



AMINES & PLASTICIZERS LIMITED

(ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 CERTIFIED COMPANY)

July 03, 2026

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400001. Security code: 506248	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai- 400051. Symbol: AMNPLST
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Submission of Newspaper Advertisement of Notice to the Concerned Equity Shareholders regarding Transfer of Unpaid/Unclaimed Dividends and Equity Shares of the Company to Investor Education and Protection Fund (“IEPF”)

We refer to our earlier intimation dated July 01, 2026, regarding individual notices sent to concerned Equity Shareholders of the Company requesting them to claim their unpaid/unclaimed Dividends for past seven years (i.e., dividends from FY 2018-19 to FY 2024-25) **on or before October 13, 2026** as well as informing them regarding the potential transfer of Equity Shares of the Company to the IEPF Authority.

In this connection, in accordance with the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, the Company has published notice in the newspapers, viz., Financial Express (English language) – All India Edition and Dainandin Barta (Assamese language), **today i.e. Friday, July 03, 2026** informing regarding the dispatch of the aforementioned individual notices to the concerned Equity Shareholders of the Company and that the details of the such Shareholders have been uploaded on the website of the Company, duly mentioning therein the website address.

The newspaper advertisements are also being made available on the website of the Company and can be accessed at <https://www.amines.com/newspaper-publication.html>

You are requested to kindly take this on your record.

Thanking you,
Yours faithfully,
For Amines & Plasticizers Limited

Omkar Mhamunkar
Company Secretary & Compliance Officer
ICSI Membership No.: ACS 26645
Encl: As above

AMINES & PLASTICIZERS LTD.
 Reg. Office: T-11, 3rd Floor, Grand Plaza, Paltan Bazar, G.S. Road, Guwahati - 781005, Assam.
 Corp. Office: D/S Shiv Sagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400 018, Maharashtra |
 Ph: 622 6211000; CIN: L24292AS1973PLC001446. Website: www.amines.com E-mail: cs@amines.com

NOTICE
 (for the attention of Equity Shareholders of the Company)
Transfer of Unclaimed/Unpaid Dividends and Equity Shares of the Company to Investor Education and Protection Fund ("IEPF")

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), as amended, the Final Dividend declared for the financial year 2018-19, which remained unclaimed/unpaid for a period of seven (7) years will be transferred to the IEPF on **October 28, 2026** ("Due date"). Further, all Equity Shares on which dividends remained unclaimed/unpaid for seven (7) consecutive years or more shall also be transferred to IEPF as per the procedure set out in the IEPF Rules.

The Company has sent individual notices dated July 01, 2026, to the concerned shareholders at their registered address whose shares are liable to be transferred to the Demat account of the IEPF Authority. The details of such shareholders have been updated on the Company's website at <https://www.amines.com/iepf.html>.

In case the shares are held:

- In physical form:** New share certificate(s) will be issued in lieu of the Original Share Certificate(s) held by the Shareholders and will be transferred to IEPF. The Original Share Certificate(s) registered in the name of Shareholder, will stand automatically cancelled.
- In electronic form:** The Company shall inform the depository by way of Corporate Action and the demat account of the concerned shareholders will be debited for the shares liable for transfer to IEPF.

Shareholders may note that the unclaimed/unpaid dividend and the shares transferred to the IEPF Authority, including all benefits accruing on such shares, if any, can be claimed from the IEPF Authority by making an online application to the IEPF Authority following the procedure prescribed under IEPF Rules, the details of which are available at www.iepf.gov.in. It may be noted that no claim shall lie against the Company in respect of unclaimed/unpaid dividends and Shares transferred to the IEPF pursuant to the IEPF Rules.

The shareholders may note that the details uploaded by the Company on its website shall be deemed to be adequate notice in respect of the issue of new Share Certificate(s) by the Company for the purpose of dematerialisation and transfer of shares to the IEPF Authority pursuant to the IEPF Rules. In the event the Company does not receive any communication from the concerned shareholders on or before **October 13, 2026**, the Company shall, with a view of complying with the requirements set out in the IEPF Rules, dematerialise the shares held in physical form and transfer the shares (both held in physical and electronic form) to IEPF Authority by way of corporate action by the due date as per procedure stipulated in the IEPF Rules.

In case the shareholders have any queries on the subject matter, they may contact M/s. Chhaya Rathod, Manager-Client Relations, MUGF Intime India Pvt. Ltd. (Formerly known as Link Intime India Pvt. Ltd.), Company's Registrar & Share Transfer Agent at C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai - 400083, Tel: (0) 810 811 4949; Fax: 022 4918 6060; Email: investor.fbo@iepf.com; www.mfms.mugf.com.

For Amines and Plasticizers Limited
 Sd/-
Omkar Mhamunkar
 Company Secretary & Compliance Officer & Nodal Officer for IEPF (ACS 26645)

Place: Mumbai
 Date: July 02, 2026

J. KUMAR INFRAPROJECTS LIMITED
 CIN: L74210MH1999PLC122866
 Regd. Off: J. Kumar House, CTS No. 44B, 44B/1, 44B, Subhash Road, Vile Parle (East), Mumbai 400 057, Maharashtra, India.
 Phone: +91 22 67743555; Fax: +91 22 26730814.
 Email: investor.grievances@jks.com; Website: www.jks.com.

NOTICE
Sub: Transfer of Equity Shares of the Company to IEPF.

Shareholders are hereby informed that under Section 124 of the Companies Act, 2013, all the Equity shares in respect of which dividends remain unclaimed/unpaid for seven consecutive years, are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF). Unclaimed dividends upto the Financial Year 2017-18 have been transferred by the Company to the IEPF within the statutory time period and unclaimed dividends from the Financial Year 2018-19 are lying with the Company.

In terms of the IEPF Authority (Accounting, Audit, Transfer, and Refund) Rules, 2016 (the Rules) the concerned shareholders are being provided an opportunity to claim such unpaid / unclaimed dividends from the financial year 2018-19 and onwards by writing a letter under their signature to our Registrar & Share Transfer Agent, Bigshare Services Private Limited at the earliest and latest by 31st October, 2026.

In the event a valid claim is not received by that date, the related shares against which the aforesaid dividend has remained unclaimed for a continuous period of seven years shall be transferred to IEPF pursuant to the said Rules. Once these shares are transferred to IEPF, such shares may be claimed by the concerned shareholders only from IEPF by following the procedure prescribed in the aforesaid Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amounts and shares transferred to the IEPF. Shareholders may claim the dividend and corresponding shares transferred to the IEPF including all benefits accruing on such shares, if any, from the IEPF Authority after following the procedure prescribed in the Rules. The Company has sent individual letters to the latest available addresses of the concerned shareholders whose dividends have remained unclaimed for seven consecutive years and whose shares are due for transfer to the IEPF, advising them to claim the dividends immediately. The statement containing details of the shares due for transfer to the IEPF has been made available on the Company's website <https://www.jks.com> for information and necessary action by the shareholders. For any queries on the above matter, shareholders are requested to contact:

Bigshare Services Private Limited
 Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093, Email: investor@bigshareonline.com; Tel.: 022-62638200 Fax No.: 02262638299
 This notice is published pursuant to the provisions of the Rules as amended.

for J. Kumar InfraProjects Limited
 Sd/-
Poomima Chintakindi
 Company Secretary

Place: Mumbai
 Date: 2nd July, 2026

AEGIS LOGISTICS LIMITED
 CIN: L28399GJ1954PLC001032
 Regd. Office: 502 Skyline, G.I.D.C., Chir Road, Vapi 396 135, Dist. Valsad, Gujarat
 Corp. Office: 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Parel (W), Mumbai - 400013 Tel.: +91 22 6666 3636 Fax: +91 22 6666 3777
 Email: aegis@regindia.com; Website: www.regindia.com

NOTICE is hereby given that the following Share Certificate(s) for Equity Share(s) of face value of Re.1/- each has/have been lost or misplaced and the below named registered shareholder(s)/legal heir(s) has/have applied to the Company to issue duplicate Certificate(s) for the said shares. Any person who has a claim in respect of the said shares should lodge such claim with the Company at the Corporate Office within fifteen days from this date else the Company will proceed to issue duplicate Certificate(s).

Folio No.	Name of the Shareholder	Certificate No.	Distinctive Nos. From	To	Shares
NO1667	Nalini Rajendra Gupta	5269	7759431	7767760	8330

For Aegis Logistics Limited
 Sd/-
Company Secretary

Place: Mumbai
 Date: 02/07/2026

NOTICE
NOTICE is hereby given that the certificate for 400 bearing Equity Share Certificate No 426757 and distinctive no from 1242918459 to 1242918858 under the Folio No P018042 of Mahindra & Mahindra Ltd. Standing in the names of Pradip Kr. Nandy, Sujit Kr. Nandy (Deceased) has/have been lost and the undersigned has/have applied to the company to issue duplicate certificate for the said share should write to register, Kfin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Hyderabad-500032 within one month from this date else the company will proceed to issue duplicate certificate.

Name of Shareholder
Pradip Kr. Nandy

Date: 29/06/2026

Nitta Gelatin India Limited
 CIN: L24299KL1975PLC002691
 Regd. Office: Nitta Center, SBT Avenue, Panampilly Nagar, Ernakulam, Kerala. Pin-682 036
 Email ID: vinodmohan@nitta-gelatin.co.in Website: <https://www.gelatin.in> Ph: 0484 2864400

NOTICE TO THE MEMBERS OF THE COMPANY FOR THE 50TH ANNUAL GENERAL MEETING

1. Notice is hereby given that the Fifty Annual General Meeting of the Company ("50th AGM") will be convened on **Friday, 31st July, 2026 at 10.30 a.m. (IST)** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs - General Circular No. 03/2025 dated September 22, 2025, in continuation of its earlier General Circular No. 09/2024 dated 19.09.2024 which is sequel to their earlier Circular No. 09/2023 dated 25.09.2023, 10/2022 dated 28.12.2022, Circular No. 2/2022 dated 05.05.2022, Circular No. 2/2021 dated 13.01.2021 read with Circulars dated 05.05.2020, 08.04.2020 and 13.04.2020 and SEBI Circular No. SEBI/HO/CFD/CFO-POD-2/P/CIR/2024/133 dated 03.10.2024 and also with other applicable Circulars issued by MCA and SEBI to transact the businesses set out in the Notice calling the AGM. Facility for the appointment of Proxy will not be available for the AGM and hence the Proxy Form and Attendance Slip will not be annexed with the AGM Notice.

2. In line with the aforesaid Circulars, the electronic copies of the Notice calling the 50th AGM and the Annual Report for the FY 2025-26 will be sent to all those Members, whose email addresses are registered with the Company/Depository Participants. Members can join and participate in the 50th AGM through the VCOAVM facility only. The instructions for joining the meeting and the manner of participation in the remote electronic voting or casting vote through the e-voting system are provided in the Notice. The attendance of the Members attending the AGM through VCOAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 50th AGM and the Annual Report will also be made available on the Website of the Company i.e. <https://www.gelatin.in> and in the Website of BSE Limited i.e. <https://www.bseindia.com> and Central Depository Services (India) Limited (CDSL) Website at <https://www.evotingindia.com>.

3. Members whose email addresses are not registered with the Depositories can register the same for obtaining login credentials for e-voting for the resolutions proposed in this notice in the following manner:

- For Members holding shares in physical mode- 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) by email to vinodmohan@nitta-gelatin.co.in or RTA of the Company at rani@ceindia.com.
- For Members holding shares in demat mode- Please update your email id and mobile no. with your respective Depository Participant (DP). This is mandatory for e-voting and joining virtual meetings through Depository.
- The members shall update their bank account details with the Company at vinodmohan@nitta-gelatin.co.in or RTA of the Company at rani@ceindia.com or with your respective Depository Participant (DP) for the purpose of receiving dividend, if declared, directly in bank account through Electronic Clearing Service (ECS) or any other means. The above information is being issued for the benefit of all the Members of the Company and in compliance with the MCA Circulars and the SEBI Circular.

By Order of the Board,
 For Nitta Gelatin India Limited
 Sd/-
Vinod Mohan
 Company Secretary

Place: Kochi
 Date: 3rd July, 2026

JK LAKSHMI CEMENT LTD.
 CIN: L74999RJ1938PLC019511
 Regd. Office: Jaykayapur, Basantgarh, District Sirahi, Rajasthan-307019
 Secretarial Office: Gulab Bhawan, 3rd Floor (Rear Wing), 6A, Bahadur Shah Zafar Marg, New Delhi-110002
 Email: jkic.investors@jkl.com; Website: www.jklakshmicement.com
 Phone: 91-11-68201862, Fax: 02971-244417

INFORMATION REGARDING 86TH ANNUAL GENERAL MEETING

Dear Member(s)

- The 86th Annual General Meeting ("AGM") of the Members of JK LAKSHMI CEMENT LIMITED will be held on **Thursday, 30th July 2026 at 2:30 P.M.**, Indian Standard Time, through Video Conference ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 (Act), Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.
- In compliance with the aforesaid circulars, the Notice of AGM and the Financial Statements for the Financial Year 2025-26 along with Board's Report, Auditors' Report and other documents required to be attached thereto (collectively referred as 'Integrated Annual Report') will be sent only through electronic mode to all the Members of the Company whose email addresses are registered with the Company/Registrar and Share Transfer Agent (RTA) or Depository Participant (DP). The aforesaid documents will also be available on the website of the Company at www.jklakshmicement.com and at the websites of the Stock Exchanges i.e. BSE Ltd. at www.bseindia.com & National Stock Exchange of India Limited at www.nseindia.com and Central Depository Services (India) Ltd. at www.evotingindia.com.
- The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting and participation in AGM through VCOAVM by the Members (including for Members who are holding shares in physical form or who have not registered their email addresses with Company/DPs) has been provided in the Notice of the AGM which will be sent to you shortly.
- Manner of registering/updating E-mail addresses and Bank Account details ("KYC") for receiving Annual Report/ AGM Notice and Dividend electronically:**
 - Shares held in Physical Mode:** Please register/update the KYC details with the Company's RTA, MCS Share Transfer Agent Limited at 179-180, DSIDC Shed, 3rd Floor, Okhla Indl. Area, Phase-I, New Delhi- 110020 or Email: admin@mcsregistrar.com in prescribed Form ISR-1 duly filled and signed along with other relevant forms. Members may access the relevant Forms available on the website of the Company at <https://www.jklakshmicement.com/kyc-documents/>
 - Shares held in Demat Mode:** Please contact your DP and register/update your KYC details in your demat account, as per the process advised by your DP.
- Tax on Dividend:** In accordance with the applicable provision of the Income Tax Act, 2025 ("the Act"), dividend income is taxable in the hands of Members and the Company is required to deduct tax at source from dividend paid to Members at the prescribed rates. For the prescribed rates for various categories, please refer to the Act and the amendments thereof, if any, as well as our detailed communication being sent to the Members which is available on the website of the Company at <https://www.jklakshmicement.com/tax-communication/>. The Members are requested to register/update their PAN with their Depository Participant (if shares held in electronic form) and Company / RTA (if shares held in physical form).
- Members are requested to carefully read all the Notes set out in the Notice of the AGM including instructions for joining the AGM and manner of casting vote through remote e-voting/e-voting during the AGM. Please write to the Company at its Secretarial Office for any assistance.
- Second 100 Days Campaign - "Saksham Niveshak" for KYC and other related updation**
 To create awareness amongst Members to update their KYC details and claim their pending dividend before it gets transferred to the Investor Education and Protection Fund ("IEPF"), the Company has initiated second 100 Days Campaign "Saksham Niveshak" starting from 1st April 2026 to 9th July 2026. During this campaign, the Members who have not claimed dividends or who have not updated their KYC or have any issues related to their unclaimed dividends and shares are requested to update their KYC as explained in the sub-para (A) and (B) mentioned above and claim their dividend, if any.
- Special Window for Transfer and Dematerialisation of Physical Securities**
 In order to facilitate the investors to get rightful access to their Securities, it is hereby informed that SEBI vide its Circular No. HO/38/13/11(2)2026-MIRSD-POD/11/3750/2026 dated 30th January 2026 has opened another special window for a period of one year from 5th February 2026 to 4th February 2027 for transfer and dematerialisation of physical securities that were sold/purchased prior to 1st April 2019. The special window shall also be available for such transfer requests which were submitted earlier and were rejected / returned / not attended to due to deficiency in the documents/ process / or otherwise. The Securities so transferred under this window shall be mandatorily credited to the transferee only in demat mode and shall remain under lock-in for a period of one year from the date of registration of transfer. The procedure for transfer of Securities and conditions to be fulfilled by the investor/transferee are given in the aforesaid SEBI Circular which can be accessed at <https://www.jklakshmicement.com/other-filings-with-stockexchange/>.

For JK Lakshmi Cement Ltd.
 Sd/-
Amit Chaurasia
 Company Secretary

Date: 1st July 2026
 Place: New Delhi

BLUE HORIZON INVESTMENTS LIMITED
 CIN: L9999MH1974PLC127031
 Registered Address: Balapur Paper Mills, P.O. Balapur-442 901 District Chandrapur, Maharashtra
 Corp. Add.: Tower C, Vatika First India Place, M.G. Road, Gurugram-122001, Haryana Email ID: sect.bluehorizon@anvahholdings.com
 Contact Number: 0124-4099500; Website: www.bhil.org

NOTICE OF 52ND ANNUAL GENERAL MEETING

NOTICE is hereby given that 52nd Annual General Meeting (AGM) of the shareholders of the Company will be held on **Friday, 31st July, 2026 at 12:00 noon (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility without the physical presence of the members at a common venue, in compliance with various circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India ("Applicable Circulars"). The Registered Office of the Company shall be deemed venue for the AGM.

Notice of the AGM and Annual Report for the financial year 2025-26 have been sent in electronic mode to the members whose e-mail addresses are registered with the Company/ Depository Participant(s), unless any member has requested for a physical copy of the same. The Notice of 52nd AGM and the Annual Report will also be available on Company's website i.e. www.bhil.org. Central Depository Services (India) Limited ("CDSL") website i.e. www.evotingindia.com and website of Calcutta Stock Exchange.

The register of members and Share Transfer Books of the Company will remain closed from **25th July, 2026 to 31st July, 2026 (both days inclusive)** for the purpose of 52nd AGM.

Pursuant to the provisions of Section 108 of Companies Act, 2013 read with rules made thereunder and Regulation 44 of SEBI LODR, the Company is providing e-voting facilities to its members through CDSL in respect of business to be transacted at the said AGM and the business may be transacted through voting by electronic means ("remote e-voting").

In this regard, the Members are hereby further informed that:

- The remote e-voting period shall start at **28th July, 2026 (9.00 A.M. IST) and ends on 30th July, 2026 (5.00 PM IST)**. Remote e-voting shall not be allowed beyond the said date and time. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., **24th July, 2026**, may cast their vote electronically.
- Any person, who acquires shares of the Company and becomes a member of the Company after sending of the Notice and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com mentioning their demat account number/folio number, PAN, name and registered address.
- Members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM shall be eligible to vote through e-voting at the AGM.
- Shareholders who have voted through Remote e-voting will not be eligible to vote through e-voting at the meeting. However, they will not be eligible to vote through e-voting at the meeting.
- Process for those shareholders whose email addresses are not registered with the depositories for obtaining login credentials for e-voting for the resolutions proposed in this notice:
 - For Physical shareholders-** Please visit the link www.rcmcdelhi.com or mail at investor.services@rcmcdelhi.com and follow the process for updation of e-mail ID as guided therein. The Member who updates his/her Email address post-dispatch of the Notice of 52nd AGM of the Company, may request to RTA for issuance, through e-mail, the soft copy of the Notice and the procedure for remote e-voting along with the User ID and password to enable e-voting for this AGM.
 - 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) which is mandatory while e-voting & joining virtual meetings through Depository.
- For any grievances pertaining to the E-voting facility, the members may visit FAQ's section and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or call 1800225533 or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing 1201 Third Floor, Marathon Tower, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

By order of the Board
 For Blue Horizon Investments Limited
 Sd/-
Nitin Malhotra
 CEO & Whole Time Director

Place: Gurugram
 Date: 02nd July, 2026
 DIN: 00054701

Mangalore SEZ Limited
 Mangalore Special Economic Zone, S.Y.No. 168-3A, Plot No. U1 Administrative Building, Baipe Village, Mangalore - 574 142
 Dakshina Kannada, Karnataka

Extension of Expressions of Interest (EOI) Submission Dates

The last date for submission of Expressions of Interest (EOI) are extended as follows:

Name of work	Original	Revised
Establishment of 4.5MLD Capacity Effluent Treatment Plant at the Common Effluent Treatment Plant in MSEA-EOI Ref No: MSEL/4.5MLD TTP/EOI/2026	15:00 hrs on 06.07.2026	15:00 hrs on 20.07.2026
Establishment of 22.7MLD Capacity Tertiary Treatment Plant at Kavor, Mangalore - EOI Ref No: MSEL/ 22.7 MLD TTP/EOI/2026	15:00 hrs on 06.07.2026	15:00 hrs on 20.07.2026

Interested firms may obtain detailed information and EOI documents from the MSEL website: www.mangaloresezt.com.

All subsequent communications, corrigenda, addenda, clarifications, notifications, and updates pertaining to this EOI shall be hosted exclusively on the above website. Interested firms are advised to regularly visit the website for the latest information.

Sd/-
Chief Executive Officer
 Mangalore SEZ Ltd, Mangaluru

Aditya Mills Limited
 Registered Office: Madanganj-Kishangarh, Rajasthan 305801
 Telephone No: 01463 242140
 E-mail: adityamills1969@gmail.com; Website: <https://adityamills.in>
 CIN: L1711R1956PLC001171

Notice to the members of 66th Annual General Meeting, Book Closure and E-Voting Information

Notice is hereby given that the 66th Annual General Meeting ("AGM") of the Shareholders of the Company will be held on **Tuesday, 28th July, 2026 at 11:00 a.m.** at its registered office through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") or physical presence, already dispatched to all the members through permissible services by 2nd July, 2026 in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with General Circular No. 3/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA) and the Circulars issued from time to time by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), to transact the business set forth in the Notice convening the AGM. The Notice of the 66th AGM and the Annual Report for the year 2025-26 will also be made available on the website of the Company at www.adityamills.in, on the website of Calcutta Stock Exchange Limited at www.cse-india.com and on the website of the Company's RTA at www.anonkline.com. The members will be able to attend the AGM through VCOAVM <http://www.evotingindia.com> using ID: 874129116427 and Password: IUPYGE11aXj3CvqhNw77Ym2g1. Meeting ID: 874 1291 1642 and Pass code: 8Xc7MF. Members participating in the meeting through VCOAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Listing Regulations, the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on 21st July, 2026 (cut-off date) for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system provided by CDSL. The voting rights of members shall be in proportion to their shareholding in the paid-up equity share capital of the company as on cut-off date i.e. 21st July, 2026. Shri Rajendra Chouhan/ M/s. CSM & Co., Company Secretaries, Jaipur, has been appointed as the scrutineer for conducting the e-voting process in a fair and transparent manner. Further, the facility for voting through electronic voting system will also be made available at the AGM and the members attending the AGM who have not cast their vote(s) by remote e-voting will be able to cast vote through e-voting system during the AGM. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Information and instructions including details of the User ID and password relating to e-voting can be collected by members by sending e-mail at adityamills1969@gmail.com. The credentials for attending AGM through VCOAVM already mentioned in the Notes to the AGM Notice.

Pursuant to the provisions of Section 91 Register of Members and Share Transfer Books remains closed from 21st July, 2026 to 28th July, 2026 (both days inclusive). The remote e-voting period commences on 25th July, 2026 (9:00 a.m.) and ends on 27th July, 2026 (5:00 p.m.). The remote e-voting module shall be disabled by CDSL for voting thereafter. During the remote e-voting period, members of the Company holding shares either in physical form or in dematerialized form and the cut-off date is 21st July, 2026 may cast their votes electronically. The vote once cast by the members, cannot be changed or canceled. Any person, who acquires shares of the company and becomes member of the company after dispatch of the notice and holding shares as on the cut-off date i.e. 21st July, 2026 may obtain the login ID and password by sending a request at evoting@cdsindia.com. If the member is already registered with CDSL for e-voting, then he/she can use his/her existing User ID and Password for casting the vote through remote e-voting. The remote e-voting period commences on 25th July, 2026 (9:00 a.m.) and ends on 27th July, 2026 (5:00 p.m.). The remote e-voting module shall be disabled by CDSL for voting thereafter.

In case of any queries or issue pertaining to e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the download section of helpdesk.evoting@cdsindia.com or contact Toll free No. 1800-21-09611.

By Order of the Board of Directors
 For Aditya Mills Limited
 Sd/-
(Prince Sharma)
 Company Secretary and Compliance Officer

Dated: 3rd July, 2026
 Place: Madanganj-Kishangarh

Senores SENORES PHARMACEUTICALS LIMITED
 CIN: L24290GJ2017PLC100263
 Regd. Office: 1101 to 1103, 11th Floor, South Tower, One 42, Opp. Jayantilal Park, Ambali Bopal Road, Ahmedabad - 380054, Gujarat, India
 Website: www.senorespharma.com | E-mail: cs@senorespharma.com | Telephone: +91-79-29999857

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION TO THE MEMBERS

NOTICE is hereby given that Senores Pharmaceuticals Limited ("the Company") is seeking approval of its members on the following ordinary and special resolutions through Postal Ballot by voting only through electronic means (remote e-voting):

Sr.No.	Description of Resolution	Type of Resolution
1.	To consider and approve Material Related Party transactions with Havix Group INC. d/b/a Aavis Pharmaceuticals	Ordinary Resolution
2.	To consider and approve Material Related Party transactions with Ratnatris Pharmaceuticals Private Limited	Ordinary Resolution
3.	To consider and approve Material Related Party transactions with Anpar Pharma Private Limited	Ordinary Resolution
4.	To consider and approve Material Related Party transactions between the fellow subsidiaries of the Company viz. Havix Group INC. d/b/a Aavis Pharmaceuticals and Senores Pharmaceuticals INC.	Ordinary Resolution
5.	To consider and approve Material Related Party transactions between the fellow subsidiaries of the Company viz. Havix Group INC. d/b/a Aavis Pharmaceuticals and Anpar Pharma Private Limited	Ordinary Resolution
6.	To consider and approve Enhancement of Existing Limit to advance any Loan/Give Guarantee/Provide Security under Section 185 of the Companies Act, 2013	Special Resolution
7.	To consider and approve Enhancement of the Existing Limit under Section 186 of the Companies Act, 2013	Special Resolution
8.	Variation in the objects / terms of utilisation of the Initial Public Offering ("IPO") proceeds and extension of time limit for utilisation of the IPO Proceeds	Special Resolution

The Postal Ballot Notice is also available on the website of the Company at www.senorespharma.com, the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of MUGF Intime India Private Limited ("MUGF/RTA").

In Compliance with Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") (including any statutory modifications or re-enactments thereof for the time being in force) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), (including any amendments), statutory modifications or re-enactments thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standards issued by the Institute of Company Secretaries of India on General Meetings ("SS-2") and the Various relaxations and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI"). The Company has sent the Postal Ballot Notice dated June 29, 2026 along with the explanatory statement through electronic mode on July 02, 2026 to those members whose name appeared on Register of Member and List of Beneficial Owner and whose email ids were registered with the Company/depository as on the Cut-off date i.e., June 30, 2026, for seeking approval of the members of the Company by Postal Ballot through electronic means ("remote e-voting") on the items of special business, as set out in the Notice of Postal Ballot.

The Company has engaged the services of MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited) ("MUGF Intime") for facilitating remote e-voting to enable the members to cast their vote electronically. The Detailed Procedure for remote e-voting is given in the Postal Ballot Notice.

The remote e-voting period commences from 9:00 A.M. (IST) on Sunday, July 05, 2026 and ends at 5:00 P.M. (IST) on Monday, August 03, 2026. The e-voting module shall be disabled by MUGF Intime for voting after Monday, August 03, 2026 (5:00 PM IST). Once the vote on a resolution is cast by a member, he or she will not be allowed to change it subsequently. The resolutions, if passed by the requisite majority, shall be deemed to have been passed on the last date of e-voting i.e., Monday, August 03, 2026.

The Board of Directors of the Company has appointed M/s. Mukesh H. Shah & Co., Company Secretaries in Practice (CP No. 2213/Membership No. FCS 5827) to act as the Scrutinizer and to conduct e-voting process in a fair and transparent manner.

The Voting Result of the Postal Ballot will be declared on or before Wednesday, August 05, 2026 and will be submitted along with the Scrutinizer's Report to the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and the same shall be made available on the Company's website at www.senorespharma.com.

For any queries or issues relating to e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at investor@linkintime.com or write an e-mail to enotices@linkintime.com or call on 022-49186000.

Members are requested to carefully read all the notes set out in the Notice of Postal Ballot and in particular, the manner of casting vote through remote e-voting.

For Senores Pharmaceuticals Limited
 Sd/-
Swapnil Jainbhai Shah
 Managing Director
 Date: July 02, 2026
 Place: Ahmedabad
 DIN: 05259821

