

9<sup>th</sup> August, 2025

The Manager,  
Listing Department,  
National Stock Exchange of India Ltd,  
Exchange Plaza,  
Plot No. – C – 1, G Block,  
Bandra – Kurla Complex,  
Bandra (East),  
Mumbai – 400051

**NSE Code – PCBL**

The General Manager,  
Department of Corporate Services,  
BSE Ltd.,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**BSE Code – 506590**

Dear Sir,

**Sub:- Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the SEBI Listing Regulations, please find attached herewith the copies of the newspaper advertisements published today, i.e. 9<sup>th</sup> August, 2025 in English in Business Standard (all editions) and in Bengali in Aajkal (Kolkata) edition, both newspapers having electronic editions, regarding completion of dispatch of the Integrated Report of the Company only through electronic mode and remote e-Voting information for the 64<sup>th</sup> Annual General Meeting of the Members of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and completion of dispatch of letters containing the web-link, along with the exact path to access the complete details of the Integrated Report, in accordance with the amended Regulation 36(1)(b) of the SEBI Listing Regulations. The same shall also be uploaded on the Company’s website.

We request you to take the afore-mentioned information in record and oblige.

Thanking you,

Yours faithfully,  
For **PCBL CHEMICAL LIMITED**

K. Mukherjee  
Company Secretary and Chief Legal Officer

Enclo: As above

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**PCBL Chemical Limited**

**Registered Office:** 31 Netaji Subhas Road, Kolkata – 700 001, West Bengal, India

**Corporate Office:** RPSC House, 4th Floor, 2/4 Judges Court Road, Kolkata – 700 027, West Bengal, India

**P:** +91 33 6625 1443 | **E:** [pcbl@rpsg.in](mailto:pcbl@rpsg.in) | **W:** [www.pcbltd.com](http://www.pcbltd.com) | **CIN:** L23109WB1960PLC024602

Note: "PCBL Chemical Limited" was formerly known as "PCBL Limited"

## LA OPALA RG LIMITED

CIN: L26101WB1987PLC042512  
Regd. Office: Eco Centre, 8th Floor, EM - 4, Sector - V, Kolkata - 700091  
Phone No. +91 76040 88814/5/6/7, Email: info@aoapala.in, www.aoapala.in

NOTICE TO SHAREHOLDERS  
100 DAYS CAMPAIGN- "SAKSHAM NIVESHAK"

As part of the 100 Days Campaign "Saksham Niveshak" initiated by the Investor Education and Protection Fund (IEPF) Authority and Ministry of Corporate Affairs (MCA), Government of India, the shareholders of La Opala RG Limited are hereby informed and encouraged to update their KYC details, bank details, contact information and other relevant details to ensure seamless receipt of dividends, claim any unpaid or unclaimed dividends and avoid transfer of dividends and underlying shares to the IEPF in cases where dividends remain unpaid or unclaimed for a period of seven (7) consecutive years. The above initiative is specifically for shareholders who have unclaimed dividends up to the financial year 2023-24 or have not yet updated their KYC and related details.

In this regard, we request the shareholders to update their KYC details, bank details, contact information and other relevant details at the earliest, if not already done, with the Company's Registrar and Transfer Agent (RTA) i.e. M/s. Maheshwari Datamatics Private Limited, at 23, R.N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone: 033 2243-5029 or E-mail: mdpld@yahoo.com. Additionally, shareholders may reach out to the Company directly at info@aoapala.in for any further support.

La Opala RG Limited remains committed to protecting shareholder interests and promoting investor awareness.

For La Opala RG Limited

Sd/-  
Jit Roy Choudhury  
Company Secretary & Compliance Officer

Date: August 8, 2025  
Place: Kolkata

## NOTICE TO SHAREHOLDERS

## 100 DAYS CAMPAIGN- "SAKSHAM NIVESHAK"

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La Opala RG Limited remains committed to protecting shareholder interests and promoting investor awareness.

For La Opala RG Limited

Sd/-  
Jit Roy Choudhury  
Company Secretary & Compliance Officer

Date: August 8, 2025  
Place: Kolkata

## PCBL CHEMICAL LIMITED

(Formerly known as PCBL Limited)

CIN: L23109WB1960PLC024602

Registered Office : 31, Netaji Subhas Road, Kolkata - 700001  
Tel: +91 33 6625 1443, Fax: +91 33 2248 0140 / 2243 6681  
Corporate Office: RPSG House, 24 Judges Court Road,  
4th Floor, Kolkata - 700027, Tel: +91 33 4087 0500/0600  
E-mail: pcbl@rpsg.in , Web: www.pcbltd.com

## NOTICE OF THE 64TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

- Notice is hereby given that the Sixty-fourth Annual General Meeting (64th AGM) of the Members of the Company will be convened on Monday, the 15th day of September, 2025 at 10:30 A.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024, respectively, and other circulars issued in this respect ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India ("SEBI Circular"), which does not require the physical presence of the Members at a common venue. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from the 9th day of September, 2025 to the 15th day of September, 2025 (both days inclusive).
- The Notice of the 64th AGM and the Integrated Report of the Company including the financial statements for the financial year ended 31st March, 2025 ("Integrated Report") has been sent on 8th August, 2025 only through electronic mode to all those Members and other stakeholders, whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely, MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited ("RTA") or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circulars. A letter containing the web-link, along with the exact path to access the complete details of the Integrated Annual Report, in accordance with the amended Regulation 36(1)(b) of the SEBI Listing Regulations, has been sent to the shareholders who have not registered their email addresses with the Company's RTA or DP.
- Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI") and Regulation 44 of the SEBI Listing Regulations read with MCA Circulars and SEBI Circulars, the Company is providing the remote e-Voting facility to all its Members to cast their votes on all Resolutions which is set out in the Notice of the 64th AGM. Members have the option to cast their votes on any of the Resolutions using the remote e-Voting facility or through e-Voting during the 64th AGM. Detailed procedure for remote e-Voting / e-Voting during the AGM is provided in the Notice of the 64th AGM.
- The remote e-voting period begins on 12th day of September, 2025 at 09:00 A.M. (IST) and ends on 14th day of September, 2025 at 05:00 P.M. (IST). During this period, Members of the Company, holding shares in the physical or dematerialized form, as on the cut-off date of Monday, 8th September, 2025, may cast their votes electronically, as set out in the Notice of the 64th AGM through electronic voting system ("remote e-Voting") of National Securities Depository Limited (NSDL) or through e-Voting during the AGM. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members who have cast their votes by remote e-Voting on the Resolutions prior to the AGM may attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their votes on such Resolutions again.
- The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Monday, 8th September, 2025. Once the vote on a Resolution is cast by the Member, the Member shall not be allowed to change it subsequently. A person who is not a Member as on the cut-off date should treat this Notice of the 63rd AGM for information purpose only.
- In line with the MCA Circulars and SEBI Circulars, the Notice of the 64th AGM and the Integrated Report of the Company have been uploaded on the website of the Company at www.pcbltd.com and the Integrated Report can also be viewed at the link https://www.pcbltd.com/investor-relation/general-meetings . The Notice and the Integrated Report of the Company can also be accessed from the websites of the Stock Exchanges, namely, National Stock Exchange (NSE) at www.nseindia.com and BSE Limited (BSE) at www.bseindia.com respectively and is also available on the website of NSDL (Agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com.
- Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes Member of the Company after the Notice is sent through e-mail and holding shares as of the cut-off date i.e. Monday, 8th September, 2025 may obtain the login ID and password by sending a request at evoting@nsdl.com or Registrar and Share Transfer Agent (RTA). However, if he/she is already registered with NSDL for remote e-Voting, then he/she can use his/her existing user ID and password for casting their votes. Individual shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow the steps mentioned in the Notice of the 64th AGM.
- Members are requested to express their views/send their queries in advance mentioning their Name, DP ID and Client ID number / Folio No., Email ID, Mobile No. at pcbl.investor@rpsg.in till 4 p.m. (IST) on Wednesday, the 10th day of September, 2025. Members who would like to ask questions during the 64th AGM of the Company need to register themselves as a speaker by sending their requests preferably along with their questions mentioning their Name, DP ID and Client ID number/folio number, Email id, Mobile number, to the Company's email address at pcbl.investor@rpsg.in latest by 4 p.m. (IST) on Wednesday, the 10th day of September, 2025. The Company reserves the right to restrict the number of questions and number of speakers, as appropriate, for smooth conduct of the AGM.
- Members holding shares in physical form who have not yet registered their email addresses with the Company / Company's RTA / Depository, can get the same registered and obtain the Notice of the 64th AGM of the Company along with the Integrated Report for the financial year ended 31st March, 2025 and/or login details for joining the 64th AGM of the Company through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to the Company's RTA's email i.d. viz. kolkata@linkintime.co.in or Company's email i.d. viz. pcbl.investor@rpsg.in :

- a signed request letter mentioning your Name, Folio Number and Complete Address, mobile number and email address to be registered;
  - self attested scanned copy of the PAN Card;
  - self attested scanned copy of any document (such as Aadhar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member as registered with the Company.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com .

The afore-mentioned information is being issued for the information and benefit of all the Members and other stakeholders of the Company and is in compliance with the MCA Circulars and the SEBI Circulars.

Place : Kolkata  
Date : 08.08.2025

For PCBL Chemical Limited  
Kaushik Mukherjee  
Company Secretary

## UNITED SPIRITS LIMITED

Regd. Office: UB Tower, # 24, Vittal Mallya Road, Bengaluru-560 001.

Tel: +91 80 3985 6500; Fax: +91 80 3985 6862

Email: investor.india@diageo.com Website: www.diageoindia.com

Corporate Identity Number: L01551KA1999PLC024991

DIAGEO  
India

## NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the Company has received requests from the following shareholders for issue of Duplicate Share Certificate(s) in lieu of the Original Share Certificate(s) reported to have been lost / misplaced. The share certificate(s) mentioned hereunder are therefore deemed to be cancelled and no transactions thereon would be recognized by the Company.

Sl. No	Folio No.	Name of the Shareholder	No. of Shares	Certificate Number	Distinctive Nos	
					From	To
01	MS021536	Krishna Ramchandra Tamhankar (Deceased) MS.Sunanda Shrikrishna Tamhankar	1500	1060	720272936	720274435
02	MS107073	Suhanda S Tamhankar MR. Shrikrishna R Tamhankar (Deceased)	500	4380	722120736	722121235
03	MS011692	Minaxi Lalit Chheda (Deceased) MR. Lalit Mulchand Chheda	510	594	719946846	719947355

The public are hereby advised against dealing in any way with the above share certificates. Any person(s) who has / have any claim(s) in respect of the said share certificates should lodge such claim(s) along with all documentary evidences with the Company at its Registered Office within 7 days of the publication of this notice, after which no claim(s) will be entertained, and the Company will proceed to issue duplicate share certificates.

For UNITED SPIRITS LIMITED

Place : Mumbai  
Dated : 08.08.2025

Sd/-  
Mital Sanghvi  
(Company Secretary)



PCBL CHEMICAL LIMITED

(Formerly known as PCBL Limited)

CIN: L23109WB1960PLC024602

Registered Office : 31, Netaji Subhas Road, Kolkata - 700001  
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