



Samvardhana MotherSON International Limited

Head Office: C-14 A & B, Sector 1, Noida – 201301 Distt. Gautam Budh Nagar, U.P. India
Tel: +91-120-6752100, 6752278, Fax: +91-120-2521866, 2521966, Website: www.motherSON.com

July 9, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001,
Maharashtra, India

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051, Maharashtra, India

Scrip Code: 517334

Symbol: MOTHERSON

Subject: Notice published in newspaper

Dear Sir(s) / Madam(s),

Pursuant to Regulation 30 read with Schedule III (Part A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper clipping published on July 8, 2026, in Financial Express (English) all India edition, Jansatta (Hindi) New Delhi edition and Navshakti (Marathi) Mumbai edition, regarding the notice of 39th Annual General Meeting of the Company and the information on e-voting contained therein.

The above is for your information and records.

Thanking you,

Yours truly,
For Samvardhana MotherSON International Limited

Alok Goel
Company Secretary
Encl.: As above

Regd Office:
Unit – 705, C Wing, ONE BKC, G Block
Bandra Kurla Complex, Bandra East
Mumbai – 400051, Maharashtra (India)
Tel: 022-61354800, Fax: 022-61354801
CIN No.: L35106MH1986PLC284510
Email: investorrelations@motherSON.com

...continued from previous page.

AVAILABILITY OF THE RHP: Investors are advised to refer to the RHP and the "Risk Factors" beginning on page 24 of the RHP before applying in the Offer. A copy of the RHP will be made available on the website of SEBI at www.sebi.gov.in and is available on the websites of the BRLMs, Kotak Mahindra Capital Company Limited at <https://investmentbank.kotak.com>, Axis Capital Limited at <https://www.axiscapital.co.in>, BoFA Securities India Limited at <https://business.bofa.com/bofas-india>, HSBC Securities and Capital Markets (India) Private Limited at www.business.hsbc.co.in, ICICI Securities Limited at www.icicisecurities.com, Jefferies India Private Limited at www.jefferies.com, JM Financial Limited at www.jmfi.com, Motilal Oswal Investment Advisors Limited at www.motilaloswal.com and SBI Capital Markets Limited at www.sbicaps.com and at the website of the Company, SBI Funds Management Limited at <https://sbfunds.com/investor-relations> and the websites of the Stock Exchanges, for BSE at www.bseindia.com and for NSE Limited at www.nseindia.com.

AVAILABILITY OF THE ABRIDGED PROSPECTUS: A copy of the Abridged Prospectus shall be available on the website of the Company, the BRLMs and the Registrar to the Offer at: <https://sbfunds.com/investor-relations>, <https://investmentbank.kotak.com>, <https://www.axiscapital.co.in>, <https://business.bofa.com/bofas-india>, www.business.hsbc.co.in, www.icicisecurities.com, www.jefferies.com, www.jmfi.com, www.motilaloswal.com, www.sbicaps.com and www.kfintech.com, respectively.

AVAILABILITY OF BID CUM APPLICATION FORM: Bid cum Application Form can be obtained from the Registered Office of the Company, SBI Capital Markets Limited, Tel: +91 22 6179 3000, BRLMs: Kotak Mahindra Capital Company Limited, Tel: +91 22 4336 0000, Axis Capital Limited, Tel: +91 22 4325 2183, BoFA Securities India Limited, Tel: +91 22 6632 8000, HSBC Securities and Capital Markets (India) Private Limited, Tel: +91 22 6864 1289, ICICI Securities Limited, Tel: +91 22 6807 7100, Jefferies India Private Limited, Tel: +91 22 4356 6000, JM Financial Limited, Tel: +91 22 6630 3030, Motilal Oswal Investment Advisors Limited, Tel: +91 22 7193 4380 and SBI Capital Markets Limited, Tel: +91 22 4006 9807 and Syndicate Members: Investec Capital Services (India) Private Limited, Tel: +91 22 6849 7400, Kotak Securities Limited, Tel: +91 22 6218 5410, Motilal Oswal Financial Services Limited, Tel: +91 22 7193 4200 / +91 22 7193 4263, JM Financial Services Limited, Tel: +91 22 6136 3400, SBICAP Securities Limited, Tel: +91 22 6943 2521, Registered Brokers, SCSBs, Designated RTA Locations and Designated CDP Locations for participating in the Offer. Bid cum Application Forms will also be available on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com and at the Designated Branches of SCSBs, the list of which is available on the websites of the Stock Exchanges and SEBI.

SBI FUNDS MANAGEMENT LIMITED is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to make an initial public Offer of its Equity Shares and has filed a red herring prospectus dated July 8, 2026 with the RoC. The RHP is made available on the website of the SEBI at www.sebi.gov.in as well as on the website of the BRLMs i.e., Kotak Mahindra Capital Company Limited at <https://investmentbank.kotak.com>, Axis Capital Limited at <https://www.axiscapital.co.in>, BoFA Securities India Limited at <https://business.bofa.com/bofas-india>, HSBC Securities and Capital Markets (India) Private Limited at www.business.hsbc.co.in, ICICI Securities Limited at www.icicisecurities.com, Jefferies India Private Limited at www.jefferies.com, JM Financial Limited at www.jmfi.com, Motilal Oswal Investment Advisors Limited at www.motilaloswal.com and SBI Capital Markets Limited at www.sbicaps.com, the website of the NSE at www.nseindia.com and the website of the BSE at www.bseindia.com and the website of the Company at <https://sbfunds.com/investor-relations>. Any potential investor should note that investment in equity shares involves a high degree of risk and for details relating to such risks, please see the section "Risk Factors" beginning on page 24 of the RHP. Potential investors should not rely on the DRHP for making any investment decision but should only rely on the information included in the RHP filed by the Company with the RoC, the SEBI and the Stock Exchanges.

The Equity Shares have not been and will not be registered under the U.S. Securities Act or any state securities laws in the United States or to, or for the account or benefit of, U.S. Persons, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws in the United States. The Company has not registered and does not intend to register under the U.S. Investment Company Act in reliance on Section 3(c)(7) of the U.S. Investment Company Act, and investors will not be entitled to the benefits of the U.S. Investment Company Act. Accordingly, the Equity Shares are only being offered and sold (i) to persons in the United States or to for the account or benefit of, U.S. Persons, in each case to investors that are both "qualified institutional buyers" (as defined in Rule 144A under the U.S. Securities Act and referred to in the Red Herring Prospectus as "U.S. QIBs" and, for the avoidance of doubt, the term U.S. QIBs does not refer to a category of institutional investor defined under applicable Indian regulations and referred to in the Red Herring Prospectus as "QIBs" and "qualified purchasers" (as defined under the U.S. Investment Company Act and referred to in the Red Herring Prospectus as "QPs") in transactions exempt from or not subject to the registration requirements of the U.S. Securities Act and in reliance on Section 3(c)(7) of the U.S. Investment Company Act; or (ii) outside the United States to investors that are not U.S. Persons nor persons acquiring for the account or benefit of U.S. Persons in "offshore transactions" as defined in, and in reliance on, Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where those offers and sales occur.

CONCEPT

AYM SYNTAX LIMITED
CIN: L99999MH1983PLC459099
Regd. Office: 9th Floor, Trade World, B Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, Maharashtra, India
Tel No. +91 2261637000, Fax No. +91 22 25937725
Website: www.aymsyntax.com Email: investorrelations@aymgroup.com

NOTICE
SPECIAL WINDOW - RE-LODGE FOR TRANSFER OF PHYSICAL SHARES

Please note that, pursuant to SEBI Circular dated January 30, 2026 titled "Ease of Doing Investment - Special Window for Transfer and Dematerialisation of Physical Securities", as per SEBI Circular No.: HO/38/13/11(2)2026-MIRSD-POD/13/5/2026, a special window for Transfer is open from for a period of one year from February 05, 2026 to February 04, 2027 for re-lodgement of physical share transfer requests that were originally submitted on or before April 1, 2019 and were rejected, returned, or not processed due to deficiencies. The Window is available for instances permitted under the applicability defined in the aforesaid circular.

Only such previously lodged cases are eligible, and upon successful verification, the shares will be transferred only in dematerialized form. Shareholders are requested to submit the original share certificates, transfer deeds, KYC and other prescribed documents to the Company's Registrar to an issue and Share Transfer Agent i.e., MUFG Intime India Private Limited ("RTA").

For more details, please refer to the SEBI circular at www.sebi.gov.in or contact our RTA at MUFG Intime India Private Limited, Unit: AYM Syntax Limited, Address: C 101, 247 Park, L B S Marg, Vikhroli (West), Mumbai 400083. Tel No: (+91) 022 49186000, Fax: (+91) 022 49186000, Email: rt.helpdesk@in.mpmf.mufg.com.

For AYM Syntax Limited
Sd/-
Kaushal Patvi
Company Secretary

Place: Mumbai
Date: July 9, 2026

Fortis
FORTIS HEALTHCARE LIMITED

CIN: L85110PB1996PLC045933
Registered Office: Fortis Hospital, Sector 62, Phase - VIII, Mohali, Punjab - 160062
Tel.: 0172-4682222, Fax: 0172-5096221
Email: secretariat@fortishealthcare.com Website: www.fortishealthcare.com

INFORMATION REGARDING 30th ANNUAL GENERAL MEETING ("30th AGM") OF THE COMPANY

Dear Member(s),
Notice is hereby given that the 30th AGM of the Company will be convened on **Tuesday, August 11, 2026 at 12:00 Noon (IST)** through Video Conferencing/Other Audio Video Means (VC/OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, latest being, 3/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and the Circulars issued from time to time by Securities and Exchange Board of India (SEBI), and all other applicable laws, without the physical presence of the Members at a common venue.

Notice of the 30th AGM and the Annual Report for the Financial Year 2025-26 including the financial statements for the financial year ended March 31, 2026 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Depository Participants or Company as of **Friday, July 3, 2026 ("Cut-off date")**, in accordance with the MCA Circulars and SEBI Circulars. Further, hard copies of the Annual Report will be provided to those shareholders who request for the same. Members can join and participate in the 30th AGM through VC/OAVM facility only. The instructions for joining the 30th AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 30th AGM are provided in the Notice of the 30th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 30th AGM and the Annual Report will also be available on the website of the Company i.e. www.fortishealthcare.com and website of the Stock Exchanges i.e. www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and NSDL, e-voting service provider for Annual General Meeting.

Members holding shares in physical form who have not registered their email addresses with the Company/Depository can obtain Notice of the 30th AGM and Annual Report by sending an email to secretariat@fortishealthcare.com Further, for login credentials to join 30th AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents at evoting@nsdl.co.in

- A signed request letter mentioning your name, folio number and complete address;
- Self attested scan copy of the PAN card; and
- Self attested scan copy of any document (such as AADHAR Card, Driving Licence, Electronic Identity Card, Passport) in support of the address of the Member as registered with the Company.

For the Members holding shares in demat form, please update your email address through your respective Depository Participant(s).
In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), the Company has fixed **Tuesday, August 4, 2026** as the cut-off date to determine the eligibility of the members to cast their vote by electronic means and e-Voting during the 30th AGM scheduled to be held on **Tuesday, August 11, 2026** through VC/OAVM Facility.

Dividend Payment:
The Dividend on equity shares for the financial year ended March 31, 2026, as recommended by the Board of Directors and as may be declared at the AGM, will be paid on or before **Wednesday, September 9, 2026** to those Members or their mandates:

- whose names appear as Beneficial Owners as per the data made available by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form at the close of business hours on **Friday, July 24, 2026**; and
- whose names appear as Members in respect of shares held in Physical Form as per the Register of Members of the Company on the close of business hours on **Friday, July 24, 2026**.

The Dividend will be paid through electronic mode to the members who have updated bank account details against their demat account/folios. In absence of bank account details, the Company shall dispatch the demand draft to such member at their registered address by permitted mode.

Manner in which the members can give ECS Mandate:
Members are requested to update their complete bank account details with their depositories in case the shares are held in demat mode and in case the shares are held in physical mode, by sending duly filled form ISR 1 along with necessary supporting documents to the Registrar and Transfer Agent at KFin Technologies Limited, Selenium Building, Tower-B Plot No-31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India-500032.
The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars.

For Fortis Healthcare Limited
Sd/-
Satyendra Chauhan
Company Secretary
Date: July 08, 2026
Place: Gurugram

Membership No.: A14783

CHANDIGARH POWER DISTRIBUTION LIMITED, CHANDIGARH
SCO 33-35, 4th Floor, Sector 34-A, Chandigarh - 160022, India
CIN: U31200UP1992PLC014506

TENDER NOTICE Date: 09.07.2026

Bids are invited from the eligible bidders for the following tenders:

Tender Enquiry No.	Tender Description	EMD (in Lakhs)	Due Date & Time of Bid Submission
CPDL/FY26-27/ LTCT Banks/028	Supply of 200/5 Amps LTCT Banks at CPDL, Chandigarh	2.0	20.07.2026, up to 18.00 Hr.

Tender fee of individual Tender Document Rs.1180/- (Incl. GST)
For tender details and further amendment/clarification, please visit our website www.chandigarhpower.com -> Tenders DGM (CMM)

Kerala Co-operative Milk Marketing Federation Ltd.
Milma Bhavan, Pattom P.O., Trivandrum-695004
Ph:0471 2786 439, 441, 442, E-mail: projects@milma.com

TENDER NOTICE

Bid reference : KCMMF/KHO/PRO/573/2026

Name of work : E- tender for the Supply, Delivery & Installation of 30 Nos of Icecream Deep Freezers for Cargo Vehicle for Militant Operations at Various Locations across Kerala for use by Three Regional Milk Unions of KCMMF Ltd.

Detailed tender notice available in our website www.milma.com.
Sd/-
MANAGING DIRECTOR

09.07.2026

Advanced Enzyme Technologies Limited
CIN: L24200MH1989PLC051018
Registered Office: Sun Magnetics, 5th Floor, Near LIC Service Road, Louiswadi, Thane (W) 400604, Maharashtra, India; Tel: +91-22-41703200
Email: investorrelations@advancedenzymes.com Website: www.advancedenzymes.com

NOTICE OF THE 37th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Members of Advanced Enzyme Technologies Limited ("Company") will be held on **Friday, July 31, 2026 at 10:00 a.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice of 37th AGM.
In accordance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020, 10/2022 dated December 28, 2022, 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively "MCA Circulars") and in compliance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), the 37th AGM shall be held through VC/OAVM facility and physical presence of the Members at the common venue is dispensed with. In terms of the said MCA Circulars, the Notice of 37th AGM ("AGM Notice"), including the procedure for remote e-voting and Integrated Annual Report for the financial year 2025-26 has been sent only via electronic mode on July 08, 2026 to the Members whose email id's are registered with the Company/Depository Participant(s). A physical communication containing the weblink of the Integrated Annual Report for FY 2025-26 and AGM Notice is sent to those Members whose email id is not registered and the said Members are requested to refer the AGM Notice for the process of email ID registration and read the instructions for accessing and participating at the 37th AGM through VC/OAVM.

The AGM Notice and Integrated Annual Report for the year 2025-26 is also available on the website of the Company at www.advancedenzymes.com and can be accessed on the website of the Stock Exchanges i.e. www.bseindia.com and National Stock Exchange of India Limited (www.nseindia.com). Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (as may be amended from time to time) and SEBI Listing Regulations, Members are provided with the facility to cast their votes on the resolutions set forth in the AGM Notice using electronic voting system ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited ["NSDL"] to provide remote e-voting facility and VC/OAVM facility system for 37th AGM. All the Members are hereby informed that:

- Remote e-voting shall commence on July 27, 2026 (Monday) at 9:00 a.m. (IST) and ends on July 30, 2026 (Thursday) at 5:00 p.m. (IST). Thereafter, the remote e-voting module shall be disabled for remote e-voting by NSDL and remote e-voting shall not be allowed. Once the vote on the resolution is cast electronically, the Member shall not be able to change it subsequently.
- The Members holding shares of the Company either in physical or in dematerialized form as on Cut-Off date i.e. July 24, 2026 ("Cut-Off Date") shall be entitled to avail the facility of remote e-voting. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.
- Any person holding shares in physical form and non-individual Members, who acquires shares of the Company and becomes Member of the Company after the Notice is sent through e-mail and holding shares as of the Cut-Off Date may obtain the login ID and password by sending a request at evoting@nsdl.co.in or in Issuer / RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password to cast your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on +91-22-4886 7000. In case of Individual Members holding securities in Demat mode who acquire shares of the Company and become a Member of the Company after sending Notice of AGM and holding shares on the Cut-Off Date may follow steps mentioned in the AGM Notice under "Access to NSDL e-Voting system."
- The procedure for e-voting during the AGM is same as the instructions mentioned for remote e-voting period before the AGM date. Only those Members as on July 24, 2026 (Cut-Off Date) and who are present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting earlier and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM (www.evoting.nsdl.com). If any votes are cast by the Members through the e-voting available during the AGM and if the same Member has not participated in the meeting through VC/OAVM facility, then the votes cast by such Member shall be considered invalid as the facility of e-voting during the AGM is available only to the Members attending the AGM through VC/OAVM. The Members who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote again during the AGM.
- All the resolutions (i.e. Ordinary and Special Business) as set out in the Notice shall be transacted through electronic voting means only. AGM Notice shall also be available on the e-voting platform of NSDL i.e. www.evoting.nsdl.com
- The Board of Directors of the Company has appointed Mr. Shiv Hari Jalan, Proprietor of Shiv Hari Jalan & Co., Company Secretary in Practice (C.P. No. 4226) as the Scrutinizer to scrutinize the e-voting process (including the remote e-voting at the AGM) in a fair and transparent manner.

In case any Member(s) has any queries or issues regarding e-voting, the Members, may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: +91-22-4886 7000 or send a request to Mr. Sanjeev Yadav, Senior Manager at or at address National Securities Depository Limited, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Maharashtra - 400051. In addition, any query/grievance with respect to the voting by electronic means may be addressed to the Company at cs@advancedenzymes.com.
Helpdesk for individual Members holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDLS

Login type	Login type
Individual Members holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at +91-22-4886 7000
Individual Members holding securities in Demat mode with CDLS	Members facing any technical issue in login can contact CDLS helpdesk by sending a request at helpdesk.evoting@cdslindia.com

Record Date: The "Record Date" has been fixed as Friday, July 24, 2026 for the purpose of determining entitlement of the Members to the final Dividend for the financial year 2025-26, if declared at the AGM.

For Advanced Enzyme Technologies Limited
Sd/-
Sanjay Basantani
Company Secretary & Head - Legal
Date: July 8, 2026

IDBI BANK LTD
Regd. Office - IDBI Tower, WTC Complex, Cuffe Parade, Mumbai- 400005
CIN: L65190MH2004G00148838

Transfer of Stressed Loan Exposure

IDBI Bank Ltd (Bank) intends to Transfer the Stressed Loan Exposures of Sree Narayana Textiles Private Ltd to the eligible permitted entities/ARCs (Transferees) on "as is where is", "as is what is", "whatever there is" and "without recourse" basis. Bank is proposing to undertake Open Bidding Process on "all cash" basis to solicit binding bids in the form of irrevocable offers from Transferee(s) in accordance with the regulatory guidelines issued by the RBI and all other relevant applicable laws.
For details please visit Bank's website www.idbi.bank.in. Click on Quick Links - Notices & Tenders. For further details, you may contact at email: assignment@idbi.co.in.
The Bank reserves the right not to go ahead with the proposed transfer at any stage without assigning any reason. Bank reserves the right to accept or reject any bids.
Place: Mumbai
Date: 09.07.2026

"IMPORTANT"

Whilst 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 advertisers or otherwise acting on an advertisement in any manner whatsoever.

Place: Mumbai
Date: 8th July, 2026

PRADEEP METALS LIMITED
Registered Office: R-205, MIDC, TTC Industrial Area, Rabale, Navi Mumbai- 400701
Tel: +91-22-27691026 Fax: +91-22-27691123 Email: investors@pradeepmetals.com
Website: www.pradeepmetals.com CIN: L99999MH1982PLC026191

INFORMATION REGARDING 43rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM), RECORD DATE AND FINAL DIVIDEND

- Shareholders may note that the 43rd Annual General Meeting (AGM) of the Company will be held through VC / OAVM on **Friday, August 7, 2026 at 03.00 p.m. (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars issued by the Ministry of Corporate Affairs (MCA) in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 and other applicable circulars issued in this regard, to transact the business that will be set forth in the Notice of the Meeting.
- In compliance with the aforesaid Circulars, electronic copies of the Notice of the 43rd AGM and Integrated Annual Report for the Financial Year (FY) 2025-26 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). The same will also be available on the website of the Company at www.pradeepmetals.com, Stock Exchange i.e. BSE Limited at www.bseindia.com and NSDL at www.evoting.nsdl.com. The copies of the Notice of the 43rd AGM along with Integrated Annual Report for the FY 2025-26 shall be sent to those Shareholders who request for the same.

1. Manner of registering / updating email addresses to receive the Notice of 43rd AGM along with the Integrated Annual Report:

Physical mode	Shareholders may update their email addresses by writing to the Company at investors@pradeepmetals.com along with the copy of Form ISR-1 signed by the Shareholder mentioning the name and address, self-attested copy of the Permanent Account Number (PAN), and self-attested copy of any document (eg: Driving License, Voter Identity card, Passport) in support of the address of the Shareholder.
Demat Mode	Shareholders are requested to register / update their email addresses with the relevant Depository Participant (DP).

2. Manner of casting vote through e-voting:

- Shareholders will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice of the AGM through remote e-voting system.
- The login credentials for casting the votes through e-voting shall be made available through the various modes as may be provided in the Notice of 43rd AGM as well as through email after successfully registering their email addresses. The details will also be made available on the website of the Company.

3. Record Date and Final Dividend:

- Shareholders may note that the Board of Directors at their Meeting held on May 16, 2026 have recommended a Final Dividend of Rs. 2.50/- per share. The Final Dividend, subject to the approval of Shareholders, will be paid, within the timeline as per applicable provisions of the Companies Act, 2013, to the Shareholders whose names appear in the Register of Shareholders, as on the **Record Date, i.e. Friday, July 31, 2026** and who have updated their bank account details, through various online transfer modes.
- SEBI has mandated that the folio(s) of Physical Shareholders, which are updated with the KYC details (viz., (i) PAN; (ii) Contact Details; (iii) Mobile Number; (iv) Bank Account Details and (v). Signature) shall be eligible for any payment including dividend in respect of such folios, only through electronic mode. **Dividends, in respect of physical folios wherein any of the above KYC details are not updated before the record date, will be held back by the Company. Members may please note that the dividends will get credited to their bank account only after the KYC details are updated in the folio.**
- Dividend on Equity Shares, if declared at the AGM, will be paid to the bank account of those Shareholders through electronic transfer (RTGS/NEFT) whose bank details are available in the records of the depository participant/RTA as on close of business hours on **Friday, July 31, 2026**.
- Shareholders holding shares in physical form are, therefore, requested to submit their PAN, KYC details, including Bank details to MUFG Intime India Private Limited (formerly Lint Intime India Private Limited) at C-101, 247 Park, L.B.S.Marg, Vikhroli(W), Mumbai-400083 or at rt.helpdesk@in.mpmf.mufg.com by sending a duly filled Form ISR-1 and other relevant forms (available on the website of the Company at <https://www.pradeepmetals.com/furnishing-of-pan-kyc-details-and-nomination-by-holders-of-physical-securities/>) before the record date.
- Shareholders holding shares in dematerialized mode are requested to update their complete bank details with their DPs to avoid delay in receiving the Dividend.

4. Tax on Dividend:

- Shareholders may note that the Income Tax Act, 1961 (Act), as amended by the Finance Act, 2020, mandates that 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 (TDS) at the time of making payment of the Final Dividend. In order to enable us to determine the appropriate TDS rate, as applicable, Shareholders are requested to submit the documents in accordance with the provisions of the Act.
- The detailed information with respect to deduction of tax at Source on dividend distribution will be provided in the Notice of 43rd AGM.
- This notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the applicable circulars of the MCA and SEBI.

For Pradeep Metals Limited
Sd/-
Abhishek Joshi
Company Secretary
Date: July 8, 2026
Place: Navi Mumbai

GRP

