

**Neuland Laboratories Limited**  
11th floor (5th level), Phoenix IVY Building,  
Plot No.573A-III, Road No.82, Jubilee Hills,  
Hyderabad-500033, Telangana, India.



**CONTACT**  
040 6761 1600 / 6761 1700  
neuland@neulandlabs.com  
neulandlabs.com

June 16, 2026

To

**BSE Limited**

Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor, Dalal  
Street, Mumbai – 400 001

**The National Stock Exchange of India Ltd**

Exchange Plaza,  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 001

**Scrip Code: 524558**

**Scrip Code: NEULANDLAB; Series: EQ**

**Sub: Newspaper advertisement**

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed copies of newspaper advertisement regarding intimation of 42nd Annual General Meeting of the Company to be held through Video Conferencing (VC) facility/Other Audio Visual Means (OAVM), record date and other related information, as published in Financial Express and Nava Telangana on June 16, 2026.

This is for your information and records.

Thanking you

Yours Sincerely,

**For Neuland Laboratories Limited**

**Sarada Bhamidipati**  
**Company Secretary**

*Encl: As above*

**TATA POWER**  
**THE TATA POWER COMPANY LIMITED**  
 Regd. Office: Bombay House, 24, Homi Bhabha Road, Mumbai 400 001.  
 Tel: 91 22 6665 8282, CIN: L28920MH1919PLC000567  
 Email: investorcomplaints@tatapower.com Website: www.tatapower.com

**NOTICE TO SHAREHOLDERS**

NOTICE is hereby given that the certificate(s) for the undermentioned securities of the Company has / have been lost / misplaced and the holder(s) of the said securities / applicant(s) has / have applied to the Company to issue duplicate certificate(s). Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate(s) without further intimation.

Sr. no.	Folio No.	Name of Shareholder(s)	Kind of securities and face value	No. of securities	Distinctive Number(s)
1.	H5B0079057	Bosco Maria Agnelo Henriques and Pravin Jude Henriques	Equity Shares of ₹1/- each	4,240	57796131-57800370

For The Tata Power Company Limited  
 Sd/-  
**Vispi S. Patel**  
 Company Secretary  
 FCS 7021

Place: Mumbai  
 Dated: June 15, 2026

**EASTERN TRENDS**  
**EASTERN TRENDS LIMITED**

CIN: L25119KL993PLC007213, Regd. Office: 3A, 3<sup>rd</sup> Floor, Eastern Corporate Office, 34/137E, NH Bypass, Edappally, Kochi, Ernakulam - 682 024, Kerala. Phone: 91 484 7161100  
 Website: www.easterntreads.com, E-mail: trends@easterntreads.com

**NOTICE TO SHAREHOLDERS SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF SHARES**

Pursuant to SEBI Circular No. SEBI/HO/38/13/11(2)2026-MIRSD-POD/3750/2026 dated January 30, 2026, the Shareholders are hereby informed that the Securities and Exchange Board of India ("SEBI") has opened a special window for transfer and dematerialisation of physical shares that were sold or purchased prior to April 1, 2019. The special window remains open for a period of one year from February 05, 2026 to February 04, 2027.

This facility shall also be available for transfer requests that were submitted earlier but were rejected, returned or not processed due to deficiencies in documentation, procedural issues or any other reason.

Shareholders may further note that shares transferred under this special window shall be mandatorily credited to the transferee only in dematerialized form and shall be subject to a lock-in period of one year from the date of registration of transfer. During the said lock-in period, such securities shall not be transferred, lien-marked or pledged.

Shareholders are requested to re-submit their requests through Company's Registrar and Transfer Agent (RTA), Integrated Registry Management Private Limited whose details are given below.

Postal Address : 2<sup>nd</sup> Floor, 'Kences Towers' No.1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai- 600017  
 Contact No : 044 - 28140801 or 28140803  
 E-mail : einward@integratedindia.in For Eastern Trends Limited  
 Sd/-  
 Abil Anil  
 Company Secretary

Place: Ernakulam  
 Date : June 15, 2026

**ADDENDUM TO SECOND E- AUCTION SALE NOTICE**  
 [Under Part A of Schedule II to Regulation 27 of Insolvency and Bankruptcy Board of India (Bankruptcy Process for Personal Guarantors to Corporate Debtors) Regulations, 2019 r/w Insolvency and Bankruptcy Code, 2016].

**FOR SALE OF IMMOVABLE PROPERTIES OF MR. UPENDER KUMAR AGARWAL (IN BANKRUPTCY PROCESS)**  
 (Personal guarantor of Rajvir Industries Limited)

With reference to the Sale Notice dated 15.04.2026 (read with Addendum dated 16.05.2026) issued under Insolvency and Bankruptcy Code, 2016 and the regulations made thereunder and published on the website <https://www.bankeauctions.com> for e-auction of assets under Regulation 27 of the Insolvency and Bankruptcy Board of India (Bankruptcy Process for Personal Guarantors to Corporate Debtors) Regulations, 2019, the last date for submission of bid documents along with Earnest Money Deposit stands extended and restated to 15.07.2026 along with consequential amendment to subsequent timelines. Interested bidders may contact the undersigned through e-mail at [bt.rilpg@gmail.com](mailto:bt.rilpg@gmail.com) for obtaining Revised Process Memorandum.

Sd/-  
**Venkata Chalam Varanasi**  
 Bankruptcy Trustee  
 IBI/PA-002/IP-N00267/2017-18/10780  
 No. 12-13-205, Street No. 2, Tarnaka, Secunderabad - 500 017  
 Mobile: +91 89977 84174  
 Date: 16.06.2026  
 Place: Hyderabad

**TATA POWER**  
 The Tata Power Company Limited  
 (Corporate Contracts Department)  
 Sahar Receiving Station, Near Hotel Leela, Andheri (E), Mumbai 400 059, Maharashtra, India  
 (Board Line: 022-67173945) CIN: L28920MH1919PLC000567

**NOTICE INVITING EXPRESSION OF INTEREST**

The Tata Power Company Limited hereby invites Expressions of Interest (EOI) from reputed, experienced, and financially sound global shipping companies for participation in the following tender:

**"CONTRACT OF AFFREIGHTMENT FOR SHIPMENT OF NON-COKING (THERMAL) COAL FROM INDONESIA TO MUMBAI, WEST COAST OF INDIA (Tender Ref: TPCL/CG/FY27/AK003)"**

For details of pre-qualification requirements, purchasing of tender document, bidding process, bid security etc., please visit Tender section of our website (URL: <https://www.tatapower.com/tender>) and refer detailed Tender Notice. Eligible vendors interested in participating are requested to submit their Expression of Interest (EOI) no later than **23<sup>rd</sup> June 2026**. Future corrigendum's (if any), amendments to the above tenders will be published on Tender section on our website- <https://www.tatapower.com> only.

**SINGER**  
**SINGER INDIA LIMITED**  
 CIN: L52109DL1977PLC025405  
 Registered & Corporate Office Address: Institute for Studies in Industrial Development (ISID), 3rd Floor, Block C-2-3 ISID Campus, 4, Vasant Kunj Institutional Area, New Delhi - 110070  
 Email ID: [secretarial@singerindia.com](mailto:secretarial@singerindia.com), [mail@singerindia.com](mailto:mail@singerindia.com)  
 Phone No.: +91-11-40617777 Website: [www.singerindia.com](http://www.singerindia.com)

**NOTICE TO SHAREHOLDERS**

Notice is hereby given pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 read along with the Investor Education and Protection Fund Authority (Account, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, notified by the Ministry of Corporate Affairs effective from September 7, 2016, and amendments made, thereunder.

Pursuant to the Rules, Equity Shares of the Company, in respect of which dividend declared for the financial year 2019-20, has remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund ("IEPF") Account established by the Central Government, after completion of seven years.

The Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to the said Demat Account for taking appropriate action(s). The details of such shareholders, unclaimed dividend and shares liable for transfer to IEPF Account is available on Company's website i.e. [www.singerindia.com](http://www.singerindia.com) for information and necessary action by the shareholders.

Concerned shareholder(s) may immediately visit our website to verify the details of the unclaimed/unpaid dividend and the shares liable to be transferred to IEPF and approach the Company at the co-ordinates indicated below with necessary documents supporting their dividend claim. Failing receipt of communication by August 28, 2026, the Company will proceed to transfer the dividend and/or shares, by the due dates specified by the Rules or such further extended date as may be applicable, for necessary compliance. In this connection, please note that:

**EVEREADY**  
**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](mailto:investorrelation@eveready.co.in); Website: [www.eveready.in](http://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/3750/2026 dated January 30, 2026 and in continuation of our earlier Newspaper Edition dated 17th March 2026 and 22nd May 2026 the Company is contented to offer 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 of whether 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: <a href="mailto:investorrelation@eveready.co.in">investorrelation@eveready.co.in</a>	Maheshwari Datamatics Private Limited Registrar & Share Transfer Agent (RTA) 23, R.N. Mukherjee Road, 5th Floor, Kolkata - 700 001 Tel: (033) 2248 2248 Email: <a href="mailto:contact@mdplcorporate.com">contact@mdplcorporate.com</a>
--	--

**Panacea Biotech Limited**  
 (CIN: L33117PB1984PLC022350)  
 Regd. Office: Ambala-Chandigarh Highway, Lahu - 140501, Punjab, India  
 Corp. Office: B-1 Extn. A/27, Mohan Co-operative Ind. Estate, Malhaura Road, New Delhi - 110044, India  
 Website: [www.panaceabiotech.com](http://www.panaceabiotech.com) / E-mail: [panaceasec@panaceabiotech.com](mailto:panaceasec@panaceabiotech.com) / Tel: +91 11 41679000

**SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SHARES**

Dear Shareholders,

You are requested to please note that a special window to facilitate lodgement / re-lodgement of transfer requests w.r.t. physical shares of Panacea Biotech Limited ("the Company") will remain open upto February 04, 2027, pursuant to the SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/3750/2026 dated January 30, 2026 ("SEBI Circular"). This facility is restricted to the shareholders holding shares in physical form, who sold / purchased shares of the Company prior to April 01, 2019, and:

(a) had not lodged the shares for transfer, or  
 (b) had lodged the shares for transfer, but the same were rejected, returned, or not attended to due to deficiencies in the documentation.

Eligible shareholders are requested to submit their request for transfer and dematerialisation of shares along with original share certificate(s) and other requisite documents as specified in the aforesaid SEBI Circular to the Company's Registrar and Share Transfer Agent (RTA) viz. M/s Skyline Financial Services Pvt. Ltd. at 1<sup>st</sup> Floor, D-153/A, Pocket D, Okhla Phase I, Okhla Industrial Estate, New Delhi-110020; Email id: [compliance@skylinertm.com](mailto:compliance@skylinertm.com). Tel. no. 011-40450193-97, within the stipulated period.

For any further details, investors may refer to the SEBI Circular available at: <https://mfnurl.com/29ab3727>.

Note: All the shareholders are requested to update their email-id(s) with Company / RTA / Depository Participants.

For Panacea Biotech Limited  
 Sd/-  
 Ankit Jain  
 General Manager - Legal & Company Secretary  
 Membership No. A29499

Place : New Delhi  
 Date : June 15, 2026

**ADDENDUM TO SECOND E- AUCTION SALE NOTICE**  
 [Under Part A of Schedule II to Regulation 27 of Insolvency and Bankruptcy Board of India (Bankruptcy Process for Personal Guarantors to Corporate Debtors) Regulations, 2019 r/w Insolvency and Bankruptcy Code, 2016].

**FOR SALE OF IMMOVABLE PROPERTIES OF MRS. USHA AGARWAL (IN BANKRUPTCY PROCESS)** (Personal guarantor of Rajvir Industries Limited)

With reference to the Sale Notice dated 15.04.2026 (read with Addendum dated 16.05.2026) issued under Insolvency and Bankruptcy Code, 2016 and the regulations made thereunder and published on the website <https://www.bankeauctions.com> for e-auction of assets under Regulation 27 of the Insolvency and Bankruptcy Board of India (Bankruptcy Process for Personal Guarantors to Corporate Debtors) Regulations, 2019, the last date for submission of bid documents along with Earnest Money Deposit stands extended and restated to 15.07.2026 along with consequential amendment to subsequent timelines. Interested bidders may contact the undersigned through e-mail at [bt.rilpg@gmail.com](mailto:bt.rilpg@gmail.com) for obtaining Revised Process Memorandum.

Sd/-  
**Venkata Chalam Varanasi**  
 Bankruptcy Trustee  
 IBI/PA-002/IP-N00267/2017-18/10780  
 No. 12-13-205, Street No. 2, Tarnaka, Secunderabad - 500 017  
 Mobile: +91 89977 84174  
 Date: 16.06.2026  
 Place: Hyderabad

**SWARAJ**  
**SWARAJ ENGINES LTD.**  
 CIN: L50210PB1985PLC006473  
 Regd. Office: Phase IV, Industrial Area, S.A.S. Nagar (Mohali), Punjab - 160055, Tel: 0172-2271620-21, Fax: 0172-2272731  
 E-mail: [selinvestor@swarajenterprse.com](mailto:selinvestor@swarajenterprse.com)  
 Website: [www.swarajenterprse.com](http://www.swarajenterprse.com)

**INFORMATION REGARDING 40<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO VISUAL MEANS AND NOTICE OF RECORD DATE**

The shareholders may please note that the 40<sup>th</sup> Annual General Meeting ("AGM") of Swaraj Engines Limited ("the Company") will be held on **Monday, 20<sup>th</sup> July, 2026 at 12:30 P.M.**, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses that will be set forth in the Notice of the 40<sup>th</sup> AGM, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act"), the General Circular No. 14/2020, 17/2020, 20/2020, 10/2022, 09/2023, 09/2024 and 03/2025 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 28<sup>th</sup> December, 2022, 25<sup>th</sup> September, 2023, 19<sup>th</sup> September, 2024 and 22<sup>nd</sup> September, 2025 respectively (collectively referred to as "MCA Circulars") and all other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

In compliance with the above Circulars, the Notice of the 40<sup>th</sup> AGM, procedure and instructions for e-voting, and Annual Report for the Financial Year 2025-26 will be sent to all the shareholders by electronic mode whose e-mail addresses are registered with the Company / Depository Participant(s). The Notice of the 40<sup>th</sup> AGM and Annual Report 2025-26 will also be available on the Company's website at [www.swarajenterprse.com](http://www.swarajenterprse.com) and on the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

The Company will provide the facility to its Members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the AGM. The instructions on the process of remote e-voting before the AGM / e-voting during the AGM, including the manner in which the Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through remote e-voting / e-voting, will be provided as part of the Notice of the 40<sup>th</sup> AGM.

The shareholders may note that the Board of Directors at their meeting held on 13<sup>th</sup> April, 2026 has recommended a dividend of Rs. 110 per share. Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of SEBI Listing Regulations, the Company has fixed Friday, 3<sup>rd</sup> July, 2026 as the "Record Date" to determine entitlement of the Members to the dividend for the financial year 2025-26.

The dividend, subject to the approval of the Members, will be paid on or after 21<sup>st</sup> July, 2026 electronically through online transfer modes to the shareholders who have updated their bank account details.

The Shareholders who wish to register their e-mail address and/or update bank account mandate may follow the below instructions:

A. For shares held in electronic form: Register/update the details in your demat account, as per the process advised by your Depository Participant (DP);

B. For shares held in physical form: Register/update the details in the prescribed Form ISR-1 and other relevant forms with Registrar and Transfer Agent of the Company, MCS Share Transfer Agent Limited (MCS). The Shareholders can also access the relevant forms on the Company's website at <https://swarajenterprse.com/ImpNot>.

Pursuant to SEBI circular dated 3<sup>rd</sup> November, 2021 (subsequently amended by circulars dated 14<sup>th</sup> December, 2021, 16<sup>th</sup> March, 2023, 17<sup>th</sup> November 2023 and 6<sup>th</sup> February, 2026) shareholders holding securities in physical form are requested to note that whose folio(s) are not updated with PAN, Choice of Nomination, Contact Details, Mobile Number, Bank Account Details and Specimen Signature, then any payment of dividend will be effected through electronic mode with effect from 1<sup>st</sup> April, 2024, upon furnishing of all the aforesaid details in entirety to Registrar and Transfer Agent.

The Shareholders may note that the Income Tax Act, 2025 mandates that dividends paid or distributed by a Company shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct Tax at Source ("TDS") at the time of making payment of the dividend. In order to enable us to determine the appropriate TDS rate, as applicable, the shareholders are requested to submit the requisite documents in accordance with the provisions of the Income Tax Act, 2025 at [selinvestor@swarajenterprse.com](mailto:selinvestor@swarajenterprse.com). The relevant details in this regard will be available in the Notice of the 40<sup>th</sup> AGM.

This notice is being issued for the information and benefit of all the shareholders of the Company in compliance with the applicable circulars of the MCA and SEBI.

For SWARAJ ENGINES LIMITED  
 Sd/-  
**Rajesh K. Kapila**  
 Company Secretary  
 M.No.: ACS-9936

Place : S.A.S. Nagar (Mohali)  
 Date : 15.06.2026

**NEULAND LABORATORIES LIMITED**  
 (CIN: L85195TG1984PLC004393)  
 Registered office: 11th Floor (5th Level), Phoenix IVY Building, Plot No. 573A-III, Road No. 82, Jubilee Hills, Hyderabad, 500033, Telangana, India.  
 Tel: 040 6761 1600, [ir@neulandlabs.com](mailto:ir@neulandlabs.com), [www.neulandlabs.com](http://www.neulandlabs.com)

**INFORMATION REGARDING 42<sup>ND</sup> ANNUAL GENERAL MEETING**

1. Notice is hereby given that the 42<sup>nd</sup> Annual General Meeting ("AGM") of the Company will be held on **Tuesday, August 4<sup>th</sup>, 2026, at 10.00 a.m. IST** through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility, in accordance with General Circular nos. 14/2020 and 17/2020 dated April 8, 2020, April 13, 2020, read with other relevant circulars, including General Circular No. 03/2025 dated 22<sup>nd</sup> September 2025, respectively, issued by the Ministry of Corporate Affairs (MCA) and relevant circulars issued by SEBI (hereinafter collectively referred to as "the Circulars"), to transact the business that will be set forth in the Notice of the AGM.

2. The notice of the AGM and the Integrated Annual Report for the financial year 2025-26 including the financial statements for the year ended March 31, 2026 will be sent to all the members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the aforesaid Circulars. Further, a letter providing a weblink and QR code for accessing the Notice of the AGM and Integrated Annual Report for the financial year 2025-26 will be sent to those shareholders who have not registered their email address. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The notice of the AGM and the Integrated Annual Report will also be available on the Company's website [www.neulandlabs.com](http://www.neulandlabs.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.

Members who wish to register their e-mail address and/or update bank account mandate for receipt of Integrated Annual Report of the Company for the financial year 2025-26 and dividend are requested to follow the below instructions:

a. For shares held in electronic form: Register/Update the details in your demat account, as per the process advised by your DP; and  
 b. For shares held in physical form: Members may register/update the necessary details in the prescribed Form ISR-1 and other relevant forms with KFin Technologies Limited (the Company's RTA) by sending a request to the Company's RTA on the email address at [einward.ris@kfinetech.com](mailto:einward.ris@kfinetech.com) with subject line (unit-Neuland Laboratories Limited). Physical folios wherein the said details are not available would be eligible for lodging grievance or any service request only after registering the required details.

3. The record date for determining entitlement of members to the final dividend for the financial year ended March 31, 2026, if approved at the 42<sup>nd</sup> AGM of the Company, is July 24, 2026.

In accordance with SEBI Notifications dated November 18, 2025, the final dividend will only be paid electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details/KYC non-compliant, an intimation in lieu of dividend instrument will be sent to their registered address in due course. The shareholders are requested to update their bank account details and / or ensure that their folios are KYC compliant.

Further, pursuant to Income Tax Act, 2025 ("the IT Act"), dividend income is taxable in the hands of the members, and the Company is required to deduct tax at source ("TDS") from dividend paid to the members at prescribed rates in the IT Act. For the prescribed rates for various categories, conditions for Nil / preferential TDS and details / documents required thereof, separate email communication was sent to the members on June 12, 2026, informing the relevant procedure to be adopted by them/documents to be submitted for availing the applicable tax rate. The said communication and draft of the exemption forms and other documents are available on the Company's website at <https://www.neulandlabs.com/en/investors/investor-services/tds-related-information-dividend>. In general, to enable compliance with TDS requirements, members are requested to complete and / or update their residential status, PAN, category as per the IT Act with their Depository or in case shares are held in physical form, with the Company by sending email to [einward.ris@kfinetech.com](mailto:einward.ris@kfinetech.com).

By Order of the Board  
 For Neuland Laboratories Limited  
 Sd/-  
**Sarada Bhamidipati**  
 Company Secretary

Place: Hyderabad  
 Date: June 15, 2026

**SUPER SALES INDIA LIMITED**  
 (CIN: L17111TZ1981PLC001109)  
 Regd. Office: 34-A, Kamaraj Road, Coimbatore - 641018  
 Ph : 0422 - 2222404-405 Fax : 0422 - 2221427  
 Website: [www.supersales.co.in](http://www.supersales.co.in) E-Mail: [ssi@vaama.com](mailto:ssi@vaama.com)

**IMPORTANT NOTICE TO SHARE HOLDERS**  
**Special Window for lodgement of Transfer Requests of Physical Shares**

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/3750/2026 dated January 30, 2026, shareholders are hereby informed that a Special Window has been opened for a period of one (1) year, from February 05, 2026 to February 04, 2027, for the lodgement of transfer requests for physical share certificates.

This facility is specifically applicable to transfer deed executed prior to April 01<sup>st</sup>, 2019 which were not submitted or submitted but rejected, returned, or not attended due to deficiencies in documents, process or otherwise.

The shares lodged for transfer will be processed only in dematerialised form during this window subject to correctness and review of documents submitted.

Eligible Shareholders who missed the earlier deadline may now avail this opportunity by submitting the requisite documents to the Company's Registrar and Share Transfer Agent at the address mentioned below:

**MUFG Intime India Private Limited**  
 (Formerly Link Intime India Private Limited)  
 "Surya" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore 641028  
 T: +91 422 2314792, 2539835 / 836, 4958995  
 E-mail: [investor.helpdesk@in.mpmis.mufg.com](mailto:investor.helpdesk@in.mpmis.mufg.com)

For SUPER SALES INDIA LIMITED  
 S.K. RADHAKRISHNAN  
 Company Secretary

Coimbatore  
 15.06.2026

**SUN PHARMACEUTICAL INDUSTRIES LIMITED**  
 Regd. Office: SPARC, Tandajia, Vadodara - 390 012, Gujarat, India  
 Corporate Office: Sun House, Plot No. 201 B/1, Western Express Highway, Goregaon - East, Mumbai - 400 063, Maharashtra, India  
 Tel: 022-43244324 | CIN: L24230GJ1993PLC019050  
 Website: [www.sunpharma.com](http://www.sunpharma.com) Email: [secretarial@sunpharma.com](mailto:secretarial@sunpharma.com)

**NOTICE**

**Transfer of Equity Shares and unclaimed dividends to the Investor Education and Protection Fund (IEPF) Account**

In terms of requirements of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund ("IEPF") Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 ("the Rules") as amended from time to time, the Company is required to transfer the shares in respect of which the dividend has not been paid or claimed by the shareholders for seven consecutive years or more, to the IEPF established by the Central Government.

Pursuant to the provisions set out in the Rules, the Company has communicated through individual notices, to the concerned shareholders whose shares are liable to be transferred to the IEPF Account under the Rules for taking appropriate action(s) to claim the unpaid dividend.

The Company has uploaded full details of such shares, which are due for transfer on 29 September 2026 to the IEPF Account, on its website at <https://sunpharma.com/details-of-equity-shares-liable-for-transfer-to-iefp/>. The shareholders are requested to verify these details.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to the IEPF Account, may note that, as per the requirement of the Rules, the Company would be issuing new share certificate(s) for transfer of such shares to IEPF, in lieu of the original share certificate(s) which are registered in their names and these original share certificate(s) will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website shall be regarded and shall be deemed to be adequate notice in respect of the issue of new share certificate(s) by the Company for the purpose of transfer of shares to the IEPF Account pursuant to the Rules.

In case the Company does not receive any valid claims by 31 August 2026, the Company, with a view to comply with the requirements set out in the Rules, shall transfer the corresponding shares and unclaimed dividend (declared by the Company on 28 August 2019) to the IEPF Account by the due dates as per procedure stipulated in the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividends and equity shares transferred to the IEPF Account/ IEPF Authority.

Shareholders may note that the unclaimed dividend and the shares transferred to the IEPF Account/ IEPF Authority, including all the benefits accruing on such shares, if any, can be claimed back from the IEPF Account/ IEPF Authority after following the procedure prescribed under the Rules.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agent - MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India, Tel. No.: +91 810 811 6767, Email: [Investor.helpdesk@in.mpmis.mufg.com](mailto:Investor.helpdesk@in.mpmis.mufg.com).

For Sun Pharmaceutical Industries Limited  
 (Anoop Deshpande)  
 Company Secretary and Compliance Officer  
 Nodal Officer for the purpose of IEPF  
 ICSI Membership No.: A23983

Place: Mumbai  
 Date: 15 June 2026

**SWARAJ**  
**SWARAJ ENGINES LTD.**  
 CIN: L50210PB1985PLC006473  
 Regd. Office: Phase IV, Industrial Area, S.A.S. Nagar (Mohali), Punjab - 160055, Tel: 0172-2271620-21, Fax: 0172-2272731  
 E-mail: [selinvestor@swarajenterprse.com](mailto:selinvestor@swarajenterprse.com)  
 Website: [www.swarajenterprse.com](http://www.swarajenterprse.com)

**INFORMATION REGARDING 40<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO VISUAL MEANS AND NOTICE OF RECORD DATE**

The shareholders may please note that the 40<sup>th</sup> Annual General Meeting ("AGM") of Swaraj Engines Limited ("the Company") will be held on **Monday, 20<sup>th</sup> July, 2026 at 12:30 P.M.**, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses that will be set forth in the Notice of the 40<sup>th</sup> AGM, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act"), the General Circular No. 14/2020, 17/2020, 20/2020, 10/2022, 09/2023, 09/2024 and 03/2025 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 28<sup>th</sup> December, 2022, 25<sup>th</sup> September, 2023, 19<sup>th</sup> September, 2024 and 22<sup>nd</sup> September, 2025 respectively (collectively referred to as "MCA Circulars") and all other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

In compliance with the above Circulars, the Notice of the 40<sup>th</sup> AGM, procedure and instructions for e-voting, and Annual Report for the Financial Year 2025-26 will be sent to all the shareholders by electronic mode whose e-mail addresses are registered with the Company / Depository Participant(s). The Notice of the 40<sup>th</sup> AGM and Annual Report 2025-26 will also be available on the Company's website at [www.swarajenterprse.com](http://www.swarajenterprse.com) and on the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

The Company will provide the facility to its Members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the AGM. The instructions on the process of remote e-voting before the AGM / e-voting during the AGM, including the manner in which the Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through remote e-voting / e-voting, will be provided as part of the Notice of the 40<sup>th</sup> AGM.

The shareholders may note that the Board of Directors at their meeting held on 13<sup>th</sup> April, 2026 has recommended a dividend of Rs. 110 per share. Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of SEBI Listing Regulations, the Company has fixed Friday, 3<sup>rd</sup> July, 2026 as the "Record Date" to determine entitlement of the Members to the dividend for the financial year 2025-26.

The dividend, subject to the approval of the Members, will be paid on or after 21<sup>st</sup> July, 2026 electronically through online transfer modes to the shareholders who have updated their bank account details.

The Shareholders who wish to register their e-mail address and/or update bank account mandate may follow the below instructions:

A. For shares held in electronic form: Register/update the details in your demat account, as per the process advised by your Depository Participant (DP);

B. For shares held in physical form: Register/update the details in the prescribed Form ISR-1 and other relevant forms with Registrar and Transfer Agent of the Company, MCS Share Transfer Agent Limited (MCS). The Shareholders can also access the relevant forms on the Company's website at <https://swarajenterprse.com/ImpNot>.

Pursuant to SEBI circular dated 3<sup>rd</sup> November, 2021 (subsequently amended by circulars dated 14<sup>th</sup> December, 2021, 16<sup>th</sup> March, 2023, 17<sup>th</sup> November 2023 and 6<sup>th</sup> February, 2026) shareholders holding securities in physical form are requested to note that whose folio(s) are not updated with PAN, Choice of Nomination, Contact Details, Mobile Number, Bank Account Details and Specimen Signature, then any payment of dividend will be effected through electronic mode with effect from 1<sup>st</sup> April, 2024, upon furnishing of all the aforesaid details in entirety to Registrar and Transfer Agent.

The Shareholders may note that the Income Tax Act, 2025 mandates that dividends paid or distributed by a Company shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct Tax at Source ("TDS") at the time of making payment of the dividend. In order to enable us to determine the appropriate TDS rate, as applicable, the shareholders are requested to submit the requisite documents in accordance with the provisions of the Income Tax Act, 2025 at [selinvestor@swarajenterprse.com](mailto:selinvestor@swarajenterprse.com). The relevant details in this regard will be available in the Notice of the 40<sup>th</sup> AGM.

This notice is being issued for the information and benefit of all the shareholders of the Company in compliance with the applicable circulars of the MCA and SEBI.

For SWARAJ ENGINES LIMITED  
 Sd/-  
**Rajesh K. Kapila**  
 Company Secretary  
 M.No.: ACS-9936

Place : S.A.S. Nagar (Mohali)  
 Date : 15.06.2026

**NEULAND LABORATORIES LIMITED**  
 (CIN: L85195TG1984PLC004393)  
 Registered office: 11th Floor (5th Level), Phoenix IVY Building, Plot No. 573A-III, Road No. 82, Jubilee Hills, Hyderabad, 500033, Telangana, India.  
 Tel: 040 6761 1600, [ir@neulandlabs.com](mailto:ir@neulandlabs.com), [www.neulandlabs.com](http://www.neulandlabs.com)

**INFORMATION REGARDING 42<sup>ND</sup> ANNUAL GENERAL MEETING**

1. Notice is hereby given that the 42<sup>nd</sup> Annual General Meeting ("AGM") of the Company will be held on **Tuesday, August 4<sup>th</sup>, 2026, at 10.00 a.m. IST** through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility, in accordance with General Circular nos. 14/

