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L24231PN1992PLC067126

PCL/SEC/26-27/006

May 24, 2026

<b>To</b> <b>National Stock Exchange of India Limited,</b> "Exchange Plaza" 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051  NSE Scrip Code - PRECAM	<b>To</b> <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001  BSE Scrip Code – 539636
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**Subject: Newspaper Publication of Audited Financial Results for the Quarter and Financial Year ended March 31, 2026, pursuant to Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Dear Sir/Madam,

Pursuant to Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has published Extract of Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended March 31, 2026, on **May 23, 2026** in the following newspapers:

Sr No.	Name of Newspaper	Language	Editions
1	Tarun Bharat	Marathi	Solapur
2	Business Standard	English	All

Please find enclosed herewith the above-mentioned Newspaper Clippings. You are requested to take the same on record.

Yours Sincerely,

For **Precision Camshafts Limited**

**Harshal J. Kher**

Company Secretary & Compliance Officer

Membership No: [A69147](#)

Encl: A/a

**Precision Camshafts Limited**

Solapur : D5 MIDC, Chincholi, Solapur, India – 413255

Solapur : E102 MIDC, Akkalkot Road, Solapur, India – 413006

Pune : 3'rd Floor, "Kohinoor B Zone Baner", Mumbai – Bangalore Highway, Baner, Pune – 411045





## PRECISION CAMSHAFTS LIMITED

Regd. Office : D5, M.I.D.C. Chincholi, Solapur, MH, 413255  
CIN: L24231PN1992PLC067126

### Extract of Audited Consolidated Financial Results for the Quarter and Year ended March 31, 2026 [(Regulation 47(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Sr. No.	Particulars	(Rs. in lakhs), except Earnings Per Share		
		Consolidated		
		Quarter ended March. 31, 2026 (*Refer Note 5)	Year ended March. 31, 2026 (Audited)	Quarter ended March. 31, 2025 (*Refer Note 5)
1.	<b>Revenue From Operations</b>	<b>20,101.00</b>	<b>77,287.57</b>	<b>19,042.76</b>
2.	Profit Before Exceptional Item & Tax	1,932.40	6,802.55	1,936.24
3.	Profit Before Tax	2,194.12	7,859.33	5,305.64
4.	Profit for the period	1,005.80	5,124.53	4,044.30
5.	Total Comprehensive Income/(loss) (after tax)	978.65	6,016.13	3,908.46
6.	Paid up Equity Share Capital (Equity Share of 10/- each)	9,498.58	9,498.58	9,498.58
7.	Earnings per share (of Rs.10/- each)			
	Basic :	1.06	5.40	4.26
	Diluted :	1.06	5.40	4.26

#### Notes:

- The above financial results for the quarter and year ended March 31, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors of the Group at their respective meetings held on May 22, 2026, which have been subject to audit by the statutory auditors of the Group.
- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements ('LODR')) Regulations, 2015. The full format of the audited Standalone & Consolidated Financial Results of the Company are available on the Stock Exchange's website ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and also on the Company's website - [www.pclindia.in](http://www.pclindia.in).
- These financial results have been prepared in conformity with the recognition and measurement principles in accordance with Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016.
- The board of directors of the holding company have recommended the final dividend of Rs 1/- per equity share of the face value of Rs 10 per equity share for the year ended March 31, 2026. The payment of dividend is subject to approval of shareholders at the ensuing Annual General meeting of the holding company.
- Figures for the quarter ended March 31, 2026 and March 31, 2025 are the balancing figures between the audited figures in respect of full year and published year to date figures of nine months ended December 31, 2025 & December 31, 2024 respectively, which were subjected to limited review by the statutory auditors of the Group.
- Key Standalone Financial information

Sr. No.	Particulars	(Rs. in Lakhs)		
		Standalone		
		Quarter ended March. 31, 2026 (*Refer Note 5)	Year ended March. 31, 2026 (Audited)	Quarter ended March. 31, 2025 (*Refer Note 5)
1.	<b>Revenue From Operations</b>	<b>15,748.03</b>	<b>57,754.77</b>	<b>13,717.15</b>
	Profit Before Exceptional Item and Tax	1,609.17	7,545.70	1,455.13
	Profit Before Tax	1,872.32	2,655.71	(2,176.08)
	Profit for the period/Year	1,322.63	578.39	(3,436.74)
2.	Total Comprehensive Income (after tax) for the period	1,393.10	816.19	(3,434.53)

Place : Mangalwedha  
Date : May 23, 2026



For and on behalf of the Board of Directors

Sd/-  
Ravindra R. Joshi  
Whole-time Director & CFO

## WEBFIL LIMITED

Regd. Office: "YULE HOUSE", 8, Dr. Rajendra Prasad Sarani, Kolkata - 700001,  
Phone: 033 2242 8210/8550/1988, 2248 4671, 2243 1555; FAX: +91 33 2242 1335  
E-mail: [webfil@webfilindia.com](mailto:webfil@webfilindia.com); Website: [www.webfilindia.com](http://www.webfilindia.com)

CIN: L36900WB1979SGC032046

### Extract of the Statement of Audited Standalone Financial Results for the Quarter and Year ended 31st March, 2026 (Rs. In Lakhs)

Particulars	Quarter ended 31.03.2026 (Audited)	Quarter ended 31.03.2025 (Audited)	Year ended 31.03.2026 (Audited)	Year ended 31.03.2025 (Audited)
Total Income from Operations (net)	1,859.40	2,296.49	5,079.95	5,444.89
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	151.32	146.24	383.37	385.59
Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	151.32	146.24	383.37	385.59
Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	98.80	94.01	272.59	260.42
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	101.98	97.52	275.77	263.93
Paid-up Equity Share Capital (Face value Rs. 10/- per Equity Share)	853.25	853.25	853.25	853.25
Reserves (excluding Revaluation Reserve) As shown in the Audited Balance Sheet	-	-	1,215.08	939.31
Earnings Per Share (Face value Rs. 10/- per Equity Share)				
1. Basic (Rs.):	1.16	1.10	3.19	3.05
2. Diluted (Rs.):	1.16	1.10	3.19	3.05

### Extract of the Statement of Audited Consolidated Financial Results for the Quarter and Year ended 31st March, 2026 (Rs. In Lakhs)

Particulars	Quarter ended 31.03.2026 (Audited)	Quarter ended 31.03.2025 (Audited)	Year ended 31.03.2026 (Audited)	Year ended 31.03.2025 (Audited)
Total Income from Operations (net)	1,859.40	2,296.49	5,079.95	5,444.89
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	151.32	146.24	383.37	385.59
Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	151.32	146.24	383.37	385.59
Net Profit/(Loss) for the period after tax (including share of Profit of Associates/Joint Ventures*)	283.39	278.67	980.07	967.97
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	286.57	282.18	983.25	971.48
Paid-up Equity Share Capital (Face value Rs. 10/- per Equity Share)	853.25	853.25	853.25	853.25
Reserves (excluding Revaluation Reserve) As shown in the Audited Balance Sheet	-	-	5,376.79	4,393.54
Earnings Per Share (Face value Rs. 10/- per Equity Share)				
1. Basic (Rs.):	3.32	3.27	11.49	11.34
2. Diluted (Rs.):	3.32	3.27	11.49	11.34

#### Notes:

- The above extract of standalone and consolidated financial results of the detailed format of Audited Financial Results for the Quarter and Year ended 31st March, 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 as amended. The full format of the Audited Financial Results for the Quarter and Year ended 31st March, 2026 are available on the Company's website ([www.webfilindia.com](http://www.webfilindia.com)) and on the website of The Calcutta Stock Exchange Ltd. ([www.cse-india.com](http://www.cse-india.com)).
  - The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on 22nd May, 2026.
  - The figures of the corresponding previous period/year have been regrouped wherever considered necessary, to make them comparable.
- (\* The proportionate share of Associates/Joint Ventures in the net profits / losses is recognised in the Financial Results and the carrying value of the investment is adjusted by a like amount (referred as 'equity method') based on the un-audited Financial Statement of the Joint venture as available.

For and on behalf of

WEBFIL LIMITED  
SEKHAR BHATTACHARJEE  
DIRECTOR (DIN: 05125932)

Place: Kolkata  
Date: 22nd May, 2026

### BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, CHENNAI BENCH

CA (CAA) No. 8/(CHE)/2026

IN THE MATTER OF SECTIONS 230 TO 232 OF THE COMPANIES ACT, 2013 AND THE COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATIONS) RULES, 2016

AND  
IN THE MATTER OF COMPOSITE SCHEME OF ARRANGEMENT AMONGST APOLLO HOSPITALS ENTERPRISE LIMITED AND APOLLO HEALTHCO LIMITED AND KEIMED PRIVATE LIMITED AND APOLLO HEALTHTECH LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS

APOLLO HOSPITALS ENTERPRISE LIMITED, a company incorporated under the provisions of the Companies Act, 1956, Corporate Identification No. L85110TN1979PLC008035, PAN AAACA5443N, having its Registered Office at 19 Bishop Gardens, R A Puram, Chennai, Tamil Nadu-600 028, India.

...APPLICANT COMPANY 1/ DEMERGED COMPANY

APOLLO HEALTHCO LIMITED, a company incorporated under the provisions of the Companies Act, 2013, Corporate Identification No. U85110TN2020PLC135839, PAN AATCA5622L, having its Registered Office at 19 Bishop Gardens, R A Puram, Chennai, Tamil Nadu-600 028, India.

...APPLICANT COMPANY 2/ TRANSFEROR COMPANY 1

KEIMED PRIVATE LIMITED, a company incorporated under the provisions of the Companies Act, 1956, Corporate Identification No. U72200TN2000PTC179280, PAN AABCK4532F, having its Registered Office at 19 Bishop Gardens, R A Puram, Chennai, Tamil Nadu-600 028, India.

...APPLICANT COMPANY 3/ TRANSFEROR COMPANY 2

APOLLO HEALTHTECH LIMITED, a company incorporated under the provisions of the Companies Act, 2013, Corporate Identification No. U63122TN2025PLC180534, PAN ABCCA9131A, having its Registered Office at 19 Bishop Gardens, R A Puram, Chennai, Tamil Nadu- 600 028, India.

...APPLICANT COMPANY 4/ RESULTANT COMPANY

The aforesaid Companies are hereinafter collectively referred to as "the Applicant Companies".

NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF THE UNSECURED CREDITORS OF APOLLO HOSPITALS ENTERPRISE LIMITED.

Notice is hereby given that in terms of the orders dated 26th March, 2026, 15th April, 2026, and 05th May, 2026 ("Orders"), the Hon'ble National Company Law Tribunal, Bench at Chennai ("NCLT"), has directed a meeting to be held of the unsecured creditors of the Demerged Company, for the purpose of considering, and if thought fit, approving with or without modification(s), the arrangement embodied in the Composite Scheme of Arrangement Amongst Apollo Hospitals Enterprise Limited ("Demerged Company"), Apollo Healthco Limited ("Transferor Company 1"), Keimed Private Limited ("Transferor Company 2"), and Apollo Healthtech Limited ("Resultant Company") and their respective shareholders and creditors ("Scheme"), under Sections 230 to 232 of the Companies Act, 2013 ("2013 Act") and other applicable provisions of the 2013 Act read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("2016 Rules").

In pursuance of the said Orders and as directed therein and in accordance with the applicable provisions of the 2013 Act and in compliance with the MCA Circulars: (i) General Circular No. 20/2020 dated 05th May, 2020 (as extended by General Circular No. 03 of 2025); (ii) General Circular 14/2020 dated 08th April, 2020; and (iii) General Circular 17/2020 dated 13th April, 2020, notice is hereby given that meeting of the unsecured creditors of the Demerged Company ("Meeting") will be held as under, at which, the Unsecured creditors are requested to attend.

Sl. No.	Class of Meeting	Day and Date of Meeting	Time (IST)	Mode
1	Unsecured Creditors	Wednesday, 24th June, 2026	11:00 AM	VC/OAVM

Demerged Company has on 21st May, 2026, completed the dispatch of notice of the Meeting, copy of the Scheme, explanatory statement under Sections 230, 232 and Section 102 of the 2013 Act read with Rule 6 of the 2016 Rules and accompanying documents (collectively referred to as the "Particulars") to all the unsecured creditors as per books of accounts of the Demerged Company as on 31st December, 2025 ("Cut-Off Date"). The Particulars were sent to the unsecured creditors through permitted modes. The Particulars can be obtained free of charge (except Saturdays, Sundays and public holidays) on a requisition being so made for the same by the unsecured creditors of Demerged Company at the registered office of Demerged Company or by email at [companysecretary@apollohospitals.com](mailto:companysecretary@apollohospitals.com). The Particulars including the e-voting instructions are available on Demerged Company's website at [www.apollohospitals.com](http://www.apollohospitals.com) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) being the agency appointed by the Company to provide the e-voting and other facilities for convening of the Meeting and websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.

NCLT has appointed Dr. K. S. Ravichandran, PCS, Managing Partner of KSR & Co., Company Secretaries LLP, as the Chairperson of the said Meeting of the unsecured creditors of the Demerged Company.

NCLT has appointed Mr. S. Vedhavel, Advocate as the Scrutinizer to conduct the remote e-voting process.

The Scheme, if approved in the aforesaid Meeting, will be subject to the subsequent approval of the NCLT.

Further notice is hereby given to the unsecured creditors of Demerged Company that:

- Demerged Company has provided the facility of remote e-voting so as to enable the unsecured creditors to consider and approve the Scheme. Demerged Company has also provided the facility of electronic voting system at the Meeting. Demerged Company has engaged the services of NSDL for facilitating remote e-voting and e-voting at the Meeting.
- In accordance with the provisions of Sections 230-232 of the 2013 Act, the Scheme shall be acted upon if a majority of persons representing three fourth in value of the unsecured creditors of Demerged Company, voting, agree to the Scheme.
- The Cut-Off Date for determining the eligibility of the unsecured creditors for voting is 31st December, 2025. Voting rights of Unsecured Creditors shall be in proportion to their total outstanding dues in Demerged Company as on the Cut-Off Date.
- Voting through remote e-voting by the Unsecured Creditors will commence on 20th June, 2026 (i.e. Saturday) at 09:00 AM (IST) and shall end on 23rd June, 2026 (i.e. Tuesday) at 05:00 PM (IST).
- The unsecured creditors can opt for only one mode for voting i.e., either by remote e-voting or e-voting at the Meeting. Unsecured creditors who have cast their votes through remote e-voting may attend the Meeting but shall not be entitled to cast their vote again.
- Since the Meeting is being held through VC/OAVM, option of attending the Meeting through proxy is not applicable/ available. However, it is clarified that body corporate/ institutional member will be eligible to cast their votes through their representative duly authorized by board resolutions/ power of attorney, as the case may be.
- The quorum for the meeting shall be 1296 (One Thousand Two Hundred and Ninety Six) Unsecured Creditors. In case quorum is not present at the Meeting, in terms of the Orders, the Meeting shall be adjourned by half an hour, and thereafter the person(s) present and voting shall be deemed to constitute the quorum.
- In case of any query/grievance in relation to the voting by remote e-voting or e-voting, the same may be addressed to Mr. SM Krishnan, Sr. Vice President - Finance and Company Secretary, at 19 Bishop Gardens, R A Puram, Chennai, Tamil Nadu-600028, India or through email at [companysecretary@apollohospitals.com](mailto:companysecretary@apollohospitals.com) or to Ms. Pallavi Mhatre, Manager, National Securities Depository Limited at Trade World, A Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013 or through email at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call on 044-2829 0956 or 022-4886 7000 respectively.
- The results, together with the Scrutinizer's report, will be announced within two working days from the conclusion of meeting and will be placed on the website of the Demerged Company at [www.apollohospitals.com](http://www.apollohospitals.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and shall be communicated to BSE Limited and National Stock Exchange of India Limited where the shares of Demerged Company are listed.
- If so desired, the unsecured creditors may obtain a physical copy of the notice of the Meeting, Scheme and the Statement under Sections 230 and 232 read with Section 102 and other applicable provisions of the 2013 Act and Rule 6 of the 2016 Rules etc. free of charge. A written request in this regard may be addressed to the Company Secretary at [companysecretary@apollohospitals.com](mailto:companysecretary@apollohospitals.com).

For APOLLO HOSPITALS ENTERPRISE LIMITED

Sd/-  
Dr. K. S. Ravichandran, PCS  
Chairperson appointed for the Meeting  
Date: May 22, 2026  
Place: Chennai

### BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, CHENNAI BENCH

CA (CAA) No. 8/(CHE)/2026

IN THE MATTER OF SECTIONS 230 TO 232 OF THE COMPANIES ACT, 2013 AND THE COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATIONS) RULES, 2016

AND  
IN THE MATTER OF COMPOSITE SCHEME OF ARRANGEMENT AMONGST APOLLO HOSPITALS ENTERPRISE LIMITED AND APOLLO HEALTHCO LIMITED AND KEIMED PRIVATE LIMITED AND APOLLO HEALTHTECH LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS

APOLLO HOSPITALS ENTERPRISE LIMITED, a company incorporated under the provisions of the Companies Act, 1956, Corporate Identification No. L85110TN1979PLC008035, PAN AAACA5443N, having its Registered Office at 19 Bishop Gardens, R A Puram, Chennai, Tamil Nadu-600 028, India.

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...APPLICANT COMPANY 2/ TRANSFEROR COMPANY 1

KEIMED PRIVATE LIMITED, a company incorporated under the provisions of the Companies Act, 1956, Corporate Identification No. U72200TN2000PTC179280, PAN AABCK4532F, having its Registered Office at 19 Bishop Gardens, R A Puram, Chennai, Tamil Nadu-600 028, India.

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APOLLO HEALTHTECH LIMITED, a company incorporated under the provisions of the Companies Act, 2013, Corporate Identification No. U63122TN2025PLC180534, PAN ABCCA9131A, having its Registered Office at 19 Bishop Gardens, R A Puram, Chennai, Tamil Nadu- 600 028, India.

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The aforesaid Companies are hereinafter collectively referred to as "the Applicant Companies".

NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF THE SECURED CREDITORS OF APOLLO HOSPITALS ENTERPRISE LIMITED.

Notice is hereby given that in terms of the orders dated 26th March, 2026, 15th April, 2026, and 05th May, 2026 ("Orders"), the Hon'ble National Company Law Tribunal, Bench at Chennai ("NCLT"), has directed a meeting to be held of the secured creditors of the Demerged Company, for the purpose of considering, and if thought fit, approving with or without modification(s), the arrangement embodied in the Composite Scheme of Arrangement Amongst Apollo Hospitals Enterprise Limited ("Demerged Company"), Apollo Healthco Limited ("Transferor Company 1"), Keimed Private Limited ("Transferor Company 2"), and Apollo Healthtech Limited ("Resultant Company") and their respective shareholders and creditors ("Scheme"), under Sections 230 to 232 of the Companies Act, 2013 ("2013 Act") and other applicable provisions of the 2013 Act read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("2016 Rules").

In pursuance of the said Orders and as directed therein and in accordance with the applicable provisions of the 2013 Act and in compliance with the MCA Circulars: (i) General Circular No. 20/2020 dated 05th May, 2020 (as extended by General Circular No. 03 of 2025); (ii) General Circular 14/2020 dated 08th April, 2020; and (iii) General Circular 17/2020 dated 13th April, 2020, notice is hereby given that meeting of the secured creditors of the Demerged Company ("Meeting") will be held as under, at which, the secured creditors are requested to attend.

Sl. No.	Class of Meeting	Day and Date of Meeting	Time (IST)	Mode
1	Secured Creditors	Wednesday, 24th June, 2026	10:00 AM	VC/OAVM

Demerged Company has on 21st May, 2026, completed the dispatch of notice of the Meeting, copy of the Scheme, explanatory statement under Sections 230, 232 and Section 102 of the 2013 Act read with Rule 6 of the 2016 Rules and accompanying documents (collectively referred to as the "Particulars") to all the secured creditors as per books of accounts of the Demerged Company as on 31st December, 2025 ("Cut-Off Date"). The Particulars were sent to the secured creditors through permitted modes. The Particulars can be obtained free of charge (except Saturdays, Sundays and public holidays) on a requisition being so made for the same by the secured creditors of Demerged Company at the registered office of Demerged Company or by email at [companysecretary@apollohospitals.com](mailto:companysecretary@apollohospitals.com). The Particulars including the e-voting instructions are available on Demerged Company's website at [www.apollohospitals.com](http://www.apollohospitals.com) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) being the agency appointed by the Company to provide the e-voting and other facilities for convening of the Meeting and websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.

NCLT has appointed Dr. K. S. Ravichandran, PCS, Managing Partner of KSR & Co., Company Secretaries LLP, as the Chairperson of the said Meeting of the secured creditors of the Demerged Company.

NCLT has appointed Mr. S. Vedhavel, Advocate as the Scrutinizer to conduct the remote e-voting process.

The Scheme, if approved in the aforesaid Meeting, will be subject to the subsequent approval of the NCLT.

Further notice is hereby given to the secured creditors of Demerged Company that:

- Demerged Company has provided the facility of remote e-voting so as to enable the secured creditors to consider and approve the Scheme. Demerged Company has also provided the facility of electronic voting system at the Meeting. Demerged Company has engaged the services of NSDL for facilitating remote e-voting and e-voting at the Meeting.
- In accordance with the provisions of Sections 230-232 of the 2013 Act, the Scheme shall be acted upon if a majority of persons representing three fourth in value of the secured creditors of Demerged Company, voting, agree to the Scheme.
- The Cut-Off Date for determining the eligibility of the secured creditors for voting is 31st December, 2025. Voting rights of Secured Creditors shall be in proportion to their total outstanding dues in Demerged Company as on the Cut-Off Date.
- Voting through remote e-voting by the Secured Creditors will commence on 20th June, 2026 (i.e. Saturday) at 09:00 AM (IST) and shall end on 23rd June, 2026 (i.e. Tuesday) at 05:00 PM (IST).
- The secured creditors can opt for only one mode for voting i.e., either by remote e-voting or e-voting at the Meeting. Secured creditors who have cast their votes through remote e-voting may attend the Meeting but shall not be entitled to cast their vote again.
- Since the Meeting is being held through VC/OAVM, option of attending the Meeting through proxy is not applicable/ available. However, it is clarified that body corporate/ institutional member will be eligible to cast their votes through their representative duly authorized by board resolutions/ power of attorney, as the case may be.
- The quorum for the meeting shall be 2 (Two) Secured Creditors. In case quorum is not present at the Meeting, in terms of the Orders, the Meeting shall be adjourned by half an hour, and thereafter the person(s) present and voting shall be deemed to constitute the quorum.
- In case of any query/grievance in relation to the voting by remote e-voting or e-voting, the same may be addressed to Mr. SM Krishnan, Sr. Vice President - Finance and Company Secretary, at 19 Bishop Gardens, R A Puram, Chennai, Tamil Nadu-600028, India or through email at [companysecretary@apollohospitals.com](mailto:companysecretary@apollohospitals.com) or to Ms. Pallavi Mhatre, Manager, National Securities Depository Limited at Trade World, A Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013 or through email at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call on 044-2829 0956 or 022-4886 7000 respectively.
- The results, together with the Scrutinizer's report, will be announced within two working days from the conclusion of meeting and will be placed on the website of the Demerged Company at [www.apollohospitals.com](http://www.apollohospitals.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and shall be communicated to BSE Limited and National Stock Exchange of India Limited where the shares of Demerged Company are listed.
- If so desired, the secured creditors may obtain a physical copy of the notice of the Meeting, Scheme and the Statement under Sections 230 and 232 read with Section 102 and other applicable provisions of the 2013 Act and Rule 6 of the 2016 Rules etc. free of charge. A written request in this regard may be addressed to the Company Secretary at [companysecretary@apollohospitals.com](mailto:companysecretary@apollohospitals.com).

For APOLLO HOSPITALS ENTERPRISE LIMITED

Sd/-  
Dr. K. S. Ravichandran, PCS  
Chairperson appointed for the Meeting  
Date: May 22, 2026  
Place: Chennai

## GOVERNMENT OF WEST BENGAL