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24<sup>th</sup> July 2025

**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 Notice to the Shareholders of the Company with respect to transfer of Shares to the Investor Education and Protection Fund (IEPF) Authority.**

Dear Sirs,

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement published in Business Standard (All editions) and Navshakti (Mumbai edition) for attention of the Shareholders of the Company whose dividend remained unpaid / unclaimed for a period of seven (7) consecutive years starting from the Financial Year 2017-18 and whose Equity Shares are liable to be transferred to the IEPF Authority, in accordance with the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2014, as amended.

The list of Shareholders whose Equity Shares are liable to be transferred to the IEPF Authority is available on the Company's website i.e. [www.godfreyphillips.co.in](http://www.godfreyphillips.co.in).

Kindly take the same on records.

Thanking you,

Yours truly,

**For Godfrey Phillips India Limited**

**Punit Kumar Chellaramani**

**Company Secretary**



GREAT PLACE TO WORK® CERTIFIED

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



# The big short

Micro dramas are all the rage, but their ability to make money remains a mystery

VANITA KOHLI-KHANDEKAR Pune, 23 July

Shock, terror, disappointment, redemption, joy, achievement... How many emotions can you pack into two minutes? Turns out, many. That's the trick to making binge-worthy micro dramas — fictional shows of 2- to 3-minute episodes.

Each one of the 30-50 episodes has to end on a cliffhanger — or “the consumer can leave you. His finger is just one centimetre away from the screen,” says Vinod Kumar Meena, co-founder, Kuku FM, which launched its micro-drama service, Kuku TV, this February. Go through any of the hundreds of micro dramas, such as *Rented Husband*, *Love Paton*, or *I Wish I Were You*, and it is evident that they are not about subtlety, quality of talent, or writing. They are cheap, snappy programming to go.

“There are moments in the day when consumers are looking for short, thumb-scrolling kind of content,” says Anshu Dussad, director and head of content, Amazon MX Player. “The same consumer who binge-watches series on weeknights may be watching micro-dramas in the daytime.” Amazon MX Player’s micro drama play, MX Fatafat, is expected later this year.

“You see them so fast that you don’t know how much you have consumed,” adds Sameer Mody, founder and managing director, Pocket Films. The short film aggregator launched micro-dramas in May this year. Snackability, low cost, and an ability to tillage consumers into spending more time than they intended has made micro-dramas all the rage globally.

In China, Korea, and India — the three big micro-drama markets — the action has been relentless.

In China, of the 1.04 billion users of short-form video, 662 million watch micro dramas. “If market like China can get almost 60 per cent penetration as fast as it has, the potential in India must also be very strong,” says Daoud Jackson, senior analyst, Omnia, a tech research and advisory firm. This is what investors seem to be betting on. Flick TV, ReelSaga and Chat Shots, among a host of startups and existing firms, have raised \$2-\$5 million (\$1.7-\$4.5 crore) each this year to build their micro-drama business. This is where the questions come up.

**What about the money?** In April this year, India had about 523 million people browsing online for news, entertainment and social media, according to media measurement and analytics firm Comscore. That is the potential audience size. The bulk of them are probably already watching micro-dramas.

The screen time for mobile-first content is four times that of TV or OTT,” reckons Meena.

However, putting a revenue number to this is not impossible. This means the entire digital media market, which got \$80.0 crore in ad and pay revenues in 2024, is the playing field. Micro-dramas lie in the Venn space at the intersection of YouTube, Netflix, Instagram and Dangaal TV, or services such as those. They lie in the gaps of time when we watch

reels, surf a news channel, or chat with friends on WhatsApp app. But they demand the kind of gripping storytelling associated with streaming at a fraction of that cost and quality. And they serve episodes in bulk, much like Dangaal TV or Star Usar. It is fiction fighting for the time spent on user-generated stuff on YouTube or Instagram.

Why would advertisers pay a premium for it? Because it is part of a larger package: such as MX Fatafat on Amazon MX Player (which already has 250 million unique visitors), or Flips on Dish TV’s app *Uniqo*, or *Bulle* on Zee.

“For MX, it is about capitalising on both different consumer cohorts and the same consumers in different formats,” says Dussad.

It could be part of a specialised service like Pocket Films, which is a large distributor of short films across platforms like YouTube, Facebook, JioHotstar, and MX Player. Since its inception in 2009, Pocket Films has distributed over 4,000 films; it shares ad revenues with creators.

“We are like a YouTube for short films,” says Mody. Pocket Films has a million subscribers each on YouTube and Facebook (which brought in healthy ad revenues till July 2023). But then Meena, which owns Facebook, deplatformed video on the platform.

“Our revenues fell 55 per cent. It was scary because our monetisation was primarily on YouTube and Facebook,” says Mody. That is why Pocket Films decided to launch its own app, which includes micro-dramas. Only this time, one can watch to episodes of a micro drama free before paying ₹20 a month.

“Micro-dramas can drive involvement for short films, which remain free,” says Mody.

**Micro to macro** Building a micro-drama business on top of an existing portfolio is becoming a common model. For instance, for Kuku FM, which has been offering audio series and books since 2018, Kuku TV is another way of expanding its portfolio. The combined service has million subscribers paying between ₹499 for three months and ₹1,499 annually.

However, this play works when there is a huge variety of shows. While there is a good deal of licensed stuff from all over the world in Indian languages, the originals have just about taken off as the creative ecosystem catches up.

Pocket Films has just commissioned five shows, and MX Fatafat is working on a slate that has both licensed and original content, much like its mother service.

“OTT had a learning curve. Micro-dramas are on the same journey,” says Dussad. “They have to be written differently; the story arcs are different.”

Just like the dramas themselves, the cycle is faster. A 30-50 episode micro drama takes 4-6 weeks to make compared to, say, one season of a streaming show, which takes 12-24 months. “There is a fragility to micro-dramas, but it offers a wider selection,” says Dussad. Jackson gips that the audience has moved — “from 30 minutes to 8 minutes, and now to one or two minutes. Eventually, they might just be going through pictures.” The way things are going, it will not be surprise if even those are packed with a dozen emotions.

**Hindustan Unilever Limited**  
 Registered Office: Unilever House, B. D. Sawant Marg, Chhatrapati Shivaji Maharaj, Mumbai - 400 089  
 CIN: L15140MH133PLC00033; Web: www.hul.com; Email: levercare.shareholder@unilever.com; Tel: +91 22 5432 731 / 5432 2782

**ATTENTION SHAREHOLDERS**  
**Opening of Special Window for Re-logging of Transfer Requests of Physical Shares**

Notice is hereby given to Shareholders that in terms of SEBI Circular No. SEBI/HO/MIRSD/MISD/POD-PI/CIR/2025/97 dated 23rd July 2025, a Special Window has been opened for a period of six months, from 7th July 2025 to 31st January 2026, to facilitate re-logging of transfer requests of physical shares.

This facility is available for transfer deeds that were lodged prior to 31st April 2019, but were rejected/returned/not attended to due to deficiency in the documents/process or otherwise.

All transfer requests duly received and re-logged during the aforesaid period will be processed through the transfer-cum-demat mode, i.e. the shares will be issued only in dematerialized form after transfer. The lodger(s) must have a demat account and provide the Client Master List (CML) along with the transfer documents (share certificate(s) and other necessary document(s) along lodging the documents for transfer with our RTA.

Eligible shareholders are requested to contact the Company's Registrar and Transfer Agent (RTA) i.e. KFN Technologies Limited, Sankarum Building, Tower-B, Plot No. 31 & 32, Financial District, Manikrupada, Serilingampally, Hyderabad, Telangana - 500032, Toll Free: +91 1501 900 900; Email: rtd@kfn.com; +91 800 342039; Email: erward.rs@kfn.com OR contact the Company at levercare.shareholder@unilever.com for further assistance.

Eligible shareholders are requested to submit their transfer requests duly complete in all respects on or before the SEBI deadline of 8th January 2026.

For Hindustan Unilever Limited  
 Sd/-  
 Radhika Shah  
 Company Secretary & Compliance Officer  
 ACS No: A19308  
 Place: Mumbai  
 Date: 24th July 2025

**GODFREY PHILLIPS INDIA LIMITED**  
 CIN: L66040MH1336PLC00857  
 Registered Office: 10th Floor, 10th Cross Street, 10th Cross Street, Dr. Babasaheb Ambedkar Road, Lalbagh, Mumbai - 400 033  
 Phone: 022-6195 2800/Fax: 022-6195 3115  
 Corp. Office: Omnia Square, Plot No. 14, Jassat District, Jassat, New Delhi-110025  
 Phone: 011-2610 1000  
 Email: isg@godfreypPhillips.com; Website: www.godfreypPhillips.com

**NOTICE**  
 (for attention of Equity Shareholders of the Company)  
**Transfer of Unclaimed Dividend/Equity Shares of the Company to Investor Education and Protection Fund Authority.**

This Notice is published pursuant to the provision of Section 124(6) of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2015, as amended, the latest which states that all unclaimed dividend and shares in respect of which Dividends have not been claimed or paid for seven (7) consecutive years or more, shall be transferred to the Investor Education and Protection Fund ("IEPF") Authority set up by the Government of India. Accordingly, the unclaimed Dividend for the Financial Year 2017-18 declared by this Company and the corresponding Equity Shares on which Dividend remained unclaimed/unpaid for seven (7) consecutive years starting from Financial Year 2017-18 shall be transferred to the IEPF within a period of 30 days from the due date of transfer, i.e. 31st October 2025.

Individual letters in this regard have been sent to the concerned Shareholders in their last available communication with them to claim their dividend expeditiously. The details of such members and number of shares that would be required to be transferred to the IEPF, is being made available against the concerned Equity Shares on which Dividend remains unclaimed/unpaid for seven (7) consecutive years on the above website to verify the details of the shares liable to be transferred to the IEPF.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that the Company would be issuing new certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialization and transfer of shares to the IEPF Authority as per the Rules and upon such issue, the original share certificate(s) which stands registered in their name will stand automatically cancelled and deemed non-negotiable. The Shareholders may further note that this notice shall be deemed to be adequate notice in respect of issue of new share Certificate(s) by the Company for the purpose of transfer of shares to the IEPF Authority pursuant to the Rules. In case shares are held in electronic mode, the Demat Account of the concerned shareholder will be debited for the shares liable to be transferred to the IEPF Authority by way of Corporate Action through respective Depository(s). Any further dividend, including other corporate benefits, on such Shares shall be credited to the IEPF Authority and no claim shall be against the Company in respect of the unclaimed dividend amount and the Shares transferred to the IEPF Authority.

Both the unclaimed dividend and the shares transferred to the IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by the concerned shareholder from the IEPF Authority by following the procedure prescribed under the Rules, as amended from time to time. Members can also refer to the details available on [www.iepf.gov.in](http://www.iepf.gov.in) in this regard.

The concerned shareholders are being provided an opportunity to claim such unclaimed/unpaid dividends, by sending a request letter to the Registrar and Transfer Agent (RTA) of the Company, M. J. Mills & Co. Private Limited (formerly M. J. Mills & Co. Private Limited) at C-101/247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400032. Tel. No. 022-49186270; e-mail ID: [rtat.helpdesk@mjms.mufg.com](mailto:rtat.helpdesk@mjms.mufg.com)

In case the shareholder does not receive any communication (claiming the unclaimed dividend) from the concerned shareholders on or before 31st October 2025, the Company shall with a view to complying requirements set out in the Rules, dematerialize and transfer the shares to IEPF Authority by way of corporate action as per the procedure stipulated in the Rules.

A Member having any query on this matter may contact the RTA or the Company by sending a letter/e-mail.

For Godfrey Phillips India Limited  
 Sd/-  
 Pankaj Kumar Chelaraman  
 Company Secretary & Compliance Officer  
 Date: 23rd July 2025

**NOTICE**  
 (for attention of Equity Shareholders of the Company)  
**TRANSFER OF UNCLAIMED DIVIDEND/EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY.**

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The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that the Company would be issuing new certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialization and transfer of shares to the IEPF Authority as per the Rules and upon such issue, the original share certificate(s) which stands registered in their name will stand automatically cancelled and deemed non-negotiable. The Shareholders may further note that this notice shall be deemed to be adequate notice in respect of issue of new share Certificate(s) by the Company for the purpose of transfer of shares to the IEPF Authority pursuant to the Rules. In case shares are held in electronic mode, the Demat Account of the concerned shareholder will be debited for the shares liable to be transferred to the IEPF Authority by way of Corporate Action through respective Depository(s). Any further dividend, including other corporate benefits, on such Shares shall be credited to the IEPF Authority and no claim shall be against the Company in respect of the unclaimed dividend amount and the Shares transferred to the IEPF Authority.

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A Member having any query on this matter may contact the RTA or the Company by sending a letter/e-mail.

For Godfrey Phillips India Limited  
 Sd/-  
 Pankaj Kumar Chelaraman  
 Company Secretary & Compliance Officer  
 Date: 23rd July 2025

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A Member having any query on this matter may contact the RTA or the Company by sending a letter/e-mail.

For Godfrey Phillips India Limited  
 Sd/-  
 Pankaj Kumar Chelaraman  
 Company Secretary & Compliance Officer  
 Date: 23rd July 2025

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A Member having any query on this matter may contact the RTA or the Company by sending a letter/e-mail.

For Godfrey Phillips India Limited  
 Sd/-  
 Pankaj Kumar Chelaraman  
 Company Secretary & Compliance Officer  
 Date: 23rd July 2025

**GUFIC BIOSCIENCES LIMITED**  
 CIN: L28200MH1336PLC00001  
 Regd. Office: 27 First Floor, Kamla Shyam East, 5 Nityard and Road, Andheri East, Mumbai - 400039  
 Tel: 022-2675 1000; Fax: 022-6775 1097; E-mail: [info@guficbio.com](mailto:info@guficbio.com); Website: [www.guficbio.com](http://www.guficbio.com)

**NOTICE TO SHAREHOLDERS**  
**SPECIAL WINDOW FOR RE-LOGGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES**

Notice to Shareholders is hereby given that in terms of SEBI Circular No. SEBI/HO/MIRSD/MISD/POD-PI/CIR/2025/97 dated July 02, 2025, a special window has been opened to facilitate re-logging of transfer requests of Physical Shares lodged prior to April 01, 2019 that were rejected/returned/not attended due to deficiency in the documents, or were not processed due to any other reason. This special window is open from July 07, 2025 to 31st January 06, 2026 and all such transfers (including those requests that are pending with the Company / Registrar and Share Transfer Agent (RTA), as on date) shall be processed only in demat mode after following due process for transfer-cum-demat requests.

Eligible shareholders may submit their transfer request along with the requisite documents to the Company's RTA namely MUFG Intra India Private Limited (formerly known as Link Intra India Private Limited), at C-101 Embassy 247, L.B.S Marg, Vikhroli (West), Mumbai - 400033, Tel. No. (022) 4918 3000; Email: [rtat.helpdesk@mjms.mufg.com](mailto:rtat.helpdesk@mjms.mufg.com) or to the Company at SM House, 11 Sahakar Road, Vile Parle (East), Mumbai - 400057. E-mail: [corporaterelations@guficbio.com](mailto:corporaterelations@guficbio.com) for further assistance, within the above-mentioned period.

We urge all the eligible shareholders to take advantage of this one-time special window introduced for the benefit of investors.

For Gufic Biosciences Limited  
 Sd/-  
 Anil Shah  
 Company Secretary  
 Membership No. A3575

Place: Mumbai  
 Date: July 23, 2025

**PRECOT LIMITED**  
 CIN: L11712MH1962PLC001183  
 Regd. Office: 3F to 55/4 J Block 4, Park Road, Park View Road, Usasanyalaya Complex-641029, Tami Nava, India  
 Phone: 042-432112; Email: [secretary@precot.com](mailto:secretary@precot.com); Website: [www.precot.com](http://www.precot.com)

**NOTICE OF 63rd ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE**

Notice is hereby given that 63rd Annual General Meeting (AGM) of the Company will be held on Wednesday, 20th August 2025 at 3:00 PM through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM. The Company has sent the Notice of AGM and Annual Report to those shareholders holding shares of the Company as on 22nd July, 2025, through e-mail to Members whose e-mail addresses are registered with the Company / Depositories in accordance with the Circular issued by the Ministry of Corporate Affairs dated 19th September, 2024 ("MCA Circular") and Securities Exchange Board of India ("SEBI") circular dated 3 October, 2024. The Company has also sent letters providing the web link for casting the exact path, where the complete details of the Annual Report is available to those shareholders who have not registered their email address.

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2024-25 is available and can be downloaded from the Company's website [www.precot.com](http://www.precot.com) and the website of Stock Exchange at which the shares of the Company are listed, i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the e-voting website of MUFG Intra India Private Limited (MUFG Intra) at <https://intra.mufg.com>.

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2024-25 is available and can be downloaded from the Company's website [www.precot.com](http://www.precot.com) and the website of Stock Exchange at which the shares of the Company are listed, i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the e-voting website of MUFG Intra India Private Limited (MUFG Intra) at <https://intra.mufg.com>. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC facility will have to also cast their vote by remote e-voting system as per the instructions provided in the Notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the website <https://intra.mufg.com>.

All the members are informed that:

- Members of the company holding shares either in physical or dematerialized form on the cut-off date, Wednesday 13th August 2025, shall be entitled to avail the facility of remote e-voting at the AGM.
- The remote e-voting period commences on Sunday 17th August 2025 at 09:00 AM and ends on Tuesday 19th August 2025 at 05:00 PM. Remote e-voting shall not be allowed thereafter.
- Any person who becomes a member of the company after dispatch of the notice of the meeting and holding shares as on the cut-off date i.e. 13th August 2025 may obtain their User ID and password by sending a request to [corporate@precot.com](mailto:corporate@precot.com). Members who are holding shares in demat form are requested to refer to the instructions given in the AGM Notice which is uploaded in the website of the Company.
- E-Voting facility will also be made available during the AGM and the Members attending the meeting through VC facility will have to also cast their vote by remote e-voting system as per the instructions provided in the Notice of the Annual General Meeting.
- Members who have cast their vote by remote e-voting may attend the AGM, but shall not be entitled to vote again at the AGM.
- Any member whose name is recorded in the Register of Members or in the Register of Beneficial Ownership maintained by the depositories as on the cut-off date, shall be entitled to avail the facility of remote e-voting or e-voting system at the AGM.
- The Notice of 63rd AGM and Annual Report for the financial year 2024-25 is available on the Company's website [www.precot.com](http://www.precot.com) and on the website of National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com).
- The Company has appointed Mr. Vignesh Durasami, Practising Company Secretary as Scrutinizer to scrutinize both remote e-voting process and e-voting at the AGM in fair and transparent manner.
- For detailed instructions pertaining to e-voting, members may refer to the section "Notes in Notice of the AGM". In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Intra India Private Limited available at <https://intra.mufg.com>, under "Help Desk" at Tel: 022-49186000 or [rtat.helpdesk@mjms.mufg.com](mailto:rtat.helpdesk@mjms.mufg.com) or Call us - Tel: 022-49186000 or you may also contact Mrs. S. Kaushik, Company Secretary, Precot Limited, 3F to 55/4 J Block 4, Park Road, Usasanyalaya Park, Nava India Road, Usasanyalaya, Coimbatore - 641028. Phone No. +91 422 4321100. Email: [secretary@precot.com](mailto:secretary@precot.com).
- Update on KYC for Physical Folios: As per SEBI circular bearing reference No. SEBI/HO/MIRSD/POD-PI/CIR/2024/37 dated May 7, 2024 and subsequent circulars issued by SEBI, Dividend of the Company will be withheld if shares held in physical folio is not KYC compliant. SEBI has per the above referred Circulars has directed as under:
  - It shall be mandatory for all holders of physical securities in listed companies to furnish PAN, Contact Details, (Postal Address with PIN and Mobile Number), Bank Account Details, and Specimen Signature for physical folios.
  - Any payment including dividend, interest or redemption payment in respect of such folio is permitted only through electronic mode w.e.f. April 1, 2024, and such payment shall be electronically only upon furnishing of KYC details by holders of physical securities.
 We therefore request you to update your KYC details by submitting the relevant forms on or before Wednesday, 13th August 2025. The forms for updation of KYC details and Non-Resident status are available on Registrar & Transfer Agent's (MUFG Intra India Pvt. Ltd.) website at <https://intra.mufg.com> or [www.intra.mufg.com](https://www.intra.mufg.com) or Resources -> Downloads -> KYC -> Forms for KYC.

**PRECOT LIMITED**  
 CIN: L11712MH1962PLC001183  
 Regd. Office: 3F to 55/4 J Block 4, Park Road, Park View Road, Usasanyalaya Complex-641029, Tami Nava, India  
 Phone: 042-432112; Email: [secretary@precot.com](mailto:secretary@precot.com); Website: [www.precot.com](http://www.precot.com)

**NOTICE OF 63rd ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE**

Notice is hereby given that 63rd Annual General Meeting (AGM) of the Company will be held on Wednesday, 20th August 2025 at 3:00 PM through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM. The Company has sent the Notice of AGM and Annual Report to those shareholders holding shares of the Company as on 22nd July, 2025, through e-mail to Members whose e-mail addresses are registered with the Company / Depositories in accordance with the Circular issued by the Ministry of Corporate Affairs dated 19th September, 2024 ("MCA Circular") and Securities Exchange Board of India ("SEBI") circular dated 3 October, 2024. The Company has also sent letters providing the web link for casting the exact path, where the complete details of the Annual Report is available to those shareholders who have not registered their email address.

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2024-25 is available and can be downloaded from the Company's website [www.precot.com](http://www.precot.com) and the website of Stock Exchange at which the shares of the Company are listed, i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the e-voting website of MUFG Intra India Private Limited (MUFG Intra) at <https://intra.mufg.com>.

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2024-25 is available and can be downloaded from the Company's website [www.precot.com](http://www.precot.com) and the website of Stock Exchange at which the shares of the Company are listed, i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the e-voting website of MUFG Intra India Private Limited (MUFG Intra) at <https://intra.mufg.com>. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC facility will have to also cast their vote by remote e-voting system as per the instructions provided in the Notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the website <https://intra.mufg.com>.

All the members are informed that:

- Members of the company holding shares either in physical or dematerialized form on the cut-off date, Wednesday 13th August 2025, shall be entitled to avail the facility of remote e-voting at the AGM.
- The remote e-voting period commences on Sunday 17th August 2025 at 09:00 AM and ends on Tuesday 19th August 2025 at 05:00 PM. Remote e-voting shall not be allowed thereafter.
- Any person who becomes a member of the company after dispatch of the notice of the meeting and holding shares as on the cut-off date i.e. 13th August 2025 may obtain their User ID and password by sending a request to [corporate@precot.com](mailto:corporate@precot.com). Members who are holding shares in demat form are requested to refer to the instructions given in the AGM Notice which is uploaded in the website of the Company.
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- Members who have cast their vote by remote e-voting may attend the AGM, but shall not be entitled to vote again at the AGM.
- Any member whose name is recorded in the Register of Members or in the Register of Beneficial Ownership maintained by the depositories as on the cut-off date, shall be entitled to avail the facility of remote e-voting or e-voting system at the AGM.
- The Notice of 63rd AGM and Annual Report for the financial year 2024-25 is available on the Company's website [www.precot.com](http://www.precot.com) and on the website of National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com).
- The Company has appointed Mr. Vignesh Durasami, Practising Company Secretary as Scrutinizer to scrutinize both remote e-voting process and e-voting at the AGM in fair and transparent manner.
- For detailed instructions pertaining to e-voting, members may refer to the section "Notes in Notice of the AGM". In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Intra India Private Limited available at <https://intra.mufg.com>, under "Help Desk" at Tel: 022-49186000 or [rtat.helpdesk@mjms.mufg.com](mailto:rtat.helpdesk@mjms.mufg.com) or Call us - Tel: 022-49186000 or you may also contact Mrs. S. Kaushik, Company Secretary, Precot Limited, 3F to 55/4 J Block 4, Park Road, Usasanyalaya Park, Nava India Road, Usasanyalaya, Coimbatore - 641028. Phone No. +91 422 4321100. Email: [secretary@precot.com](mailto:secretary@precot.com).
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  - It shall be mandatory for all holders of physical securities in listed companies to furnish PAN, Contact Details, (Postal Address with PIN and Mobile Number), Bank Account Details, and Specimen Signature for physical folios.
  - Any payment including dividend, interest or redemption payment in respect of such folio is permitted only through electronic mode w.e.f. April 1, 2024, and such payment shall be electronically only upon furnishing of KYC details by holders of physical securities.
 We therefore request you to update your KYC details by submitting the relevant forms on or before Wednesday, 13th August 2025. The forms for updation of KYC details and Non-Resident status are available on Registrar & Transfer Agent's (MUFG Intra India Pvt. Ltd.) website at <https://intra.mufg.com> or [www.intra.mufg.com](https://www.intra.mufg.com) or Resources -> Downloads -> KYC -> Forms for KY

