

Ref No. NLL/CS/2025- 551

August 29, 2025

To,

1. National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Symbol: NECLIFE

2. BSE Limited
Corporate Relationship Department,
P J Towers, Dalal Street,
Mumbai 400 001

Scrip Code: 532649

Sub: Publication of notice of 30th Annual General Meeting ("AGM"), e-voting, book closure & other information

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("LODR Regulations")

Dear Sir/Madam,

We are furnishing herewith newspaper publication under the provisions of Section 91, 96 and 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and LODR Regulations, in respect of Notice of 30th AGM, book closure, e-voting instructions, which have been published in the following newspapers:

1. Business Standard (English- all editions) dated 29.08.2025 circulating in the whole or substantially the whole of India.
2. Desh Sewak (Punjabi) dated 29.08.2025 being published in language of the region where the registered office of the Company is situated.

This is for your information and record please.

Thanking you,

Yours faithfully,

For **Nectar Lifesciences Limited**

(Sanjaymohan Singh Rawat)

Company Secretary & Compliance Officer

Encl: as above

SINCLAIRS
HOTELS & RESORTS

ATTENTION SHAREHOLDERS
"SAKSHAM NIVESHAK"

100 Days Campaign launched by Investor Education and Protection Fund Authority from 28th July 2025 to 6th November 2025

Avoid transfer of your shares and unclaimed dividends to IEPF

- Dematerialize your shares
- Update your PAN, postal address, email ID, mobile number, Bank Account details, nomination and Specimen signature with your Depository or the RTA.

For details visit our website: www.sinclairindia.com

SINCLAIRS HOTELS LIMITED
CIN : L55101WB197PLC028152

Registered Office: 147, Block G, New Alipore, Kolkata-700 053
Tel. No.: +91 90075 40731; E-mail: cs@sinclairhotels.com
Website: www.sinclairindia.com

ORBIT EXPORTS LIMITED
Corporate Identification Number (CIN): L40300MH1983PLC030872
Registered Office: 122, 2nd Floor, Mistry Bhavan, Dinshaw Wacha Road, Near K. C. College, Churchgate, Mumbai - 400 020. Tel.: +91 22 6625 6262
Email: investors@orbitexports.com • Website: www.orbitexports.com

1. Notice is hereby given that the 42nd Annual General Meeting ("AGM") of M/s. Orbit Exports Limited ("Company") will be held on Friday, September 26, 2025, at 2.00 p.m. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") to transact the business as set out in the AGM Notice ("AGM Notice") in compliance with General Circular 09/24 dated September 19, 2024 issued by Ministry of Corporate Affairs and SEBI/HO/CFD/PO-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars") and all other applicable laws, without the physical presence of shareholders at a common venue.

2. Electronic copies of the AGM Notice and Annual Report for financial year 2024-25 will be sent to all those shareholders whose email IDs are registered with the Company / Depository Participant(s) / Depository as on Friday, August 29, 2025. The AGM Notice and Annual Report for financial year 2024-25 will also be available on the Company's website www.orbitexports.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL (www.nsdl.com) for providing the Remote e-Voting facility) at www.evoting.nsdl.com.

3. A letter providing web link for accessing the Annual Report for FY 2024-25 will be sent to those shareholders who have not registered their email address with the Company / Depositories.

4. **Manner of 'remote e-voting' or through 'e-voting during the AGM':** Shareholders holding shares in dematerialized form, physical form and those shareholders who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the AGM. The manner of such voting will be provided in the AGM Notice.

5. **Manner to register email addresses, mobile number, bank account details:** Shareholders, holding shares in physical form are requested to furnish their email addresses, mobile numbers, bank details and/or other details in form ISR-1 with the Company's Registrar and Transfer Agent, MUFJ Intime India Private Limited (RTA) at C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400083, Maharashtra, India or rtm.helpdesk@in.mpmns.mufg.com or to the Company at investors@orbitexports.com

- Shareholders holding shares in dematerialized form and those who want to register / update the above details are requested to register/update the same with their respective Depository Participants.

The above information is being issued for the benefit of all the shareholders of the Company in compliance with MCA Circulars.

In case of any queries, shareholders 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: 022-4886 7000 and 022-2499 7000 or send a request email at evoting@nsdl.com in

By order of the Board of Directors
For Orbit Exports Limited
Sd/-
CS Pranali Chawhan
Company Secretary & Chief Compliance Officer

Date: August 28, 2025
Place: Mumbai

BIRLA PRECISION TECHNOLOGIES LIMITED
CIN: L29220MH13886PLC01214
Registered Office: Dalamal House, First Floor, Jammali Bajaj Marg, Nariman Point, Mumbai - 400 021
Tel: +91 022 66168400, E-mail: info@birlaprecision.com, Web: www.birlaprecision.com

NOTICE OF THE 38th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 38th Annual General Meeting ("38th AGM") of the Members of Birla Precision Technologies Limited ("the Company") will be held on **Thursday, September 18, 2025, at 2.30 P.M. (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice convening the 38th AGM of the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company.

In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations") read with General Circular Nos. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard with the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard with the latest being SEBI/HO/CFD/PO-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM.

Dispatch of Annual Report

The Notice of the 38th AGM and the Annual Report for the financial year 2024-2025 has been sent electronically to all shareholders whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agents ("RTA") i.e., Kfint Technologies Limited.

The electronic dispatch of the Annual Report to Members was completed on **August 26, 2025**. The Annual Report, including the Notice of the 38th AGM, can be accessed/downloaded from Company's website: <https://birlaprecision.com/documents/Investor/Financial%20Results/ANNUAL%20REPORTS/AR-24-25.pdf>, the website of BSE Limited at <http://www.bseindia.com> and the website of Central Depository Services (India) Limited (CDSL), <https://www.evotingindia.com/>

Participation in AGM

Members may attend and participate in the AGM only through the VC/OAVM facility. Please note that there will be **no provision for attending in person** at the 38th AGM.

Instructions for Remote E-Voting and E-Voting at the AGM

Pursuant to Section 108 of the Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Listing Regulations, the Company is providing the facility of **electronic voting ("e-voting")** to its Members. The Company has engaged the services of CDSL to provide both **Remote e-voting** (before the AGM), and **E-voting at the AGM**.

Eligibility:

A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as of the **cut-off date** i.e. September 11, 2025, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

E-Voting Schedule:

- Cut-off date:** September 11, 2025
- Commencement of e-voting:** September 15, 2025 at 9.00 A.M. (IST)
- End of e-voting:** September 17, 2025 at 5.00 P.M. (IST)

The remote e-voting module shall be disabled thereafter. Votes once cast cannot be modified.

- Shareholders who have already voted via remote e-voting may attend the AGM but will not be entitled to vote again at the AGM.
- Shareholders present at the AGM through VC/OAVM and who have not cast their vote by remote e-voting shall be eligible to vote during the AGM.

Registration/ Updating of E-Mail Addresses

Members who have not registered their e-mail addresses are requested to do so as follows:

- For Physical Shareholders:** Send details such as Folio No., Name, scanned copy of share certificate (front & back), PAN (self-attested), Aadhaar (self-attested) to the Company/RTA at: cs@birlaprecision.com and inward.ris@kfintech.com
- For Demat Shareholders:** Send details such as Demat Account (CDSL 16-digit Beneficiary ID / NSDL 16-digit DPID + CLID), Name, client master/copy of consolidated account statement, PAN, Aadhaar to your respective Depository Participant(s).

Any person who acquires shares after the dispatch of the Notice and holds shares as of the cut-off date may obtain login credentials for e-voting by sending a request to helpdesk.evoting@cdslindia.com or calling CDSL toll-free no. 1800 21 0991. Non-members as of the cut-off date may treat this Notice for information purposes only.

Queries/ Helpdesk

Kindly note all grievances connected with attending AGM or e-voting facility may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 0991 or visit: www.evotingindia.com (Help Section)

Record Date for Final Dividend

Notice is also hereby given that pursuant to Regulation 42 of the Listing Regulations: Final Dividend if approved at the AGM, will be paid to the Members whose names appear in the Register of Members as on **September 12, 2025** and Beneficial Owners as per data furnished by National Securities Depository Limited and CDSL on that date. The dividend will be credited electronically to Members' bank accounts.

For Birla Precision Technologies Limited
Santhosh Kumar
Executive Director
DIN: 08686131

Place: Mumbai
Date: August 27, 2025

IFCI LIMITED
आई एफ सी आई लिमिटेड
(A Government of India Undertaking)
(एनएसएस एनएसएस एनएसएस)

Regd. Office:
IFCI Tower, 61 Nehru Place, New Delhi-110019
Tel: 011-41732000 / 41792800
Email: complianceofficer@icfiitd.com
Website: www.icfiitd.com
CIN: L74899DL1993GOI053677

Special Window for Re-lodgement of Transfer Requests of Physical Shares and Updation of KYC and email-ID

Notice is hereby given that pursuant to the Securities Exchange Board of India (SEBI) Circular SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 dated July 02, 2025 (SEBI Circular), a Special Window has been opened for a period of six (6) months, from July 07, 2025 to January 06, 2026 ("said period") for the shareholders for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected/ returned/not attended to due to deficiencies in documents/ process/ or otherwise. The eligible shareholders may submit their request to the Company at complianceofficer@icfiitd.com or Registrar and Share Transfer Agent [R&STA] (MCS Share Transfer Agent Limited) at helpdeskdelhi@mcsregistrars.com

During the said period, the shares which are re-lodged for transfer shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.

The SEBI Circular can be accessed at https://www.sebi.gov.in/legal/circulars/jul-2025/ease-of-doing-investment-special-window-for-re-lodgement-of-transfer-requests-of-physical-shares_94973.html and is also available on the website of the Company at <https://www.icfiitd.com/2025/SEBI%20PHYSICAL%20TRANSFER%20CIRCULAR.pdf>

Further, Shareholders are requested to register or update their e-mail ID with their Depositories Participants (in case shares are in Demat form)/R&STA (in case shares are physical form) in order to receive Annual Report inter-alia including Notice of Annual General Meeting, General Meetings and any other communication in electronic form. R&STA can be contacted at helpdeskdelhi@mcsregistrars.com

Shareholders holding shares in physical form are also requested to contact R&STA to furnish / update their KYC Documents / Details. Members holding shares in dematerialized form are requested to approach their concerned Depository Participant for updating/modifying the KYC Documents.

For IFCI Limited
Sd/-
(Priyanka Sharma)
Company Secretary

Date : 28 August, 2025
Place : New Delhi

TATA POWER DELHI DISTRIBUTION LIMITED
A Tata Power and Delhi Government Joint Venture
Regd. Office: NDPL House, Hudson Lines, Kingsway Camp, Delhi-110 009
CIN No. U40109DL2001PLC111526, Website: tatapower-dtl.com

NOTICE INVITING TENDERS Aug 29, 2025

TATA Power-DTL invites tenders as per following details:

Tender Enquiry No. / Work Description	Estimated Cost/EMD (Rs.)	Availability of Bid Document	Last Date & Time of Bid Submission/ Date and time of Opening of bids
TPDDL/ENGG/ENQ/200001864/25-26 2 Year RC for Supply of Copper wound Distribution Transformer.	145 Crs/ 36.47 Lac	29.08.2025	19.09.2025; 1600 Hrs/ 19.09.2025; 1630 Hrs
TPDDL/ENGG/ENQ/200001865/25-26 RC for Supply of 1-Ph Smart Meter (10-60A) with BLE enabled 4G NIC	30.62 Crs/ 25 Lac	29.08.2025	19.09.2025; 1500 Hrs/ 19.09.2025; 1530 Hrs
TPDDL/ENGG/ENQ/200001866/25-26 Supply of 66/11 & 33/11 kV Power Transformer	117 Crs/ 59.21 Lac	29.08.2025	19.09.2025; 1500 Hrs/ 19.09.2025; 1530 Hrs

CORRIGENDUM / TENDER DATE EXTENSION

Tender Enquiry No. / Work Description	Previously Published Date	Revised Due Date & Time of Bid Submission/ Date & time of opening of bids
TPDDL/ENGG/ENQ/200001842/25-26 SITC of OT Firewall, Firewall Management System and associated Hardware /Software	14.07.2025	01.09.2025 at 1600 Hrs/ 01.09.2025 at 1630 Hrs
TPDDL/ENGG/ENQ/200001850/25-26 RC for LAN Works in TATA POWER-DTL	01.08.2025	02.09.2025 at 1600 Hrs/ 02.09.2025 at 1630 Hrs
TPDDL/ENGG/ENQ/200001853/25-26 Providing Support Services at TPDDL Various Department for a period of 11 Months w.e.f. Oct'25 (Rfx-5000003981).	05.08.2025	02.09.2025 at 1600 Hrs/ 02.09.2025 at 1630 Hrs
TPDDL/ENGG/ENQ/200001855/25-26 SITC of Transformer Monitoring Unit.	05.08.2025	04.09.2025 at 1500 Hrs/ 04.09.2025 at 1530 Hrs

Complete tender and corrigendum document is available on our website www.tatapower-dtl.com → Vendor Zone → Tender / Corrigendum Documents

CARRIER TECHNOLOGIES INDIA LIMITED
CIN: U29193MH1981FLC024364
Registered Office: Unit No. 4B, 2nd Floor, The Centrium, Lal Bahadur Shastri Marg, Kuria West, Mumbai - 400070, Maharashtra, India
Phone: +91-22-61700700, Fax: +91-124-4825361
Website: <https://www.carrier.com/commercial/en/in/>
Email: gpccsindialegal@carrier.com

INFORMATION REGARDING 43rd ANNUAL GENERAL MEETING

Dear Members,

- The Forty Third Annual General Meeting ("AGM") of the Members of Carrier Technologies India Limited ("Company") will be held on, 29th September, 2025 at 11. AM IST (Indian Standard Time) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 19/2021, 21/2021 and 03/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 15th Jun, 2020, 28th September, 2020, 31st December, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021 and 5th May, 2022 General Circular No. 09/2023 dated 25th September, 2023 and General Circular No. 09/2024 dated September 19, 2024 respectively, issued by Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC / OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
- In accordance with the said circulars of MCA, the Notice of AGM and the Annual Report for the Financial Year 2024 - 2025 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith will be sent only by email to all those Members, whose email addresses are registered with the Company or the Depository Participant(s). The aforesaid documents will also be available on the website of the Company at <https://www.carrier.com/commercial/en/in/investor/> and also on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.
- Manner of registering/updating email addresses:** Members holding shares in physical mode and who have not registered / updated their email addresses with the Company and / or Registrar & Share Transfer Agent of the Company can register / update their email addresses and obtain the Notice of 43rd AGM, Annual Report and login details for joining the 43rd AGM through VC / OAVM facility by sending a scanned copy of the following documents by email to the Company at gpccsindialegal@carrier.com and / or to Registrar & Share Transfer Agent of Company at info@adroitcorporate.com.
(i) a signed request letter mentioning their name, folio no. and address
(ii) self-attested copy of the PAN Card and
(iii) self-attested copy of any document (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member

Members holding shares in dematerialized mode, who have not registered / updated their email addresses with the Depository Participant(s), are requested to register / update their email addresses with their Depository Participant(s).

- Manner of casting vote(s) through e-voting:** The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their vote on all the Resolutions set out in the Notice of the 43rd AGM. The Company is also providing the facility of voting through e-voting system during the 43rd AGM ("e-voting"). Detailed Procedure for remote e-voting / e-voting and participation in AGM through VC / OAVM has been provided in the Notice of AGM which will be sent to you shortly and the same shall also be available on the website of the Company at <https://www.carrier.com/commercial/en/in/investor/>. The Members may generate login credentials by following instructions given in the Notes to Notice of the AGM for remote e-voting and e-voting. The same login credentials may also be used for attending the AGM through VC / OAVM.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM including procedure for joining the AGM through VC / OAVM, the instructions for remote e-voting and e-voting during the AGM. Please write to the Secretarial Department of the Company at Carrier Technologies India Limited, Unit No.4B, 2nd Floor, The Centrium, Lal Bahadur Shastri Marg, Kuria West, Mumbai - 400070, Maharashtra, India E-mail: gpccsindialegal@carrier.com and / or to the Registrar & Share Transfer Agent of Company at Adroit Corporate Services Pvt. Ltd, 17-20, Jafferiboy Ind. Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai - 400059, Maharashtra, India or by email to info@adroitcorporate.com for any assistance. Members are requested to quote their folio number in all correspondence with the Company / Registrar & Share Transfer Agent of Company.

For Carrier Technologies India Limited
Sd/-
Nanda Kishore Lakkaraju
Managing Director
DIN: 05233356

Place: Hyderabad
Date: 28.08.2025

CARRIER AIRCONDITIONING & REFRIGERATION LIMITED
CIN: U74999HR1992FLC036104
Registered Office: Narsingpur, Kherki Daula Post, Delhi-Jaipur Highway, Gurgaon 122004, Haryana
Phone: +91-124-4825500, Fax: +91-124-2372230
Website: www.carrierindia.com Email: secretarial@carrier.com

INFORMATION REGARDING 33rd ANNUAL GENERAL MEETING

- Notice is hereby given that the 33rd Annual General Meeting ("AGM") of members of Carrier Airconditioning & Refrigeration Limited ("the Company") will be held on Friday, September 26, 2025 at 11:00 A.M. IST (Indian Standard Time) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 10/2022, 09/2023 including latest Circular No. 09/2024 dated 19.09.24 and/or any other applicable notification/circular ("Circulars") issued by Ministry of Corporate Affairs ("MCA") to transact the businesses set out in the Notice calling the AGM. The members attending the AGM through VC / OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
- In accordance with the said Circulars, the Notice of AGM and the Annual Report for the Financial Year ended 31st March 2025 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached thereto ("Annual Report") will be sent only by email to all those members whose email addresses are registered with the Company or the Depository Participant(s). The aforesaid documents will also be available on the website of the Company at www.carrier.com/building-solutions/en/in/investor/ and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.
- Manner of registering/updating email addresses:** The members holding shares in physical mode and who have not registered / updated their email addresses with the Company and / or Registrar & Share Transfer Agent of Company, can register / update their email addresses and mobile numbers and receive the Notice of the AGM, Annual Report and login details for joining the AGM through VC / OAVM facility by sending scanned copy of the following documents by email to the Company at secretarial@carrier.com and / or to Registrar & Share Transfer Agent of the Company, MUFJ Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH-2, C-1 Block, LSC Near Savitri Market, Janakpuri, New Delhi - 110058, India at delhi@in.mpmns.mufg.com.
(i) a signed request letter mentioning their name, folio no. and address;
(ii) self-attested copy of the PAN Card and
(iii) self-attested copy of any document (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member and such other documents as requested by the RTA/Company.

The members holding shares in dematerialized mode who have not registered / updated their email addresses with the Depository Participant(s) are requested to register/update their email addresses and mobile numbers with their Depository Participant(s). You are encouraged to convert your physical shares into dematerialized shares by checking and initiating the process mentioned at www.carrier.com/building-solutions/en/in/investor/.

- Manner of casting vote(s) through e-voting:** The Company is providing remote e-voting facility ("Remote e-voting") to all its members to cast their votes on all the Resolutions set out in the Notice of the AGM. The Company is also providing the facility of e-voting system at the AGM ("E-voting at the AGM"). The detailed procedure for Remote e-voting, E-voting at the AGM and participation in the AGM through VC/OAVM by all the members including the members holding shares in physical mode and the members who have not registered their email addresses has been provided in the Notice of AGM.

The members may generate login credentials by following instructions given in the Notes to Notice of the AGM for Remote e-voting and E-voting at the AGM. The same login credentials may also be used for attending the AGM through VC/OAVM.

The members are requested to carefully read all the Notes set out in the Notice of the AGM including procedure for joining the AGM through VC / OAVM, the instructions for Remote e-voting and E-voting at the AGM. Please write to the Secretarial Department of the Company at Carrier Airconditioning & Refrigeration Limited, Narsingpur, Kherki Daula Post, Delhi-Jaipur Highway, Gurgaon - 122004, Haryana, India; Email: secretarial@carrier.com and/or to Registrar & Share Transfer Agent of Company at MUFJ Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH-2, C-1 Block, LSC Near Savitri Market, Janakpuri, New Delhi - 110058, India at delhi@in.mpmns.mufg.com for any assistance. Members are requested to quote their folio number in all correspondence with the Company / Registrar & Share Transfer Agent of the Company.

For Carrier Airconditioning & Refrigeration Limited
Sd/-
Ekta
Date: 28th August 2025
Company Secretary

NecLife NECTAR LIFESCIENCES LIMITED
CIN: L24232PB1995PLC016664
Regd. Office: Vill. Saidpura, Tehsil Derabassi, Distt. S.A.S. Nagar (Mohali), Punjab -145007, Tel. +91-1762-534001, Fax +91-1762-531833, Email: cs@neclife.com, Website: www.neclife.com

NOTICE OF THE 30th ANNUAL GENERAL MEETING ("AGM"), BOOK CLOSURE, E-VOTING & OTHER INFORMATION TO THE SHAREHOLDERS

NOTICE is hereby given that the 30th AGM of the Members of the Nectar Lifesciences Limited ("Company") will be held on Monday, September 29, 2025, at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") read with all applicable circulars issued by the Ministry of Corporate Affairs and the SEBI, to transact the business set out in the Notice of the AGM ("AGM Notice").

Members will be able to attend the AGM through VC/ OAVM at <https://meetings.kfintech.com>. Members attending the AGM through VC/ OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the relevant circulars, the AGM Notice and Annual Report for the financial year 2024-25, have been sent on August 28, 2025, through electronic mode to the members of the Company whose e-mail id's are registered with the Depositories (DP's) / Company's Registrar and Transfer Agent ("RTA"). The aforesaid documents are also available on the Company's website at <https://www.neclife.com/about-3-9> and <https://www.neclife.com/about-1> respectively and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively, and on the website of Company's RTA, KFin Technologies Limited ("KFIN") at <https://evoting.kfintech.com>.

Further, pursuant to section 91 of the Act, the Register of Members and Share Transfer Books of the Company will remain closed from September 23, 2025, to September 29, 2025 (both days inclusive) for the purpose of AGM.

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

Pursuant to the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and LODR Regulations, the Company is pleased to provide e-voting facility to Members to cast their vote(s) on all the resolutions set forth in the AGM Notice. The Company has engaged the services KFIN as the agency to provide e-voting facility. Members may cast their vote(s) remotely, using the electronic voting system of KFIN on the dates mentioned herein below (remote e-voting). Further, the facility for voting through electronic voting system will also be made available at the AGM ("Insta-Poll"). Members attending the AGM, who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta-Poll.

Information and instructions including details of User Id and Password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/ OAVM. The manner of attending the AGM through VC/ OAVM, remote e-voting and voting through Insta-Poll by members holding shares in dematerialized mode ("Demat"), physical mode and for members who have not registered their e-mail id's is provided in the AGM Notice.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	Tuesday, September 16, 2025 at 09.00 a.m. (IST)
End of remote e-voting	Thursday, September 18, 2025 at 05.00 p.m. (IST)

Members are requested to cast their vote through the web-link <https://www.evotingindia.com> by using their User ID and Password during the above remote e-voting period. Members will not be able to avail remote e-voting facility beyond the end date and the time mentioned above as the remote e-voting module shall be disabled for voting by CDSL, thereafter.

The Company has appointed M/s. R. Sridharan & Associates, Company Secretaries as the Scrutinizer to scrutinize the remote e-voting and e-voting process for AGM in fair and transparent manner.

The detailed procedure for remote e-voting, joining/attending the AGM through VC/OAVM and e-voting at AGM is provided in the Notice of AGM and also available on the Company's website at www.naclind.com. The Shareholders attending meeting through VC/OAVM shall be counted for the purpose of the quorum under Section 103 of the Act.

Members are requested to carefully read all the Notes set out in the Notice of AGM.

Members may note that:

- Once the vote on a resolution is cast by the Member, the Member cannot change it subsequently.
- The facility for voting will also be made available during the AGM, and those Members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-Voting system during the AGM.
- The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again;
- Only persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e., Friday, September 12, 2025 shall be entitled to avail the facility of remote e-voting or e-Voting. The voting rights of the Members shall be in proportion to their share of the paid-up Equity share capital of the Company as on the Cut-Off date; and

Any person who acquires shares of the Company and become member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e., Friday, September 12, 2025, may obtain the login id and password by sending a request to helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then the existing User ID and Password can be used for casting their vote.

Manner of registering/updating E-mail addresses by the Members:

- Shares held in Physical Mode: By submitting duly filed and signed Form ISR-1 along with self-attested copy of the PAN card and other relevant documents, as mandated by SEBI to the Company's Registrar and Share Transfer Agent (RTA) viz. M/s. XL Softech Systems Ltd by sending an e-mail to xifield@gmail.com or by sending the same to RTA's registered address i.e. Plot No. 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad, Telangana-500034.
- Shares held in Demat Mode: Please contact your DP with whom you maintain your Demat Account to register your Email address.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

Place : Hyderabad
Date : 28-08-2025

For Nectar Lifesciences Limited
Sd/-
Satish Kumar Subudhi
Sr. Vice President - Legal & Company Secretary
FCS 9085

Place: Chandigarh
Date: 28-08-2025
Sanjaymohan Singh Rawat
Company Secretary & Compliance Officer

