



2nd July 2026

BSE Limited

Listing Operations
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400 001
Maharashtra, India
BSE Script Code: 532864

National Stock Exchange of India Limited

Listing Department,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Maharashtra, India
NSE Script Code: NELCAST

Dear Sir/Madam,

Sub: News Paper Advertisement - Notice of 44th Annual General Meeting (AGM) under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements), 2015, we enclose herewith the copies of newspaper advertisement published in Financial Express (English - All India edition) and Andhra Prabha (Telugu - Tirupati edition) on July 02, 2026 in connection with the 44th Annual General Meeting of the Company scheduled to be held on Monday, July 27, 2026 at 3:30 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

We request you to take this information on record.

Thanking you.

For **Nelcast Limited**

(S.K. Sivakumar)
Company Secretary

159, T T K ROAD, ALWARPET, CHENNAI - 600 018. INDIA
Tel.:+91-44-2498 3111/2498 4111 Fax : 91-44-24982111
e-mail:nelcast@nelcast.com; web: www.nelcast.com
CIN : L27109AP1982PLC003518

Regd. Off.: 34, Industrial Estate, Gudur - 524 101 (A.P.) Tel.: 251266 / 251766 Fax:08624-252066
Ponneri works :Madhavaram Village, Amur P.O, Ponneri - 601 204 .T.N Tel.: 27974165/27973532, Fax: 27973620
Pedapariya Works : 259 /261, Pedapariya Village, Ozili Madal, Nellore Dist - 524402. (A.P.)

IATF 16949 : 2016 * ISO 14001 : 2015 * ISO 50001 : 2011



ISO 9001 : 2015

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OHSAS 18001 : 2007



Regd. Office: 34, Industrial Estate, Gudur - 524 101. **Tel:** 08624 - 251266.
Fax: 08624 - 252066. **Website:** www.nelcast.com **Email:** nelcast@nelcast.com

NOTICE OF 44th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **Forty Fourth Annual General Meeting (AGM)** of the Members of Nelcast Limited will be held on Monday, the **27th July 2026 at 3.30 PM** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The Ministry of Corporate Affairs ("MCA"), has vide their circulars dated, April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 read with May 05, 2022, dated Circular No. 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and subsequent circular issued in this regard, the latest General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and circular issued by SEBI vide circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/ 2024/133 dated October 3, 2024 ("SEBI Circular") permitted to hold the Annual General Meeting ("AGM") through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and the MCA Circulars (collectively referred to as "relevant circulars"), the AGM will be convened through VC/OAVM to transact the business set out in the Notice of 44th AGM. A person, 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., **(Monday) July 20, 2026** only shall be entitled to avail the facility of 'remote e-voting' or voting at the AGM. The Company has engaged National Securities Depository Limited (NSDL) for facilitating voting through electronic means i.e. remote e-voting and voting on the date of the AGM. For detailed instructions on attending the AGM through VC/OAVM, members / shareholders are requested to go through the Notice of AGM.

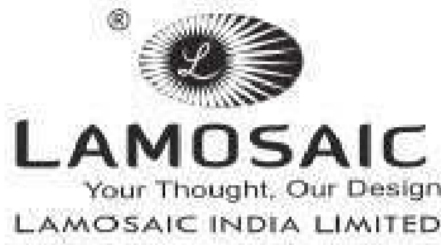
In compliance with the relevant circulars, the Annual Report for the year 2025-26 and Notice of the 44th AGM has been sent in electronic mode to Members whose e-mail address is registered with the Company / Registrar and Transfer Agents or with the Depository Participant(s). The above documents are also being made available on the website of the Company at **www.nelcast.com**, the websites of BSE Limited at **www.bseindia.com**, National Stock Exchange of India Limited at **www.nseindia.com** and NSDL website at **www.evoting.nsd.com**. The Company has completed dispatch of Notice and Annual Report through e-mail on **30th June 2026**.

The Members are hereby informed that:

- (i) The ordinary and special business as set out in the Notice of AGM shall be transacted through remote e-Voting or e-Voting at the AGM.
- (ii) The 'remote e-voting' period commences on **(Thursday) 23rd July 2026 at 9.00 A.M. (IST)** and ends on **(Sunday) 26th July 2026 at 5.00 P.M. (IST)**. Member may note that remote e-voting shall not be allowed beyond the above said period.
- (iii) During this period, existing members and persons who have acquired shares and become members of the company after the despatch of notice, holding shares either in physical form or dematerialized form as on the cut-off date **(Monday) 20th July 2026** may cast their vote electronically on the business set forth in the notice of the AGM through NSDL e-voting system in the manner detailed in the Notice of AGM.
- (iv) Members who have cast their vote by remote e-voting prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- (v) The Company has notified closure of Register of Members and Share Transfer Books from **(Tuesday) 21st July 2026 to (Monday) 27th July 2026 (both days inclusive)**.
- (vi) Members may access the NSDL e-voting system at the weblink: **www.evoting.nsd.com** under shareholders/members login. The same link is valid for joining the AGM on the meeting date. The detailed instructions for the remote e-voting process, joining the AGM and e-voting during the AGM are given in the Notice of the AGM.
- (vii) Members are permitted to join the AGM through VC/OAVM, 15 minutes before the scheduled time of commencement of the meeting and upto 15 minutes after such scheduled time.
- (viii) Those members whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting are requested to send required details and documents as described in the AGM Notice to **evoting@nsdl.co.in** or contact our Registrar & Share transfer agents.
- (ix) The documents referred to in the AGM notice are available for inspection. Members may write to the Company's e-mail id **nelcast@nelcast.com**
- (x) Pursuant to the provisions of Income Tax Act, 2025, dividend income is taxable in the hands of the Members. For the prescribed rates of various categories, the shareholders are requested to refer the Income Tax Act, 2025 and amendments thereof. The Company is required to deduct tax at source from the dividend paid or payable at the prescribed rates. However, no tax shall be deducted on the dividend payable to a resident individual, in cases where the dividend paid / payable during the year 2026-27 does not exceed Rs.10,000/- and in cases where the members have submitted Form 121 (erstwhile Form 15G/15H) subject to conditions specified in the Income Tax Act, 2025. Form 121 can be downloaded from our RTA's website **www.bigshareonline.com** to avail the benefit and email the duly filled form to **tds@bigshareonline.com** by **11.59 PM (IST) on 20th July 2026**.
- (xi) Mr.P.R. Lakshmi Narayanan, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting at the AGM, in a fair and transparent manner.
- (xii) The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company at **www.nelcast.com** and on the website of NSDL **www.evoting.nsd.com** immediately after the declaration of result by the Chairman or a person authorized by him. The results shall also be immediately forwarded to BSE Limited, Mumbai and the National Stock Exchange of India Limited, Mumbai.

For any query/ clarification or issues regarding remote e-voting / e-voting during the AGM, please refer the Frequently Asked Questions ("FAQs") and e-voting manual available at **www.evoting.nsd.com**, or can contact NSDL helpdesk by sending a request at **evoting@nsdl.com** or call on 022-4886 7000.

By order of the Board For NELCAST LTD.
(S.K. SIVAKUMAR)
Company Secretary



Registered Office: Ground Floor, A1, Badhe Properties, Badhenagar, Near Star Hall, Kondhwa Budruk, Survey No.: 41, Pune - 411048, Maharashtra, India.
Corporate Office: 119, Atlanta Estate, A Wing, 01st Floor, Off. G. M. Link Road, Goregaon East, Mumbai - 400063, Maharashtra, India.
Contact No.: +91 876 876 7777
Email ID: cs@lamosaic.in **Website:** www.lamosaic.in

Notice of the Third (03rd) Annual General Meeting E-Voting Information

NOTICE is hereby given that the Third (03rd) Annual General Meeting ("the AGM" / "Meeting") of the Members of Lamosaic India Limited ("the Company") will be held on Friday, 24th July, 2026 at 11:00 A.M. (IST) through Video Conferencing / Other Audio Visual Means (VC/OAVM) facility to transact the business as set forth in the Notice of the AGM

The Notice of the AGM together with the Annual Report for the financial year 2025-26 has been sent electronically to all Members whose e-mail IDs are registered with the Company, KFin Technologies Limited, the Registrar and Share Transfer Agent ("RTA") and Depository Participants, in accordance with the General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars"), read with earlier circulars issued in this regard. Further, in accordance with Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a physical communication is being dispatched to those Members whose email IDs are not registered, providing the weblink and exact path of the Company's website to access the Annual Report on the Company's website. Both the dispatches have been completed on 01st July, 2026.

The Notice of the AGM and the Annual Report are also available on the website of the Company at **www.lamosaic.in**, the website of National Securities Depository Limited ("NSDL") at **www.evoting.nsd.com** and the website of National Stock Exchange of India Limited ("NSE") at **www.nseindia.com**.

Remote e-Voting and e-Voting during the AGM.

In terms of the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, Secretarial Standard-2 issued by the Institute of Company Secretaries of India, and the MCA Circulars, as amended, the Company has engaged the services of NSDL as the agency for providing the e-Voting facility (both remote e-Voting before the AGM and e-Voting during the AGM), to the Members of the Company to exercise their right to vote on the resolutions proposed to be passed at the AGM through e-Voting facility.

The Members can join and attend the AGM through VC/OAVM facility only or view the live webcast of the proceedings. The detailed procedure for e-Voting and participation in the AGM through VC/OAVM or to view the live webcast is provided in the Notes to the Notice for the Members holding shares in demat mode, physical mode, and for the Members whose email IDs are not registered.

The remote e-Voting period commences on Tuesday, 21st July, 2026 at 09:00 a.m. (IST) and will end on Thursday, 23rd July, 2026 at 05:00 p.m. (IST). The voting rights of the Members shall be in proportion to the Equity Shares held by them in the paid-up equity share capital of the Company as on the Cut-off date, i.e., Friday, 17th July, 2026. During this period, the Members may cast their vote electronically. The remote e-Voting module shall be disabled by NSDL thereafter. The Members who have cast votes through remote e-Voting may attend the AGM through VC/OAVM but shall not be entitled to vote again during the AGM. The Members attending the AGM who have not exercised their voting rights through remote e-Voting shall be able to vote electronically during the AGM.

Any person who acquires the Shares of the Company after dispatch of the AGM Notice and becomes a Member as on the cut-off date, may obtain login ID and password by sending a request to **evoting@nsdl.co.in**. However, if already registered with NSDL for remote e-Voting, then he/she can use his/her existing user ID and password for casting the votes.

In case of any queries / complaints related to e-Voting, the Members may refer to the Frequently Asked Questions (FAQs) and the e-Voting User Manual for the Members available at **www.evoting.nsd.com** under the Help Section or Contact NSDL at 022-4886 7000.

The Company has appointed CS Parbat Chaudhari, Practicing Company Secretary (FCS No.: 13321 / COP No.: 22429) to act as a Scrutiniser for conducting the e-Voting process, including remote e-Voting, in a fair and transparent manner, and he has communicated his willingness to be appointed. The voting results of the AGM along with the Consolidated Scrutinizer's Report will be declared within the prescribed statutory timeline and will also be placed on the websites of the Company at **www.lamosaic.in**, NSE at **www.nseindia.com**, and NSDL at **www.evoting.nsd.com** and shall also be displayed at the Registered Office and Corporate Office of the Company.

By order of the Board of Directors For Lamosaic India Limited

Sd/-
CS Archana Laddha
Company Secretary & Compliance Officer
Date: 1st July, 2026
Place: Mumbai **ACS-80362**



EVEREADY INDUSTRIES INDIA LIMITED

CIN: L31402WB1934PLC007993
Registered Office: 2, Rainey Park, Kolkata - 700 019
Tel.: 91-33-2455-9213; 91-33-2486-4961; **Fax:** 91-33-2486-4673;
Email: investorrelation@eveready.co.in; **Website:** www.eveready.in

NOTICE TO SHAREHOLDERS

This is for information of all concerned that pursuant to SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-POD/193750/2026 dated January 30, 2026 and in continuation of our earlier Newspaper Edition dated 17th March 2026, 22nd May 2026 and June 16, 2026 the Company is contented to offer a one-time **Special Window**, for the re-lodgement of transfer deeds of Physical Shares that were lodged before April 01, 2019 but were rejected or returned due to deficiencies in documentation, process or any other reason.

This Special Window shall be open for a period of one year, starting from February 05, 2026 to February 04, 2027 for transfer requests where share transfer deeds were executed prior to April 1, 2019, irrespective of whether or not lodged before April 1, 2019 and the original share certificate is available.

Kindly note that during this window, all re-lodged shares will be issued only in dematerialised (demat) form and shall be under lock-in for a period of one year from the date of registration of transfer. Such shares shall not be transferred/lien-marked/pledged during the said lock-in period. Eligible shareholders may submit their transfer request along with the requisite documents to the Company or its Registrar and Share Transfer Agents (RTA) within the stipulated time.

For any queries or assistance regarding the re-lodgement process, please contact:

Mrs. Shampa Ghosh Ray Company Secretary & Compliance Officer Eveready Industries India Limited 2 Rainey Park Kolkata - 700 019 Tel: (033) 2486 4961 / 2455 9213 Email: investorrelation@eveready.co.in	Maheshwari Datamatics Private Limited Registrar & Share Transfer Agent (RTA) 23, R.N. Mukherjee Road, 5th Floor, Kolkata - 700 001 Tel: (033) 2248 2248 Email: contact@mdplcorporate.com
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In addition to the above and in continuation of our earlier Newspaper Publication dated 20th April, 2026, 22nd May, 2026 and 16th June, 2026 attention of shareholders is once again drawn to the **"100 Days Campaign - Saksham Niveshak"**, initiative of the Investor Education and Protection Fund Authority, Ministry of Corporate Affairs, (MCA) from 1st April 2026 to 9th July 2026, under which the Company continues to assist shareholders in claiming their unpaid/unclaimed dividends. The campaign is aimed at enhancing shareholder awareness and encouraging timely completion of KYC formalities including updating PAN, bank account details, contact information and nomination, and to facilitate claim of any unpaid or unclaimed dividends so as to avoid the transfer of such dividends and the corresponding equity shares to the IEPF, in accordance with the provisions of the Companies Act, 2013 and the Rules framed thereunder.

The Shareholders who have not claimed their dividends for the Financial Year 2023-24 and 2024-25, can update their KYC details and claim the said dividends. The KYC forms are available on the website of the RTA - <https://mdpl.in/downloads.php>

Mode of Dispatch:
By Post - Physical Copies self-attested and dated to Ms/Maheshwari Datamatics Pvt.Ltd, 23 R.N. Mukherjee Road, Kolkata - 700 001 or By Email-From the Registered email ID with signed documents to investorrelation@eveready.co.in; contact@mdplcorporate.com
Shareholders holding shares in electronic form and have not claimed their dividend, can claim the same by updating/modifying their details with their respective Depository Participants.
Shareholders are requested to take note of the above and act accordingly. To support the success of this campaign, kindly submit your documents by July 9, 2026. For any further assistance regarding **100 days Campaign - "Saksham Niveshak"**, please do reach out to us at investorrelation@eveready.co.in and contact@mdplcorporate.com.
For Eveready Industries India Limited
Sd/-
Shampa Ghosh Ray
Company Secretary & Compliance Officer
Kolkata
July 1, 2026



ALBERT DAVID LIMITED

CIN : L51109WB1938PLC009490
Registered Office : 'D' Block, 3rd Floor, Gillander House, 8, Netaji Subhas Road, Kolkata-700001
Tel: 033-2262-8456, 8492; **Fax:** 033-2262-8439
Email: adicorp.secretary@alindia.in; **Website:** www.albertdavidindia.com

INFORMATION REGARDING 87TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ('VC') OR OTHER AUDIO VISUAL MEANS ('OAVM'), RECORD DATE AND FINAL DIVIDEND

Dear Members
The 87th Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday, 6th August, 2026 at 9:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") pursuant to the applicable provisions of the Companies Act, 2013 and Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, to transact the business that will be set forth in the Notice of 87th AGM.

The Members are hereby informed that the Notice of the 87th AGM and Annual Report for the financial year 2025-26, will be sent electronically in due course to those Members of the Company, who have registered their e-mail address with the Company or Maheshwari Datamatics Pvt. Ltd., RTA / Depository Participant(s) / Depositories. A letter providing the web-link for accessing the exact path, where the Annual Report for F.Y 2025-26 is available, will also be sent to those members who have not registered their email address with the Company/Registrar and Share Transfer Agent / Depository Participant / Depositories. The Notice of 87th AGM and the Annual Report for the financial year 2025-26 will also be available on the Company's website at **www.albertdavidindia.com** and on the website of the stock exchanges i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at **www.bseindia.com** and **www.nseindia.com**, respectively, and on the website of Maheshwari Datamatics Pvt. Ltd. at **www.mdpl.in**

Manner of Registering / Updating e-mail address:

- a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their mail address by submitting Form ISR-1 duly filled and signed along with requisite supporting documents to Maheshwari Datamatics Pvt. Ltd. at 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700001 or by e-mail to **compliance@mdplcorporate.com**
- b) Members holding shares in dematerialized mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.

E-Voting and AGM Joining Information:

Members will be able to cast their vote(s) on the business as will be set out in the Notice of 87th AGM through electronic voting system ('e-voting'). The manner of voting, including voting remotely ('remote e-voting') by members holding shares in dematerialized mode, physical mode, and for members who have not registered their e-mail address will be provided in the Notice of 87th AGM. Members attending the AGM who have not cast vote(s) by remote e-voting, will be able to vote through e-voting system during the 87th AGM.

Members will be able to attend the 87th AGM through VC/OAVM by following instructions that will be provided in the Notice of 87th AGM.

RECORD DATE FOR DIVIDEND AND PAYMENT THEREOF

- a) The Board of Director at its meeting held on 12th May, 2026 have recommended payment of Final dividend of Rs. 5/- per equity share for the financial year ended 31st March, 2026 subject to approval of Shareholders at 87th AGM.
- b) The final dividend for the F.Y 2025-26, if approved by the shareholders will be paid within (7) seven days of the 87th AGM through electronic mode to the shareholders whose name appears in the Register of Members / Register of Beneficial Owners as on Thursday, 30th July, 2026 being the 'Record Date'.
- c) Shareholders may be aware that as per the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by the Company on or after 1st April, 2020 shall be taxable in the hands of the shareholders and the Company shall be required to deduct tax at source at the prescribed rates. A separate e-mail communication on this will be sent by the Company to the shareholders informing them the relevant procedures to be adopted and the documents to be submitted for availing the applicable tax rates.

Registering KYC including Bank Details for receiving Dividend

Members, holding securities in physical form, whose folios are not updated with any of the KYC details viz
(i) PAN (ii) Contact Details (iii) Mobile Number (iv) Bank Account Details (v) Signature and (vi) Choice of Nomination shall be eligible for payment of dividend in respect of such folios, only through electronic mode w.e.f. 1st April, 2024. In accordance with the above, dividends in respect of physical folios wherein any of the above KYC details are not updated, will be paid only after the folio becomes KYC compliant. Members are requested to update their PAN (KYC) details by submitting duly executed Form ISR-1 and ISR-2 at the RTA address given above.

The above information is being issued for the information and benefit of all shareholders of the company and is in compliance with applicable MCA and SEBI circulars.

For Albert David Limited
Sd/-
Lalit Lohia
Company Secretary
[ACS-23995]
Place : Kolkata
Date : July 1, 2026



Dr. Lal PathLabs Limited

CIN: L74899DL1995PLC065388
Registered Office: Block E, Sector-18, Rohini, New Delhi -110085
Corporate Office: 12th Floor, Tower B, SAS Tower, Medcity, Sector-38, Gurugram -122001, Haryana
Tel.: +91-124 - 3016500; **Fax:** +91-124-4234468
Website: www.lalpathlabs.com; **Email:** cs@lalpathlabs.com

NOTICE OF 32ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on Saturday, July 25, 2026 at 10:00 A.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") to transact the businesses as set out in the Notice of 32nd AGM.

In compliance with the applicable provisions of the Companies Act, 2013 and applicable Rules made thereunder read with Circulars dated September 22, 2025, May 5, 2020 and other relevant circulars issued by the Ministry of Corporate Affairs (MCA) from time to time, and circulars if any, issued by the Securities and Exchange Board of India, electronic copies of the Notice of the 32nd AGM and Annual Report for the Financial Year 2025-26 has been sent on July 01, 2026 to all the Members whose email ids were registered with the Company/Depository Participant(s).

Additionally, in accordance with the Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has also dispatched letter to Members, whose e-mail IDs are not registered with Company/RTA/DP, providing the weblink where the Annual Report for FY 2025-26 can be accessed.

If you have not registered your email id & mobile no. with the Company/ Depository Participant(s), you may please follow below instructions for registering/ updating your email ids and mobile no.:

Physical Holding, if any	Send a request to the Company at cs@lalpathlabs.com by providing Folio No., Name of the Member, scanned copy of the share certificate (front and back), self-attested copy of PAN Card and self-attested copy of any one document from Aadhaar Card, Driving License, Election Identity Card and Passport for registering e-mail id & mobile no.
Demat Holding	Please update your e-mail id & mobile no. with your respective Depository Participant (DP).

The Members may note that the Notice of 32nd AGM and the Annual Report for the Financial Year 2025-26 is available on the Company's website at **www.lalpathlabs.com** and 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. The Notice of 32nd AGM is also available on the website of E-voting Agency i.e. Central Depository Service (India) Limited (CDSL) at **www.evotingindia.com**.

The Company is pleased to provide its Members the facility to exercise their right to vote on the resolutions proposed to be passed at the 32nd AGM by remote e-voting and/or e-voting during AGM. The Company has engaged the services of CDSL for providing its Members the facility of 'remote e-voting' and/or e-voting during AGM. The detailed procedure of remote e-voting and/or e-voting during AGM has been provided in the Notice of 32nd AGM.

The remote e-Voting period commences on Tuesday, July 21, 2026 at 9:00 A.M. (IST) and ends on Friday, July 24, 2026 at 5:00 P.M. (IST). The remote e-Voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity capital of the Company as of the cut-off date i.e. Saturday, July 18, 2026. A person who is not a Member as of the cut-off date should treat this Notice for information purpose only. Any person, who acquires shares and becomes a Member of the Company after dispatch of Notice of the 32nd AGM and holds shares as of the cut-off date may refer Notice of the 32nd AGM for obtaining the Login ID and Password for casting the Vote. However, if you are already registered with CDSL for e-voting then you may use your existing user ID and password for casting your vote.

Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again. In case of any queries or issues regarding e-voting you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available under the help section of CDSL's website i.e. **www.evotingindia.com** or call on 1800 21 09911 or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N.M. Joshi Marg, Lower Parel (E), Mumbai-400013, at the designated email ID at **helpdesk.evoting@cdslindia.com**

The Members may please note that the Board of Directors of the Company in their meeting on April 30, 2026 recommended a Final Dividend of INR 4/- per equity share for the Financial Year 2025-26, subject to the approval of the Members at the 32nd AGM. The Final Dividend, if approved, will be paid to Members whose name appears in the Register of Members as on Friday, June 26, 2026 (Record Date).

Pursuant to applicable provisions of SEBI Regulations the dividend payments shall be made through electronic modes only. Therefore, For receiving dividend directly in bank accounts, the Members are requested to update their complete bank details (i) with their Depositories (where shares are held in dematerialized mode) and (ii) with the RTA (where shares are held in physical mode) by providing the relevant details/ documents as prescribed in Form ISR-1 at **delhi@in.mpps.mvfg.com**.

For Dr. Lal PathLabs Limited
Sd/-
Vinay Gujral
Company Secretary & Compliance Officer
Date: July 01, 2026
Place: Gurugram

CMR Green Technologies Limited
Registered Office: 7th Floor, Tower 2, L&T Business Park, 12/4 Delhi Mathura Road, Faridabad, Haryana - 121003, India
Tel. No.: +91 129 4223050, **Email:** compliance@cmr.co.in, **Website:** www.cmr.co.in, **CIN:** U00337HR2005PLC805675

STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026
(Amount in Rupees crores, unless otherwise stated)

Particulars	STANDALONE			CONSOLIDATED						
	Quarter Ended			Year Ended		Quarter Ended			Year Ended	
	31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025	31.12.2025	31.03.2025	31.03.2026	31.03.2026	31.03.2025
	Refer Note 4 below	Refer Note 4 below	Refer Note 4 below	(Audited)	(Audited)	Refer Note 4 below	Refer Note 4 below	Refer Note 4 below	(Audited)	(Audited)
1 Total Income	1,314.77	1,294.05	1,163.51	5,116.76	4,638.10	2,368.24	2,213.18	1,632.87	8,659.24	6,699.27
2 Net Profit for the period/year (before Tax)	52.40	46.66	26.40	168.19	125.97	87.01	63.60	29.78	300.21	205.08
3 Net Profit for the period/year after tax	40.27	34.77	20.13	126.80	96.10	65.98	48.50	22.66	228.38	155.05
4 Total Comprehensive Income/(loss) for the period/year [Comprising Profit for the period/year (after tax) and Other Comprehensive Income/(loss) after tax]	33.36	(16.31)	19.99	67.99	95.96	13.68	(62.57)	22.62	62.69	154.90
5 Paid up share capital (Rs. 2/- each)	43.81	43.81	43.81	43.81	43.81	43.81	43.81	43.81	43.81	43.81
6 Other equity excluding Revaluation Reserves	-	-	-	1,477.53	1,408.83	-	-	-	1,487.60	1,328.84
7 Earning per Equity Share:	Not Annualised for the quarter			Not Annualised for the quarter						
(a) Basic (in Rs.)	1.84	1.59	0.92	5.79	4.39	2.94	2.03	1.22	9.70	6.50
(b) Diluted (in Rs.)	1.84</									

