



Omaxe Square
Plot No.14, Jasola District Centre
Jasola, New Delhi-110025 India.
Tel.: +91 11 2683 2155, 6111 9300
Fax: +91 11 4168 9102
www.godfreyphillips.co.in
isc@godfreyphillips.co.in

01st August 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
SCRIP CODE: 500163

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400051
SYMBOL: GODFRYPHLP

Sub.: Newspaper Advertisement- Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published in Financial Express (all edition in English) and Loksatta (Mumbai edition in Marathi) on 01st August 2026 for convening the 89th Annual General Meeting of the Company through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the General Circulars issued by the Ministry of Corporate Affairs.

Kindly take the same on records.

Thanking you,
Yours Faithfully,

For Godfrey Phillips India Limited

Punit Kumar Chellaramani
Company Secretary

Encl.: As above



GREAT PLACE TO WORK® CERTIFIED

Regd. Office: 'Macropolo Building', Ground Floor, Dr. Babasaheb Ambedkar Road, Lalbaug, Mumbai - 400 033
CIN : L16004MH1936PLC008587



TCC CONCEPT LIMITED

Regd. Office: 5th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhojlenagar, Shivajinagar, Pune-411007, Maharashtra | CIN: L68200PN1984PLC222140
Tel.: 022 2952 0104 | Email id: compliance@tcccltd.in | Website: www.tcccltd.in

STATEMENT OF UNAUDITED (STANDALONE AND CONSOLIDATED) FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

The Board of Directors of the Company at its meeting held on July 31, 2026, considered and approved the Unaudited (Standalone and Consolidated) Financial Results ("Financial Results") of the Company for the quarter ended June 30, 2026.

The Financial Results along with the Limited Review Report, issued by M/s. Mehra Goel & Co. P.A. Statutory Auditors of the Company, are available on the Company's website at: https://tcccltd.in/wp-content/uploads/2026/07/Reg33_TCC_Financials.pdf and can also be accessed by scanning the QR code provided herein.



For and on behalf of Board of Directors of
TCC Concept Limited
Sd/-
Umesh Kumar Sahay
Chairman and Managing Director
DIN: 01733060

Date: July 31, 2026
Place: Pune



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 Email: secretarial@sunpharma.com

Unaudited Financial Results for the quarter ended 30 June 2026

The Unaudited Financial Results of Sun Pharmaceutical Industries Limited ("Sun Pharma") for the quarter ended 30 June 2026 ("Q1 FY27 Results") have been filed with the Stock Exchanges as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Q1 FY27 Results are available on Sun Pharma website www.sunpharma.com, and also on the websites of the Stock Exchanges, i.e., www.bseindia.com and www.nseindia.com

For and on behalf of the Board
Kirti Ganokar
Managing Director
Mumbai, 31 July 2026

This advertisement is for information purposes and not for publication, distribution or release directly or indirectly outside India. This advertisement does not constitute an offer or an invitation or a recommendation to purchase, to hold, to subscribe, or to sell securities. This is not an announcement for the offer document. All capitalized terms herein and not defined shall have the meaning assigned to them in the Letter of Offer dated June 16, 2026, the "Letter of Offer" or "LOF" filed with the SEBI Limited and the Securities and Exchange Board of India ("SEBI").



MARG TECHNO-PROJECTS LIMITED

CORPORATE IDENTITY NUMBER: L69590GJ1993PLC019764

Marg Techno-Projects Limited ("Company" or "Marg") was incorporated in Gujarat as "Marg Finance Limited" on July 02, 1993 under the Companies Act, 1956 and a Certificate of Incorporation was issued by the Registrar of Companies, Gujarat. Subsequently, the name of the Company was changed to "Marg Techno-Projects Limited" and a fresh Certificate of Incorporation consequent to change of name was obtained August 05, 1996. Our Company is registered under Section 45-IA of the Reserve Bank of India Act, 1934 to carry on the business of a Non-Banking Financial Institution. Our Company is registered with the Reserve Bank of India ("RBI") as Non-Banking Financial Company (NBFC-ND-NCDF). Investment and Credit Company ("ICC"). The registration number is 01.00071 vide the Certificate of Registration dated November 24, 1998.

Registered Office: 1206, Royal Trade Centre, Opposite Star Bazaar, Adajan, Surat-395009, Gujarat, India.
email: margtechno@gmail.com; Tel: 8460260636; Website: www.margtechno.com

OUR PROMOTERS ARE ARUN MADHAVAN NAIR, AKHIL NAIR, MADHAVAN KAKKAT NAIR, DHANANJAY KAKKAT NAIR AND REEMA MADHAVAN NAIR

FOR PRIVATE CIRCULATION TO ELIGIBLE EQUITY SHAREHOLDERS OF MARG TECHNO-PROJECTS LIMITED (THE "COMPANY" OR THE "ISSUER") ONLY

ISSUE OF UP TO 6,39,00,000 FULLY PAID UP EQUITY SHARES OF FACE VALUE OF ₹10 EACH OF OUR COMPANY (THE "RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹10. PER RIGHTS EQUITY SHARE (AT PAR) ("ISSUE PRICE") AGGREGATING UP TO ₹639.00 LAKH ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 9 (NINE) RIGHTS EQUITY SHARE FOR EVERY 2 (TWO) FULLY PAID UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON SATURDAY, JUNE 20, 2026 ("RECORD DATE") ("THE ISSUE"). FOR FURTHER DETAILS, SEE "GENERAL INFORMATION ON PAGE 42 OF THE LETTER OF OFFER."

BASIS OF ALLOTMENT

The Board of Directors of Marg Techno-Projects Limited wishes to thank all its shareholders and investors for their response to the issue, which opened for subscription on Monday, June 29, 2026 and closed on Tuesday, July 29, 2026 and the last date for on-market renunciation of Rights Entitlements was Wednesday, July 22, 2026. Out of the total 1019 Applications for 6,78,14,593 Rights Equity Shares, 428 Applications for 18,12,09 Rights Equity Shares (excluding Partial Rejections) were rejected due to technical reasons as disclosed in the Letter of Offer. The total number of valid applications received was 588 application (excluding Partial Rejections) for 67,60,71,76 Rights Equity Shares, which was 105.80% of the issue size. The Company, in consultation the Registrar to the Issue and with SEBI Limited ("SEBI"), the Designated Stock Exchange in accordance with the Letter of Offer, has finalized Basis of allotment on Wednesday, July 29, 2026. The Rights Issue Committee at its meeting held on Wednesday, July 29, 2026 has approved the allotment of 6,39,00,000 (Six Crore Thirty Six Lakh Ninety Thousands) Rights Equity Shares to the successful applicants. All valid applications have been considered for allotment.

1. The breakup of valid applications received through ASBA (after technical rejections) is given below:

Category	Number of Valid applications Received	No. of Rights Equity Shares Accepted and Allotted against Rights Entitlementment (A)	No. of Rights Equity Shares Accepted and Allotted against Additional Rights Equity Shares Applied (B)	Total Rights Equity Shares Accepted and Allotted (C=A+B)
Eligible Equity Shareholders	333	10659715	10074327	26133042
Renouces*	255	852305	40521829	41474134
Total	588	17011020	50596156	67607176

2. Information regarding total Applications received:

Category	Applications Received		Rights Equity Shares Applied for			Rights Equity Shares Allotted		
	Number	%	Number	Value	%	Number	Value	%
Eligible Equity Shareholders	333	56.71	26133042	261330420	38.65	26133042	261330420	40.90
Renouces*	255	43.30	41474134	414741340	61.34	37766958	377669580	59.10
Total	588	100	67607176	676071760	100.00	63900000	639000000	100

*The Investors (identified based on DpID & Client ID) whose names do not appear in the list of Eligible Equity Shareholders as on the record date and who hold the RE as on the Issue Closing Date and have applied in the Issue are considered the Renouces.

Information for Allotment/refund/rejection cases: The dispatch of allotment advice can refund intimation and intimation for rejection, as applicable, to the investors has been completed Friday, July 31, 2026. The instructions to SCSSs for unblocking of funds in case of ASBA Application were given on Thursday, July 30, 2026. The refund application was filed with SEBI on Wednesday, July 29, 2026, and subsequently the approval is received on July 30, 2026. The listing application was filed with MSE on Thursday, July 30, 2026, and subsequently the approval is received on July 30, 2026 from MSE. The credit of Rights Equity Shares in the dematerialized form to the respective demat account of allottees is completed on Friday, July 31, 2026 with CDLS & NSDL, subject to grant of Listing approval by Stock Exchanges. Pursuant to the listing and trading approvals granted by SEBI & MSE, the Rights Equity Shares allotted to the issuer are expected to commence trading on SEBI & MSE with effect from Monday, August 03, 2026. The Rights Equity Shares will be traded under the same ISIN as Equity Shares (i.e. INE245H01018).

Further, in accordance with SEBI circular bearing reference - SEBI/HO/CFD-PoD-1/P/CR/2025/31 dated March 11, 2025, the request for extinguishment of Rights Entitlement has been sent to NSDL & CDLS.

INVESTORS MAY PLEASE NOTE THAT THE RIGHTS EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN DEMATERIALIZED FORM.

DISCLAIMER CLAUSE OF BSE:

It is to be distinctly understood that the permission given by the exchange i.e. BSE Limited should not in any way be deemed or construed that the Letter of offer has been cleared or approved by BSE Limited, nor does it certify the correctness or completeness of any of the contents of the Letter of offer. The investors are advised to refer to the Letter of Offer for the full text of disclaimer clause of the BSE Limited under the heading "Other Regulatory and Statutory Disclosures - Disclaimer Clause of BSE Limited, The Stock Exchange" on page 89 of the Letter of Offer.

MCS Share Transfer Agent Limited
Registrar to the Rights Issue
Address: 201, Shakti Complex, 2nd Floor, Ashram Road, Ahmedabad - 3800 09, Gujarat, India
Contact Details: +91 9829288688
E-mail ID: investor.grievance@mcsltd.com; helpdesk@mcsltd.com
Website: www.mcsltd.com
Contact Person: Ashwini
SEBI Registration Number: INR00004108

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE, THE RIGHTS EQUITY SHARES, OR THE BUSINESS PROSPECTS OF THE COMPANY.

All grievances relating to the ASBA process may be addressed to the Registrar to the Issue, with a copy to the SCSS, giving full details such as name, address of the Applicant, contact number(s), E-mail address of the sole/first holder, folio number or demat account, number of Rights Equity Shares applied for, amount blocked, ASBA Account Number and the Designated Branch of the SCSS where the Application Forms, or the plain paper application, as the case may be, was submitted by the Investors along with a photocopy of the acknowledgement slip.

For, Marg Techno-Projects Limited
Sd/-
Akhil Nair
Managing Director
DIN: 01778503

Date: 31-07-2026
Place: Surat

LORDS CHLORO ALKALI LIMITED

CIN No: L24117RJ1979PLC002099
Regd. office: SP-469, Matunga Industrial Area, Alwar-301030 (Rajasthan)
Corp. Off: A-281, 1st Floor, Defence Colony, New Delhi-110024
Phone: 011-40229034/35. Website: www.lordschloro.com;
E-mail: secretarial@lordschloro.com

SEBI vide Circular No. HD/38/13/11/2026-MRSD-POD/3750/2026 dated January 30, 2026, operating a Special Window for the period from February 05, 2026 to February 30, 2026. This special window allows shareholders to transfer and dematerialize physical securities which were sold/purchased prior to April 01, 2016. The said Special Window shall also be available for such requests which were submitted earlier and were rejected/denied/attended to due to deficiency in the documents/processes or otherwise. Further, the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/marketed/pledged during the said lock-in period.

Eligible shareholders may submit their transfer request along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at Alankit Assignment Ltd. at their office address at 452, Jhansidhar Extension, New Delhi-110055 (Tel: 011-42542134) within stipulated period.

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

For Lords Chloro Alkali Limited
Sd/-
Pankaj Mishra
Company Secretary

Place: New Delhi

Date: 31 July 2026

GODFREY PHILLIPS INDIA LIMITED

CIN: L16004MH1936PLC008587
Regd. office: Macropole Building, Ground Floor, Dr. Babasaheb Ambedkar Road, New Delhi-110033
Phone: 022-6195 2300/ Fax: 022-6195 2319
Corp. office: Omaze Square, Plot No. 14, Jasola District Centre, Jasola, New Delhi-110025
Phone: 011-61119300, 26831155
Email: isc@godfreyphillips.co.in Website: www.godfreyphillips.co.in

NOTICE (For the attention of Equity Shareholders)

Notice is hereby given that the 89th Annual General Meeting ("AGM") of the members of "Godfrey Phillips India Limited" ("the Company") will be held on Monday, 24th August 2026 at 2:30 P.M. (IST), through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the 89th AGM. In compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder read with circulars issued by the Ministry of Corporate Affairs (MCA) dated 8th April 2020, 13th April 2020, 5th May 2020 along with subsequent circulars issued in this regard and the latest dated 22nd September 2025 (collectively referred to as "MCA Circulars"), Companies are allowed to hold AGM through VC/OAVM without the physical presence of the Members at a common venue. Hence, the 89th AGM of the Company is being held through VC/OAVM to transact the businesses as set forth in the Notice of the 89th AGM dated 27th July 2026. Members participating through VC/OAVM shall be counted for reckoning the quorum under Section 103 of the Companies Act, 2013. The proceedings of the 89th AGM shall be deemed to be conducted at the Registered Office of the Company.

In compliance with the above circulars, electronic copies of the Notice of the 89th AGM and the Annual Report for the Financial Year ended 31st March 2026 have been sent on 31st July 2026 to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s) / MUF Intime India Private Limited, the Registrar & Transfer Agent (RTA). Further, pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a physical letter has also been sent to the Members whose email IDs are not registered with the Company/RTA/Depository, containing relevant details like the web link of the website from where the Annual Report and 89th AGM Notice can be accessed. A Member requiring the hard copy of the Annual Report may send email on isc@godfreyphillips.co.in

The notice of the 89th AGM along with the Annual Report for the Financial Year 2025-26 is available on the website of the Company at <https://www.godfreyphillips.co.in>, on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively and can also be downloaded from the website of the RTA at <https://investorlink.intime.co.in>

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means and businesses may be transacted at 89th AGM through Remote e-Voting facility provided by MUF Intime India Private Limited.

The Remote e-Voting period will commence on Thursday, 20th August 2026 (9:00 A.M IST) and ends on Sunday, 23rd August 2026 (5:00 P.M IST). The Remote e-Voting shall be disabled after completion of the voting period and no remote e-Voting will be allowed thereafter. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their email address is provided in the Notice of 89th AGM.

Members who have cast their vote by Remote e-Voting prior to the 89th AGM may attend the 89th AGM through VC/OAVM but shall not be entitled to cast their vote again. Members who have not cast their vote through Remote e-Voting and present in the 89th AGM through VC/OAVM, shall be eligible to cast their vote through e-Voting at the 89th AGM.

The voting rights of the members shall be in proportion to their shares in the paid-up Equity Share Capital of the Company as on the cut-off date of Monday, 17th August 2026. Members holding shares either in physical form or in dematerialized form, on the said cut-off date are eligible to avail the facility of Remote e-Voting or e-Voting at the 89th AGM. Any person who acquires Shares of the Company after dispatch of 89th AGM Notice and hold such Shares as of the cut-off date i.e. 17th August 2026, may obtain the Login ID and Password by sending a request at enquiries@nms.mfml.com. However, if the member is already registered with the RTA or Remote e-Voting, then he/she can use his/her existing User ID and Password for casting the Vote.

Member who have not registered their email addresses are requested to register the same with their Depository Participants (DP), if Shares are held in dematerialized form and with the RTA, if the Shares are held in physical form by submitting their details on https://web.in.mfml.com/EmailReg/Email_Register.htm

Members facing any technical issue in login may contact Mr. Rajiv Ranjan - Sr. Assistant Vice President at the designated email ID: rajiv.ranjan@nms.mfml.com or contact at: 022-49186000.

Members may note that the Board of Directors at their Meeting held on 15th May 2026 has recommended a Final Dividend of Rs. 33/- per Equity Share of Rs. 2/- each for the Financial Year 2025-2026, which is subject to the approval by the members in the 89th AGM. The final dividend will be paid within a period of 30 days from the date of approval of the 89th AGM to those members whose names appear in the Register of members as on the Record date of Tuesday, 11th August 2026. Members may note that as per Income Tax Act 2025, ("the Act"), dividend paid or distributed by a Company is taxable in the hands of the Shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making the payment of Dividend. Members are requested to update their residential status, PAN and Category as per the Income Tax Act with their Depository Participants in case Shares are held in Dematerialized form or with the Company's RTA, if the Shares are held in Physical form.

For Godfrey Phillips India Limited
Sd/-
Punit Kumar Chellaraman
Company Secretary & Compliance Officer

Date: 31st July 2026

Company Secretary & Compliance Officer

VALIANT COMMUNICATIONS LTD.

CIN: L74899DL1993PLC056652
Regd. Office: 71/1, Shivaji Marg, New Delhi-110015
Phone: +91-11-25434300 Fax: +91-11-25434300
Email: investors@valiantcom.com Web: www.valiantcom.com

PUBLIC NOTICE FOR LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following share certificates of Valiant Communications Limited ("Company") have been reported as lost/damaged and the holder of the said equity share certificates have requested the Company for issue of duplicate share certificates:

Name with details	Certificate Numbers	Distinctive Numbers
Anju Agarwal	18335, 18336-18340	5342001 to 5342005
Folio No. 0006275 holding 400 Shares		5343001 to 5343005

Accordingly, the Company will proceed to issue duplicate Share Certificates to the above-mentioned holder. Any person(s) who has a claim in respect of the said certificates should lodge their claim with all supporting documents with the Company's RTA/Depository Participant. If a valid and legitimate claim is received within 15 days from the date of publication of this Notice, the Company will proceed to issue duplicate share certificates to the holder listed above and no further claim would be entertained from any other person(s).

For Valiant Communications Limited
Sd/-
Manish Kumar
Company Secretary
(CSI Membership No. A14545)

Place: New Delhi

Date: July 31, 2026

TRANSCHEM LIMITED

CIN: L65120MH1976PLC019327
Regd. Office: 111, Maker Chambers IV, 11th Floor, Nariman Point, Mumbai - 400021
Phone: 022-78677000 Fax: 022-78677000
Email: secretary@transchem.net Website: www.transchem.net

NOTICE OF 49TH ANNUAL GENERAL MEETING AND REMOTE e-VOTING INFORMATION

NOTICE is hereby given that the 49th Annual General Meeting ("AGM") of the Members of Transchem Limited ("the Company") is scheduled to be held on Saturday, September 05, 2026 at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") and the facility for remote e-Voting shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the Members, the Members shall not be allowed to change it subsequently.

Members who have not cast their votes through remote e-Voting prior to the AGM may participate in the AGM and will be able to cast their votes through the e-Voting facility available during the AGM. Members who have already cast their votes through remote e-Voting may also participate in the AGM; however, they shall not be entitled to vote again during the AGM.

5. Detailed procedure and instructions for joining the meeting through VC/OAVM and remote e-Voting or casting vote through the e-Voting system during the AGM are mentioned in the Notice of AGM.

6. Members holding shares in physical mode and who have not updated their e-mail address with the Company are requested to update their e-mail addresses by submitting Form ISR-1 available on the website of the Company at www.transchem.net along with regular supporting documents to the Company's Registrar and Share Transfer Agent ("RTA") viz. MUF Intime India Private Limited (formerly known as Link Intime India Private Limited) at linkhelpdesk@nms.mfml.com or investorhelpdesk@nms.mfml.com

7. Members holding shares in electronic mode are requested to register/update their e-mail address with the relevant Depository Participants.

8. The Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, August 30, 2026 till Saturday, September 05, 2026 (both days inclusive).

9. In case of any queries relating to e-Voting, members may refer to Frequently Asked Questions (FAQs) on the website of the Company and e-voting user manual for Members available at the download section of www.evoting.nsl.com or send an email (as mentioned above) to the Company's RTA.

10. Members may kindly note that terms of SEBI Circular SEBI/HO/31/12/2026-MRSD-POD/3750/2026, dated January 30, 2026, a special window for the registration of physical share transfer requests has been opened from February 05, 2026, to February 04, 2027, offering Members a chance to lodge the transfer requests which were executed before April 01, 2026, along with original share certificates to claim the shares.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or e-Voting at the AGM.

By Order of the Board of Directors
For Transchem Limited
Sd/-

Neeraj Karandekar
Company Secretary

Place: Mumbai

Date: July 31, 2026

CRESCENTIS

CRESCENTIS CAPITAL LIMITED (FORMERLY KNOWN AS SOM DATT FINANCE CORPORATION LTD)

CIN: L69221TS1993PLC188404
Regd. Office: 8-502/1A, Ground Floor, JVI Towers, Road No. 7, Bananga Hills, Hyderabad, Telangana, India, 500084. Email: cs@crecentis.in
Website: www.crecentis.in

NOTICE OF 33RD ANNUAL GENERAL MEETING AND e-VOTING INFORMATION

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of Crescentis Capital Limited (Formerly Known as Som Datt Finance Corporation Ltd) ("Company") will be held on Wednesday, August 26, 2026 at 12:00 Noon through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") and the facility for remote e-Voting shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the Members, the Members shall not be allowed to change it subsequently.

Members who have not cast their votes through remote e-Voting prior to the AGM may participate in the AGM and will be able to cast their votes through the e-Voting facility available during the AGM. Members who have already cast their votes through remote e-Voting may also participate in the AGM; however, they shall not be entitled to vote again during the AGM.

5. Detailed procedure and instructions for joining the meeting through VC/OAVM and remote e-Voting or casting vote through the e-Voting system during the AGM are mentioned in the Notice of AGM.

6. Members holding shares in physical mode and who have not updated their e-mail address with the Company are requested to update their e-mail addresses by submitting Form ISR-1 available on the website of the Company at www.crecentis.in along with regular supporting documents to the Company's Registrar and Share Transfer Agent ("RTA") viz. MUF Intime India Private Limited (formerly known as Link Intime India Private Limited) at linkhelpdesk@nms.mfml.com or investorhelpdesk@nms.mfml.com

7. Members holding shares in electronic mode are requested to register/update their e-mail address with the relevant Depository Participants.

8. The Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, August 30, 2026 till Saturday, September 05, 2026 (both days inclusive).

9. In case of any queries relating to e-Voting, members may refer to Frequently Asked Questions (FAQs) on the website of the Company and e-voting user manual for Members available at the Downloads section of www.evoting.nsl.com or send an email (as mentioned above) to the Company's RTA.

10. Members may kindly note that terms of SEBI Circular SEBI/HO/31/12/2026-MRSD-POD/3750/2026, dated January 30, 2026, a special window for the registration of physical share transfer requests has been opened from February 05, 2026, to February 04, 2027, offering Members a chance to lodge the transfer requests which were executed before April 01, 2026, along with original share certificates to claim the shares.

Members are requested

