



**September 3, 2025**

BSE Limited  
Department of Corporate Services,  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
**Scrip Code No: 542665**  
**Debt Segment: 977028**

National Stock Exchange of India Limited  
Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051  
**Company Symbol: NEOGEN**

**Sub: Newspaper Advertisement regarding the Notice of 36<sup>th</sup> Annual General Meeting of the Company, Book Closure period, Information on e-voting and other related information.**

Dear Sir/Madam,

Pursuant to provisions of Regulation 47 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we enclose herewith the newspaper clippings published in Financial Express (English Language) and Mumbai Lakshadeep (Marathi Language) for the shareholders of the Company, giving Notice of 36<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Friday, September 26, 2025, at 5.00 p.m. IST through video conferencing and Other Audio-Visual Means (OAVM) and giving details on book closure, remote e-voting, participation in AGM through VC/OAVM, updating of email address and bank details.

The same is also available at the website of the Company at [https://neogenchem.com/financial-performance/#all\\_tab|1](https://neogenchem.com/financial-performance/#all_tab|1) and annual report can be directly accessed at [https://neogenchem.com/wp-content/uploads/Neogen-Chemicals\\_AR25\\_Final.pdf](https://neogenchem.com/wp-content/uploads/Neogen-Chemicals_AR25_Final.pdf)

Kindly take the above on your record.

Thanking you,  
Yours faithfully,  
**For Neogen Chemicals Limited**

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**Unnati Kanani**  
**Company Secretary & Compliance Officer**  
**Membership No: ACS 35131**

**Encl: A/a**

**केनरा बँक Canara Bank**  
 ARM BRANCH - MUMBAI - Canara Bank, Building, 4<sup>th</sup> Floor, Adi Marban Path, Ballard Estate, Mumbai - 400 001. Email: cb2360@canarabank.com, TEL: 8655948019/54, WEB: www.canarabank.com

**POSSESSION NOTICE** (Rule 8(1) of Security Interest (Enforcement) Rules, 2002)  
 WHEREAS AS The undersigned being the Authorized Officer of CANARA BANK under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Enforcement) Act, 2002 (SARFAESI) and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice REF:CNRB/1521/NPA/13(2)/1/2023 Dated 02.03.2023 calling upon the borrowers/guarantors to repay the amount mentioned in the notice being 1,81,02,757.10 (Rupees One Crore Eighty One Lakhs Two Thousand Seven Hundred Fifty Seven And Paise Ten Only) within 60 days from the date of the receipt of said notice.

The Borrower / guarantors / mortgagers S. S. Patil Logistics Pvt Ltd. represented by Mr. Satyawan Sandipan Pawar (Proprietor), Mr. Sampat Sandipan Pawar (Guarantor) and Mr. Shrihari Sandipan Pawar (Guarantor), with Regd. address at, Office No. 1, 2, 3 and 4 First Floor, 'Nirman Arcade' Block No. B-6, bhakti Shakti Chowk, Transport Nagar, Off. Mumbai Pandharpur Road, Nigdi, Pimpri Chinchwad, Pune - 411029. Maharashtra Standing In The Name of S. S. Patil Logistics Pvt Ltd, having failed to repay the amount, notice is hereby given to the borrower/ guarantors and the public in general that the undersigned has taken physical possession of the property and plant and machinery described herein below in exercise of powers conferred on him / her under Sub-Section (4) of section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the 28<sup>th</sup> day of August of the year 2025.

The borrower and guarantors in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the CANARA BANK, ARM for an amount of Rs. 40,45,896.66 (Rupees Forty Lakhs Forty Five Thousand Eight Hundred And Ninety Six And Paise Sixty Six Only) (as on 30.06.2025 plus further interest and charges from 01.07.2025).

**DESCRIPTION OF THE IMMOVABLE PROPERTY**  
 Commercial Office No. 5075 Adesingh 22.30 Sq mtrs. Built up area in C wing 5<sup>th</sup> Floor of Bima Office Premises Co Op Society Ltd in steel warehousing complex situated at Plot No. 119 village Kalamboi Taluka Panvel Distt Raigad in the name of Satyawan S Panwar and Sampat S Panwar.  
 Date: 28.08.2025 Sd/-  
 Place: MUMBAI AUTHORIZED OFFICER, CANARA BANK

**ASSET RECONSTRUCTION COMPANY (INDIA) LTD.**  
 CIN No.: U65999MH2002PLC134884 • Website: www.arcil.co.in

acting in its capacity as Trustee of Arcil-SBPS-008-II Trust set up in respect of financial assets pertaining to MAISON DE COUTURE FIBRIS PRIVATE LIMITED

**Registered Office:** The Ruby, 10<sup>th</sup> Floor, 29 Senapati Bapat Marg, Dadar (West), Mumbai - 400028. Tel. No.: 022-66581300.

**CORRIDUM**

This is to inform the public in general and the Borrower(s)/ Guarantor(s)/ Mortgage(s) in particular that the Public Notice for Sale through Online E-auction published on August 01, 2025, in "Financial Express & Business Standard" English Edition and "Navshakti & Loksatta" Marathi Edition is hereby amended as follows:

- Revision in Bid Increment Amounts:**
  - Set 1: The bid increment amount is revised from Rs. 50,00,000/- (Rupees Fifty Lakhs) to Rs. 5,00,000/- (Rupees Five Lakhs).
  - Set 2: The bid increment amount is revised from Rs. 30,00,000/- (Rupees Thirty Lakhs) to Rs. 3,00,000/- (Rupees Three Lakhs).
- Extension of Key Dates:**
  - Last Date for Submission of Bid and Earnest Money Deposit (EMD):**
    - Extended from September 02, 2025 to September 10, 2025 before 5:00 p.m.
  - Date & Time of E-Auction:**
    - Set 1: Rescheduled from September 03, 2025 at 2:00 p.m. to September 11, 2025 at 2:00 p.m.
    - Set 2: Rescheduled from September 03, 2025 at 3:00 p.m. to September 11, 2025 at 3:00 p.m.

The rest of contents of Public Notice for Sale remains unchanged save and except to the extent stated herein above.

Sd/-  
 Authorized Officer,  
 Asset Reconstruction Company (India) Ltd.  
 (Trustee of Arcil-SBPS-008-II-Trust)

Place: Mumbai  
 Date: 03.09.2025

**HI-KLASS TRADING AND INVESTMENT LTD**  
 CIN: L51900MH1992PLC066262  
 Regd. Office: 02, Shanti Kruze Building, Shivaji Road, Off M G Road, Kandivali West, Mumbai - 400067, Phone: 8100121394, E-mail: info@hiklass.com

**NOTICE**

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Members of Hi-Klass Trading and Investment Limited will be held Saturday, 27th September, 2025, at 12.30 P.M (IST) via Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the member at a common venue in compliance with applicable provision of Companies Act, 2013 ("Act") and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations") read with various circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the latest being Circular No. 09/2024 September 19, 2024 and SEBI/HO/CFD/CFD-POD/PICIR/2024/133 dated October 03, 2024 respectively ("Circulars") only to transact the Ordinary and Special Business as set out in the Notice dated September 01, 2025, convening the 32nd AGM, which will be sent to members through email separately.

In compliance with the relevant MCA and SEBI Circulars, electronic copies of the Notice of the 32nd AGM and Annual Report of the Financial Year 2024-25 will be sent only through electronic mode to the members whose email addresses are registered with the Company/Depository Participants/Registrar and Share Transfer Agent. A letter shall be sent to those shareholders, whose e-mail addresses are not registered as stated above, providing web-link of Company website, where the Annual Report can be accessed. The Notice of the 32nd AGM and the Annual Report of Financial Year 2024-2025 will also made available to www.hiklass.co.in and on the website of the stock exchange where the equity shares of the Company are listed i.e. "www.bseindia.com". Hard copy of the Annual Report shall be sent to those members whose request for the same.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, remote e-voting facility has been made available to the members to exercise their right to vote. The Company has engaged the services of CDSL to provide remote e-voting facility. The details of the remote e-voting are as under:

- Date and time of commencement of remote e-voting: 24th September, 2025 at 09.00 A.M
- Date and time of end of remote e-voting: 26th September, 2025 at 5.00 p.m.
- Remote e-voting shall not be allowed beyond this 26th September, 2025, (5.00 p.m.)
- Cut-off date: 20th September, 2025
- A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
- 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 only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting
- Notice of the Annual General Meeting has been displayed on the website of the Company www.hiklass.co.in and on website of e-voting platform provided by Central Depository Services (India) i.e. www.evotingindia.com
- The Company has appointed Mrs. Prachi Todi, Company Secretaries as the Scrutinizer for providing facility to the members of the company to scrutinize the e-voting process in a fair and transparent manner.
- In case you have any queries or issues regarding e-voting, write an email to info@hiklass.co.in/contact Mr Sanjay Kumar Jain on 8100121394/ Mrs Neha Kedia 9874385558. (Compliance Officer)

Notice is also given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from September 21st, 2025 to September 27th, 2025 (both days inclusive) for the purpose of the AGM.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with applicable MCA circular and SEBI circular.

By Order of the Board  
 For Hi-Klass Trading and Investment Limited  
 Sd/- Neha Kedia  
 (Company Secretary)  
 Place : Mumbai  
 Date : September 01, 2025

**"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. Registered letters are not accepted in response to box number advertisement."

For Advertising in TENDER PAGES Contact **JITENDRA PATIL**  
 Mobile No.: 9029012015  
 Landline No.: 67440215

**BAL PHARMA LIMITED**  
 CIN: L85110KA1987PLC083668  
 Registered Office: #21&22, Bommasandra Industrial Area, Hosur Road, Bangalore- 560099. Tel: (080) 41379500, Fax: (080) 22354057  
 email: investor@balpharma.com, website: www.balpharma.com

**NOTICE OF 38TH ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 38th (Thirty Eighth) Annual General Meeting ("AGM") of the Members of Bal Pharma Limited will be held on Thursday 25th September, 2025 at 11:30 A.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice of AGM, in compliance with all applicable provisions of the Companies Act, 2013 and rules made thereunder and General Circular nos. 20/2020, 14/2020, 02/2021 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the SEBI (hereinafter collectively referred to as "the Circulars").

Members can attend and participate in the said AGM only through VC/OAVM as per the instructions provided in the Notice of AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with the aforesaid MCA Circulars and SEBI Circular, Notice of the AGM along with the Annual Report 2024-25 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice and Annual Report for 2024-25 will also be available on the Company's website www.balpharma.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 at https://www.evoting.nsdl.com.

The Company is providing remote e-voting facility through NSDL to cast their vote electronically on the business as set out in the Notice of AGM. The Company has engaged the services of NSDL as the Authorised Agency to provide remote e-voting facility.

The remote e-voting period shall commence on Monday, 22nd September, 2025 (9:00 am IST) and ends on Wednesday, 24th September, 2025 (5:00 pm IST). Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Thursday, 18th September, 2025 may cast their vote electronically to exercise their right to vote on any or all of the business specified in the Notice of AGM. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently. The member who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be allowed to cast the vote again. Detailed instructions for e-voting facility are forming part of the Notice of AGM. Any person, who acquires Shares of the Company and becomes a Member of the Company after sending of the Notice and holding Shares as of the cut-off date of 18th September, 2025, may obtain the login ID and password by sending a request at investor@nsdl.co.in.

Further, Members who have not registered their email address can also attend the AGM through VC/OAVM and vote by the procedures mentioned in the Notice of AGM. The login details for casting the votes through e-voting would be provided to the members at their email address registered for this purpose.

The results of remote e-voting along with the scrutinizer report will be placed on the Company's website www.balpharma.com and website of NSDL https://www.evoting.nsdl.com within Forty Eight (48) hours of passing of the resolutions at the AGM to be held on September 25, 2025, for information to the Members and communicated to the BSE Limited and National Stock Exchange of India Limited.

**Book Closure**

Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Amendment Rules, 2015 is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 19th September, 2025 to 25th September, 2025 (both days inclusive) to ascertain the entitlement of dividend and for the 38th Annual General Meeting of the Company.

In case you have any queries/ complaints or grievances, then please write to us at investor@balpharma.com.

For Bal Pharma Limited  
 Sd/-  
 SHAILESH SIROVA  
 Managing Director

Date : 02.09.2025  
 Place : Bengaluru

**L&T Finance Limited**  
 (formerly known as L&T Finance Holdings Limited)  
 Registered Office: L&T Finance Limited, Brindavan Building Plot No. 177, Kalina, CST Road, Near Mercedes Showroom Santacruz (East), Mumbai 400 098  
 CIN No.: L67120MH2008PLC181833  
 Branch office: Mumbai

**L&T Finance**

Sd/-  
 Authorized Officer,  
 Asset Reconstruction Company (India) Ltd.  
 (Trustee of Arcil-SBPS-008-II-Trust)

Place: Mumbai  
 Date: 03.09.2025

**POSSESSION NOTICE** [Rule-8(1)]

Whereas the undersigned being the authorized officer of L&T Finance Limited (erstwhile, L&T Finance Holdings Ltd), under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of powers conferred by Section 13(12) of the said Act read with [rule 3] of the Security Interest (Enforcement) Rules, 2002 issued a demand notices calling upon the Borrower/ Co-borrowers and Guarantors to repay the amount mentioned in the demand notice appended below within 60 days from the date of receipt of the said notice together with further interest and other charges from the date of demand notice till payment/realization. The Borrower/ Co-Borrowers/Guarantors having failed to repay the amount, notice is hereby given to the Borrower/ Co-Borrowers/ Guarantors and public in general that the undersigned has taken possession of the property described herein under in exercise of powers conferred on him/her under Section 13 of the said Act read with rule 8 of the said Rules on this notice.

Loan Account Number	Borrower/s/ Co-borrowers & Guarantors Name	Description of the Mortgaged Properties	Demand Notice		Date and Type of Possession Taken
			Date	Outstanding Amount (₹)	
MUMHL80 02073, MUMHL80 02074	1. K.V.S. Praveen Kumar As Borrower And 2. Phanisree Koppisetty	All That Piece And Parcel Of Flat No.204 Admeasuring,500 Sq. Ft. Carpet Area Along With Open Terrace Area Admeasuring,45 Sq. Ft. On 2nd Floor In 'K' Wing In The Project Known As 'ritu World', On The Land Bearing Survey No.62/p(2/3), 64/p(1), 54, 60 And 63 At Village Kharvai, Badlapur(w), Tal Ambernath, Dist. Thane, Within The Limits Of Kulgaon- Badlapur Municipal Council, Taluka And Sub-registration Ambernath, Dist. Thane	08.01.2024	Rs. 28,50,978.27/- As on 02-01-2024	29.08.2025 Physical Possession

The Borrower/ Co-borrowers/ Guarantors in particular and public in general is hereby cautioned not to deal with the property and any dealing in the property would be subject to the charge of L&T Finance Limited for an amount mentioned in the demand notice together with further interest and other charges from the date of demand notice till payment/realization.

Date: 03.09.2025  
 Place: Mumbai

Sd/-  
 Authorized Officer  
 For L&T FINANCE LIMITED

**SIMPLEX INFRASTRUCTURES LIMITED**  
 CIN - L45209WB1924PLC004969  
 Regd Office: Simplex House, 27, Shakespear Sarani, Kolkata-700017  
 Tel: 033-23011600, Fax: 033-2289-1468  
 e-mail: secretarial.legal@simplexinfra.com  
 website: www.simplexinfra.com

**NOTICE OF THE 107TH ANNUAL GENERAL MEETING OF THE COMPANY, BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 107th Annual General Meeting (AGM) of the Members of M/s. Simplex Infrastructures Limited (the Company) will be held on Thursday, the 25th day of September, 2025 at 3:00 PM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 (the Act) read with Rules thereunder and General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI Circular dated 13th May, 2023 and 5th January, 2023, 07th October, 2023 and 03rd October, 2024 ('SEBI Circulars') without physical presence of Members at a common venue.

In terms of MCA Circulars and SEBI Circulars, the Company has completed dispatch of Notice of the AGM and Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the year ended 31st March 2025 on 2nd September, 2025 through electronic mode only to those members whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent (RTA) or Depository Participant(s). The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide aforementioned MCA and SEBI Circulars. The aforesaid documents are available on the website of the Company at www.simplexinfra.com and on the websites of the Stock Exchanges viz. www.bseindia.com, www.nseindia.com, www.cse-india.com and NSDL at www.evoting.nsdl.com.

A letter containing the weblink of the Annual Report for the financial year 2024-25 is being sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/RTA/ Depository Participant(s).

The Notice and Explanatory Statement will be available for inspection in electronic mode from date of circulation of this notice up to the date of AGM. Members are requested to write to the Company on secretarial.legal@simplexinfra.com for inspection of the said documents.

**Instructions for remote e-voting and E-voting during the AGM**

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, the Company is providing to its Members the facility to exercise their vote by electronic means in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed National Securities Depository Limited (NSDL) to facilitate voting through electronic means. Member holding shares in physical form or dematerialized form as on the "Cut-off date" i.e. Thursday, 18th September 2025, can cast their votes electronically through electronic voting system ("Remote e-voting") of NSDL at www.evoting.nsdl.com.

The detailed instruction for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:

- The ordinary and special business as set out in the Notice of the AGM will be transacted through voting by electronic means only.
- The Remote e-voting period commences on Sunday, 21st September 2025 at 9:00 AM and ends on Wednesday, 24th September, 2025 at 5:00 P.M. Remote e-voting module will be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast, the Member cannot modify it subsequently.
- The facility of E-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not cast their vote by Remote e-voting shall be eligible to cast their vote through e-voting during the meeting. The voting right of Members shall be proportionate to their share of the paid up equity share capital of the Company as on the Cut-off date, i.e. Thursday, 18th September 2025.
- The Members who have cast their vote(s) by Remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice 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 investor@valiantlabs.in. However, if the person is already registered with NSDL for remote e-voting then you may use existing User ID and password, and cast your vote.
- Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for e-voting will also be made available during AGM and those Members present in the AGM through VC/OAVM, who have not cast their votes on the resolution through remote e-voting and or otherwise not barred from doing so, shall be eligible to vote through the e-voting systems at the AGM. The Members who cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.
- Members who do not have the User ID and password for e-voting and for attending AGM through VC/OAVM or have forgotten the User ID and password may retrieve the same by following the remote e-voting instructions mentioned in the Notice of 4th AGM. Further, Members can also use the OTP based login for logging into the e-voting system of NSDL. Members shall be able to attend the AGM through VC/OAVM or view the live webcast of AGM provided by NSDL at www.evoting.nsdl.com by using their remote e-voting login credentials and selecting the EVEN (136286) for the Company's AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum Section 103 of the Act.

**Manner of registering/updating email address:** Members holding shares in dematerialized mode, who have not registered/updated their email address, are requested to register/update the same with the Depository Participant(s) where they maintain their demat accounts. Members holding shares in Physical mode, who have not registered/updated their email address, are requested to submit details in prescribed Form ISR-1, ISR-2, ISR-4 ('KYC Forms') and other relevant forms to MUFG Intime India Private Limited, the Registrar and Share Transfer Agent of the Company at their address - C 101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai, Maharashtra or by sending an email to: rnt.helpdesk@in.mpgms.mufg.com. Shareholders may download the KYC forms from the Company's website at www.valiantlabs.in

**Process for those members whose email ids are not registered with the depositories for procuring user ID and password and registration of e-mail ids for e-voting for the resolutions set out in this notice:**

- In case shares are held in physical mode please provide Folio No., Name of the member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investor@valiantlabs.in
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of PAN card) to investor@valiantlabs.in
- Alternatively members may send an email request to evoting@nsdl.co.in for obtaining User ID and password by providing the details mentioned in Point (1) or (2) as the case may be. In case of any assistance, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for shareholders available at the download section of NSDL at www.evoting.nsdl.com or call on toll free no.: 022-48867000 or send a request to Amit Vishal, Assistant Vice President at email: evoting@nsdl.co.in

By order of the Board of Directors  
 For Valiant Laboratories Limited  
 Sd/-  
 Akshay Gangurde  
 Company Secretary

Date: 03.09.2025  
 Place: Mumbai

**WARDWARD INNOVATIONS & MOBILITY LIMITED**  
 CIN: L35100MH1982PLC264042  
 Regd. Office: Office No 4604, 46th Floor Kohnor Square, Kolkar Marg, Shivaji Park, Dadar (West) Nr. R.G. Gadanki Chok Mumbai Maharashtra- 400028, India  
 Corporate Office: Survey 26/2, Opposite Poja Farm Sayajipura, Aja Road Vadodra-390019, Gujarat, India  
 Email: compliance@wardward.in | Website: www.wardward.in | Tel No: +91 6358849385

**INFORMATION TO THE MEMBER REGARDING 43rd ANNUAL GENERAL MEETING OF WARDWARD INNOVATIONS & MOBILITY LIMITED TO BE HELD THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")**

Members of the Company may note that the Forty-third (43rd) Annual General Meeting ("AGM") will be held on Tuesday, September 30, 2025 at 01:00 P.M. (IST) through VIDEO CONFERRING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM"), in compliance with applicable provisions of The Companies Act, 2013 ("the Act") and the relevant Rules framed thereunder and under the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, read with latest General Circular No. 09/2024 dated September 19, 2024 and all other applicable circulars, if any, issued by the Ministry of Corporate Affairs ("MCA") from time to time and SEBI vide its Circular No. SEBI/HO/CFD/CFD-POD2/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars") to transact the business set out in the Notice dated 01st September, 2025 ("the Notice") calling the 43rd AGM.

In compliance with the above circulars, electronic copies of the Notice of the 43rd AGM along with the Annual Report for the Financial Year 2024-2025, will be sent through electronic mode to those Members whose email addresses are registered with the Company/Depository Participant(s).

In compliance with Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we are required to provide the web-link including the exact path, to the complete Annual Report to those members who have not registered their email addresses with the Company or any Depository, or with the Registrar & Share Transfer Agent (RTA) of the Company.

Members may note that the Notice of the 43rd AGM and Annual Report 2024-25 will also be made available on the Company's website at https://wardward.in/, BSE Limited website at www.bseindia.com, and on the website of National Securities Depositories Limited, appointed for conducting Remote e-voting, e-voting during the process of AGM and VC at www.evoting.nsdl.com.

Members can attend and participate in the 43rd AGM of the Company through the VC/OAVM facility only. The Instructions for joining the AGM of the Company and manner of participation in remote e-voting or casting vote through the e-voting system during the meeting will be provided in the Notice convening of 43rd AGM. Member's participation in the AGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members may cast their vote through Remote e-voting during the AGM through NSDL through "Electronic Voting platform". The Cut-off date for determining eligibility to cast the vote is Tuesday, September 23, 2025. The Remote E-Voting period will commence from Saturday, 27th September, 2025 at 09:00 A.M. to Monday, 29th September, 2025 at 05:00 P.M. (IST) Thereafter e-voting module shall be disabled by NSDL.

**PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.**

- For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) pursuant to aforesaid SEBI Circulars in Form ISR-1 by email to support@purvashare.com.
- For Demat shareholders- Please update your email id & mobile no. with your respective Depository Participant (DP)
- For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) with whom they maintain their demat accounts which is mandatory while e-Voting & joining virtual meetings through Depository.

**MANNER OF CASTING VOTE(S) THROUGH E-VOTING:**

- Members will have an opportunity to cast their votes on the businesses as set out in the Notice of the 43rd AGM dated 01st September, 2025 through electronic voting system (e-voting).
- The manner of voting remotely (remote e-voting) by Members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the 43rd AGM.
- The facility of e-voting through electronic voting system will also be made available during the AGM. Only those shareholders, who are present in the AGM through VC/OAVM facility and 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 e-Voting system available during the AGM.

Shareholders are requested to carefully read all the Notes set out in the notice of the 43rd AGM dated 01st September, 2025 and in particular, Instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of AGM Notice to the Shareholders. Shareholders will receive the AGM notice only through e-mail registered with the Company.

By Order of the Board  
 For Wardward Innovations & Mobility Limited  
 Sd/-  
 Jaya Ashok Bhardwaj  
 Company Secretary and Compliance Officer

Date: 01.09.2025  
 Place: Vadodara

**NEOGEN CHEMICALS LIMITED**  
 CIN: L24200MH1989PLC050919  
 Regd. Office: Office No. 1002, 10<sup>th</sup> Floor, Dev Corpore Bldg, Opp. Cadbury Co, Pokhran Road No.2, Khopat, Thane - 400601.  
 Tel No.: +91 22 2549 7300; Fax No.: +91 22 2549 7399  
 Email: investor@neogenchem.com | Website: www.neogenchem.com

**NOTICE OF 36<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) AND INFORMATION ON E-VOTING, BOOK CLOSURE, PARTICIPATION IN AGM THROUGH VC/ OAVM**

Notice is hereby given that, pursuant to general circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 02/2022 and 03/2022 dated May 5, 2022, 10/2022 dated December 8, 2022, 09/2023 dated September 25, 2023, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023, and subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), the 36<sup>th</sup> Thirty Sixth Annual General Meeting ("AGM") of Neogen Chemicals Limited ("The Company") will be held on Friday, September 26, 2025 at 5:00 P.M. through Video Conferencing facility (VC) and Other Audio Visual Means (OAVM) without any physical presence to transact the business as mentioned in the Notice of the AGM, which is being sent through electronic mode to the members whose email id is registered with the Company/Company's Registrar and Transfer Agent MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited) ("RTA")/Depository Participant(s) ("DP"). Further, in accordance with Regulation 36(1) (b) of the Listing Regulations, the Company is also sending notices to Members, whose e-mail addresses are not registered with Company/RTA(DP)s, providing the weblink from where the Annual Report can be accessed on the Company's website. A copy of the same is available on the website of the Company https://neogenchem.com/annual-reports-2/, website of the stock exchanges at www.bseindia.com and www.nseindia.com and the website of RTA at https://instavote.linkintime.co.in.

The Company is pleased to provide its members with the remote e-voting and e-voting during the AGM facility to cast their votes electronically on the resolutions mentioned in the AGM Notice, using the electronic voting platform provided by our RTA in the manner and process as set out in detail in the Notes to Notice of AGM.

Any person, who becomes a Member of the Company after the dispatch of Notice of AGM and holding the shares as on the cut-off date i.e. Friday, September 19, 2025 & wishing to participate in e-voting can follow the process of generating the login ID and password as provided in the Notice of AGM.

**The members may note that:**

- They may attend the AGM on Friday, September 26, 2025, at 5:00 p.m. through VC/OAVM facility using live streaming link https://instameet.in.mpgms.mufg.com under shareholders/ Members Login by using the remote e-voting login credentials.
- Cut-off date for deciding eligibility to e-vote or vote during the AGM is Friday, September 19, 2025.
- The remote e-voting period shall commence on Tuesday, September 23, 2025, at 9:00 A.M and ends on Thursday, September 25, 2025, at 5:00 P.M.
- Once a vote is casted by the Members, he/she shall not be allowed to change it subsequently.
- The e-voting during the AGM will begin on Friday, September 26, 2025, at 5:00 p.m. and will end on completion of 30 minutes from the time of the conclusion of the AGM. Within this period, all members who are present at the AGM through VC/ OAVM facility and who have not yet exercised their vote through remote e-voting prior to AGM, can exercise their vote electronically.
- The members who have casted their vote through remote e-voting shall not be entitled to cast their e-vote again during the AGM. If a member cast votes by both the modes, then voting done through remote e-voting during e-voting period shall prevail and vote cast through E-voting during the AGM shall be treated as invalid.
- The Board of Directors has appointed Mr. Devendra Deshpande, Company Secretary, proprietor of DVD & Associates, Company Secretaries, Pune, as the Scrutinizer to scrutinize the remote e-voting and e-voting during the AGM process in a fair and transparent manner.

**Registration as Speaker:** The members who wish to speak at the meeting need to register themselves as a speaker by sending an e-mail from their registered e-mail ID at investor@neogenchem.com or before 5:00 p.m. on Thursday, September 25, 2025. Depending on the availability of time, the Company reserves the right to restrict the number of speakers at the meeting. In case shareholders/ members have any queries regarding Instameet login/ e-voting, they may send an email to instameet@in.mpgms.mufg.com or contact on - Tel: 022 - 4918 6000 / 4918 6175.

**Book Closure:** The Register of Members and Share Transfer Register will remain closed from Saturday, September 20, 2025 to Friday, September 26, 2025 (both days inclusive).

**Updating of Details:** Members holding shares of the Company are requested to update and notify immediately any change in their name, postal address, email address, telephone/ mobile numbers, PAN, mandates, nominations, power of attorney, MICR code, etc. to the Company/ RTA quoting their Folio No. along with self-attested documentary proofs, in case if the shares are held in physical form, by sending mail at investor@neogenchem.com or rnt.helpdesk@in.mpgms.mufg.com and to their respective DP in case the shares are held in Demat form.

The Annual Report including Notice of AGM can also be accessed by scanning the QR code given below:

For Neogen Chemicals Limited  
 Sd/-  
 Unnati Kanani  
 Company Secretary & Compliance Officer

Date : September 3, 2025  
 Place : Thane

**VALIANT LABORATORIES LIMITED**  
 CIN: L24299MH2021PLC365904  
 Registered Office: 104, Udyog Kshetra, Mulund-Goregaon Link Road, Mulund (W), Mumbai - 400080 | Tel No.: 022-49712001 / 49717220 / 49717221  
 Email: investor@valiantlabs.in | Website: www.valiantlabs.in

**NOTICE OF 4TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE IS HEREBY GIVEN THAT the 4th Annual General Meeting ("AGM") of the Members of Valiant Laboratories Limited (the "Company") will be held on Thursday, September 25, 2025 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

The Ministry of Corporate Affairs ("MCA"), vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No

