



July 10, 2026

To,

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

**BSE Limited**  
Listing Operation Department,  
20<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Mumbai – 400 001

**NSE Code: KALPATARU**

**BSE Code: 544423**

**Subject: Extract of Newspaper Publication**

**Reference: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI Listing Regulations, the Companies Act, 2013 read with the rules framed thereunder, and the relevant circulars issued by the Ministry of Corporate Affairs permitting the holding of Annual General Meetings through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), please find enclosed copies of the newspaper advertisement published today, i.e., Friday, July 10, 2026, in Financial Express (English) and Loksatta (Marathi), *inter alia*, informing the members regarding:

- a) Thirty Eighth Annual General Meeting ("**38<sup>th</sup> AGM**") of the Company scheduled to be held on August 03, 2026 through VC/OAVM and notice for the said AGM will be dispatched through e-mail;
- b) Process and manner of registering or updating Members' e-mail address to receive the Notice of 38<sup>th</sup> AGM and Annual Report for FY 2025-26 and e-voting credentials;
- c) Manner of casting vote at the 38<sup>th</sup> AGM.

This information is also simultaneously disseminated on the website of the Company at <https://www.kalpataru.com/investor-corner>.

We request you to take the above information on record.

Thanking You,

Yours faithfully,

**For Kalpataru Limited**

**Gajendra Mewara**  
**Company Secretary & Compliance Officer**

**VEDANTA OIL & GAS LIMITED**  
 CIN: U01020MH2009PLC028779  
**Registered Office:** C-105, Atul Projects - Corporate Avenue, New Link Road, Chakola, Andheri (E), Mumbai - 400093, Maharashtra, India. CIN: 014549223  
 www.vedantaoilandgas.com | [info.vedanta@vedanta.com](mailto:info.vedanta@vedanta.com)

**NOTICE**

Pursuant to the provisions of Section 201 of the Companies Act, 2013 ("the Act") the company intends to make an application to the Central Government under Section 186, 197, 202 and 203 read with Schedule V and other applicable provisions, if any, of the act and rules made thereunder for seeking its approval towards appointment of Mr. Jim Johnny Gao (DIN: 17175379) (Non-Resident) as Whole Time Director of the Vedanta Oil and Gas Limited (formerly known as Vedco Energy Limited) for a period of 1 year effective from May 12, 2026 as per the terms of approval conferred by the Board of Directors of the company at its meeting held on Wednesday, April 29, 2026 and by the Shareholders at their Annual General Meeting held on Thursday, April 30, 2026.

The copy of this notice shall also be made available on the Company's website along with filing it with the respective stock exchanges.

**Date:** July 10, 2026  
**Place:** Mumbai  
**For:** Vedanta Oil and Gas Limited  
 (Formerly Known as Vedco Energy Limited)  
 Sd/-  
 Shivangi Dhankar  
 Company Secretary & Compliance Officer  
 Membership No. ACS 70586

**GUJARAT HOTELS LIMITED**  
 E-mail: [investor@gujarathotels.com](mailto:investor@gujarathotels.com) Website: [www.gujarathotels.in](http://www.gujarathotels.in)

**Extract of Unaudited Financial Results for the Quarter ended 30th June, 2026** (₹ in lakhs)

S. No.	Particulars	3 months ended 30.06.2026	Twelve Months ended 31.03.2026	Corresponding 3 months ended 30.06.2025
(1)	Total Income from Operations	197.75	771.70	186.39
(2)	Net Profit / (Loss) for the period (Before Tax and Exceptional Items)	183.47	714.25	173.86
(3)	Net Profit / (Loss) for the period (After tax Exceptional Items)	183.47	714.25	173.86
(4)	Net Profit / (Loss) for the period (After tax Exceptional Items) (after tax Exceptional Items)	146.99	565.65	140.43
(5)	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	146.99	565.65	140.43
(6)	Equity Share Capital	378.75	378.75	378.75
(7)	Reserve and Surplus (Total)	4,921.97	4,921.97	4,921.97
(8)	Dividend (not announced):			
a) Basic (%)		3.88	14.93	3.71
b) Diluted (%)		3.88	14.93	3.71

**NOTES:**

a) The above is an extract of the detailed format of Statement of Unaudited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The detailed financial results and this extract were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on the 9th July 2026. The full format of the Statement of Unaudited Financial Results are available on the Company's website ([www.gujarathotels.in](http://www.gujarathotels.in)) and on the website of the BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

The Limited, Required under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 has been completed and the related Report forwarded to the Stock Exchange. This Report does not have any impact on the above Results and Notes for the Quarter ended 30th June, 2026 which need to be explained.

**Registered Office:** **Widhwanth Vadodra**, R.C. Dutt Road, Alkapuri, Vadodra-390007  
**Date:** 9th July, 2026  
**Place:** Vadodra  
**For and on behalf of the Board:** Sd/- **Rishabh Punjabi**, Chief Financial Officer  
 Sd/- **Anil Chaudha**, Chairman  
 Sd/- **Gurugram**, Director  
 Email: [investor@kalpataru.com](mailto:investor@kalpataru.com)

**NOTICE FOR INFORMATION REGARDING THE 38<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC") OTHER AUDIO-VISUAL MEANS FACILITY ("OAVM")**

NOTICE is hereby given that the 38<sup>th</sup> Annual General Meeting ("AGM") of Kalpataru Limited ("the Company") is scheduled to be held through VCO/AVM facility on **Monday, August 03, 2026 at 04:00 PM (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means facility ("OAVM") to transact the business that will be set forth in the Notice convening the 38<sup>th</sup> AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules framed thereunder and the SEBI Circulars, 2015 ("SEBI Listing Regulations") and Circulars issued by the Ministry of Corporate Affairs ("MCA"), permitting conduct of AGM through VCO/AVM facility.

**1. Dispatch of Notice and Annual Report via e-mail**

In compliance with the applicable laws and circulars, electronic copies of the Notice convening the 38<sup>th</sup> AGM with the Annual Report for Financial Year 2025-26, will be dispatched within prescribed timelines by e-mail only to the Members and all other persons so entitled, whose e-mail addresses are registered with the Company or MFUG Intime India Private Limited in accordance with the MCA's Circulars and the SEBI Circulars. The Notice and the Annual Report will also be made available on the Company's website at <https://www.kalpataru.com> and the websites of the Stock Exchanges where the Equity Shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com> and <https://www.nseindia.com>, respectively. Physical copies of the Notice of AGM and Annual Report will be provided on request.

**2. Process and Manner of registering or updating e-mail address to receive the Notice of 38<sup>th</sup> AGM along with the Annual Report:**

Members who have not yet registered/updated their email addresses with the Company/RTA/DPs are requested to get their email address registered/updated immediately for receiving the Notice of AGM and the Annual Report for FY 2025-26 along with instructions for e-voting and participating on the AGM through VCO/AVM facility, by following the procedure given below:

- Click on link: [https://web.in.mgmts.mfug.com/EmailReg\\_email\\_Register.html](https://web.in.mgmts.mfug.com/EmailReg_email_Register.html)
- Select the Company name i.e. Kalpataru Limited.
- Enter the DPID & Client ID Number and PAN details, e-mail address and mobile number.
- On submission of the details an OTP will be received by the Member, which needs to be entered in the link for verification. The system will then confirm the e-mail address for receiving the Notice of the 38<sup>th</sup> AGM and the Annual Report for FY 2025-26.

**3. Manner of casting votes at 38<sup>th</sup> AGM**

The Company is pleased to provide all its Members with the facility for remote e-voting to cast their votes from a place other than the venue of the Meeting and e-voting through the 38<sup>th</sup> AGM (for all Members who have not cast their votes) through the VCO/AVM facility. Detailed instructions and procedure for voting through remote e-voting and e-voting at the AGM will be provided in the Notice of the 38<sup>th</sup> AGM.

If the e-mail address of the Member is registered with the Company/RTA/DPs, the login credentials and procedure for remote e-voting and e-voting at the AGM will be sent on the registered e-mail address of the Member. Members are requested to register/update their e-mail address with the Company/RTA/DPs at the earliest.

Members, whose e-mail ID is not registered with Company/DPs/RTA are requested to register and manner of registering or updating e-mail address given above. Please note that login credentials for participating in AGM through VCO/AVM and to cast votes on resolutions electronically during AGM shall remain same.

**For Kalpataru Limited**  
 Sd/- **Gajendra Mewara**  
 Company Secretary  
 Membership No. A22941

**FOR KALPATARU LIMITED**  
 Sd/- **Gajendra Mewara**  
 Company Secretary  
 Membership No. A22941

**PUBLIC NOTICE**

Notice is hereby given that the following members of the National Commodity and Derivatives Exchange Ltd. (NCDEX) / National Commodity Clearing Ltd. (NCCL) have requisitioned the sum of their membership rights of the NCDEX/NCCL.

Sr. No.	TRIN	SEBI Registration No.	Name of Member	Date of Resignation/ Application	Member's Correspondence Address	Claim Period from the Date of Resignation
1	1259	IN200270037	Finavia Securities Private Limited	03-Feb-26	J Finavia Tower, C-1, Sector 7A, Phase 1, Gurgaon, Haryana, India. CIN: 280200IN200270037	2 Months
2	56	IN200504933	NIU Derivatives Private Limited	10-Mar-26	41, Balder Road, Bengal Market, New Delhi-110003	1 Month

General public is requested to take note of the sum of the above members and not to trade with the said members in the future.

The registered constituent (s) of the above mentioned member(s) who have undertaken any trading/clearing through these member(s) are hereby advised to lodge the claims, if any against the said member(s) within the aforesaid claim period from the date of the notification, failing which, it shall be presumed that there is no claim against the above mentioned member(s) and that all claims against the member(s) shall be deemed to be waived off. Adjudication of the claim shall be at the sole discretion of the Exchange/ Clearing house/ the regulatory directives, if any.

The constituent(s) may write with all the relevant papers to Ms. Smriti Chaudhary, Senior Vice President, Investor Services Centre (ISC) Department, National Commodity & Derivatives Exchange Ltd. Adhuri Corporate Park, 18B Marg, Karyakartaj (N), Mumbai-400 075 or email to [isc@ncdex.com](mailto:isc@ncdex.com).

Location: Mumbai  
 Date: 10.07.2026

**BSE Limited**  
 Registered office: 25<sup>th</sup> Floor, P T Towers, Dalal Street, Mumbai - 400011.  
 Tel: +91(0)22(2222) 1233/34 | CIN: 167120MH2005PLC15168

**PUBLIC NOTICE**

The Exchange has declared Trading Member SIC Stocks & Services Pvt. Ltd. (Ctg. No.922) as defaulter w.e.f. 7th July, 2026, for violation of following Rules, Regulations and Bye-laws of the Exchange:

- Rule 1, 3(b), 3(c), 3(e), 3(f), 3(g) and 7 of Chapter IV of the Rules of the Exchange.
- Bye-law 1(a), 1(b) and 1(f) and 2(b) of Chapter XIV and Bye-law 16 of Chapter XIII of the Bye-laws of the Exchange.
- Regulation 4.2.1 (i), 4.3, 4.5 (b) and 4.6.3(f) of Chapter 4 of the Capital Market Segment

Investors having any outstanding claims against the aforesaid member are advised to file their claims with the Exchange, if they so desire, within one year from the date of issue of this notice ("specified period"), and no claims filed after one year will be entertained by the Exchange against the above defaulter member and it shall be deemed that no such claims exist against the above mentioned defaulter member or such claim, if any, shall be deemed to have been waived. The claims filed against the above defaulter member will be dealt with as per the norms for eligibility of claims for compensation from Investor Protection Fund to the clients of the defaulter member.

The investors can file their claims against Defaulter SIC Stocks & Services Pvt. Ltd. (Ctg. No.922) at the concerned regional Investor Centre of BSE Ltd., the list of which is available on Exchange's website at the following link: [https://www.bseindia.com/static/about/contact\\_us.aspx](https://www.bseindia.com/static/about/contact_us.aspx)

The investors can also submit their claims along with supporting documents on email id: [claims.defaulter@bseindia.com](mailto:claims.defaulter@bseindia.com)

The investors are hereby advised to go through the below-mentioned Exchange website link for documentation requirement for filing their claim against defaulter member: [https://www.bseindia.com/static/investors/claim\\_against\\_defaulter.aspx](https://www.bseindia.com/static/investors/claim_against_defaulter.aspx)

**For BSE Limited**  
 Sd/-  
 Vice President  
 Dept. of Investor Services

**MANKIND PHARMA LIMITED**  
 CIN: 174899DL1991PLC044842  
 Registered Office: 208, Okhla Industrial Estate, Phase-III, New Delhi 110020, Delhi, India.  
 Telephone No: +91(11) 4747 6500  
 Corporate Office: 262, Okhla Industrial Estate, Phase III, New Delhi 110020, Delhi, India.  
 Telephone No: +91(11) 4884 6700  
 Website: [www.mankindpharma.com](http://www.mankindpharma.com) | E-mail: [investor@mankindpharma.com](mailto:investor@mankindpharma.com)

**NOTICE OF THIRTY-FIFTH (35<sup>th</sup>) ANNUAL GENERAL MEETING**

NOTICE is hereby given that the Thirty-Fifth (35<sup>th</sup>) Annual General Meeting ("AGM") of Mankind Pharma Limited ("the Company") will be held on **Tuesday, August 04, 2026, at 3:30 PM (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules framed thereunder and the SEBI Circulars, 2015 ("SEBI Listing Regulations") and the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars") in this regard, to transact the business as set forth in the Notice convening the AGM ("Notice").

Notice and the Annual Report of the Company for the financial year 2025-26 ("Annual Report") has been sent on July 09, 2026, through e-mail to those members whose e-mail address was registered with the Company/Depositories as on Friday, July 3, 2026. Further, pursuant to Regulation 34(1)(b) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), the members who have not registered their e-mail address as such, a letter containing link of the Company's website along with the exact path where the Notice and Annual Report are available, is being sent at their address registered in the records of the Company/Depositories. The Notice and Annual Report are also available on Company's website at [www.mankindpharma.com](http://www.mankindpharma.com) and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](https://www.bseindia.com) and [www.nseindia.com](https://www.nseindia.com), respectively, and on the website of Central Depository Services (India) Limited ("CDSL") at <https://www.cdslindia.com>.

**Manner of registering/Updating e-mail address:**

Members who have not registered or updated their e-mail address with their Depository Participant(s) are requested to register or update the same with the Depository Participant(s) where they maintain their demat accounts.

**Instructions for remote e-voting and e-voting during AGM:**

In accordance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Listing Regulations, the detailed instructions for remote e-voting before the AGM and e-voting during the AGM are given in the 'Notes' section of the Notice. Members are requested to take note of the following:

- Only those members whose names are recorded in the register of members/beneficial owners maintained by Depositories as on **Wednesday, July 29, 2026 ("Cut-off date")** shall be entitled to avail the facility of remote voting and e-voting during the AGM.
- The voting right of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Cut-off date. A person who is not a Member as on the cut-off date should not use this Notice for information purposes only.
- Remote voting facility will be available during the following period:  
 Commencement of remote e-voting: **Saturday, August 1, 2026 at 9:00 AM (IST)**  
 End of remote e-voting: **Monday August 3, 2026 at 5:00 PM (IST)**
- The remote voting module will be disabled by the CDSL upon the expiration of the aforesaid period.
- The facility for voting through e-voting system will also be made available during the AGM. The members attending the AGM through VCO/AVM facility and who have not cast their votes by remote e-voting will be able to cast their vote during the AGM.
- Members who have exercised their right to vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again.
- Members who wish to attend the AGM, e-voting during the AGM and obtaining login details are provided in the Notice.
- Any person, who acquires shares of the Company after the date of dispatch in the cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in Notice or by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if a person is already registered with National Securities Depository Limited or CDSL for remote e-voting, then existing User ID and Password can be used to cast their votes as per instructions provided in the Notice.

**Procedure for claiming unclaimed dividend:**

Members who have not yet claimed or encashed the interim dividend declared by the Company for the financial year 2025-26 are requested to register their details with the Registrar and Share Transfer Agent ("RTA") of the Company at [investor@mankindpharma.com](mailto:investor@mankindpharma.com) or to the Registrar and Share Transfer Agent (RTA) at [rtainvestor@sgfintech.com](mailto:rtainvestor@sgfintech.com). Details of unclaimed dividend for the said period are available on the website of the Company at <https://www.mankindpharma.com/wp-content/uploads/2026/01/Details-of-Unclaimed-Dividend-for-FY-2025-26.pdf>.

**Other details:**

The Board of Directors of the Company has appointed Mr. Mohit Chaurasia, Proprietor, Mohit Chaurasia & Associates, as the Scrutinizer for conducting the voting process through remote e-voting and e-voting during the AGM in a fair and transparent manner. The voting results shall be declared within two working days after conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be displayed on the Company's website and shall also be communicated to BSE, NSE and CDSL.

In case of any queries or issues regarding attendance at the AGM or e-voting through the CDSL e-Voting System, members may email [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call the toll-free number 1800 201 0991.

All grievances pertaining to the facility for voting by electronic means should be addressed to Mr. Rakesh Dhilli, AVP, Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Marfatil Mill Compounds, N M Joshi Marg, Lower Park (East), Mumbai - 400013 or send an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 201 0991.

Scan below QR code for accessing the Notice & Annual Report for financial year ended on March 31, 2026:

**Mankind Pharma Limited**  
 Sd/-  
 Hishik Kumar Jain  
 Company Secretary & Compliance Officer

**"IMPORTANT"**

Whist 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 companies or otherwise acting on an advertisement in any manner whatsoever.

**HIMACHAL PRADESH STATE AGRICULTURAL MARKETING BOARD**  
 Tender Notice

Name of work: Operation, Maintenance & Transfer (OM&T) of CA Centre at Parulda and New Level Infrastructure at Kharapalpur.  
 Bid submission start date: 08.07.2026 at 10:00 HRS.  
 Last date of bid submission: 21.07.2026 at 18:00 HRS.  
 For tender details and terms & conditions please visit: <http://www.himachalpradesh.gov.in>  
 Executive Engineer, HPS-AS&M, Shimla, Himachal Pradesh.  
 No. 02/1-2026-2027 No. HMB-EC-119-Vol-N-1843, Dated: 09/06/2026

**HERO FINCORP**  
 CIN: 174899DL1991PLC044774  
 Registered Office: 25, Connaught Centre, Basant Lok, Vasant Vihar, New Delhi-110027  
 Corporate Office: 39, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110027  
 Email: [investor@herofincorp.com](mailto:investor@herofincorp.com)

**NOTICE OF 35<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND OTHER INFORMATION**

Notice is hereby given that 35<sup>th</sup> Annual General Meeting (AGM) of the members of Hero FinCorp Limited ("the Company") will be held on Friday, July 31, 2026 at 02:00 PM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at a common venue, to transact the ordinary business as set out in the Notice of AGM, without physical presence of the Members at a common venue.

In compliance with the General Circular No. 20/2020 dated May 05, 2020 read with General Circular Nos. 14/2020, 17/2020, 02/2021, 18/2021, 21/2021, 2/2022, 10/2022, 09/2024, 09/2024 and 03/2025 dated April 8, 2026, April 13, 2026, January 13, 2025, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 (MCA Circulars) in this regard and applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder, Scrutinizer Standard on General Meeting (SS-2) and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations), to transact the business as set out in the Notice dated July 07, 2026 of the AGM. Members attending the AGM through VCO/AVM will be entitled for the purpose of reckoning the quantum under Section 103 of the Act. The venue of the AGM shall be deemed to be the Registered Office of the Company.

In compliance with above MCA Circulars and Listing Regulations, 2015 Annual Report and AGM Notice for the Financial Year 2025-26 has been sent through electronic mode via e-mail on Thursday, July 09, 2026 to those members whose names are registered in the Register of Members/Beneficial Owners maintained by the Company/Depositories as on 30/06/2026 i.e. Friday, July 03, 2026 and whose e-mail addresses were registered with the Company/Depositories as on 30/06/2026. Further, pursuant to Regulation 34(1)(b) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), the members who have not registered their e-mail address as such, a letter containing link of the Company's website along with the exact path where the Notice and Annual Report are available, is being sent at their address registered in the records of the Company/Depositories. The Notice and Annual Report are also available on the website of the Company at [www.herofincorp.com](http://www.herofincorp.com) and on the website of the Stock Exchanges i.e. BSE at [www.bseindia.com](https://www.bseindia.com) and NSE at [www.nseindia.com](https://www.nseindia.com), respectively, and on the website of National Securities Depository Limited ("NSDL") at [www.evotingindia.com](https://www.evotingindia.com).

Members holding shares either in physical form or dematerialized form, as on the Cut-off date i.e. Friday, July 24, 2026, may cast their vote electronically on all items of business as set out in the notice of AGM through electronic voting system from a place other than the venue of AGM (remote e-voting). The members are further informed that:

- The ordinary business as set out in the notice of AGM may be transacted through voting by electronic means.
- The date and time of commencement of remote voting: **Tuesday, July 28, 2026 (09:00 AM IST)**
- The date and time of end of remote e-voting: **Thursday, July 29, 2026 (5:00 PM IST)**
- The Cut-off date for determining the eligibility to vote to remote e-voting or at the AGM: **Friday, July 24, 2026**
- Any person who acquires shares and becomes member of the Company after the dispatch of annual report and notice of AGM and holding shares as on Cut-off date i.e. Friday, July 24, 2026, may obtain User ID and Password by sending a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) or call at the toll free number 1800 1030 9090 and 1800 221 4436. However, if a person is already registered with NSDL for e-voting then the existing user ID and password may be used.
- The member may note that (i) the remote e-voting module shall be disabled for voting after the date and time mentioned under point (b) above the remote e-voting module shall be disabled for voting after the date and time mentioned under point (b) above. (ii) the facility of voting through electronic voting system shall be made available at the time of AGM (in the members who have cast their vote by remote e-voting prior to the AGM but shall not be entitled to cast their votes during the AGM) and (iii) the members who have not cast their votes in the AGM or whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Friday, July 24, 2026, may cast their vote electronically on all items of business as set out in the notice of AGM through electronic voting system from a place other than the venue of AGM (remote e-voting). The members are further informed that:

**For Hero FinCorp Limited**  
 Sd/-  
 Shivdharma Kumar Samra  
 Company Secretary and Compliance Officer

**PUNJAB CHEMICALS AND CROP PROTECTION LTD.**  
 CIN No.: L24231PB1975PLC070663  
 Regd. Office: Milestone 18, Ambala-Kalka Road, Village & P.O. Bhankarpur Derabassi, Dist. SAS Nagar, Mohali (Punjab) - 149021, India. Tel: 01762-280086, 280094  
 Fax No: 01762-280070, Email: [info@punjabchemicals.com](mailto:info@punjabchemicals.com); website: [www.punjabchemicals.com](http://www.punjabchemicals.com)

**NOTICE TO THE MEMBERS CALLING THE 50<sup>th</sup> ANNUAL GENERAL MEETING, INFORMATION ON REMOTE E-VOTING / E-VOTING**

Notice is hereby given that the 50<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company will be held on **Friday, July 31, 2026, at 02:30 PM (IST)**, through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the business, as set forth in the Notice dated May 1, 2026 convening the AGM of the Company.

In compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, and Securities and Exchange Board of India (SEBI) Listing Obligations and Disclosures Requirements Regulations, 2015 read with General Circulars dated April 9, 2020, April 13, 2020, May 5, 2020 and subsequent circulars issued in this regard, the latest being dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), the deemed venue of the AGM shall be registered office of the Company.

In accordance with the aforesaid MCA and SEBI circulars, the electronic copies of the Annual Report for FY 2025-26, together with the Notice of the AGM, have been sent to those Members whose email addresses are registered with the Company/Registrar & Transfer Agent ("Registrar or RTA") / Depository Participants ("DPs"). Further, letters containing the web link and QR code for accessing the Annual Report have also been sent to Members whose e-mail addresses are not registered with the Company/RTA/Depositories. In terms of the aforesaid circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. However, Members may obtain a physical copy of the Annual Report by sending a request to [investorhelp@punjabchemicals.com](mailto:investorhelp@punjabchemicals.com), mentioning their Folio No./DP ID & Client ID and PAN.

The Notice of the 50<sup>th</sup> AGM and the Annual Report for FY 2025-26 is also available on the website of the Company at <https://www.punjabchemicals.com/wp-content/uploads/2026/07/Annual-Report-2025-26.pdf> website of stock exchanges i.e. BSE Limited at [www.bseindia.com](https://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](https://www.nseindia.com) and on the website of Central Depository Services (India) Limited at [www.evotingindia.com](https://www.evotingindia.com). Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the record date for determining the eligibility of members for the purpose of dividend payment will be Friday, July 17, 2026.

The Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Friday, July 24, 2026, for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system on Central Depository Services (India) Limited (CDSL) Platform. The ordinary and special business as set out in the Notice of AGM may be transacted through voting by electronic means.

**Members may note the following information:-**

Date of completion of dispatch of Annual Report including the Notice convening the 50<sup>th</sup> AGM by e-mail: **Thursday, July 9, 2026**

The cut-off date for determining the eligibility to vote through remote voting (or) through e-voting system during the 50<sup>th</sup> AGM: **Friday, July 24, 2026**

The remote e-voting shall commence on **Tuesday, July 28, 2026 at 09:00 AM (IST)**

The remote e-voting shall end on **Thursday, July 30, 2026 at 05:00 PM (IST)** to be allowed beyond

The remote e-voting module shall be disabled by CDSL after the aforesaid date and time, and once a Member has cast a vote on a resolution, it cannot be changed thereafter. Members who have voted through remote e-voting before the 50<sup>th</sup> AGM may attend the AGM through the VCO/AVM facility but will not be eligible to vote again during the AGM. However, Members attending the 50<sup>th</sup> AGM and who have not cast their vote through remote e-voting may vote electronically during the AGM.

The instructions for remote e-Voting and e-Voting at AGM for Members holding share in dematerialized mode, physical mode, and for Members who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VCO/AVM are also provided in the Notice of the AGM.

The Notice of 50<sup>th</sup> AGM and the Annual Report for FY 2025-26 has been sent by e-mail to the members whose names appear in the Register of Members & Register of Beneficial Owners maintained by the Depositories as at the close of business hours on July 3, 2026 (Friday).

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date i.e. Friday, July 24, 2026 may obtain the User ID and Password by sending a request to [investorhelp@punjabchemicals.com](mailto:investorhelp@punjabchemicals.com). However, if the member is already registered with CDSL for remote e-voting, then the existing User ID and Password can be used for casting the vote.

The Board of Directors has appointed Mr. P.S. Dugg, Practicing Company Secretary, (Membership No. 4552, CDP No. 0284) as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner.

A person whose name is entered in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, July 24, 2026, only shall be entitled to avail the facility of remote e-voting/participating in the 50<sup>th</sup> AGM via VCO/AVM facility and e-voting during the 50<sup>th</sup> AGM.

If you have any queries or issues regarding attending AGM & e-voting from the e-voting system, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or you may contact the helpdesk/evoting@cdslindia.com or contact at toll free number 18002109911. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dhilli, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Marfatil Mill Compounds, N M Joshi Marg, Lower Park (East), Mumbai-40013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 18002109911.

The payment of dividend shall be made within stipulated time subject to the Members approval at the 50<sup>th</sup> Annual General Meeting.

**For Punjab Chemicals and Crop Protection Limited**  
 Sd/- **Rishi Chatterjee**  
 Company Secretary & Compliance Officer

**NOTICE TO THE MEMBERS CALLING THE 50<sup>th</sup> ANNUAL GENERAL MEETING, INFORMATION ON REMOTE E-VOTING / E-VOTING**

Notice is hereby given that the 50<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company will be held on **Friday, July 31, 2026, at 02:30 PM (IST)**, through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the business, as set forth in the Notice dated May 1, 2026 convening the AGM of the Company.

In compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, and Securities and Exchange Board of India (SEBI) Listing Obligations and Disclosures Requirements Regulations, 2015 read with General Circulars dated April 9, 2020, April 13, 2020, May 5, 2020 and subsequent circulars issued in this regard, the latest being dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), the deemed venue of the AGM shall be registered office of the Company.

In accordance with the aforesaid MCA and SEBI circulars, the electronic copies of the Annual Report for FY 2025-26, together with the Notice of the AGM, have been sent to those Members whose email addresses are registered with the Company/Registrar & Transfer Agent ("Registrar or RTA") / Depository Participants ("DPs"). Further, letters containing the web link and QR code for accessing the Annual Report have also been sent to Members whose e-mail addresses are not registered with the Company/RTA/Depositories. In terms of the aforesaid circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. However, Members may obtain a physical copy of the Annual Report by sending a request to [investorhelp@punjabchemicals.com](mailto:investorhelp@punjabchemicals.com), mentioning their Folio No./DP ID & Client ID and PAN.

The Notice of the 50<sup>th</sup> AGM and the Annual Report for FY 2025-26 is also available on the website of the Company at <https://www.punjabchemicals.com/wp-content/uploads/2026/07/Annual-Report-2025-26.pdf> website of stock exchanges i.e. BSE Limited at [www.bseindia.com](https://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](https://www.nseindia.com) and on the website of Central Depository Services (India) Limited at [www](https://www.evotingindia.com)

