system in Arunachal Pradesh. (Funding: Domestic)

Single Stage Two Envelope (SSTe) Bidding Procedure. (Date: 05/06/2026)

**DOMESTIC COMPETITIVE BIDDING**  
 POWERGRID invites online bids through e-portal <https://tender.powergrid.in> for the following Packages:

Details/ Site/ Salient Particulars of Works	Quarter Ended		Half Year Ended		Year Ended
	30.09.2025	30.06.2025	30.09.2025	30.09.2024	
	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Total income from operations (net)	1,591.36	943.68	2,535.04	3,087.40	8,633.14
2. Net Profit / (Loss) for the Period (before Tax, Exceptional and/or Extraordinary items)	1,279.41	704.57	1,983.98	1,843.28	6,031.90
3. Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1,279.41	704.57	1,983.98	1,843.28	6,031.90
4. Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	997.84	371.22	1,369.06	669.40	4,651.91
5. Total Comprehensive Income for the period (Comprising Profit / (loss) for the period (after tax) and Other Comprehensive Income (after tax))	997.84	370.00	1,367.84	669.40	4,659.99
6. Equity Share Capital	1,115.97	1,115.97	1,115.97	1,115.97	1,115.97
7. Earnings Per Share (of Rs. 5/- each) (for continuing and discontinued operations) (Not Annualised)	4.47	1.66	6.13	3.00	20.84
(a) Basic (in Rs.)	4.47	1.66	6.13	3.00	20.84
(b) Diluted (in Rs.)	4.47	1.66	6.13	3.00	20.84

Transmission Line Package TW13B including tower, conductor, insulators, OPGW (Installation and Commissioning only), hardware fitting and accessories for conductor for 132kV SIC on D/C Tower Paparijo-Nacho associated with Comprehensive Scheme for Strengthening of Transmission & Distribution system in Arunachal Pradesh; Specification No.: CCNTW-TW/DOM/A02/2607896

Transmission Line Package TW26B including tower, conductor, insulators, OPGW (INSTALLATION AND COMMISSIONING ONLY), hardware fitting and accessories for conductor for 132kV SIC on D/C Tower Kambang-Meshkua III/132kV SIC on D/C Tower Along Yengking III/132kV SIC on D/C Tower Yengking Tuting associated with Comprehensive Scheme for Strengthening of Transmission & Distribution system in Arunachal Pradesh; Specification No.: CCNTW-TW/DOM/A02/2607942

Transmission Line Package TW33B including tower, conductor, insulators, OPGW (INSTALLATION AND COMMISSIONING ONLY), hardware fitting and accessories for conductor for 132kV SIC on D/C Tower Naharlagun Kolaipakal (earlier Naharlagun-Gerukamukh) III/132kV SIC on D/C Tower Rilo - Sagalee associated with Comprehensive Scheme for Strengthening of Transmission & Distribution system in Arunachal Pradesh; Specification No.: CCNTW-TW/DOM/A02/2607926

Soft Copy Part: 01/07/2026 upto 1100Hrs.

INR 25,000-

For Hikal Ltd. Sd/-  
 Rajasekhara Reddy  
 Company Secretary & Compliance Officer

**BINNY LIMITED**  
 CIN: L17111MH1969P0005736  
 Regd. Office: No.1, Cooks Road, Perambur, Chennai 600 012. Website: <https://binnylimited.in>; email: [binny@binnylimited.in](mailto:binny@binnylimited.in); T: 044 - 2662 1053; F: 044 - 2662 1056

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2025**

(INR in Lakhs)

S No.	Particulars	Quarter Ended		Half Year Ended		Year Ended
		30.09.2025	30.06.2025	30.09.2025	30.09.2024	
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
1.	Total income from operations (net)	1,591.36	943.68	2,535.04	3,087.40	8,633.14
2.	Net Profit / (Loss) for the Period (before Tax, Exceptional and/or Extraordinary items)	1,279.41	704.57	1,983.98	1,843.28	6,031.90
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1,279.41	704.57	1,983.98	1,843.28	6,031.90
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	997.84	371.22	1,369.06	669.40	4,651.91
5.	Total Comprehensive Income for the period (Comprising Profit / (loss) for the period (after tax) and Other Comprehensive Income (after tax))	997.84	370.00	1,367.84	669.40	4,659.99
6.	Equity Share Capital	1,115.97	1,115.97	1,115.97	1,115.97	1,115.97
7.	Earnings Per Share (of Rs. 5/- each) (for continuing and discontinued operations) (Not Annualised)	4.47	1.66	6.13	3.00	20.84
	(a) Basic (in Rs.)	4.47	1.66	6.13	3.00	20.84
	(b) Diluted (in Rs.)	4.47	1.66	6.13	3.00	20.84

Notes:  
 1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Company's Website ([www.binnyindia.com](http://www.binnyindia.com)) and Stock Exchange's website ([www.bseindia.com](http://www.bseindia.com)).  
 2. The above extract has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribed under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 (as amended).

For Binny Limited  
 Sd/-  
 Sathya Narayanan Balakrishnan  
 Wholetime Director

Place: Chennai  
 Date: 03.06.2026

**TATA**  
**TATA CHEMICALS LIMITED**  
 Corporate Identity Number: L24239MH1939P000893  
 Registered Office: Bombay House, 24 Homi Bhabha Road, Fort, Mumbai - 400 001  
 Tel. No.: +91 22 6655 5282  
 Email: [investor@tatachemicals.com](mailto:investor@tatachemicals.com) Website: [www.tatachemicals.com](http://www.tatachemicals.com)

**NOTICE OF THE 87TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

**Annual General Meeting:**  
 NOTICE is hereby given that the Eighty-Seventh (87<sup>th</sup>) Annual General Meeting (AGM or Meeting) of the Members of TATA Chemicals Limited (the Company) will be held on **Friday, June 26, 2026 at 3.00 p.m. (IST)** through **Video Conferencing / Other Audio Visual Means**, to transact the business as set out in the Notice of the AGM. In accordance with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CI/RP/20/079 dated May 12, 2020 and subsequent circulars issued in this regard, the latest being SEBI/HO/CFD/CFD-POD-2/P/CI/R/20/24/133 dated October 3, 2024, issued by the Securities and Exchange Board of India (SEBI), the Company has sent Notice of the 87<sup>th</sup> AGM along with a web-link and QR Code to access the Integrated Annual Report 2025-26 (Annual Report FY26) on **Thursday, June 4, 2026**, only through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent (RTA)/Depository. The Company shall send a physical copy of the Annual Report FY26 to those Members who specifically request for the same at [investor@tatachemicals.com](mailto:investor@tatachemicals.com) mentioning their Folio No./DP ID and Client ID.

Further, in accordance with Regulation 361(b) of the SEBI Listing Regulations, a letter is being sent to the members whose e-mail addresses are not registered with the Company/RTA/DPs, providing a web-link and QR code for accessing the Annual Report FY26.

The Annual Report FY26 of the Company along with Notice and the Explanatory Statement of the 87<sup>th</sup> AGM is available on the website of the Company at <https://investor.tatachemicals.com/annualreport> and on the websites of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). A copy of the same is also available on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Remote e-Voting:**  
 In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members the facility of remote e-Voting before/ during the AGM in respect of the business to be transacted as mentioned in the Notice of the 87<sup>th</sup> AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notes to the Notice of the 87<sup>th</sup> AGM. Members are requested to note the following:

- The details of remote e-Voting are as under:  

Event	193941
Commencement of remote e-Voting	From 9.00 a.m. IST on Monday, June 22, 2026
Conclusion of remote e-Voting	Upto 5.00 p.m. IST on Thursday, June 25, 2026

 The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Friday, June 19, 2026 (cut-off date)**. The facility of remote e-Voting shall also be made available during the Meeting and shall be disabled 15 minutes after the conclusion of the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right to vote during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. A person whose name is recorded in the Register of Members/Registrar of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before/during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may attend the Meeting electronically but shall not be entitled to vote on such resolutions again.
- A non-individual shareholder or shareholder holding securities in physical mode, who becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and password for remote e-Voting by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if the Member is already registered with NSDL for remote e-Voting, then he/she can use his/her existing User ID and password for casting the vote.
- Individual shareholder holding securities in demat mode, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the login process mentioned in point 23(b) of the Notes to the Notice of the AGM.

Members can also login by using the existing login credentials of the demat account through DP's registered with NSDL or Central Depository Services (India) Limited ("CDSL") for remote e-Voting facility.

- A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.

Mr. P. N. Parikh (Membership No: FCS 327) and falling him, Mr. Jijayasa Vembu (Membership No: FCS 6488) and falling her, Mr. Mitesh Dhavalwala (Membership No: 8331) of Parikh & Associates, Practicing Company Secretaries has been appointed as the Scrutinizer to scrutinise the remote e-Voting process before/during the AGM in a fair and transparent manner. In case of any queries/grievances pertaining to remote e-Voting (before/during the AGM), you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact at +91 22 4886 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or contact Mr. Amit Vithal, Deputy President or Ms. Pallavi Wadhwa, Assistant Vice President at their designated e-mail id: [amitv@nsdl.com](mailto:amitv@nsdl.com) or [pallavi@nsdl.com](mailto:pallavi@nsdl.com).

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

**Login type** | **Helpdesk details**  
**Securities** | Members facing any technical issue in login can contact with NSDL. NSDL helpdesk by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call at toll free no. +91 22 4886 7000  
**Securities with CDSL** | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at [helpdesk.evoting@cslindia.com](mailto:helpdesk.evoting@cslindia.com) or call at toll free no. 1800 21 09911

**Dividend and Record Date:**  
 Members may note that the Board of Directors had at its meeting held on May 4, 2026, recommended a dividend of 11 per Ordinary Share of 10 each. The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source (TDS), on or after Tuesday, June 30, 2026. The Company has fixed **Wednesday, June 10, 2026** as the Record Date for determining entitlement of Members to dividend for the financial year ended March 31, 2026.

For Tata Chemicals Limited  
 Sd/-  
 Jazee E. Maheshwari  
 Company Secretary  
 FCS 7008

Place: Mumbai  
 Date: June 4, 2026

**POWER GRID CORPORATION OF INDIA LIMITED**  
 (A Government of India Enterprise)  
 Corp. Off.: Sasthumi, Plot No.-2, Sector-29, Gurgaon, Haryana-122001  
 Regd. Off.: B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi-110016  
 Website: [www.powergrid.in](http://www.powergrid.in); CIN: L40101DL1899O003812

**A Maharashtra PSU**

**HIKAL LIMITED**  
 Regd. Office: 71/717, 7<sup>th</sup> Floor, Maker Chamber V, Nariman Point, Mumbai - 400 021  
 Corporate Identity Number: L24239MH1939P0008928  
 Tel. No.: 022-4277 0477 / 6277 0200  
 Email: [secretarial@hikal.com](mailto:secretarial@hikal.com); Website: [www.hikal.com](http://www.hikal.com)

**NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION**

Notice is hereby given pursuant to and in compliance with the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable statutory provisions, and the amendments and re-enactments thereof for the time being in force, that Hikal Limited, ("the Company") has on Thursday, June 04, 2026, completed the dispatch of Postal Ballot Notice through email to those Members whose email addresses are registered with the Company/ Depository/ Participants/ Depositories, as on Friday, May 29, 2026, ("cut-off date") for seeking their approval by way of Special Resolution, through electronic means ("remote e-Voting") only, on the resolution set out in the notice of Postal Ballot dated Wednesday, May 27, 2026 ("the Notice").

In accordance with the applicable provisions of the General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") voting on the Resolution proposed in the Notice, can only be done through remote e-Voting. The Company is accordingly pleased to offer remote e-Voting facility to the members to cast their votes. The detailed instructions and instructions regarding the same are provided in the notes to the notice of postal ballot dated Wednesday, May 27, 2026. Further, in accordance with the MCA Circulars, physical copies of the Notice, along with the Postal Ballot Form and prepaid business reply envelope, are not being sent to the members.

The details required to be given under the Act and the Rules read with the MCA Circulars and SS-2, relating to remote e-Voting are as follows:

- The Company has availed the services of National Securities Depository Limited (NSDL) for providing remote e-Voting facility.
- The voting period commences at 9.00 A.M. (IST) on Friday, June 05, 2026, and ends at 5.00 P.M. (IST) on Sunday, July 04, 2026. The remote e-Voting module shall be disabled by NSDL after the aforesaid end date and time for remote e-Voting to commence once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently.
- During this period the Members of the Company whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories, holding shares either in physical form or in dematerialized mode, as on the cut-off date which is Friday, May 29, 2026, only shall be entitled to cast their votes electronically. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on this cut-off date. A person who is not a member on the cut-off date shall treat the postal ballot notice for information purpose only.
- The Board of Directors of the Company has appointed Mr. Dhruvill Shah of Dhruvill M. Shah & Co. LLP, Practicing Company Secretaries (Membership No. FCS 8021, CP No. 8978) as the Scrutinizer to scrutinize the remote e-Voting process in a fair and transparent manner.

Details regarding the manner of casting votes are provided in the Postal Ballot Notice. The notice of Postal Ballot is available on the company's website at [www.hikal.com](http://www.hikal.com), the same can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of the NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The results of the Postal Ballot shall be declared within two working days from the conclusion of the remote e-Voting by the Result Declared, along with Scrutinizers Report shall be placed on the Company's website at [www.hikal.com](http://www.hikal.com) and communicated to the BSE and NSE and shall also be placed on the website of the NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The detailed procedure including the manner of obtaining login credentials for Members holding shares in physical form or in electronic form, who have not registered their e-mail addresses either with the Registrar & Share Transfer Agent (RTA), i.e. MUFG Intime India Private Ltd. or their respective DP, is provided in the Notice of the AGM. Members holding shares in physical form and who have not yet registered their e-mail addresses are requested to promptly notify their e-mail address / any change therein in writing in Form (SR-1) available at the Company's website [www.hikal.com](http://www.hikal.com) along with requisite documents as mandated by the SEBI to the RTA, i.e. Embassy 247, L.B.S. Marg, Gandhi Nagar, Vikhroli (West), Mumbai - 400 083. Tel No. +91 810 811 6767; Fax: +91 (22) 4918 6060; e-mail id: [investor@hikal.com](mailto:investor@hikal.com). Members holding shares in electronic form are requested to get their e-mail address registered with their respective DP.

In case you have any queries or issues regarding e-Voting you may contact Ms. Pallavi Mahapatra, Sr. Manager of Investor Relations, Hikal Limited, Naman Chamber, G-BLOCK, Bandra Kurla Complex, Bandra East, Mumbai-400 051 or send an email to [evoting@nsdl.com](mailto:evoting@nsdl.com) or call on 022 - 4886 7000 or you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

For Hikal Ltd. Sd/-  
 Rajasekhara Reddy  
 Company Secretary & Compliance Officer

Mumbai  
 June 05, 2026  
 Company Secretary & Compliance Officer

**ANAND RATHI SHARE AND STOCK BROKERS LIMITED**  
 CIN: L67120MH1991P0061016  
 Registered Office: Express Zone, A Wing, 10th Floor, Western Express Highway, Diagonal, Opp. Oberoi Mall, Dindoshi, Goregaon (East) Mumbai 400 063, Maharashtra, India.  
 Ph.: +91 22 6281 7000 | E-mail: [secretarial@rathi.com](mailto:secretarial@rathi.com) | Website: [www.anandrathi.com](http://www.anandrathi.com)

**INFORMATION REGARDING 35<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

- The members are hereby informed that the 35<sup>th</sup> Annual General Meeting ("AGM") of Anand Rathi Share and Stock Brokers Limited ("Company/ARSSBL") will be held on **Tuesday, June 30, 2026 at 04:00 P.M. (IST)** through **Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended from time to time, read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the businesses as set out in the Notice of the 35<sup>th</sup> AGM which will be e-mailed separately to the members in due course. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.
- In compliance with the relevant circulars, Notice of the AGM and the Annual Report of the Company for the financial year 2025-26 will be sent electronically in due course to those members whose e-mail address(es) are registered with the Company/Depositories/ Depository Participants(s)/Registrar and Share Transfer Agent as on Thursday, June 04, 2026. These documents will also be made available on the website of the Company at <https://anandrathi.com/investors>, on the websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of MUFG Intime India Private Limited ("MUFG") at <https://instavote.linkintime.com.in/>, being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM.

Further, in accordance with Regulation 361(b)(1) and 581(b) of SEBI Listing Regulations, a letter providing the web-link, including the exact path for accessing the Annual Report will be sent to those members who have not registered their e-mail IDs. Any member who requires a physical copy of the Notice and Annual Report of the Company may write to the Company at [secretarial@rathi.com](mailto:secretarial@rathi.com).

- Manner of registering / updating Email addresses and bank details:**  
 In terms of SEBI Master Circular dated January 30, 2026 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility. In case shares are held in demat mode, please get your email id and bank details registered / updated with your Depository Participant as per the process advised by them.
- Manner of casting vote through e-voting and attending the AGM:**
  - Members will have an opportunity to cast their vote for the business as set forth in the notice of AGM through remote e-voting system as well as through e-voting during the AGM.
  - The Login credentials for casting the votes through e-voting shall be made available to the Members through e-mail after successful registration of their e-mail addresses in the manner provided above.
  - The same login credentials may also be used for attending the AGM through VC/OAVM.
  - The detailed procedure for casting the votes through e-voting shall be provided in the Notice of the AGM. The details will also be available on the website of the Company at <https://anandrathi.com/investors> (Annual Report tab) and on the website of MUFG at <https://instavote.linkintime.com.in>.
  - Members who have not registered their e-mail address with the Company/ Depositories/ Depository Participants(s)/ Registrar and Share Transfer Agent or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Tuesday, June 23, 2026, may obtain the User ID and password by sending a request at [enotices@in.mpmf.com](mailto:enotices@in.mpmf.com) or contact on 022 - 4918 6000. However, if a Member is already registered with MUFG for remote e-voting and e-voting during AGM, then existing User ID and password can be used for casting vote.
  - Members can attend and participate in AGM only through VC/OAVM. The procedure and instructions for joining the AGM through VC/OAVM are stated in the AGM Notice.
- Dividend and Record Date:**  
 Members may note that the Board of Directors at their meeting held on April 14, 2026 has recommended a final dividend of Rs. 5/- per equity share. The final dividend, subject to the approval of the Members will be paid before July 29, 2026 to the Members whose name appears in the Register of Members as on Tuesday, June 23, 2026 (Record date), through various online transfer modes to the Members who have updated their bank account details.  
 The Company has fixed Tuesday, June 23, 2026, as the "Record Date" for determining entitlement of Members to final dividend for financial year 2026, if declared at the AGM.  
 As per SEBI directives, with effect from November 18, 2025, payment of dividends shall be processed in electronic mode only. Payment through dividend warrants or cheques has been discontinued.  
 Further, members are requested to note that payment of dividend to shareholders holding shares in physical form shall be made only upon folio being KYC compliant i.e. PAN, contact details including mobile no., bank account details and specimen signature are registered with the Company/Registrar and Share Transfer Agent ("RTA"). Shareholders are therefore requested to update their bank details and ensure that their folios are KYC compliant, (SEBI Master Circular No. SEBI/HO/38/13/14/2026-MIRSD-P0D/1/4298/2026 dated February 06, 2026 read with SEBI Listing Regulations).  
 Member may also note that the payment of dividend shall be subject to deduction of tax at source at applicable rates, the details of the same are provided in the notice of AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting votes through e-voting and during the AGM.

This Notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the provisions of applicable circulars issued by the MCA and SEBI.

For Anand Rathi Share and Stock Brokers Limited  
 Sd/-  
 Mr. Chetan Prajapati  
 Company Secretary & Compliance Officer  
 Membership No.: A39130

Date : June 4, 2026  
 Place: Mumbai

**HIKAL LIMITED**  
 Regd. Office: 71/717, 7<sup>th</sup> Floor, Maker Chamber V, Nariman Point, Mumbai - 400 021  
 Corporate Identity Number: L24239MH1939P0008928  
 Tel. No.: 022-4277 0477 / 6277 0200  
 Email: [secretarial@hikal.com](mailto:secretarial@hikal.com); Website: [www.hikal.com](http://www.hikal.com)

**NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION**

Notice is hereby given pursuant to and in compliance with the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable statutory provisions, and the amendments and re-enactments thereof for the time being in force, that Hikal Limited, ("the Company") has on Thursday, June 04, 2026, completed the dispatch of Postal Ballot Notice through email to those Members whose email addresses are registered with the Company/ Depository/ Participants/ Depositories, as on Friday, May 29, 2026, ("cut-off date") for seeking their approval by way of Special Resolution, through electronic means ("remote e-Voting") only, on the resolution set out in the notice of Postal Ballot dated Wednesday, May 27, 2026 ("the Notice").

In accordance with the applicable provisions of the General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") voting on the Resolution proposed in the Notice, can only be done through remote e-Voting. The Company is accordingly pleased to offer remote e-Voting facility to the members to cast their votes. The detailed instructions and instructions regarding the same are provided in the notes to the notice of postal ballot dated Wednesday, May 27, 2026. Further, in accordance with the MCA Circulars, physical copies of the Notice, along with the Postal Ballot Form and prepaid business reply envelope, are not being sent to the members.

The details required to be given under the Act and the Rules read with the MCA Circulars and SS-2, relating to remote e-Voting are as follows:

- The Company has availed the services of National Securities Depository Limited (NSDL) for providing remote e-Voting facility.
- The voting period commences at 9.00 A.M. (IST) on Friday, June 05, 2026, and ends at 5.00 P.M. (IST) on Sunday, July 04, 2026. The remote e-Voting module shall be disabled by NSDL after the aforesaid end date and time for remote e-Voting to commence once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently.
- During this period the Members of the Company whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories, holding shares either in physical form or in dematerialized mode, as on the cut-off date which is Friday, May 29, 2026, only shall be entitled to cast their votes electronically. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on this cut-off date. A person who is not a member on the cut-off date shall treat the postal ballot notice for information purpose only.
- The Board of Directors of the Company has appointed Mr. Dhruvill Shah of Dhruvill M. Shah & Co. LLP, Practicing Company Secretaries (Membership No. FCS 8021, CP No. 8978) as the Scrutinizer to scrutinize the remote e-Voting process in a fair and transparent manner.

Details regarding the manner of casting votes are provided in the Postal Ballot Notice. The notice of Postal Ballot is available on the company's website at [www.hikal.com](http://www.hikal.com), the same can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of the NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The results of the Postal Ballot shall be declared within two working days from the conclusion of the remote e-Voting by the Result Declared, along with Scrutinizers Report shall be placed on the Company's website at [www.hikal.com](http://www.hikal.com) and communicated to the BSE and NSE and shall also be placed on the website of the NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The detailed procedure including the manner of obtaining login credentials for Members holding shares in physical form or in electronic form, who have not registered their e-mail addresses either with the Registrar & Share Transfer Agent (RTA), i.e. MUFG Intime India Private Ltd. or their respective DP, is provided in the Notice of the AGM. Members holding shares in physical form and who have not yet registered their e-mail addresses are requested to promptly notify their e-mail address / any change therein in writing in Form (SR-1) available at the Company's website [www.hikal.com](http://www.hikal.com) along with requisite documents as mandated by the SEBI to the RTA, i.e. Embassy 247, L.B.S. Marg, Gandhi Nagar, Vikhroli (West), Mumbai - 400 083. Tel No. +91 810 811 6767; Fax: +91 (22) 4918 606

