



India Cements

SH/

03.07.2026

BSE Limited
Corporate Relationship Dept.
First Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI 400 001.

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI 400 051.

Scrip Code : 530005

Scrip Code : INDIACEM

Dear Sirs,

Sub.: Newspaper Advertisement regarding transfer of dividend and corresponding shares to the Investor Education and Protection Fund

This is to inform you that the Company pursuant to Rule 6(3)(a) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, has published notice in the following newspapers:

1. Business Standard (All editions) in English Language; and
2. Hindu Tamil Thisai (Tamil Nadu edition) in Tamil Language.

Enclosed are copies of the Notice for your information and records.

Thanking you,

Yours faithfully,
for **THE INDIA CEMENTS LIMITED**

CHIEF FINANCIAL OFFICER

Encl.: As above

CC: Luxembourg Stock Exchange
P O Box 165
L-2011 Luxembourg
Grand Duchy of Luxembourg
EUROPE.



The India Cements Limited
(A subsidiary of UltraTech Cement Limited)

Corporate Office: Coromandel Towers, 93, Santhome High Road, Karpagam Avenue, R.A. Puram, Chennai 600 028

T: +91 44 2857 2100 / 2857 2400 | F: +91 44 2851 6270 | Grams: 'INDCEMENT'

Registered Office: Dhun Building, 827, Anna Salai, Chennai 600 002

T: +91 44 2852 1526 | W: www.indiacements.co.in | CIN: L26942TN1946PLC000931

E: investor@indiacements.co.in

It has come to our attention that certain unknown persons have created and are operating fraudulent WhatsApp groups, Telegram groups and websites that misuse the name, logo and identity of Aventus Group and/or its employees. Through these unauthorized platforms, they are falsely purporting to provide investment advice and other communications with the intent to mislead and defraud members of the public.

We wish to categorically clarify that Aventus Group, comprising Aventus Capital Private Limited and its affiliates, and our employees are not associated with, connected to, or responsible for any such WhatsApp groups, Telegram groups, websites or other third-party platforms. The unauthorized use of our name, logo, brand identity or the names of our employees is fraudulent and without our knowledge, authority or consent.

Aventus Group entities are regulated entities. We do not operate, administer or participate in any third-party groups or websites that provide stock market tips, trading recommendations or investment advice through platforms such as WhatsApp, Telegram or similar messaging applications. We urge members of the public to rely only on communications received through their designated relationship manager or other official Aventus communication channels. Any person who deals with such unauthorized entities, transfers funds, or acts upon information or investment tips circulated through such fraudulent platforms shall do so entirely at their own risk, and Aventus Group shall not be liable or responsible for any loss or damage arising therefrom.

If you are approached by any person or entity claiming to represent Aventus Group or any of its affiliates or employees through such unauthorized platforms, or if you suspect any misuse of our name or brand, and are advised to refrain from engaging with them, avoid transferring any funds, and report the matter to the local police, the Cyber Crime Cell and the relevant stock exchanges, as appropriate.

Aventus Group has initiated appropriate legal proceedings, including lodging complaints with the Cyber Crime Cell and the relevant regulatory and law enforcement authorities, against the persons responsible for these fraudulent activities.

Authorized Signatory
Aventus Capital Private Limited

The India Cements Limited
(A subsidiary of UltraTech Cement Limited)
Registered Office: "Dhun Building", 827, Anna Salai, Chennai 600 002.
Corporate Office: "Coromandel Towers", 93, Santhome High Road, Chennai 600 028.
Telephone: 044-28521526 / 28527100 / 400
Website: www.indiacements.co.in Email ID: investor@indiacements.co.in CIN: L26942TN1946PLC000931

NOTICE TO SHAREHOLDERS
Transfer of Equity Shares to Investor Education and Protection Fund (IEPF)

NOTICE is hereby given that pursuant to the provisions of Section 124 of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("Rules"), the Company is required to transfer all equity shares in respect of which the dividend has not been paid or claimed for 7 consecutive years or more to Investor Education and Protection Fund (IEPF), established by the Central Government.

The list of shareholders whose shares are liable to be transferred to IEPF is uploaded in the Company's Website : www.indiacements.co.in under the heading "Investors Corner".

In terms of the aforesaid Rules, the Company has sent individual communication to those shareholders, who have not encashed / claimed dividends for 7 consecutive years since 2018-19, to their registered addresses, requesting them to claim such unclaimed dividends.

Shareholders who have not encashed / claimed their dividends from the year 2018-19 are advised to contact or write to the Company at the above mentioned address or to the Registrar and Share Transfer Agent (RTA), Integrated Registry Management Services Private Limited, Kencos Towers, No.1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai - 600017, Tel.: 044-281408 01/02/03, Email: kalyan@integratedindia.in on or before 25.09.2026 in this regard.

In case the Company / RTA do not receive any communication from the concerned shareholders claiming their dividends, the Company shall, in compliance with the said Rules, transfer such corresponding shares to IEPF as per the procedures laid down therein on the due date i.e. 10.10.2026, without any further notice. It may be noted that benefits, if any, which may accrue in future on such shares, including bonus shares, dividends, etc. will be credited to IEPF. Any claim in respect of said shares / dividends so transferred, may be submitted online to IEPF in the prescribed e-form (IEPF 5) available on the IEPF website: www.iepf.gov.in.

For The India Cements Limited
Krishnagopal Ladsaria
Chief Financial Officer

Place : Chennai
Date : 02.07.2026

यूको बैंक UCO BANK
Head Office - II
DIT - Procurement & Infrastructure
3 & 4, DD Block, Sector - 1, Salt Lake,
Kolkata-700064

NOTICE INVITING TENDER
UCO Bank invites tenders for following items:
1. Procurement of CISCO ACI switches.
2. Empanelment of partners to carry out Forensic Audit and Incident investigation (www.tenderwizard.com/UCOBANK).
3. Selection of service provider for Maintenance of licenses of Patch Management solution for Endpoints & Servers.
For more detail, please refer to <https://www.uco.bank.in>, <https://gem.gov.in> & www.tenderwizard.com/UCOBANK.

(Deputy General Manager)
DIT- Procurement & Infrastructure
Date: 03.07.2026

LUPIN LIMITED
Registered Office: Kalpataru Inspire, 3rd Floor,
Off Western Express Highway, Santacruz (East), Mumbai - 400055.
Tel: +91-22 6840 2323, CIN: L24100MH1983PLC029442
Email: investor@lupin.com, Website: www.lupin.com

NOTICE OF SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SHARES
Notice is hereby given that in terms of SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-PoD/13/750/2026 dated January 30, 2026, has opened another special window for a period of one year from February 05, 2026 to February 04, 2027 for transfer and dematerialization ("demat") of physical securities which were sold/purchased prior to April 01, 2019.

The transfer requests, which were submitted earlier and were rejected/returned/not attended to, due to deficiency in the documents/process/or otherwise, are required to be re-lodged during the period from February 05, 2026 to February 04, 2027 with our Registrar and Transfer Agent (RTA) viz. MUFG Intime India Pvt. Ltd., C-101, Embassy 247, L. B. S. Marg, Vikhroli (West), Mumbai - 400083. Email: investorhelpdesk@in.mpmf.com, Website: www.in.mpmf.com

Further to inform you that upon transfer (if all the documents are found in order), shares shall be credited to the Transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period.

Therefore, the Transferee should open/maintain a demat account and submit the Client Master List ("CML") of the same (not older than 2 months) duly attested by the Depository Participant, together with transfer documents, Original share certificate and Undertaking in the prescribed format.

Further, the following cases will not be considered under this special window:
Cases involving disputes between transferor and transferee.
Securities which have been requested to Investor Education and Protection Fund (IEPF).

Kindly note that the transfer requests lodged/re-lodged after the stipulated date of February 4, 2027, will not be entertained.
For further information and requirements please contact our RTA at 810 811 6767 and investor.helpdesk@in.mpmf.com

For Lupin Limited
Sd/-
Amit Kumar Gupta
Company Secretary
(ACS - 15754)

Date: July 02, 2026
Place: Mumbai

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

PUBLIC ANNOUNCEMENT

VAIBHAV VYAPAAR
VAIBHAV VYAPAAR LIMITED
Corporate Identity Numbers: U51909WB2009PLC133054



Our Company was originally incorporated as Vaibhav Vyapaar Private Limited on 24.02.2009 under the Companies Act, 1956 with Corporate Identification Number of the Company U51909WB2009PTC133054, vide certificate of incorporation issued by the Registrar of Companies, West Bengal. Subsequently, the name of the company was changed from "Vaibhav Vyapaar Private Limited" to "Vaibhav Vyapaar Limited" under the Companies Act, 2013 pursuant to a special resolution passed by our shareholders at the Extra-Ordinary General Meeting held on 02.01.2026 and obtained fresh certificate of incorporation dated 02.06.2026 issued by the Registrar of Companies Central Processing Centre, Manesar with Corporate Identification Number of the Company U51909WB2009PLC133054. For details pertaining to the changes of name and registered office of our company, please refer to the chapter titled "History and Corporate Structure" on page no. 130 of the Draft Red Herring Prospectus.

Registered Office: Arch Square-X2, Unit-1406, 14th Floor, EP-GP Block, Sector V, Bidhanagar, Kolkata, Bidhan Nagar CK Market, North 24 Parganas, Sattlake, West Bengal, India, 700091
Corporate Office: 119 Road No 3 2nd Floor, EPIP Area Phase 1 Whitefield Road, Whitefield, Bangalore, Bangalore South, Karnataka, India, 560066.
Website: www.vaibhav-vyapaar.com **E-Mail:** investors@vaibhav-vyapaar.com **Telephone No:** +91 40 6716 2222/ 1800 309 4001
Contact Person: Aditya Singh Solanky, Company Secretary and Compliance Officer

PROMOTERS OF OUR COMPANY

ITHA VENKATA RAGHAVA GOWRINATH AND CAPFRONT TECHNOLOGIES PRIVATE LIMITED

INITIAL PUBLIC ISSUE OF UP TO 76,00,000 EQUITY SHARES OF FACE VALUE OF ₹ 5/- EACH OF VAIBHAV VYAPAAR LIMITED ("VVV" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ (●) /- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ (●) /- PER EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING TO ₹ (●) LAKHS ("THE ISSUE"), OF WHICH (●) EQUITY SHARES OF FACE VALUE OF ₹ 5/- EACH FOR CASH AT A PRICE OF ₹ (●) /- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ (●) /- PER EQUITY SHARE AGGREGATING TO ₹ (●) LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.E. NET ISSUE OF (●) EQUITY SHARES OF FACE VALUE OF ₹ 5/- EACH AT A PRICE OF ₹ (●) /- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ (●) /- PER EQUITY SHARE AGGREGATING TO ₹ (●) LAKHS IS HEREAFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE (●) % AND (●) %, RESPECTIVELY, OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THE FACE VALUE OF THE EQUITY SHARES IS ₹ 5/- EACH. THE ISSUE PRICE WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGER AND WILL BE ADVERTISED IN ALL EDITIONS OF (●) (A WIDELY CIRCULATED ENGLISH AND HINDI NATIONAL DAILY NEWSPAPER) AND AN EDITION OF (●) REGIONAL NEWSPAPER (IN REGIONAL LANGUAGE WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE ISSUE OPENING DATE AND SHALL BE MADE AVAILABLE TO THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE") FOR THE PURPOSE OF UPLOADING ON THEIR WEBSITE. FOR FURTHER DETAILS KINDLY REFER TO CHAPTER TITLED "TERMS OF THE ISSUE" BEGINNING ON PAGE NO. OF THIS DRAFT RED HERRING PROSPECTUS.

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

This Issue is being made through the Book Building Process, in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 229(2) of the SEBI ICDR Regulations and in compliance with Regulation 253 of the SEBI ICDR Regulations, wherein not more than 50.00% of the Net Issue shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs") (the "QIB Portion"), provided that our Company in consultation with the BRLMs may allocate up to 60.00% of the QIB Portion to Anchor Investors on a discretionary basis ("Anchor Investor Portion"). Forty per cent of the anchor investor portion, within the limits specified shall be reserved as - (i) 33.33 per cent for domestic mutual funds; and (ii) 6.67 per cent for life insurance companies and pension funds. Any under-subscription in the reserved category specified in clause (ii) above may be allocated to domestic mutual funds, subject to valid Bids being received from domestic Mutual Funds, at or above the Anchor Investor Allocation Price, in accordance with the SEBI ICDR Regulations 2018. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the QIB Portion (other than the Anchor Investor Portion) ("Net QIB Portion"). Further, 5.00% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders, including Mutual Funds, subject to valid Bids being received at or above the Issue Price. However, if the aggregate demand from Mutual Funds is less than 5.00% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion shall be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, not less than 15.00% of the Net Issue shall be available for allocation on a proportionate basis to Non-Institutional Investors wherein (a) one third of the portion available to Non-Institutional Investors shall be reserved for Applicants with Application size of more than two lots and up to such lots equivalent to not more than ₹10 lakhs; (b) two third of the portion available to Non-Institutional Investors shall be reserved for Applicants with Application size of more than ₹10 lakhs; and (c) any unsubscribed portion in either of the sub-categories specified in clauses (a) or (b), may be allocated to Applicants in the other sub-category of Non-Institutional Investors; and not less than 35.00% of the Net Issue shall be available for allocation to Individual Investors, who applies for minimum application size in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Issue Price. All Potential Bidders (except anchor investors) are required to participate in the Issue by mandatorily utilizing the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective ASBA Account (as defined hereinafter) in which the corresponding Bid Amounts shall be blocked by the Self Certified Syndicate Banks ("SCSBs") or under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. For details, see "Issue Procedure" on page no. 213 of the Draft Red Herring Prospectus.

This public announcement is being made in compliance with Regulation 247 of SEBI (ICDR), Regulations, 2018 and amendments thereof to inform the public that the Company is proposing, subject to requisite approvals, market conditions and other considerations, an initial public offering of its Equity Shares and has filed the Draft Red Herring Prospectus dated July 01, 2026, with the Stock Exchange. Pursuant to SEBI ICDR Regulations, the Draft Red Herring Prospectus filed with Exchange shall be made public for comments, if any, for a period of at least 21 (twenty one) days from the date of such filing, by hosting it on the websites the BRLM at www.getfive.in and the Stock Exchange where the Equity Shares are proposed to be listed, i.e. NSE at www.nseindia.com. Our Company hereby invites the public to give their comments on the Draft Red Herring Prospectus filed with exchange in respect of disclosures made in the Draft Red Herring Prospectus. The public is requested to send a copy of the comments sent to exchange, to the Company Secretary and Compliance Officer of our Company and the BRLM at their respective addresses mentioned below. All comments must be received by our Company or the BRLM on or before 5 p.m. on the 21st day from the aforementioned date of filing of the Draft Red Herring Prospectus. Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue including the risks involved. The Equity Shares issued in the Issue have neither been recommended nor approved by Securities and Exchange Board of India nor does Securities and Exchange Board of India guarantee the accuracy or adequacy of The Draft Red Herring Prospectus. Specific attention of the investors is invited to the section titled "Risk Factors" beginning on page 27 of the DRHP. Any decision to invest in the equity shares described in the Draft Red Herring Prospectus shall be made after a Red Herring Prospectus has been filed with the RoC. The Equity shares, when offered through the Draft Red Herring Prospectus, are proposed to be listed on SME Platform of National Stock Exchange of India Limited.

For details of the main objects of the Company as contained in its Memorandum of Association, see "History and Corporate Structure" on page 130 of the Draft Red Herring Prospectus. The liability of the members of the Company is limited. For details of the share capital and capital structure of the Company and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them see "Capital Structure" on page 59 of the Draft Red Herring Prospectus.

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE ISSUE
<p>Getfive*</p> <p>GETFIVE ADVISORS PRIVATE LIMITED SEBI Registration Number: INM000013147 Address: 502 Abhisheer Avenue, Nehrunagar, Manekbag, Ahmedabad, Ahmedabad City, Gujarat, India, 380015 Telephone Number: +91 79907 29901 Email ID: investor.grievance@getfive.in Investors Grievance ID: investor.grievance@getfive.in Website: www.getfive.in Contact Person: Aman Jain CIN: U70200GJ2023PTC144770</p>	<p>KFINTECH</p> <p>KFIN TECHNOLOGIES LIMITED SEBI Registration Number: INF000000221 Address: 301, The Centrum, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kuria (West), Kuria, Mumbai, Maharashtra, India, 400070 Tel. Number: +91-40-67162222/18003094001 Email ID: vaibhav.ipo@kfinotech.com Investors Grievance ID: inward.ris@kfinotech.com Website: https://www.kfinotech.com/ Contact Person: M. Murali Krishna CIN: L72400MH2017PLC444072</p>
<p>All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed in the Draft Red Herring Prospectus</p>	

On behalf of Vaibhav Vyapaar Limited
Sd/-
Itha Venkata Raghava Gowrinath
Chairman and Managing Director

Vaibhav Vyapaar Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations to make an Initial Public Offering of its Equity Shares and has filed a Draft Red Herring Prospectus dated July 01, 2026 with EMERGE Platform of National Stock Exchange of India Limited ("NSE EMERGE"). The Draft Red Herring Prospectus shall be available on the website of NSE at www.nseindia.com, and the website of the BRLM at www.getfive.in. Any potential investor should not rely on the Draft Red Herring Prospectus filed with exchange for making any investment decisions and should note that investment in equity shares involves a high degree of risk and are requested to refer to the section titled "Risk Factors" beginning on page 27 of the Draft Red Herring Prospectus for details of the same.
This announcement has been prepared for publication in India and not to be released or distributed in the United States. This announcement is not an offer to sell or a solicitation of any offer to buy Equity Shares of our Company in any jurisdiction, including the United States. The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act, 1933 ("U.S. Securities Act") or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be offered or sold, and Bids may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.

Sundaram-Clayton Limited
Registered Office: "Chaitanya", No.12, Khader Nawaz Khan Road, Nungambakkam, Chennai - 600 006.
Phone : 044 - 2833 2115. Website: www.sundaram-clayton.com; E-mail: corpsec@sundaramclayton.com
CIN: L51100TN2017PLC118316

NOTICE OF THE 9TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 9th Annual General Meeting (AGM) of the members of the Company will be held on **Tuesday, the 28th July 2026 at 2.30 P.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with various circulars of Ministry of Corporate Affairs and SEBI issued from time to time, without the physical presence of the Members at a common venue to transact the businesses as set out in the Notice of AGM dated 14th May 2026.

In compliance with the circulars, the Notice of AGM and Annual Report have been sent to all the members whose e-mail IDs are registered with the Company / Depository Participant(s). These documents are also available on the websites of the Company viz., www.sundaram-clayton.com and also on the website of Stock Exchanges viz., 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 the Remote e-Voting facility) i.e. www.evoting.nsdl.com. The Company has completed the dispatch of Notice and Annual Report on 2nd July 2026 through e-mail.

A letter providing the weblink and QR code for accessing the annual report for the financial year 2025-26 will be sent to those Members who have not registered their email ID with the Company / Depositories.

Members holding shares as on the cut-off date, Wednesday, 22nd July 2026 may cast their vote electronically on each item of the business as set forth in the Notice of the 9th AGM through the electronic voting system on NSDL ("remote e-voting").

All the members are informed that:

- The ordinary and special businesses as set out in the Notice of AGM shall be transacted through remote e-voting.
- The remote e-Voting shall commence at 9.00 a.m. (IST) on Saturday, 25th July 2026.
- The remote e-Voting shall end at 5.00 p.m. (IST) on Monday, 27th July 2026.
- Remote e-Voting shall not be allowed beyond 5.00 p.m. (IST) on Monday, 27th July 2026.
- The remote e-Voting module shall be disabled for voting after the date and time mentioned above. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, 22nd July 2026.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.com or to Company's Registrar and Share transfer agent (RTA) at einward@integratedindia.in. However, if the member is already registered with NSDL for e-Voting then such member can use his / her existing User ID and password for casting his / her vote.
- The facility for e-voting will also be made available during the AGM and the members attending the meeting through VC facility, who have not cast their vote earlier shall be eligible to vote using the said facility during the AGM.
- The members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- A person, whose name is recorded in the register of members maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-Voting.
- The Company has appointed M/s B Chandra & Associates, Practising Company Secretaries as the scrutinizer to scrutinize the remote e-Voting process in a fair and transparent manner.
- In case of any queries, the member may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on 022 - 4886 7000. Members may also send queries / grievances relating to remote e-voting to M/s. Pallavi Mhatre, Manager at evoting@nsdl.com
- Those members holding shares in physical form, whose e-mail IDs are not registered with the Company, may register their e-mail IDs by sending scanned copy of a signed request letter mentioning their name, folio number, complete address, email IDs to be registered, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN and self-attested scanned copy of Driving License / Passport / Bank Statement, supporting the registered address of the Member by e-mail to einward@integratedindia.in. Members holding shares in demat form can update their e-mail IDs with their Depository Participant(s).
- The company had also published a communication dated 5th June 2026 to facilitate updation of e-mail IDs by members who have not registered the same.
- Please keep your updated email ID registered with the Company / your Depository Participant to receive timely communication.

For Sundaram-Clayton Limited
P Dev Kishan
Company Secretary

Chennai
02nd July 2026

GPT HEALTHCARE LIMITED
Corporate Identification Number (CIN): L70101WB1989PLC047402
Registered Office: GPT Centre, JC-25, Sector - III, Salt Lake, Kolkata - 700106, West Bengal (India)
Tel No.: +91-33-4050-7000; Email: ghlcorpsec@gptgroup.co.in; Website: www.ishospitals.com

NOTICE ON INFORMATION REGARDING 37TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERRING/OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 37th Annual General Meeting ("AGM/Meeting") of the members of GPT Healthcare Limited ("Company") will be held on **Thursday, August 6, 2026 at 3.00 P.M. (IST)** through Video Conferencing / Other Audio-Visual Means ("VC/OAVM"), in compliance with the latest General Circular No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs ("MCA") read together with other previous circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and the applicable provisions of the Companies Act, 2013 read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), to transact the businesses that will be set forth in the Notice calling the AGM, without the presence of the members at a common venue. The deemed venue for the AGM shall be registered office of the Company.

MUFG Intime India Private Limited (MIPL) (Formerly Link Intime India Private Limited) will be providing facility for remote e-voting, for participation in the AGM through VC facility and e-voting during the AGM. Members will be able to attend the AGM through VC/OAVM and members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In accordance with the aforesaid Act/Regulations/Circulars, the Notice of 37th AGM and Annual Report 2026 (Including Audited Financial Statements for the financial year 2025-26) will be sent through electronic mode to all those Shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participants in due course and the same shall also be available on the Company's website at www.ishospitals.com, the website of MIPL at <https://instavote.linkintime.co.in> and also on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com. In terms of aforesaid circulars no physical copies of the Notice of AGM and Annual Report 2026 will be sent to the Members.

Further, in compliance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), as amended for those shareholders whose email id is not registered, a letter providing the web-link, including the exact path where complete details of the Annual Report are available, will be sent at their registered address. The physical copy of the Notice along with Annual Report shall be made available to the Member(s) who may request the same in writing to the Company.

Update of PAN, Bank Account details, Signature, Mobile Number, Email ID, Address and other details:
All the shareholders are requested to update their PAN, Bank account details, Signature, Mobile Number, E-mail ID, Address, residential status, category and other details with their relevant depositories through their depository participants, if the shareholding is in demat form.

In case you are holding shares in physical form, you may submit Form ISR-1, ISR-2 and SH-13 along with supporting documents with the Company's RTA viz., MUFG Intime India Pvt Ltd (formerly Link Intime India Private Limited) at Unit: GPT Healthcare Limited, Rasoi Court, 5th floor 20, Sir R N Mukherjee Road, Kolkata - 700001. The Shareholders are requested to go through the web link of RTA <https://web.in.mpmf.com/KYC-downloads.html> to download Forms, on this page select the KYC tab or visit Company's website <https://ilshospitals.com/shareholderinformation/#Downloads> to download Forms.

Manner of casting vote through e-voting:

- Shareholders will have an opportunity to cast their votes on all businesses as set out in the Notice of the AGM through remote e-voting and e-voting during AGM.
- The login credentials for casting the votes through remote e-voting / e-voting shall be made available to the Shareholders as detailed in AGM Notice. The detailed procedure for casting the votes through e-voting shall be provided in the Notice of AGM.

Dividend Payment, Record Date and Book Closure
The Board of Directors at its meeting held on May 18, 2026, has recommended payment of final dividend on equity shares of ₹ 1.50 (15%) per equity share on the face value of ₹ 10 each for the financial year 2025-26. The dividend so recommended by the Board, if declared by the members at the ensuing 37th Annual General Meeting, shall be paid within statutory time limit to those members (a) whose names appear as beneficial owners at the end of the business hours on Thursday, July 30, 2026 being the record date in the list of beneficial owners to be provided by NSDL and CDSL in respect of shares held in electronic (demat) form and (b) whose names appear in the Register of Members of the Company on Thursday, July 30, 2026 after giving effect to valid transmission/transposition requests lodged with the Company as of the close of business hours on Thursday, July 30, 2026.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Friday July 31, 2026 to Thursday August 6, 2026 (both days inclusive) for the purpose of AGM.

Manner of registering mandate of receiving dividend electronically:
Shareholders are requested to update their bank details with their Depositories (for Demat holder) or with the Company/RTA (for physical holder) as detailed above.

SEBI vide its notification dated November 18, 2025, have amended SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 wherein companies are mandated to pay all the future dividend(s) to shareholders through electronic mode only. Hence, shareholders whose bank account details are not updated are requested to update their bank account details in order to receive electronic credit of dividend.

Members may note that the Income Tax Act, 2025 ("the Act"), dividends paid or distributed by a Company, shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct tax at source at the time of making the payment of the Final Dividend, if declared by the shareholders at the ensuing Annual General Meeting. In order to enable the Company to determine the appropriate TDS rate as applicable, Members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 2025.

The aforesaid documents such as Form No. 121, 41, TRC or Other documents under Section 393 of the Act can be uploaded on the link <https://web.in.mpmf.com/formsreg/submission-of-Form-121-41.html>, on or before July 30, 2026, upto 05.00 pm (IST), to enable the Company to determine the appropriate TDS / withholding tax rate applicable. No communication/documents on the tax determination / deduction shall be considered post July 30, 2026, 05.00 pm (IST). In the event, the Shareholders would like to submit the aforesaid documents such as Form No. 121 in physical mode, the same may be submitted to the Registrar and Share Transfer Agent of the Company i.e., MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), at Unit: GPT Healthcare Limited, Rasoi Court, 5th floor 20, Sir R N Mukherjee Road, Kolkata - 700001. The e-mail communication in this regard to RTA or Company shall not be considered.

The detailed instructions on dividend and TDS on dividend alongwith other relevant instructions for the benefit of the shareholders shall be available in notice of 37th Annual General Meeting and shall also be available on the website of the Company at www.ishospitals.com.

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

Should you have any queries, please feel free to contact our investor relations department at ghlcorpsec@gptgroup.co.in or alternatively you may also contact our Registrar and Share Transfer Agent MUFG Intime India Private Limited at investor.helpdesk@in.mpmf.com and kolkata@in.mpmf.com.

This notice is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable circulars of the MCA and SEBI.

For GPT Healthcare Limited
Sd/-
Ankur Sharma
Company Secretary and Compliance Officer
M. No A31833

Date : July 2, 2026
Place : Kolkata

