



MOREPEN



Date: 15/04/2026

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051
Symbol: MOREPENLAB

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 500288

Sub.: Newspaper publication – Special window for transfer and dematerialisation of physical shares

Dear Sir/ Madam,

Reference is invited to the SEBI circular no. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated 30th January 2026 wherein the companies are required to publicize the opening of a special window for transfer and dematerialisation of physical shares, bi-monthly, during the one-year period (till 4th February 2027) across various media, including print and social media; accordingly, the company has published said information in the following newspapers on 15th April 2026:

- i. Financial Express (English)
- ii. Jansatta (Hindi)

Kindly take it on your record.

Thanking you,

Yours faithfully,

For Morepen Laboratories Limited

Vipul Kumar Srivastava
Company Secretary
F-12148

Encl.: a/a.

Morepen Laboratories Limited

CIN NO. L24231 HP1984PLC006028

Corp. Off.: 2nd Floor, Tower C, DLF Cyber Park, Udyog Vihar-III, Sector-20, Gurugram, Haryana-122016, INDIA
TEL.: +91 124 4892000, E-mail: corporate@morepen.com, Website: www.morepen.com

Regd. Off.: Morepen Village, Malkumajra, Nalagarh Road, Baddi, Distt. Solan (H.P.) -173205, INDIA
Tel.: +91 1795 266401-03, 244590, Fax: +91 1795 244591, E-mail: plants@morepen.com

HDFC BANK logo and registered office information: Registered Office: HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013 and having one of its office as Retail Portfolio Management at HDFC Bank Ltd, 1st Floor, I-Think Techno Campus, Kanjurmath (East), Mumbai - 400042.

Table with columns: Sr. No., Loan Account Number, Borrower's Name, Outstanding Amount as on 12th April 2026, Date of Sale Notice. Includes borrowers like NEK RAM SOOD, NALIN SHARMA, HITESH BISHT.

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SHARP CHUCKS AND MACHINES LIMITED

REGD OFFICE:-A2 INDUSTRIAL DEVELOPMENT COLONY, Jalandhar, Punjab, India, 144012. CIN: L2706PB1994PLC014701 TEL:0181-2610341,2611763 Website: www.sharpchucks.com, Email: cs@sharpchucks.com

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING NOTICE is hereby given that the (Serial No. EGM01/2026-27) Extra Ordinary General Meeting ("EGM") of the members of Sharp Chucks and Machines Limited ("the Company") will be held on Wednesday, May 06, 2026 at 12:30 p.m. IST, through Video Conference ("VC")/Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the notice for the EGM ("Notice of EGM") in compliance with applicable provisions of the Companies Act, 2013 read with various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars") without the personal presence of the members at the meeting.

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Table with columns: Sl. No., Name of the Shareholder, Name of the Company, Folio, Certificate No, Distinctive No, No. of Shares. Includes Jayantini C Doshi and Anrmiti C Doshi.

Under the Instructions of Various Clients & the Notice is hereby given that the Following share Certificate(s) M/s. Piccadilly Agro Industries Ltd issued by the company are stated to be Lost / Misplaced and the registered Holders thereof have applied to the Company for the issue of Duplicate Share Certificates.

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"Form No. INC-26" [Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014] BEFORE THE CENTRAL GOVERNMENT, (REGIONAL DIRECTOR, NEW DELHI) NORTHERN REGION

IN THE MATTER OF SUB-SECTION (4) OF SECTION 13 OF COMPANIES ACT, 2013 AND CLAUSE (A) OF SUB-RULE (5) OF RULE 30 OF THE COMPANIES (INCORPORATION) RULES, 2014 AND IN THE MATTER OF MEDIA CAGE INDIA PRIVATE LIMITED (CIN: U74999DL2019PTC359341) A COMPANY REGISTERED UNDER THE COMPANIES ACT, 2013 AND HAVING ITS REGISTERED OFFICE AT B-17, SHASHI GARDEN PATPAR GANJ, EAST DELHI, NEW DELHI-110091 APPLICANT/PETITIONER

Notice is hereby given to the General Public that the Applicant company proposes to make application to the Central Government (Regional Director, Northern Region, New Delhi) under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra-ordinary General Meeting held on 13th day, April, 2026 to enable the Company to change its Registered Office from "National Capital Territory of Delhi" to the "State of Uttar Pradesh".

Notice is hereby given to the General Public that the Applicant company proposes to make application to the Central Government (Regional Director, Northern Region, New Delhi) under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra-ordinary General Meeting held on 13th day, April, 2026 to enable the Company to change its Registered Office from "National Capital Territory of Delhi" to the "State of Uttar Pradesh".

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