

4<sup>th</sup> July, 2026

**BSE Limited**

P.J. Towers, Dalal Street, Fort,  
Mumbai- 400 001  
BSE scrip code: 543635

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051  
NSE symbol: PPLPHARMA

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Newspaper Advertisement for dispatch of notice of the 6<sup>th</sup> Annual General Meeting ('AGM') and E-Voting Information**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby enclose copies of newspaper advertisement published in Business Standard (English) and Mumbai Lakshadweep (Marathi), in respect of dispatch of Notice of the 6<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Thursday, July 30, 2026 at 3:00 p.m. (IST) through Video Conference/ Other Audio Visual Means and information relating to e-voting facility.

Kindly take the above on record.

Thank you.

Yours truly,

For **Piramal Pharma Limited**

**Maneesh Sharma**

**Company Secretary & Compliance Officer**

Encl.: a/a

**Piramal Pharma Limited**

CIN: L24297MH2020PLC338592

**Registered Office:** Ananta Building, Piramal Corporate Park, Opp. Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai – 400070, Maharashtra, India  
**Tel No.** +91 22 3802 3000 / 4000; **Email Id:** shareholders.ppl@piramal.com

[www.piramalpharma.com](http://www.piramalpharma.com)

**SPML INFRALIMITED**  
 CIN: L40106WB1981PLC276372  
 Registered Office: 22, Camac Street, Block-A, 3rd Floor, Kolkata - 700016; Tel.: 033-40091200  
 E-mail: cs@spml.co.in; Website: www.spml.co.in

**SPECIAL WINDOW FOR TRANSFER-CUM-DEMATERIALIZATION OF PHYSICAL SECURITIES**

Pursuant to Securities Exchange Board of India (SEBI) Circular No. SEBI/HO/38/13/11(2)/2026-MIRSD-POD/1/3750/2026 dated 30th January, 2026, titled "Ease of Doing Investment - Special Window for re-lodgement of transfer requests for shares held in physical form". The Shareholders of the Company are hereby informed that a Special Window for SPML Infra Limited is open for a period of One year, from 5th February, 2026 to 4th February, 2027, to facilitate re-lodgement of transfer requests for shares held in physical form. The lodgement is applicable only for below cases :-

- Where share transfer request was lodged prior to April 1, 2019 but was either rejected or returned due to deficiency in the documents/process/or otherwise.
- Or
- Where share transfer request was not lodged prior to April 1, 2019 and the shareholder continues to hold the Original Share Certificate along with the duly executed transfer deed.

The Shareholders who wish to re-lodge such transfer deeds are requested to contact Company's Registrar and Share Transfer Agent, M/s Maheshwari Datamatics Pvt Ltd at 23, R.N Mukherjee Road, 5th Floor, Kolkata - 700 001, Email id: [compliance@mdpicorporate.com](mailto:compliance@mdpicorporate.com) Tel: 033-2248-2248 and 2243-5029, Website: [www.mdpi.in](http://www.mdpi.in)

It may be noted that RTA will be able to accept these share transfer requests only up to February 4, 2027. Further, as mandated by SEBI, all shares transferred under the special window will be issued only in dematerialized form so the lodger must have a Demat Account and provide its Client Master List along with the transfer documents and share certificates. The securities so transferred shall remain under lock-in period of one (1) year from the date of registration of transfer and shall not be transferred / lien marked / pledged during the said lock-in period. The shares that are re-lodged for transfer (including those requests that are pending with the Company / RTA as on date) shall be issued in demat only subject to successful verification.

**Note:** All shareholders are requested to update their e-mail address with Company Registrar and Share Transfer Agent/Depository Participants.

For SPML Infra Limited  
 Sd/-  
 Swati Agarwal  
 (Company Secretary)

Date : 3rd July, 2026  
 Place : Kolkata

**PIRAMAL PHARMA LIMITED**  
 CIN: L24297MH2020PLC338592  
 Registered Office: Ananta Building, Piramal Corporate Park, Opp. Fire Brigade, Kamani Junction, LBS Marg, Kuria (West), Mumbai-400070. Tel No: +91-22-3802 3000/4000  
 Website: [www.piramalpharma.com](http://www.piramalpharma.com) Email ID: [shareholders.pp@piramal.com](mailto:shareholders.pp@piramal.com)

**NOTICE OF THE 6<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

**NOTICE** is hereby given that the 6<sup>th</sup> Annual General Meeting ("AGM") of Piramal Pharma Limited ("the Company") will be held on **Thursday, July 30, 2026, at 3:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**, to transact the businesses set forth in the Notice of the AGM. The Registered Office of the Company shall be deemed to be the venue for the AGM.

In accordance with the circulars issued by the Ministry of Corporate Affairs, vide its General Circular No. 14/2020 dated April 8, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and the applicable circulars issued by the Securities and Exchange Board of India ("SEBI") as amended from time to time, the Notice of the 6<sup>th</sup> AGM along with the Annual Report for FY 2025-26 has been sent through electronic mode on Friday, July 3, 2026, to those Members whose email addresses are registered with the Company/ MUFG Intime India Private Limited, the Registrar to an Issue & Share Transfer Agent / Depository Participant(s) ("DPs").

In accordance with Regulation 36(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), a physical communication containing the weblink including the weblink and Quick Response (QR) code for accessing the Notice of the AGM and the Annual Report for FY 2025-26 is being dispatched to those Members whose email addresses are not registered.

The Notice of the AGM along with the Annual Report for FY 2025-26 are available on the website of the Company under "Annual Reports" tab at <https://www.piramalpharma.com/financial-reports>, website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the website of the Stock Exchanges i.e. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com).

**Instructions for remote e-voting and e-voting at the AGM:**

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations and in terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, each as amended from time to time:

- The Company is pleased to provide to its Members, the facility of remote e-voting and e-voting at the AGM to exercise their right to vote on the resolutions proposed to be considered at the 6<sup>th</sup> AGM and for this purpose, the Company has engaged the services of NSDL to facilitate voting through electronic means. Information and instructions for manner of remote e-voting by members holding shares in dematerialised mode and who have registered their email addresses, and for Members who have not registered their email addresses is provided in the Notice of the AGM. Instructions for attending the AGM through VC/OAVM is also provided in the Notice of the AGM.
- The remote e-voting will commence on Monday, July 27, 2026, at 9:00 a.m. (IST) and will end on Wednesday, July 29, 2026, at 5:00 p.m. (IST) and thereafter the remote e-voting module shall be disabled by NSDL for voting. Members holding shares, as on the close of business hours on Thursday, July 23, 2026, being the cut-off date, shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date. Any person who is not a member as on the cut-off date should treat the AGM Notice for information purpose only.
- Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date, may obtain their login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or [investors.helpdesk@in.mpms.mufg.com](mailto:investors.helpdesk@in.mpms.mufg.com). Members already registered with NSDL for remote e-voting, can use their existing User ID and Password for casting their vote.
- Members will be able to cast their votes at the AGM if they have not availed the remote e-voting facility. The procedure for e-voting at the AGM is similar to the procedure for remote e-voting. Members who have already cast their vote through remote e-voting may attend and participate in the AGM; however, they shall not be entitled to cast their vote again during the AGM. Their presence at the AGM shall be counted for the purpose of determining the quorum.
- Members whose email addresses are already registered with their respective DP or the Company/ MUFG may follow the instructions for e-voting as provided in the Notice of the AGM. Members whose email addresses are not registered with their DP or the Company/ MUFG shall follow the process as mentioned in the Notice of the AGM for receiving User ID and Password and registration of email address for e-voting.
- Mr. Bhaskar Upadhyay, Practising Company Secretary (Membership No. FCS 8663/C.P.No. 9625) failing him Mr. Bharat R. Upadhyay, Practising Company Secretary (Membership No. FCS 5436/C.P.No. 4457) of N.L. Bhatia & Associates, Practising Company Secretaries, has been appointed as the Scrutiniser to scrutinise the process of remote e-voting and e-voting in a fair and transparent manner.
- The results of e-voting shall be declared within the stipulated time under applicable laws. The results declared along with the Scrutiniser's Report shall be placed on the Company's website at [www.piramalpharma.com](http://www.piramalpharma.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and communicated to the Stock Exchanges viz. NSE and BSE.

In case of any queries with respect to remote e-voting or e-voting at the AGM, you may refer the Frequently Asked Questions (FAQs) for Members and the e-voting user manual for Members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022-4886 7000 and/or send a request to Ms. Prajakta Pawle, Deputy Manager, NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com) at 301, 3<sup>rd</sup> Floor, Naman Chambers, Plot C-32, G Block, Bandra Kurla Complex, Mumbai - 400051, Maharashtra, India.

For Piramal Pharma Limited  
 Sd/-  
 Maneesha Sharma  
 Company Secretary

Place : Mumbai  
 Date : July 03, 2026

**NURECA LIMITED NUREÇA**  
 Andheri West B-205, Bldg -42, B wing, Dhanashree heights, Nagar Sangam CHS, Andheri West, Mumbai - 400053, Goregaon E Mumbai, Mumbai City MH 400063  
 Tel.: +91-172-5292900 • Email: [cs@nureca.com](mailto:cs@nureca.com) • Website: [www.nureca.com](http://www.nureca.com)  
 Corporate Identification Number: L24304MH2016PLC320868

**NOTICE OF 10<sup>th</sup> ANNUAL GENERAL MEETING THROUGH VC/OAVM, E-VOTING AND BOOK CLOSURE INFORMATION**

Notice is hereby given that the 10<sup>th</sup> Annual General Meeting ("AGM") of Nureca Limited ("the Company") will be held on **Tuesday, July 28, 2026 at 11:30 A.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and Securities and Exchange Board of India (SEBI), to transact the businesses as set out in the Notice of the AGM. The instructions for joining the AGM through VC/OAVM are provided in the Notes forming part of the Notice of AGM.

In compliance with the abovementioned Circulars, electronic copies of the Annual Report ("AR") containing the Notice of AGM for the financial year 2025-26 have been sent on July 03, 2026, to all Shareholders whose email IDs are registered with the Company / DP / RTA. The Notice of AGM and AR is also available on the website of the Company at [www.nureca.com](http://www.nureca.com) and on the website of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and also on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

In compliance with the provisions of the Companies Act, 2013 ("the Act") including Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), the Company is providing to its Shareholders the facility to exercise their right to vote at 10<sup>th</sup> AGM by electronic means (remote e-voting). The facility for voting through electronic means shall also be made available during the AGM (e-voting at AGM), for those Shareholders who have not cast their vote by remote e-voting. The facility of remote e-voting and e-voting at AGM will be provided by CDSL. For details relating to remote e-voting and e-voting during the AGM, please refer to the notes forming part of the Notice of AGM. All the Shareholders are informed that:

- The business as set forth in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting facility shall commence on **July 25, 2026 (9:00 AM)**.
- The remote e-voting shall end on **July 27, 2026 (5:00 PM)**.
- The remote e-voting shall not be allowed beyond the said date and time by CDSL. Once the vote on a resolution is cast by the Shareholder, it cannot be changed subsequently.
- Only those persons, whose names appear in the Register of Members / Beneficial Owners as on the **July 21, 2026** (cut-off date) shall be entitled to vote, either through remote e-voting or through e-voting at AGM.
- The Shareholders attending AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting at AGM. Shareholders who will cast their vote by remote e-voting may attend the AGM but shall not be eligible to vote at the AGM.
- Any person, who acquires shares of the Company and becomes Shareholder after dispatch of the Notice and holding shares as on cut-off date may obtain the login ID and password as per the procedure specified in the notes of Notice of AGM. If the Shareholder is already registered with CDSL for e-voting, then the existing user ID and password may be used for casting the vote through remote e-voting or e-voting at AGM.
- In case of any queries relating to e-voting, Shareholder may refer to the Frequently Asked Questions (FAQs) and e-voting user manual at the download section of CDSL's website [www.evotingindia.com](http://www.evotingindia.com) or call on 022-23058542/43 or can contact CDSL on helpdesk.evoting@cdslindia.com.

Pursuant to the provisions of Section 91 of the Act read with Rules made thereunder and Regulation 42 of the LODR Regulations, the Register of Members and Transfer Books of the Company will be closed from **July 22, 2026 to July 28, 2026 (both days inclusive)** for the purpose of AGM.

For Nureca Limited  
 Sd/-  
 Nishu Kansal  
 Company Secretary

Dated : 03.07.2026  
 Place : Chandigarh

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One Life One Commitment  
 USDA Approved

**TITAN COMPANY LIMITED**  
 CIN: L74999T21984PLC001456  
 Registered Office: 3, SIPCOT Industrial Complex, Hosur - 635 126, Tamil Nadu.  
 Corporate Office: 'INTEGRITY', No.193, Veerasandra, Electronics City P.O., Off Hosur Main Road, Bengaluru - 560 100, Karnataka  
 Tel: +91-80-6704 7000 E-mail: [investor@titan.com](mailto:investor@titan.com) in Website: [www.titancompany.in](http://www.titancompany.in)  
 A TATA Enterprise

**NOTICE OF THE 42<sup>nd</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

**Annual General Meeting:**  
 NOTICE is hereby given that the Forty Second (42<sup>nd</sup>) Annual General Meeting ("AGM" or "Meeting") of the Members of Titan Company Limited ("the Company") will be held on Monday, 27<sup>th</sup> July 2026 at 2.30 p.m. (IST) through Video Conferencing / Other Audio Visual Means, to transact the business as set out in the Notice of the AGM. In accordance with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard, the latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, issued by the Securities and Exchange Board of India ("SEBI"), the Company has sent Notice of the 42<sup>nd</sup> AGM along with a web-link and QR Code to access the Integrated Annual Report 2025-26 ("Annual Report FY26") on Friday, 3<sup>rd</sup> July 2026 only through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent ("RTA")/ Depository Participants ("DPs"). The Company shall send a physical copy of the Annual Report FY26 to those Members who specifically request for the same at [investor@titancompany.in](mailto:investor@titancompany.in) mentioning their Folio No./DP ID and Client ID.

Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter is being sent to the shareholders whose e-mail addresses are not registered with the Company/RTA/DPs, providing a web-link and QR code for accessing the Annual Report FY26.

The Annual Report FY26 of the Company along with Notice and the Explanatory Statement of the 42<sup>nd</sup> AGM is available on the website of the Company at <https://www.titancompany.in/sites/default/files/2026-07/Titan%20AR%202026.pdf> and on the websites of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Remote E-Voting:**  
 In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members the facility of remote e-Voting before/ during the AGM in respect of the business to be transacted as mentioned in the Notice of the 42<sup>nd</sup> AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notes to the Notice of the 42<sup>nd</sup> AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period:

EVEN	139808
Commencement of remote e-Voting	From 9:00 a.m. IST on Thursday, 23 <sup>rd</sup> July 2026
Conclusion of remote e-Voting	Upto 5:00 p.m. IST on Sunday, 26 <sup>th</sup> July 2026

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Monday, 20<sup>th</sup> July 2026 ("cut-off date"). The facility of remote e-Voting shall also be made available during the Meeting and shall be disabled 15 minutes after the conclusion of the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right to vote during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. A person whose name is recorded in the Register of Members/ Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before/during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may attend the Meeting electronically but shall not be entitled to vote on such resolution(s) again.

c. A non-individual shareholder or shareholder holding securities in physical mode, who becomes a Member of the Company after the despatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and password for remote e-Voting by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if the Member is already registered with NSDL for remote e-Voting, then he/she can use his/her existing User ID and password for casting the vote.

d. Individual shareholder holding securities in demat mode, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may follow the login process mentioned in point 32 of the Notes to the Notice of the AGM.

Members can also login by using the existing login credentials of the demat account held through DPs registered with NSDL or Central Depository Services (India) Limited ("CDSL") for remote e-Voting facility.

e. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.

Mr. V Sreedharan (FCS No. F2347; CP No. 833) or in his absence Mr. Pradeep Kulkarni, (FCS No. F7260; CP No. 7835) of M/s. V. Sreedharan & Associates, Practising Company Secretaries has been appointed as the Scrutiniser to scrutinise the remote e-Voting process before/during the AGM in a fair and transparent manner.

In case of any queries/grievances pertaining to remote e-Voting (before/ during the AGM), 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](http://www.evoting.nsdl.com) or call at 022-4886 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or contact Mr. Amit Vishal or Ms. Pallavi Mhatre at the designated e-mail ids: [amitv@nsdl.com](mailto:amitv@nsdl.com) or [pallavid@nsdl.com](mailto:pallavid@nsdl.com). Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login type	Helpdesk details
Securities with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at toll free no. 022-4886 7000
Securities with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 21 09911

**Dividend and Record Date:**  
 Members may note that the Board of Directors had at its meeting held on 8<sup>th</sup> May 2026, recommended a dividend of Rs.15 per Ordinary Share of Re.1 each. The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source ("TDS"), on or after Tuesday, 28<sup>th</sup> July 2026. The Company has fixed Thursday, 9<sup>th</sup> July, 2026, as the Record Date for determining entitlement of Members to dividend for the financial year ended March 31, 2026.

For TITAN COMPANY LIMITED  
 Dinesh Shetty  
 General Counsel & Company Secretary

Place: Bengaluru  
 Date: 4<sup>th</sup> July, 2026



**AGARWAL INDUSTRIAL CORPORATION LIMITED.**  
 Regd. Office : Unit -202, Eastern Court, Sion Trombay Road Chembur, Mumbai 400 071.  
 Tel No. 022-25291149/50. Fax : 022-25291147  
 CIN: 199999MH1995PLC084618  
 Web Site : [www.aicld.in](http://www.aicld.in), Email : [contact@aicld.in](mailto:contact@aicld.in)

**NOTICE TO SHAREHOLDERS**  
**To update KYC and claim unpaid dividends**

The Company takes various facilitation measures to reduce unclaimed dividends, updating KYC and bank mandates from time to time to prevent the transfer of unpaid/unclaimed dividends and shares to the Investor Education and Protection Fund (IEPF).

The IEPF Authority has also launched second 100-Day Campaign, "Saksham Niveshak," starting from **April 01, 2026 to July 09, 2026**, for KYC and other related updations, and collaborative efforts are being taken. The objective of this campaign is to facilitate shareholders for:

- Updating Know Your Customer (KYC) details, including Bank account mandates, Nominee registration, and Contact information Email, Mobile number, Address, etc.
- Claiming unpaid/unclaimed dividends for any financial year(s) in order to prevent transfer to IEPF

The shareholders who have not yet claimed the dividends or have incomplete KYC records are requested to contact the Company's Registrar and Share Transfer Agenda, MUFG Intime India Private Limited, C-101, Embassy 247, L.B.S. Marg Vikhroli (West), Mumbai 400083, Phone: +91-8108116767, at the earliest.

**Important Advisory**  
 Please note that, as per applicable provisions, if dividends remain unclaimed for seven consecutive years, the dividend amounts and corresponding base shares, if any, shall be transferred to the IEPF. We urge all shareholders to take prompt action during the campaign period to safeguard their entitlements and ensure compliance with statutory requirements.

For Agarwal Industrial Corporation Limited

Yashree Agrawal  
 Company Secretary and Compliance Officer  
 Nodal Officer for the purpose of IEPF  
 Membership No. A76352

**PIDLITE INDUSTRIES LIMITED**  
 Regd. Office: Regent Chambers, 7<sup>th</sup> Floor, Jammalal Bajaj Marg, 208, Nariman Point, Mumbai - 400 021.  
 • Tel: +91 22 6769 7000 • Email: [investor.relations@pidlite.co.in](mailto:investor.relations@pidlite.co.in)  
 Website: [www.pidlite.com](http://www.pidlite.com) • CIN: L24100MH1969PLC014336

**INFORMATION REGARDING 57<sup>th</sup> ANNUAL GENERAL MEETING, DIVIDEND, RECORD DATE AND E-VOTING**

**Annual General Meeting:**

Shareholders may note that 57<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on **Tuesday, the 4<sup>th</sup> August, 2026 at 3:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility** in compliance with all the applicable provisions of the Companies Act, 2013 (the 'Act') and Rules framed thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 20/2020 dated 05<sup>th</sup> May 2020, and Circular No. 03/2025 dated 22<sup>nd</sup> September, 2025, and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 read with Master Circular No. SEBI/HO/CFD/PoD/2/CIR/P/0155 dated 11<sup>th</sup> November 2024 and other applicable circulars issued by SEBI, and other relevant Circulars issued in this regard, to transact the businesses as stated in the Notice convening the said AGM ("AGM Notice").

In compliance with the above circulars, the Company will be sending AGM Notice alongwith the link for the Annual Report for the Financial Year 2025-26 through electronic mode to all the shareholders who have registered their E-mail IDs with the Company/ Registrar and Share Transfer Agents ("RTA") / Depository Participants("DP"). Further, a letter providing a web-link and QR Code for accessing the Annual Report including the AGM Notice for the FY 2025-26 will be sent to those shareholders who have not registered their email address. The requirement of sending physical copies of the Annual Report has been dispensed with vide above mentioned MCA and SEBI Circulars. However, the physical copies of the AGM Notice alongwith Annual Report for the FY 2025-26 shall be sent to those shareholders, who request the same at [investor.helpdesk@in.mpms.mufg.com](mailto:investor.helpdesk@in.mpms.mufg.com).

The Annual Report for FY 2025-26 including the AGM Notice will also be made available on the Company's website at [www.pidlite.com](http://www.pidlite.com), website of Stock Exchanges, where the shares of the Company are listed i.e. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com>.

**Voting information:**  
 Remote e-voting facility ("remote e-Voting") is provided to the shareholders to cast their votes on the resolutions as set out in the AGM Notice. Shareholders have the option to either cast their vote using the remote e-voting facility prior to the AGM or e-voting during the AGM. Detailed instructions pertaining to (a) Remote e-voting before the AGM, (b) e-voting on the day of AGM and (c) attending the AGM through VC/OAVM is provided in AGM Notice.

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](http://www.evoting.nsdl.com) or call on: 022 4886 7000 or send a request to Mr. Amit Vishal, Deputy Vice President NSDL or Ms. Pallavi Mhatre, Senior Manager NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

**Payment of Final Dividend & Record Date:**

Shareholders may note that the Board of Directors of the Company at their meeting held on 7<sup>th</sup> May, 2026 have recommended payment of final dividend of ₹ 11.50/- per equity share of face value of ₹ 1/- each for the financial year ended 31<sup>st</sup> March, 2026, subject to approval of the shareholders at the ensuing AGM. The Dividend, if approved by the shareholders will be paid on or after **Friday, 7<sup>th</sup> August, 2026** to the shareholders whose names appear in the Register of Members or Register of Beneficial Owners, as the case may be, as on the record date, i.e., **Thursday, 23<sup>rd</sup> July, 2026**.

In accordance with SEBI Notification dated 18<sup>th</sup> November 2025, the final dividend will only be paid electronically through various online transfer modes to those shareholders who have updated their bank account details.

The Shareholders who are holding shares in physical form are requested to note that SEBI has vide Circular dated 16<sup>th</sup> March, 2023 (subsumed as part of the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7<sup>th</sup> May, 2024) mandated that w.e.f. 1<sup>st</sup> April, 2024 dividend shall be paid only through electronic mode to those shareholders whose folios are KYC Compliant. Hence, shareholders holding shares in physical form are requested to update their KYC details viz. PAN, Bank details and Nomination details with the Company/ RTA on or before 20<sup>th</sup> July, 2026 for ensuring receipt of dividend declared by the Company.

For shareholders who have not updated their bank account details/KYC non-compliant, an intimation in lieu of dividend instrument will be sent to their registered address in due course. The shareholders are requested to update their bank account details and/or ensure that their folios are KYC compliant.

As per the provisions of the Income Tax Act, 2025, dividends paid or distributed by the Company shall be taxable in the hands of the shareholders. The Company shall be required to deduct tax at source ("TDS") at the prescribed rates from the dividend, subject to approval of shareholders at the ensuing AGM. The TDS rates would vary depending on the residential status of the Members and the documents submitted by them within the time and accepted by the Company.

In this regard, the Company, vide its email communication dated 18<sup>th</sup> June, 2026, to all the Members, having their email ID's registered with the Company/ RTA / DP, has explained the process of withholding tax from dividends paid to the shareholders at prescribed rates alongwith the necessary Annexures. This communication is also available on the website of the Company at <https://www.pidlite.com/investor-relations/shareholders-corner>.

**Registration of email and updation of Bank account:**

Shareholders who wish to register their email address and/or update bank account mandate for receipt of dividend are requested to follow the below instructions:

- For shares held in electronic form: Register/update the details in your demat account as per the process advised by the DP and
- For shares held in physical form: Register/update the details in folio by submitting duly executed Form ISR-1 along with supporting documents with the Company's RTA.

Pursuant to the SEBI Master Circular No. HO/38/13/4)2026-MIRSD-POD/1/4298/2026 dated 6<sup>th</sup> February, 2026 issued to the RTA the Company has sent letters to the Shareholders holding shares in physical form to furnish the KYC details which are not registered in their respective folios.

Further, the concerned folios wherein any of the said details are not registered shall be eligible for any payment including dividend, only through electronic mode w.e.f. 1<sup>st</sup> April, 2024. An intimation shall be sent by the Company to such shareholders whose details are not registered that their payment is due and has been withheld. Further, the same shall be released electronically only upon registering the aforesaid details.

The shareholders can also access the relevant forms on the Company's website <https://www.pidlite.com/investor-relations/shareholders-corner>.

The above information is being issued for information and benefits of shareholders of the Company and is in compliance with the applicable MCA and SEBI Circular(s).

In case of any queries, the shareholders may contact the Company's RTA at:  
**MUFG Intime India Private Limited (RTA)**  
 Unit: Pidlite Industries Limited  
 C-101, 1<sup>st</sup> Floor, 247 Park, LBS Marg, Vikhroli (West)  
 Mumbai - 400 083  
 Tel : +91 810 811 8484  
 Email: [investor.helpdesk@in.mpms.mufg.com](mailto:investor.helpdesk@in.mpms.mufg.com)  
 Website: [www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

For Pidlite Industries Limited  
 Sd/-  
 Manisha Shetty  
 Company Secretary

Place : Mumbai  
 Date : 4<sup>th</sup> July, 2026

**नमुना क्र.आयएनसी-२५ए**

पब्लिक कंपनीचे प्रायव्हेट कंपनीमध्ये रूपांतरणासाठी वृत्तपत्रात प्रकाशित करावयाची जाहिरात क्षेत्रिय संचालक, सहकार मंत्रालय, उत्तर प्रदेश यांच्या समक्ष

कंपनी कायदा २०१३, कंपनी कायदा २०१३ च्या कलम १४ आणि कंपनी (स्थापना) अधिनियम २०१४ चे नियम ४१ प्रकरणात

चे निष्पत्ती

**मे. चेतन रिवल इन्स्टेट लिमिटेड** नोंदीकृत कार्यालय: ४०२, देव कॉंपॉरा, कॅडबरी कंपनी समोर, पुर्व दुर्गाती महामार्ग, नोंपाडा (ठाणे), ठाणे, महाराष्ट्र, भारत-४०६०१२. ...अजंदा

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, २२ जून, २०२६ रोजी झालेल्या अतिरिक्त विशेषे सर्वसाधारण सभेत मंजूर विशेषे ठरावामुसार कंपनीचे प्रायव्हेट लिमिटेड कंपनीमध्ये रूपांतरणासाठी कंपनीद्वारे केले गेलेल्या सर्वसाधारण कंपनी कायदा २०१३ च्या कलम १४ आणि त्यातील नियमाअंतर्गत अर्ज करण्याचे बाबिते आहे.

कोणत्या व्यक्तीचा हितास कंपनीचे निवोडित स्थिती बदलामुळे काही बाधा येत असल्यास त्यांनी त्यांच्या हिताचे स्वल्प व विरोधाचे कारण नमूद केलेल्या प्रस्तावापुढील त्यांचे आक्षेप नोंद घ्यावे. पोस्टने सदर सूचना प्रकाशन ताखेपुढील चौदा दिवसांच्या आत क्षेत्रिय संचालक, पता: एफ्हेस्ट, ५वा मजला, १०० मरीन ड्राइव्ह, मुंबई-४००००२, महाराष्ट्र यांच्या कार्यालयात पाठवावी तसेच एक प्रत अजंदा कंपनीला त्यांच्या खाली नमूद केलेल्या नोंदीकृत कार्यालयात पाठवावी:

मे. चेतन रिवल इन्स्टेट लिमिटेडकडता

इनी शर्मा संचालक दिनांक: ०३.०७.२०२६

डीआयएन:०१६७११२६ ठिकाण: मुंबई

नोंदीकृत कार्यालय: ४०२, देव कॉंपॉरा, कॅडबरी कंपनी समोर, पुर्व दुर्गाती महामार्ग, नोंपाडा (ठाणे), ठाणे, महाराष्ट्र, भारत-४०६०१२.

**जाहिर नोटीस** अॅड. निशा सुयोग देव

कल्याण येथील मे. सह दिवाणी न्यायाधीश साहेब (क. स्तर) यांचे न्यायालयात,

चौकशी अर्ज नं. २०५ / २०२६

१) श्रीमती मीरा गोविंदराज ..... अर्जदार क्र. १

२) मनिषा गोविंदराज ..... अर्जदार क्र. २

कोणीही नाही ..... सामनेवाले

तामाम लोकांस ह्या जाहीर नोटीसीने कळविण्यात येते की, वरील अर्जदार क्र. १ यांचे पती व अर्जदार क्र. २ यांचे वडिल **कै. गोविंदराज नारायणरामाणी ओडियार** यांचा दि. ११/०५/२०२२ रोजी जे. जे. हॉस्पिटल येथे मृत्यू झाला असून सदर मृत्युपूर्वी मा. कल्याण येथे मयात कै. गोविंदराज नारायणरामाणी ओडियार हे वर दिलेल्या पत्त्यावर म्हणजेच बी/२०३, अवतिका अपार्टमेंट, राजाजी पार्क, म्हावी बॉम्बार्डियंट, डोंबिवली पूर्व, ता. कल्याण, जि. ठाणे ४२१२०१ ठिकाणी राहत असून त्यांच्या पश्चात अर्जदार क्र. १ व अर्जदार क्र. २ हेच कायदेशीर वारस आहेत.

अर्जदारांनी वारस दाखला मिळण्याकरिता अर्ज दिले आहे. त्यापेक्षा सदरहू अर्जदार मरताचे वारसदार नव्हे, असे कोणास समजविण्याचे असले तसेच वारस दाखल्याबाबत कोणाचे हक्क, अधिकार अथवा हितसंबंध अशी कोणत्याही प्रकारची तक्रार, हरकत वगैरे असल्यास, त्याने तशी लेखी हरकत हा जाहिरनामा झाल्यापासून ३० दिवसांच्या आत ह्या न्यायालयात हजर होऊन दाखल करावी. वरील मुदतीत कोणीही योग्य हरकत न दाखविल्यास सदरहू कोर्ट वरील अर्जदार यांच्या हक्काबाबत लागूकी पुरावा घेवून त्यांच्या हक्क शाबूत दिसल्यास त्याला सदरहू मरताचे वारस म्हणून दाखला देईल व त्यानंतर आलेल्या हरकतीच्या विचार केला जाणार नाही.

आज दिनांक ११ जून २०२६ रोजी माझ्या सहनेने दिले.

हक्कामवरून सही/- शिपिका

दीवाणी न्यायालय (क. स्तर) कल्याण

सही/- सह, अधीक्षक दिवाणी न्यायालय (क. स्तर), कल्याण

**कलम ८ अंतर्गत असलेल्या कंपनीचे इतर कोणत्याही प्रकारच्या कंपनीत रूपांतर करणाऱ्यासाठी अज्ञातवाचारी जाहिरात**

कंपनी (स्थापना) नियम, २०१४ च्या नियम २२ च्या उप-नियम (१) अन्वये

याद्वारे सूचना देण्यात येते की, **के.के.एन. अँड. डिव्हिजनल व्हॉलंटियर्स असोसिएशन** नोंदीकृत कार्यालय: ३ रा मजला, अँडवॉर, गोवंदी स्टेशन रोड, अन्नापूर पार्की अँडप नॉकबाऊंड, गोवंदी (पुर्व), मुंबई शहर, मुंबई, महाराष्ट्र, भारत-४०००८८ या कंपनीला कंपनी कायदा, २०१३ च्या कलम १३(२), कलम ८ अन्वये आल्या कंपनीचे रूपांतर ज्या व्यक्तीचा हितकारणी झाली वरिष्ठ कंपनीत रूपांतर करणाऱ्या प्रत्येक संस्थाला/प्रत्येक व्यक्तीचे निवेदन घ्याव्याकडे अर्ज करण्याचा विचार करत आहे. रूपांतरणासाठी कंपनीची पुढील उद्देशे खालीलप्रमाणे/प्रकटित आहेत:

(प्रस्तावित मुख्य उद्देशे) **बदललेल्या उद्देशांच्या कामगार चौक्यात सारांश समाविष्ट करणे**

- कंपनीची मुख्य उद्देशे ही एक सर्वोच्च महत्त्वाची म्हणून पुढाकार घेऊन देण्यात एक मजबूत पॅरॅड कम्प्युटिरी सिस्टम विकसित करणे व तिचे व्यवस्थापन करणे; निविदा अन्वयिकास प्रशिक्षण मांडूनल्या विकसित करून लॉजिस्टिक्स क्षेत्रात कोणत्या विकसित आणि मनुष्यबळ निर्मिती करणे; उद्योगांच्या कोणत्या विकसित आणि पुनू-कोणत्या विकसित्या गतान पुनू करणे; तसेच मंत्रालयाची संवाद साधणे आणि सदर संघटनांच्या बर्तन समाविष्ट पुढे किंवा परस्पर मान्य धोरणात्मक मुद्द्यांचे प्रतिनिधित्व करणे, ही होती.
- महामारीच्या काळात आणि मृदुर राष्ट्रीय लॉजिस्टिक्स पुरवठा वारस करण्याच्या प्रक्रियेत मंत्रालयाची झालेल्या सहाय्येचा प्रत्येक प्रकृत सदर व अर्ज प्रत्येक संघटनेला मंत्रालयाकडून राष्ट्रीय स्तरात एक मजबूत म्हणून योग्य मानून मिळवली. तीन मजबूत समाविष्ट अर्जे राष्ट्रीय स्तरावर आधीच अंतिम टप्प्यावर पोहोचले आहेत: (अ) नॅशनल स्ट्रेटिजिक लॉजिस्टिक्स पॅरिटी वी त्यांच्या आणि (ब) मंत्रालय व लॉजिस्टिक्स किंवा नॅशनल स्ट्रेटिजिक पुरवठाव्यवस्था कोणत्या विकसित. यामुळे, सदर संघटनांच्या बर्तन विकसित प्रतिनिधित्व करणे असा कोणाहीही समाविष्ट अर्जही असा विद्युत राहिलेला नाही. सध्याच्या परिस्थितीत या कंपनीचे अतिरिक्त व्यापकता उरलेली नाही. वरील कारणावळीकरिता, कंपनीमध्ये कोणाहीही क्रियेव्यतीला नसणे आणि वैधानिक अनुपालनासाठी नसणे असणे, ही देखील कंपनीचे रूपांतर करण्याच्या आणि त्यानंतर तिचे नवे नोंदीकृत कायदा ठरवण्याच्या निर्वाहकारणीय करणे उद्दीष्ट.

कार्य आघारानी-८ मधील प्रस्तावित अर्जांनी प्रत कंपनीच्या निवेदनकारांक देणार करण्याचा आली आहे.

ज्या व्यक्तीचे हितसंबंध कंपनीच्या प्रस्तावित रूपांतरणाकडे साहित्य होण्याची संभवता आहे, अशा कोणत्याही व्यक्तीने ही सूचना प्रिस्टिड झाल्यापासून तीस दिवसांच्या आत आतरी न्यायालयात नोंद घ्याव्याकडे अर्ज करणे किंवा कोणत्या कंपनी मूदुर नोंदीकृत आणि/किंवा नोंदीकृत समिती अर्जे प्रोव्हिडेंट संचालक/कंपन्याचे निवेदन, एफ्हेस्ट इन्स्टिट्यूट, मरीन लॉन्डन, मुंबई यांच्याकडे सादर करावी किंवा नोंदीकृत उपाययोजने पाठवावी; तसेच, या हरकतीची एक प्रत वर मूदुर केलेल्या नोंदीकृत कार्यालयाच्या पत्त्यावर अजंदा कंपनीकडेही पाठवावी.

के.के.एन. अँड. डिव्हिजनल व्हॉलंटियर्स असोसिएशनच्या वरिष्ठ वरिष्ठ व करिता सही/- शिपिका

दिवाणी न्यायालय (क. स्तर) कल्याण

दिनांक: मुंबई ०४.०७.२०२६

डीआयएन:००३३८८४९

**जाहिर नोटीस (अपील क्र. ४८४/२०२५)**

रामकृष्ण दशरथ शिंदे सहायक आयुक्त जी/दक्षिण विभाग व इतर ०३ विरूद्ध

सहायक आयुक्त जी/दक्षिण विभाग व इतर ०३ विरूद्ध

१. अग्र्यक्ष/सचिव वीर जिजामाता नगर सहकारी गृहनिर्माण संस्था, डॉ. ई.मोड्रेस रोड, वरळी, मुंबई - ४०००१८

२. विकासकर्ता वरळी अर्बन डेव्हलपमेंट प्रोजेक्ट एन.ए.पी. ७ वा मजला, डी.बी. हाऊस, वीर नरिपन रोड, चर्चगेट, मुंबई - ४००००२

३. रविकांत जी. जाधव ११२/७/११, वीर जिजामाता नगर, डॉ. ई.मोड्रेस रोड, वरळी, मुंबई - ४०००१८

सदर जाहिर नोटीसी द्वारे आपणास सुचित करण्यात येते की, अपिलार्थी यांनी महाराष्ट्र झोपडपट्टी (सुधारण, निर्मुलन व पुनर्विकास) अधिनियम, १९७९ मधील कलम ३५ अंतर्गत मा. अपर जिल्हाधिकारी तथा अपिलीय प्राधिकारी, मुंबई शहर, पहिला मजला, जुने जकात पर, शहिद भारतीया रोड, फॉर्ट, मुंबई-४००००१ येथे वीर जिजामाता नगर सहकारी गृहनिर्माण संस्थेच्या परिशिष्ट-०२ टेबल.सखे.क्र.११५ वर पात्र करणारी अपील अर्ज दाखल केला आहे.

अपिलार्थी यांनी प्रस्तावित झोपडी/दावा केलेली झोपडी आपणांकडून खरेदी केल्याचे विस्तृत येत असल्यास सदर अपील प्रकरणात आपण उत्तरीय क्र. ०४ केले आहे. तसेच संस्था व विकासक यांना उत्तरीय क्र. ०२ व ०३ केले आहे. प्रकरणी दि. २३.०४.२०२६ रोजीचे सुनावणी मध्ये आपण गैरहजर असल्याने मा. अपर जिल्हाधिकारी तथा अपिलीय प्राधिकारी, मुंबई शहर यांनी आपणास पुढील सुनावणी ताखेबाबत जाहिर नोटीसीद्वारे अग्रगत करणेचे निर्देश दिले आहेत. सदर जाहिर नोटीसीद्वारे आपणांस सुचित करण्यात येते की, सदर प्रकरणांमध्ये आपण उत्तरीय क्र. ०२,०३ व ०४ असून दि. १५.०७.२०२६ रोजी सकाळी ११.३० वाजता मा. अपर जिल्हाधिकारी तथा अपिलीय प्राधिकारी, मुंबई शहर यांचे दालनात सुनावणी आयोजित केलेली आहे. तरी सदर सुनावणीस आपण उपस्थित/हजर राहून, आपली बाजू मांडावी. उपरोक्त नमूद केलेल्या दिवशी आपण स्वतः अथवा आपले प्राधिकृत प्रतिनिधी उपस्थित न राहिल्यास, आपणास काहीही सांगवण्याचे नाही, असे गृहित धरून प्रकरणी गुणवत्तेवर निर्णय घेण्यात येईल, याची नोंद घ्यावी.

सही/- सहायक (संयुक्त हाकणे) सहाय्यक निदेश अधिकारी अपर जिल्हाधिकारी कार्यालय मुंबई शहर

**जाहिर नोटीस** अॅड. निशा सुयोग देव

कल्याण येथील मे. सह दिवाणी न्यायाधीश साहेब (क. स्तर) यांचे न्यायालयात,

चौकशी अर्ज नं. २०६ / २०२६

१) श्रीमती रजा वल्ली नायर ..... अर्जदार क्र. १

२) श्री. अक्षय जयराजान नायर ..... अर्जदार क्र. २

कोणीही नाही ..... सामनेवाले

तामाम लोकांस ह्या जाहीर नोटीसीने कळविण्यात येते की, वरील अर्जदार क्र. १ यांचे पती व अर्जदार क्र. २ यांचे वडिल **कै. टी. के. जयरानम (THALAPPAN KOROTH JAIRAJAN)** यांचा दि. २८/०७/२०२२ रोजी सी.बी./९७ ओरिपुतरी दर्शन, टाकुरवाडी, डोंबिवली पश्चिम, ता. कल्याण, जि. ठाणे येथे राहत्या घरी मृत्यू झाला असून त्यांच्या पश्चात अर्जदार क्र. १ व अर्जदार क्र. २ हेच कायदेशीर वारस आहेत.

अर्जदारांनी वारस दाखला मिळण्याकरिता अर्ज दिले आहे. त्यापेक्षा सदरहू अर्जदार मरताचे वारसदार नव्हे, असे कोणास समजविण्याचे असले तसेच वारस दाखल्याबाबत कोणाचे हक्क, अधिकार अथवा हितसंबंध अशी कोणत्याही प्रकारची तक्रार, हरकत वगैरे असल्यास, त्याने तशी लेखी हरकत हा जाहिरनामा झाल्यापासून ३० दिवसांच्या आत ह्या न्यायालयात हजर होऊन दाखल करावी. वरील मुदतीत कोणीही योग्य हरकत न दाखविल्यास सदरहू कोर्ट वरील अर्जदार यांच्या हक्काबाबत लागूकी पुरावा घेवून त्यांच्या हक्क शाबूती दिसल्यास त्याला सदरहू मरताचे वारस म्हणून दाखला देईल व त्यानंतर आलेल्या हरकतीच्या विचार केला जाणार नाही.

आज दिनांक ११ जून २०२६ रोजी माझ्या सहनेने दिले.

हक्कामवरून सही/- शिपिका

दीवाणी न्यायालय (क. स्तर) कल्याण

सही/- सह, अधीक्षक दिवाणी न्यायालय (क. स्तर), कल्याण

**महाशुद्ध सिमलेस लिमिटेड**

(डी.पी. जिनटल ग्रुप कंपनी)

सीआयएन: १५९९९१९एमएफ१९८टीएलसी०८०५४५

नोंदीकृत कार्यालय: पाईय नगर, गाव-सुकेली, एन.एच.१७, बी.के.जी. रोड, तालुका रोहा, जि. रायगड-४०२१२६, महाराष्ट्र. फ़ोन: ०२११-२३५४१२३४, ४२५४१२३४

वेबसाईट: [www.jindal.com](http://www.jindal.com) ई-मेल: [secretarial@mahaseam.com](mailto:secretarial@mahaseam.com)

कॉर्पोरेट कार्यालय: प्लॉट क्र.३०, संस्थात्मक सेक्टर-४४, गुल्शाम-१२२००३, (एचआर)

अंतर्गत कार्यालय: प्लॉट क्र.१०६, संस्थात्मक सेक्टर-४४, गुल्शाम-१२२००३ (एचआर)

भौतिक शेअर्सच्या हस्तांतरण विनंत्या पुन्हा दाखल करण्यासाठी विशेषे खिडकी उघडणे

सेबी दिनांक ३० जानेवारी, २०२६ रोजीचे परिपत्रक क्र.एचओ/३८/१३/१९(२)२०२६-एमआयआरएसडी-पीओडी/आय/३७५०/२०२६ नुसार, सर्व भागधारकांना येथे कळविण्यात येते की १ एप्रिल, २०१९ पूर्वी विकल्या/खरेदी केलेल्या भौतिके सिक्युरिटीजचे हस्तांतरण आणि डीमॅटोरियलायझेशन सुलभ करण्यासाठी ५ फेब्रुवारी, २०२५ या एका वर्षाच्या कालावधीसाठी एक विशेषे विंडो उघडण्यात आली आहे. ही विशेषे विंडो अशा भौतिके शेअर हस्तांतरण विनंत्यासाठी देखील उपलब्ध असेल ज्या आधी सादर केल्या गेल्या होत्या परंतु कागदपत्रांमध्ये/प्रक्रियेत/किंवा इतर कारणांमुळे नाकालत्या गेल्या होत्या/परत केल्या गेल्या होत्या/उपस्थित नव्हत्या.

या विशेषे विंडो अंतर्गत हस्तांतरित केलेल्या सर्व सिक्युरिटीज केवळ डिमॅट स्वरूपात हस्तांतरणकर्त्यांच्या हिमेट खाल्यात ज्या करणे अनिवाय आहे. शिवाय, अशा सिक्युरिटीज हस्तांतरण नोंदीच्या तारखेपुढील एक वर्षाच्या कालावधीसाठी लॉक-इनच्या अधीन असेल, ज्या दरम्यान सदर लॉक-इन कालावधी दरम्यान सिक्युरिटीज हस्तांतरित/परवाना-चिन्हांकित/गिजित केल्या जाणार नाहीत.

हस्तांतरणकर्त्याला वरील सेबी परिपत्रकाअंतर्गत विहित केलेले सर्व कागदपत्रे कंपनीच्या रजिस्ट्रार आणि शेअर ट्रान्सफर एंजंट (आर्टीए) अर्थात अलंकिट आसासॅम्स लिमिटेड, ४६/२, इंडेव्हाल एक्सटेंशन, नवी दिल्ली-११००५५, दूरध्वनी क्र.: ०११-२३५४१२३४, ४२५४१२३४, ई-मेल आयडी: [ra@alankit.com](mailto:ra@alankit.com) यांना सादर करणे अनिवाय असेल किंवा कंपनीला [secretarial@mahaseam.com](mailto:secretarial@mahaseam.com) वर लिहू शकता.

हस्तांतरणकर्ता आणि हस्तांतरणकर्ता यांच्यातील वादांशी संबंधित प्रकरणे या विशेषे विंडो अंतर्गत विचारित घेतली जाणार नाहीत आणि गुंतवणूकदार शिक्षण आणि संरक्षण निधी (आयडीडीएफ) मध्ये आधीच हस्तांतरित केलेल्या सिक्युरिटीज या विशेषे विंडो अंतर्गत प्रक्रियेसाठी पात्र राहणार नाहीत.

महाशुद्ध सिमलेस लिमिटेडकडता सही/- शिपिका

राम जी निगम कंपनी सचिव

दिनांक: गुल्शाम ०३.०७.२०२६

**जिनटल ड्रिलिंग आणि इंडस्ट्रीज लिमिटेड**

(डी.पी. जिनटल ग्रुप कंपनी)

सीआयएन: एन२७२०१९एमएफ१९८टीएलसी२३३८१३

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हस्तांतरणकर्त्याला वरील सेबी परिपत्रकाअंतर्गत विहित केलेले सर्व कागदपत्रे कंपनीच्या रजिस्ट्रार आणि शेअर ट्रान्सफर एंजंट (आर्टीए) अर्थात अलंकिट आसासॅम्स लिमिटेड, ४६/२, इंडेव्हाल एक्सटेंशन, नवी दिल्ली-११००५५, दूरध्वनी क्र.: ०११-२३५४१२३४, ४२५४१२३४, ई-मेल आयडी: [ra@alankit.com](mailto:ra@alankit.com) यांना सादर करणे अनिवाय असेल किंवा कंपनीला [secretarial@jindaldrilling.in](mailto:secretarial@jindaldrilling.in) वर लिहू शकता.

हस्तांतरणकर्ता आणि हस्तांतरणकर्ता यांच्यातील वादांशी संबंधित प्रकरणे या विशेषे विंडो अंतर्गत विचारित घेतली जाणार नाहीत आणि गुंतवणूकदार शिक्षण आणि संरक्षण निधी (आयडीडीएफ) मध्ये आधीच हस्तांतरित केलेल्या सिक्युरिटीज या विशेषे विंडो अंतर्गत प्रक्रियेसाठी पात्र राहणार नाहीत.

जिनटल ड्रिलिंग अँड इंडस्ट्रीज लिमिटेडकडता सही/- शिपिका

विनाया कुमार दाश कंपनी सचिव

दिनांक: ०३.०७.२०२६

दिनांक: गुल्शाम

**MITTAL LIFE STYLE LIMITED**

Unit No. 8/9, Ravi Kiran, New Link Road, Andheri (W), Mumbai-400053.

Tel: 022 26741747 / 26741792. Website: [www.mittallifestyle.in](http://www.mittallifestyle.in)

Email: [info@mittallifestyle.in](mailto:info@mittallifestyle.in) / [cm@mittallifestyle.in](mailto:cm@mittallifestyle.in)

CIN: L18101MH2005PLC155786

**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 21st Annual General Meeting ("AGM") of the members of Mittal Life Style Limited will be held on Tuesday, July 28, 2026 at 11.30 a.m. through Video Conferencing ("VC"/Other Audio-Visual Means ("OAVM")) to transact the business as given in the Notice convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

The Notice of AGM has been sent to all the members in electronic mode whose e-mail ids are registered with the Company/Depository Participant(s). The Notice of AGM is also available on the website of the Company at [www.mittallifestyle.in](http://www.mittallifestyle.in), on the website of the National Stock Exchange of India Limited (NSE) at [www.nseindia.com](http://www.nseindia.com) and on the website of Bigshare Services Private Limited ("BIGSHARE") (agency for providing the Remote e-voting facility) i.e. at <https://vote.bigshareonline.com>.

Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of the Listing Regulations that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, July 22, 2026 to Tuesday, July 28, 2026 (both days inclusive) for AGM.

All members are informed that:

- The Business set forth in the Notice of AGM will be transacted through voting by remote e-voting or e-voting at AGM;
- The remote e-voting period will commence on Saturday, July 25, 2026 (09.00 a.m. IST) and will end on Monday, July 27, 2026 (05.00 p.m. IST).
- The remote e-voting shall not be allowed beyond the said date and time by BIGSHARE. Once the vote on resolution(s) is cast by members, it cannot be changed subsequently.

Members of the Company whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories on the close of the day on Tuesday, July 21, 2026, being the cut-off date may cast their vote electronically.

Any person who becomes a member of the company after the dispatch of the AGM notice and holding shares as on the cut-off date i.e., July 21, 2026 is requested to refer to the e-voting included in the AGM notice which is uploaded on the website of the BIGSHARE, NSE and of the Company and can cast their vote accordingly.

Members who have not cast their votes by remote e-voting can cast their vote electronically at the AGM.

The members who have cast their votes by remote e-voting prior to the meeting may also attend the AGM but will not be entitled to cast their vote again at the AGM.

The manner of remote e-voting and e-voting during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of AGM.

Members who have not updated their email address with the Company are requested to update their email address by sending email to [vote@bigshareonline.com](mailto:vote@bigshareonline.com), [info@mittallifestyle.in](mailto:info@mittallifestyle.in) and [es@mittallifestyle.in](mailto:es@mittallifestyle.in).

In case of any queries relating to e-voting, the members may contact Mr. Ankitsingh Rajpoot, Company Secretary and Compliance Officer at the registered office address of the Company and may refer to Frequently Asked Questions (FAQs) and e-Vote e-Voting module available at the download section of BIGSHARE'S website: <https://vote.bigshareonline.com> or call on 022-62638338 or contact BIGSHARE at [vote@bigshareonline.com](mailto:vote@bigshareonline.com).

For Mittal Life Style Limited  
Brijeshkumar S/D/ Managing Director

**nesco**

नेस्को लिमिटेड

सीआयएन: L68100MH1946PLC004886

नोंदीकृत कार्यालय: जेम्स रोड, फ्लोरा टाव्नी कम्प्लेक्स, गोवा, (पुर्व), मुंबई - ४०० ०६३.

फ़ोन: ४९१ २२६५००२३; मोबाईल: ४९१ ९१३७००२८

वेबसाईट: [www.nesco.in](http://www.nesco.in) ई-मेल: [companysecretary@nesco.in](mailto:companysecretary@nesco.in)

**६७ वीं वार्षिक सर्वसाधारण सभा व दूरस्थ ई-मदनाची माहिती**

याद्वारे सूचना देण्यात येते आहे की, कॉर्पोरेट कामकाज मंत्रालय व सेबी यांच्याद्वारे वेळोवेळी जारी विधिये परिपत्रकांच्या (परिपत्रके) अनुपालनांतर्गत कंपनीची ६७ वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, दि. २७.०७.२०२६ रोजी सक. ३.३० वाजता (पुर्व. प्र. ३.) ६७ वी एजीएम आयोजित करण्यात येईल. विशेषे विचारण विचारविनिर्माण करणाऱ्या सार्वजनिक ठिकाणी समसादरच्या उपस्थ अडविल्यास त्या अडविल्यास (व्हीसी)/अन्य वृत्तबन्धन स्वरूपाचे (ओएस्डीए) कायद्यान्वयत आयोजित करण्यात येत आहे.

सदर परिपत्रकांच्या अनुपालनांतर्गत ज्या भागधारकांचे ई-मेल आयडीज कंपनी/डिपॉझिटरीज यांच्याकडे नोंदवलेले असतील अशा भागधारकां ६७ वी एजीएममध्ये सहभाग घेण्याकरिता कंपनीने नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) ची सेवा नेमली आहे.

१. एजीएममध्ये ई-वोटिंग व वार्षिक अहवाल कंपनीचे शेअर्स संचिखट असलेल्या स्टॉक एक्सचेंजच्या वेबसाईटस अर्थात वीएसई लिमिटेडची वेबसाईट [www.bseindia.com](http://www.bseindia.com) वर व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची वेबसाईट [www.nseindia.com](http://www.nseindia.com) वर व कंपनीची वेबसाईट [www.nesco.in](http://www.nesco.in) वर तसेच ई-मदनात एजीएम वर एनएसडीएलची वेबसाईट [evoting@nsdl.co.in](http://evoting@nsdl.co.in) वरही उपलब्ध आहे.

२. ई-मदनात कालावधी गुन्वय, दि. २३.०७.२०२६ रोजी सक. १३.०० वाजता (पुर्व. प्र. ३.) ६७ वी एजीएम वार्षिक अहवाल गुन्वय, दि. २६.०७.२०२६ रोजी सक. ५.०० वाजता संपेल. एनएसडीएलद्वारे संपल्यात मदनासाठी ई-मदनाचे मोड्यूल उपलब्धत करण्यात येईल. ई-मदनात ६७ व्या एजीएममध्ये उल्लेख असेल व दूरस्थ ई-मदनाद्वारे आपले मत न दिलेले सभासद ६७ व्या एजीएममध्ये मत देऊ शकतील.

३. डीमॅटोरियलायझ्ड स्वरूपातील भागधारक, कागदपत्री स्वरूपातील भागधारक असलेले भागधारक तसेच ज्यांनी आपले ई-मेल पत्ते नोंदीकृत केलेले नसतील अशा भागधारकांकरिता दूरस्थ किंवा एजीएममध्ये मदनाचे निदेश व स्वल्प ६७ व्या एजीएम आयोजित करण्यात येऊन दिलेले आहेत.

४. सेबी (पुर्वी अनिवाय) व विचोचन अधिनियम २०१५, २०१६ चे विनियम ३६ (१) (बी) च्या अनुपालनांतर्गत ज्या भागधारकांनी आपले ई-मेल पत्ते नोंदीकृत केलेले नाही त्यांच्याकरिता वार्षिक अहवाल २०२५-२६ च्या संपूर्ण तशील उपलब्ध असलेली वेबलिनक, वार्लिनक पाहणार असलेले प्रत पाठवण्यात येत आहे.

५. सभासदांच्या मदनात हक्क हा याकरिता निश्चित अंतिम तारीख अर्थात सोमवार, दि. २७.०७.२०२६ रोजीनंतर कोणत्याही प्रकारच्या भागधारकांकरिता अहवाल कंपनीच्या वेबसाईटच्या प्रमाणाने असेल. ज्या सभासदांची दूरस्थ ई-मदनाद्वारे मत दिलेले असेल ते एजीएममध्ये सहभाग घेऊ शकतील, परंतु त्यांना पुन्हा मत देता येणार नाही.

६. निर्वाचित अंतिम ताखेनुसार एखाद्या व्यक्तीचे नवे सभासदांचे रजिस्टर किंवा डिपॉझिटरीजद्वारे तयार करण्यात आलेल्या लाभार्थी मालकांच्या हिमेट रजिस्ट्रारमध्ये नोंद असेल असे सभासद दूरस्थ ई-मदनात तसेच एजीएममध्ये मदनात सहभाग घ्याऊ शकतील. एखादी व्यक्ती एजीएमच्या सूचनेच्या अहवालाने सिक्युरिटीज पारदर्शकतेत भागधारक बनत असेल व एखादी एनएसडीएलच्या वेबसाईटस सदर व्यक्ती लॉग इन आयडी व पासवर्ड प्राप्त करण्यासाठी एजीएमच्या सूचनेत दिल्यास प्रक्रियेचे पालन करू शकतील.

७. ई-मदनात प्रक्रिया निःपत्ते व पारदर्शक पद्धतीने पार पाडण्यासाठी परिनिरीक्षक म्हणून कंपनीच्या संचालक मंडळाचे श्रीमती. नीता प. देसाई, एनडी असोसिएटिड, फ्लोरा टाव्नी कम्प्लेक्स (सीओओ) नं. ४७४१) यांची नियुक्ती करण्यात येईल.

८. निर्वाचित अंतिम ताखेनुसार एखाद्या व्यक्तीचे नवे सभासदांचे रजिस्टर किंवा डिपॉझिटरीजद्वारे तयार करण्यात आलेल्या लाभार्थी मालकांच्या हिमेट रजिस्ट्रारमध्ये नोंद असेल असे सभासद दूरस्थ ई-मदनात तसेच एजीएममध्ये मदनात सहभाग घ्याऊ शकतील. एखादी व्यक्ती एजीएमच्या सूचनेच्या अहवालाने सिक्युरिटीज पारदर्शकतेत भागधारक बनत असेल व एखादी एनएसडीएलच्या वेबसाईटस सदर व्यक्ती लॉग इन आयडी व पासवर्ड प्राप्त करण्यासाठी एजीएमच्या सूचनेत दिल्यास प्रक्रियेचे पालन करू शकतील.

९. ई-मदनात प्रक्रिया निःपत्ते व पारदर्शक पद्धतीने पार पाडण्यासाठी परिनिरीक्षक म्हणून कंपनीच्या संचालक मंडळाचे श्रीमती. नीता प. देसाई, एनडी असोसिएटिड, फ्लोरा टाव्नी कम्प्लेक्स (सीओओ) नं. ४७४१) यांची नियुक्ती