



MTTL/SECT/78/2025-26

Date: March 18, 2026

The Secretary, Listing Department, <b>BSE Ltd.</b> , Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. <b>Scrip Code: 526263</b>	The Manager, Listing Department, <b>National Stock Exchange of India Limited</b> , Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051. <b>Symbol: MOLDTECH- EQ</b>
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Dear Sir/Madam,

**Sub: Newspaper Advertisement regarding Special Window for Transfer and Dematerialisation of Physical Securities**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the newspaper advertisement published in Financial Express (all editions) and Nava Telangana (Hyderabad edition) today i.e., March 18, 2026, intimating the Members about the opening of a special window for transfer and dematerialization of physical securities.

This is for your kind information and records.

Thanking you,

**For Mold-Tek Technologies Limited**

**Prateek Kumar Tiwari**  
**Company Secretary and Compliance Officer**

**Encl.: As above**

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**Mold-Tek Technologies Limited**

Regd. Off.: Plot No.700, Door No.8-2-293/82/A/700, Road No.36, Jubilee Hills, Hyderabad – 500033, Telangana, India  
Phone: +91-40-40300300/01/02/03/04, Fax: +91-40-40300328, E-mail Id: cstech@moldtekindia.com  
Website: www.moldtekindia.com CIN No: L25200TG1985PLC005631

**RajCOMP Info Services Limited (RISL)**  
C-Block 1st Floor, Yojana Bhawan, Tilak Marg, C-Scheme, Jaipur

RISL invites bids from the eligible bidders for Short Term RFP for Rate Contract for Selection of CERT-In Empanelled Vendors for Security and Source Code Audit of IT Applications for 2 years (UBN: RIS25265SLRC00093). Total estimated cost is INR 1.30 Cr. The details can be seen on the websites:  
<https://eproc.rajasthan.gov.in>, <https://sppp.rajasthan.gov.in>, <https://risl.rajasthan.gov.in>, <https://doitc.rajasthan.gov.in>  
Raj.Samwad/C/25/22656 Additional Director



**Utkarsh CoreInvest Limited**

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL ALLAHABAD BENCH AT ALLAHABAD IN THE MATTER OF THE COMPANIES ACT, 2013 AND IN THE MATTER OF SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND IN THE MATTER OF UTKARSH COREINVEST LIMITED AND IN THE MATTER OF UTKARSH SMALL FINANCE BANK LIMITED AND IN THE MATTER OF SCHEME OF AMALGAMATION OF UTKARSH COREINVEST LIMITED WITH UTKARSH SMALL FINANCE BANK LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS CA (CAA) NO. 37/2025**

**UTKARSH COREINVEST LIMITED**  
CIN: U65191UP1990PLC045609

A company incorporated under the Companies Act, 2013,  
**Registered Office:** S-24/1-2, Fourth Floor, Mahavir Nagar, Orderly Bazar, Near Mahavir Mandir, Varanasi, Uttar Pradesh, India – 221002  
Represented by its authorized signatory – Mr. Neeraj Kumar Tiwari  
**Tel. No.:** +91-9598069737 | **Email:** [secretarial@utkarshcoreinvest.com](mailto:secretarial@utkarshcoreinvest.com)

**NOTICE AND ADVERTISEMENT OF NOTICE FOR CONVENING MEETING OF EQUITY SHAREHOLDERS (INCLUDING PUBLIC SHAREHOLDERS) OF UTKARSH COREINVEST LIMITED**

1. Notice is hereby given that the Hon'ble National Company Law Tribunal, Allahabad Bench, Allahabad ("NCLT"), by an order dated February 11, 2026, ("NCLT Order"), has directed convening of a meeting of the equity shareholders (including public shareholders) of Utkarsh CoreInvest Limited ("Company" / "Transferor Company") for the purpose of considering, and if thought fit, approving the Scheme of Amalgamation between Utkarsh CoreInvest Limited ("Transferor Company") and Utkarsh Small Finance Bank Limited ("Transferee Company") and their respective shareholders (hereinafter referred to as "Scheme") pursuant to Sections 230 to 232 of the Companies Act, 2013 ("Companies Act") read with the Companies (Compromises, Arrangements and Amalgamation) Rules, 2016 ("CAA Rules") and other applicable provisions of the Companies Act and CAA Rules.
2. In pursuance of the NCLT Order and as directed therein further, this Notice is hereby given that a meeting of the equity shareholders (including public shareholders) of the Transferor Company will be held on Saturday, March 28, 2026 through video conferencing ("VC") (hereinafter referred to as the "Meeting") in compliance with the applicable laws including circulars issued by the Ministry of Corporate Affairs from time to time and the said unsecured creditors are requested to attend the meeting.
3. The Transferor Company has sent via email the Notice of the Meeting dated February 24, 2026 and the Explanatory Statement as required under Sections 230(3), 232(1) and (2) and 102 of the Act read with Rule 6 of the Rules and the documents stated in the index of the notice (collectively referred to as "Notice and Annexures") on February 24, 2026 to the equity shareholders of the Transferor Company whose names appear in the register of members/list of beneficial owners as on Friday February 20, 2026, and whose e-mail addresses are registered with the Transferor Company/ the relevant Depository (ies) as on the said date. For the equity shareholders who have not registered their e-mail address with the Transferor Company/ the relevant Depository (ies), the Notice of this Meeting, together with Annexures can be downloaded from the website of the Transferor Company. A copy of this Notice and the Annexures will also be hosted on the website of the Transferor Company at [www.utkarshcoreinvest.com](http://www.utkarshcoreinvest.com) and on the website of the e-voting agency viz. National Securities Depository Limited ("NSDL") at [www.evoting.nsd.com](http://www.evoting.nsd.com).
4. Upto the date of this meeting, the copies of the Notice and/or Annexure can be obtained free of charge within 1 (one) day on a requisition being so made for the same by any person entitled to attend the Meeting at the registered office.
5. Considering that the Meeting is being held through VC as per NCLT Order, and in compliance with MCA Circulars, without the requirement of physical presence of the equity shareholders, the facility of appointment of proxies by equity shareholders under Section 105 of the Companies Act will not be available for the said Meeting.
6. The NCLT has appointed Dr. Santosh Kumari (email ID: [sk.kumar7916@gmail.com](mailto:sk.kumar7916@gmail.com)) as the Chairperson and Mr. Anant Prakash (email: [anantprakash.adv@gmail.com](mailto:anantprakash.adv@gmail.com)) as the alternate Chairperson, of the said meeting. The NCLT has appointed Mr. Sumit Agrawal (email ID: [agrsmit@yahoo.co.in](mailto:agrsmit@yahoo.co.in)) to be the Scrutinizer for the Meeting.
7. The equity shareholders shall have the facility and option of voting on the resolution for approval of the Scheme by casting their votes (a) through e-voting system available at the Meeting to be held through VC (b) by remote electronic voting during the period as stated below:

**Remote e-voting period**

Commencement of remote e-voting period	09:00 AM IST, Wednesday, March 25, 2026
End of remote e-voting period	05:00 PM IST, Friday, March 27, 2026

8. The detailed procedure for attending the meeting through VC and e-voting forms part of the said Notice, and the equity shareholders are requested to read the same. A few important details regarding e-voting are provided below:

- a) The E-voting facility will also be made available during the meeting for those equity shareholders who had not voted through remote e-voting, to exercise their voting rights. Equity shareholders who have cast their vote through remote e-voting, will be entitled to attend and participate in the Meeting, but not to vote again during the Meeting. The e-voting would commence post the discussion pertaining to the business mentioned in the Notice is concluded and this facility would be available for 30 minutes thereafter.
- b) Voting rights of a member / beneficial owner (in case of electronic shareholding) shall be in proportion to their share in the paid-up equity share capital as on the cut-off date, i.e. Friday February 20, 2026.
- c) Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date or the member who has not registered his/her e-mail address may obtain the User ID and password from NSDL by sending a request to NSDL.
- d) The Scheme shall be considered as approved by the equity shareholders of the Transferor Company if the resolution mentioned in the Notice has been approved by majority of persons representing three-fourth in value of the equity shareholders by remote e-voting and by e-voting during the Meeting, taken together, in terms of the provisions of Sections 230 - 232 of the Companies Act. The Scheme shall be acted upon only if the number of votes cast by the Public Shareholders (through remote e-voting and e-voting during the Meeting) in favour of the aforesaid resolution for approval of the Scheme is more than the number of votes cast by the Public Shareholders against it. Further, the Scheme once approved by the equity shareholders as aforesaid, will be subject to the subsequent approval of the NCLT. The result of e-voting will be declared on or before March 31, 2026, and the same, along with the Scrutinizer's Report, will be displayed at the registered office, on the website of the Transferor Company at <https://www.utkarshcoreinvest.com> and on the website of e-voting agency, National Securities Depository Limited ("NSDL") at [www.evoting.nsd.com](http://www.evoting.nsd.com).
- e) In case of any queries, 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.nsd.com](http://www.evoting.nsd.com) or call on: 022-4886 7000 or send a request to Mr. Kaushal Kumar at [evoting@nsdl.com](mailto:evoting@nsdl.com).

**By Order of the NCLT, Allahabad Bench**  
SD/-  
**Neeraj Kumar Tiwari**  
Authorized Representative  
Utkarsh CoreInvest Limited

**Date:** March 18, 2026  
**Place:** Varanasi



**Utkarsh Small Finance Bank**

*Aapki Ummeed Ka Khaata*

(A Scheduled Commercial Bank)

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL ALLAHABAD BENCH, PRAYAGRAJ**

**IN THE MATTER OF THE COMPANIES ACT, 2013**

AND

**IN THE MATTER OF SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND RULES FRAMED THEREUNDER**

AND

**IN THE MATTER OF UTKARSH COREINVEST LIMITED**

("TRANSFEROR COMPANY" or "APPLICANT COMPANY 1")

AND

**IN THE MATTER OF UTKARSH SMALL FINANCE BANK LIMITED**

("TRANFEE COMPANY" or "APPLICANT COMPANY 2")

AND

**IN THE MATTER OF SCHEME OF AMALGAMATION OF UTKARSH COREINVEST LIMITED WITH UTKARSH SMALL FINANCE BANK LIMITED AND THEIR RESPECTIVE SHAREHOLDERS CA (CAA) NO. 37/ALD/2025**



**UTKARSH SMALL FINANCE BANK LIMITED**

CIN: L65992UP2016PLC082804

A company incorporated under the Companies Act, 2013,  
**Registered Office:** Utkarsh Tower, NH-31 (Airport Road), Sehmapur, Kazi Sarai, Harhua, Varanasi, PIN – 221105, Uttar Pradesh  
Represented by its authorized signatory – Mr. Muthiah Ganapathy  
**Tel. No.:** +91- 542-6135000 | **Email:** [shareholders@utkarsh.bank](mailto:shareholders@utkarsh.bank)

**NOTICE AND ADVERTISEMENT OF NOTICE FOR CONVENING MEETING OF EQUITY SHAREHOLDERS OF UTKARSH SMALL FINANCE BANK LIMITED**

1. Notice is hereby given that the Hon'ble National Company Law Tribunal, Allahabad Bench, Prayagraj ("NCLT"), by an order dated February 11, 2026, ("NCLT Order"), has directed convening of a meeting of the equity shareholders of Utkarsh Small Finance Bank Limited ("Company" / "Bank" / "Transferee Company") for the purpose of considering, and if thought fit, approving the Scheme of Amalgamation of Utkarsh CoreInvest Limited ("Transferor Company") into and with Utkarsh Small Finance Bank Limited (Transferee Company) and their respective shareholders (hereinafter referred to as "Scheme") pursuant to Sections 230 to 232 of the Companies Act, 2013 ("Companies Act") read with the Companies (Compromises, Arrangements and Amalgamation) Rules, 2016 ("CAA Rules") and other applicable provisions of the Companies Act and CAA Rules.
2. In pursuance of the NCLT Order and as directed therein further, this Notice is hereby given that a meeting of the equity shareholders of the Transferee Company will be held on Saturday, March 28, 2026 at 12.30 pm (IST) through video conferencing ("VC") (hereinafter referred to as the "Meeting") in compliance with the applicable laws including circulars issued by the Ministry of Corporate Affairs from time to time and the said equity shareholders are requested to attend the meeting.
3. The Transferee Company has sent via email the Notice of the Meeting dated February 24, 2026 and the Explanatory Statement as required under Sections 230(3), 232(1) and (2) and 102 of the Act read with Rule 6 of the Rules and the documents stated in the index of the notice (collectively referred to as "Notice and Annexures") on February 24, 2026 to the equity shareholders of the Transferee Company whose names appear in the register of members/list of beneficial owners as on Friday, February 20, 2026 and whose e-mail addresses are registered with the Transferee Company/ the relevant Depository (ies) as on the said date. Physical copies of the Notice(s) are being sent to those shareholders who have not registered their e-mail address in the mode as specified in NCLT Order. A copy of this Notice and the Annexures will also be hosted on the website of the Transferee Company at [www.utkarsh.bank.in/investors](http://www.utkarsh.bank.in/investors), the websites of 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 also on the website of the e-voting agency viz. National Securities Depository Limited ("NSDL") at [www.evoting.nsd.com](http://www.evoting.nsd.com).
4. Upto the date of this meeting, the copies of the Notice and/or Annexure can be obtained free of charge within 1 (one) day on a requisition being so made for the same by any person entitled to attend the Meeting at the registered office.
5. Considering that the Meeting is being held through VC as per NCLT Order, and in compliance with MCA Circulars, without the requirement of physical presence of the equity shareholders, the facility of appointment of proxies by equity shareholders under Section 105 of the Companies Act will not be available for the said Meeting.
6. The NCLT has appointed Dr. Santosh Kumari (email ID: [sk.kumar7916@gmail.com](mailto:sk.kumar7916@gmail.com)) as the chairperson and Mr. Anant Prakash (email: [anantprakash.adv@gmail.com](mailto:anantprakash.adv@gmail.com)) as the alternate chairperson, of the said meeting. The NCLT has appointed Mr. Sumit Agrawal (email ID: [agrsmit@yahoo.co.in](mailto:agrsmit@yahoo.co.in)) to be the Scrutinizer for the Meeting.
7. The equity shareholders shall have the facility and option of voting on the resolution for approval of the Scheme by casting their votes (a) through e-voting system available at the Meeting to be held through VC (b) by remote electronic voting during the period as stated below:

**Remote e-voting period**

Commencement of remote e-voting period	09:00 AM IST, Wednesday, March 25, 2026
End of remote e-voting period	05:00 PM IST, Friday, March 27, 2026

8. The detailed procedure for attending the meeting through VC and e-voting forms part of the said Notice, and the equity shareholders are requested to read the same. A few important details regarding e-voting are provided below:

- a) The E-voting facility will also be made available during the meeting for those equity shareholders who had not voted through remote e-voting, to exercise their voting rights. Equity shareholders who have cast their vote through remote e-voting, will be entitled to attend and participate in the Meeting, but not to vote again during the Meeting. The e-voting would commence post the discussion pertaining to the business mentioned in the Notice is concluded and this facility would be available for 30 minutes thereafter.
- b) Voting rights of a member / beneficial owner (in case of electronic shareholding) except the Promoter of the Bank i.e. Utkarsh CoreInvest Limited shall be in proportion to their share in the paid-up equity share capital as on the cut-off date, i.e. March 21, 2026.
- c) Any person who becomes member of the Bank after dispatch of the Notice of the Meeting and holding shares as on the cut-off date or the member who has not registered his/her e-mail address may obtain the User ID and password from NSDL by sending a request to NSDL.
- d) The Scheme shall be considered as approved by the equity shareholders of the Transferee Company if the resolution mentioned in the Notice has been approved by majority of persons representing three-fourth in value of the equity shareholders by remote e-voting and by e-voting during the Meeting, taken together, in terms of the provisions of Sections 230 - 232 of the Companies Act. Further, in terms of SEBI Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023 (which rescinded the erstwhile SEBI Master Circular No. SEBI/HO/CFD/DIL1/CIR/P/2021/665 dated November 23, 2021) ("SEBI Master Circular"), the Scheme shall be acted upon only if the number of votes cast by the Public Shareholders (through remote e-voting and e-voting during the Meeting) in favour of the aforesaid resolution for approval of the Scheme is more than the number of votes cast by the Public Shareholders against it. Further, the Scheme once approved by the equity shareholders as aforesaid, will be subject to the subsequent approval of the NCLT. The result of e-voting will be declared on or before March 31, 2026, and the same, along with the Scrutinizer's Report, will be displayed at the registered office, on the website of the Transferee Company at <https://www.utkarsh.bank.in> websites of 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 e-voting agency, National Securities Depository Limited ("NSDL") at [www.evoting.nsd.com](http://www.evoting.nsd.com).
- e) In case of any queries, 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.nsd.com](http://www.evoting.nsd.com) or call on: 022-4886 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).

**By Order of the NCLT, Allahabad Bench, Prayagraj**  
SD/-  
**Muthiah Ganapathy**  
Authorized Representative  
Utkarsh Small Finance Bank Limited

**Date:** March 18, 2026  
**Place:** Varanasi

**MOLD-TEK TECHNOLOGIES LIMITED**

CIN: L25200TG1985PLC005631  
**Regd. Off.:** Plot No.700, Door No. 8-2-293/82/A/700, Road No.36, Jubilee Hills, Hyderabad - 500033, Telangana, Ph. No.: + 91 40 4030 0300  
**Email:** [cstech@moldtekindia.com](mailto:cstech@moldtekindia.com); [ir@moldtekindia.com](mailto:ir@moldtekindia.com)  
**Website:** <http://www.moldtekindia.com>

**NOTICE OF SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES**

Notice is hereby given that pursuant to SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, another special window is open for transfer and dematerialization of physical securities which were sold/purchased prior to April 01, 2019 for a period of one year from February 05, 2026 till February 04, 2027. This special window is also available for such transfer requests which were submitted before April 01, 2019 and were rejected/returned/ not attended to, due to deficiency in the documents/process or otherwise. Such transfer requests can now be re-logged after rectifying the errors during the said period. It may be noted that the securities so transferred shall be mandatorily credited to the transferee only in demat and shall be under lock-in for a period of one year from the date of registration of transfer and such securities shall not be transferred/bien-marked/pledged during the said lock-in period. Concerned shareholders are requested to submit transfer requests along with the requisite documents to the Company/Registrar to an Issue and Share Transfer Agent. 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 certificates 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 transferred to Investor Education and Protection Fund (IEPF). Kindly note that the transfer requests lodged/re-logged after the stipulated date of February 04, 2027, will not be entertained. The details regarding the same is available on the Company's website at: [www.moldtekindia.com](http://www.moldtekindia.com)  
In case of queries, concerned shareholders can get it touch with the Company and RTA, at any of the addresses given below:

<b>MOLD-TEK TECHNOLOGIES LIMITED</b> Plot No.700, Door No.8-2-293/82/A/700, Road No.36, Jubilee Hills, Hyderabad-500033, Telangana Email: <a href="mailto:cstech@moldtekindia.com">cstech@moldtekindia.com</a> Website: <a href="http://www.moldtekindia.com">www.moldtekindia.com</a>	<b>XL SOFTECH SYSTEMS LIMITED</b> 3, Sagar Society, Road No.2, Banjara Hills, Hyderabad-500034 Toll Free No. 040 25345914 Email: <a href="mailto:xfield@gmail.com">xfield@gmail.com</a> Website: <a href="http://www.xlsofttech.com">www.xlsofttech.com</a>
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For Mold-Tek Technologies Limited Sd/-  
**J. Lakshmana Rao**  
Chairman & Managing Director  
Place: Hyderabad  
Date: 17.03.2026

**NOTICE**

**Rhi Magnesia India Ltd**

(Unit No. 705, 7th floor, Lodha Supremus, Kanjurmarg Village Road, Kanjurmarg (East), Mumbai, Maharashtra, 400042)  
Notice is hereby given that the certificates for the undermentioned securities of the company have been lost and the holders of the said securities have applied to the company to release the new Certificate. The Company has informed the holders that the said shares have been transferred to IEPF as per IEPF Rules. Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered office within 15 days from this date, else the company will proceed to release the new certificate to the holders, without further intimation.

Name of Holders	Kind of Securities and Face value	Certificate No.	Distinctive No.	No. of Securities
Harshali Chordia Pushpa Chordia	Equity- Rhi Magnesia India Ltd Folio No:- 10347 Face Value- Rs. 1	1211	1211129 1215128	4000

**First Holder New Name:- Harshali Navneet Kulkarni**  
**Name as per Certificate :- Harshali Chordia**  
**Second Holder:- Late Pushpa Chordia**  
Date:- 11 Apr 2023

**INDIA GLYCOLS LIMITED**

CIN: L2411UR1983PLC009697  
**Regd. Off.:** A-1, Industrial Area, Bazpur Road, Kashipur - 244713, Dist. Udham Singh Nagar, Uttarakhand.  
**Phone:** +91 5947 26900/269500, **Fax:** +91 5947 275315/269535  
**E-mail:** [compliance.officer@india glycols.com](mailto:compliance.officer@india glycols.com); **Website:** [www.india glycols.com](http://www.india glycols.com)

**NOTICE**

**Declaration of Interim Dividend**

Notice is hereby given that the Board of Directors of the Company has at its meeting held on Tuesday, 17<sup>th</sup> March, 2026, declared an interim dividend of ₹ 7.50/- per equity share (@ 150%) of face value of ₹ 5/- each of the Company for the FY 2025-26. The interim dividend will be paid to those shareholders of the Company whose names appear in the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Monday, 23<sup>rd</sup> March, 2026, which is the Record Date, fixed for the purpose. The Interim Dividend will be paid to eligible shareholders within 30 days from the date of declaration. The above information is also available at the Investor Relations section of the Company's website ([www.india glycols.com](http://www.india glycols.com)) and on the website of the stock exchanges where the Company's shares are listed, i.e., BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)). Pursuant to the provisions of the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by a Company on or after 1<sup>st</sup> April, 2020 shall be taxable in the hands of the Members, therefore, the Company is required to deduct tax at source at the time of making payment of dividend at the prescribed rates. In order to enable the Company to determine the appropriate TDS rate, as applicable, shareholders are requested to submit their documents in accordance with the applicable provisions of the Act to the Company at [compliance.officer@india glycols.com](mailto:compliance.officer@india glycols.com) and M/s MCS Share Transfer Agent Limited, the Registrar and Share Transfer Agent ("RTA") at [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com) on or before 23<sup>rd</sup> March, 2026. The Company has sent an email on Tuesday, 17<sup>th</sup> March, 2026 to those Members whose e-mail addresses are registered with the RTA/ Depositories as on Friday, 13<sup>th</sup> March, 2026. Members may also note that pursuant to the amendment in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, dividend payments will now be remitted only through electronic mode and no payable-at-par warrants or cheques or drafts shall be issued towards dividend pay-outs. Therefore, Members are advised to ensure that their KYC (including bank details) have been updated with their respective Depository Participant for shares held in dematerialised form, or with the Company's RTA for shares held in physical form for receiving electronic credit of dividends directly into their bank accounts. The Dividend will be withheld for those Shareholders whose KYC is not completed.

For India Glycols Limited Sd/-

Place : Noida, U.P. Ankur Jain  
Date : 17<sup>th</sup> March, 2026 Head (Legal) & Company Secretary

**Sun Pharmaceutical Industries Limited**  
Regd. Office: SPARC, Tandajia, Vadodra - 390 012, Gujarat, India  
Corporate Office: Sun House, Plot No. 201 B/1, Western Express Highway, Goregaon - East, Mumbai - 400 063, Maharashtra, India  
Tel: 022-43244324 CIN: L24230GJ1993PLC018950  
Website: [www.sunpharma.com](http://www.sunpharma.com) Email: [secretarial@sunpharma.com](mailto:secretarial@sunpharma.com)

**NOTICE OF POSTAL BALLOT/E-VOTING**

NOTICE is hereby given that Sun Pharmaceutical Industries Limited ("Company") is seeking approval of its shareholders by way of postal ballot for approval for business as set out in the notice of Postal Ballot/E-voting by voting through electronic means only ("E-voting"), in accordance with all the applicable provisions of the Companies Act, 2013 read with enabling circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The shareholders whose names are recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on Friday, 13 March 2026 ("Cut-off date") shall be considered for the issuance of notice.

The Company has completed sending the Notice of Postal Ballot/E-Voting ("Notice") along with Explanatory Statement, by electronic mode on Tuesday, 17 March 2026, to all the shareholders whose email addresses are registered with the Company's Registrar and Transfer Agent, MUFG Indtime India Private Limited (Formerly Link Intime India Private Limited) ("RTA"/ Depositories) as on the Cut-off date.

The Notice is available on the website of the Company at [www.sunpharma.com](http://www.sunpharma.com) and also on the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of the Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com), being the agency appointed by the Company for providing E-voting services.

MCA vide the relevant circulars has permitted the Companies to conduct the Postal Ballot by sending the Notice only in electronic form. Accordingly, physical copies of the Notice, along with the Postal Ballot Form and pre-paid business reply envelope, are not being sent to the shareholders.

The E-voting shall commence on **Thursday, 19 March 2026 at 09:00 A.M. IST and shall end on Friday, 17 April 2026 at 05:00 P.M. IST** ("E-voting Period"). The E-voting module shall be disabled by CDSL for voting thereafter. During the E-voting Period, the shareholders may cast their e-vote remotely, by using the login method as applicable. Detailed instructions/ procedure for E-voting are provided in the Notice.



Shareholders holding shares in physical mode and who have not registered/updated their email addresses with the Company are requested to register/update the same by submitting prescribed Form ISR-1 and other relevant forms to the Company's RTA at C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India, Tel. No.: +91 810 811 6767, Email: [investor.helpdesk@in.mpps.mufg.com](mailto:investor.helpdesk@in.mpps.mufg.com), Portal: <https://swayam.in.mpps.mufg.com>. Shareholders holding shares in demat form are requested to update their email addresses with their respective Depository Participant (DP). In case any queries/ difficulties, may write to the RTA at [investor.helpdesk@in.mpps.mufg.com](mailto:investor.helpdesk@in.mpps.mufg.com) or to the Company at [secretarial@sunpharma.com](mailto:secretarial@sunpharma.com).

In case of any queries, issues or grievances pertaining to login or E-voting, shareholders may refer the Frequently Asked Questions ("FAQs") and E-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Marfatil Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013, Maharashtra, India, at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or may call at toll free no.: 1800 21 09911.

For Sun Pharmaceutical Industries Limited (Anoop Deshpande)  
Company Secretary and Compliance Officer  
Place: Mumbai  
Date: 17 March 2026 ICSI Membership No. A23983

