

RKL/SX/2026-27/30

July 09, 2026

BSE Limited

Phiroze Jeejeeboy Towers

Dalal Street

Mumbai – 400001

Scrip Code: 532497

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot no. C/1,

G Block, Bandra-Kurla Complex, Bandra (E)

Mumbai – 400051

Symbol: RADICO

Subject : Newspaper Publication- Notice convening the 42nd Annual General Meeting, Record Date and Dividend.

Ref. : Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

In terms of Regulation 30 of the Listing Regulations, please find enclosed copies of the newspaper advertisement published today i.e. July 09,2026 in “Financial Express” (English) and “Hindustan”, Moradabad edition (Hindi) for Notice of the 42nd Annual General Meeting, Record Date and Dividend.

The copies of newspaper advertisements are also being disseminated on the website of the Company at <https://radicokhaitan.com/investor-relations>

Kindly take the same on records.

Thanking You,

For **Radico Khaitan Limited**

Dinesh Kumar Gupta

Senior Vice President - Legal & Company Secretary

Email Id: investor@radico.co.in

Encl.: as above

RADICO KHAITAN LIMITED

Corporate Office: Plot No. J-1, Block B-1, Mohan Co-op. Industrial area

Mathura Road, New Delhi-110044

Ph: (91-11) 4097 5444/555

Registered Office: Rampur Distillery, Bareilly Road, Rampur-244901 (UP.)

Phones: 0595-2350601/2, 0595-2350009

E-mail: info@radico.co.in, website: www.radicokhaitan.com

CIN No.: L26941UP1983PLC027278



RADICO KHAITAN LIMITED

CIN : L26941UP1983PLC02728

Registered Office : Rampur Distillery, Bareilly Road, Rampur - 244 901 (U.P.)
Tel. No. : 0595-235061/2, 2350009

Corporate Office : Plot No. J-1, Block B-1, Mohan Co-operative Industrial Area
Mathura Road, New Delhi 110 044
Tel. No. : 011-40975444/555

E-mail : investor@radico.co.in Website : www.radickhaitan.com

NOTICE OF THE 42ND ANNUAL GENERAL MEETING, RECORD DATE AND DIVIDEND

NOTICE is hereby given that the Forty-Second (42nd) Annual General Meeting ("AGM") of the Members of Radico Khaitan Limited (the "Company") will be held on Friday, August 7, 2026 at 12:30 P.M. (IST) at the Registered Office of the Company situated at Rampur Distillery, Bareilly Road, Rampur-244901, Uttar Pradesh, to transact the business(es) as set out in the Notice convening the AGM.

Electronic Dissemination of AGM Notice & Annual Report:

In Compliance with applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") read with General Circular Nos. 14/2020 dated April 8, 2020, Circular No. 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 ("MCA Circulars") and Regulation 36(1)(a) of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)/2025-CFD-POD2/3762/2026 dated January 30, 2026 and other applicable circulars issued by SEBI, as amended from time to time ("SEBI Circulars"), the Notice of 42nd AGM along with the Annual Report of the Company for the Financial Year 2025-26 ("FY 2025-26") will be sent through electronic mode to all the Members whose e-mail addresses are registered with the Company/ KFin Technologies Limited (the Registrar and Transfer Agent) ("KFin RTA") / Depository Participants ("DPs"). Further, in terms of Regulation 36(1)(b) of the Listing Regulations, the Company will also send a letter providing the web-link, including the exact path, where the Annual Report, including the Notice of AGM is available to those Members whose e-mail addresses are not registered with the Company/ RTA/ DPs.

The Notice of AGM and Annual Report will also be available on the website of the Company at www.radickhaitan.com, on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of KFin at <https://evoting.kfintech.com/public/Downloads.aspx>.

Remote e-voting and voting at the AGM:

The Company will provide remote e-voting facility to its Members to cast their votes on the businesses as set out in the Notice of AGM. The detailed procedure for remote e-voting including the cut-off date, commencement and end date of remote e-voting and voting facility at the AGM, will be provided in the Notice of AGM.

Members attending the AGM who have not cast their vote through remote e-voting shall be eligible to vote at the AGM through ballot paper. Members who have cast their vote through remote e-voting may attend the AGM but shall not be entitled to vote again at the AGM.

Dividend and Record Date:

The Board of Directors of the Company at its meeting held on May 6, 2026, has recommended a dividend of Rs. 9/- (i.e. 450%) per equity share of face value of Rs. 2/- each for FY 2025-26, subject to approval of Members at the ensuing AGM. The Company has fixed Friday, July 24, 2026, as the Record Date for determining the entitlement of Members to receive the final dividend for FY 2025-26. The dividend, if approved, by the Members at the AGM, shall be paid within statutory timeline, subject to deduction of tax at source, to those Members whose names appear in the Register of Members / Register of Beneficial Owners as on the Record Date.

Further, pursuant to Regulation 12 of the Listing Regulations read with SEBI Master Circular No. HO/38/13/4/2026-MIRSD-POD/4298/2026 dated February 6, 2026, dividend shall be paid only in electronic mode including to those members who are holding securities in physical form, consequently, payment through dividend warrants/demand drafts or cheques has been discontinued. Accordingly, Members are requested to update their Bank Account details with their Depository Participants (if Shares are held in Demat mode) and with the RTA of the Company (if Shares are held in Physical Form).

Tax on Dividend:

Dividend is taxable in the hands of Members and the Company is required to deduct tax at source at the applicable rates in accordance with the provisions of the Income Tax Act, 2025. The Company has also sent a separate communication to all the members on their registered Email Id in this regard on June 22, 2026. The members are therefore requested to submit the requisite tax related documents/ declarations on or before July 24, 2026, to enable the Company to determine the appropriate tax rate as applicable.

This notice is being issued for information and benefits of all the members and in compliance with the MCA circulars and SEBI Circulars.

For Radico Khaitan Limited

Dinesh Kumar Gupta
Senior Vice President – Legal & Company Secretary

Place : New Delhi
Date : 08.07.2026



FIEM INDUSTRIES LIMITED

Regd. Office: Unit No. 1A & 1C, First Floor, Commercial Towers,
Hotel JW Marriott, Aerocity, New Delhi-110037

Tel: +91-9821795327/28/29/30, E-mail: investor@fiemindustries.com
Website: www.fiemindustries.com CIN: L36999DL1989PLC034928

Re: 37TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND RECORD DATE

NOTICE IS HEREBY GIVEN THAT the 37th Annual General Meeting ("AGM") of the members of Fiem Industries Limited (the "Company") will be held on Friday, July 31, 2026 at 10:30 a.m. through Video Conference ("VC") Other Audio Visual Means ("OAVM") to transact the business that will be set forth in the Notice of the Meeting.

The Ministry of Corporate Affairs (MCA) has vide its General Circular No. 03/2025 dated September 22, 2025 read with the circulars issued earlier in this regard (collectively referred to as "MCA Circulars") permitted holding of the AGM through VC/OAVM, without physical presence of the Members at a common venue. In compliance with MCA Circulars and the relevant provisions of the Companies Act, 2013, read with Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company will be held through VC/OAVM.

The Notice of the AGM and the Annual Report for the financial year 2025-26, including the Audited Financial Statements for the financial year ended March 31, 2026 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the RTA or Depository Participant. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing a web-link of Company's website and a QR code for accessing the Notice of the AGM and the Annual Report is being sent by ordinary post to those members who have not registered their email IDs.

Pursuant to the provisions 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 Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide e-voting facility to its members to exercise their right to vote on the resolutions proposed to be passed at the AGM. The electronic voting facility will be provided by MUFG Intime India Pvt. Ltd. (MUFG Intime).

All the members hereby informed that:

- The ordinary and special business as set out in the Notice of AGM may be transacted through voting by electronic means i.e. "Remote e-Voting before AGM or e-Voting during AGM";
- Day, date, time of commencement of Remote e-voting: **Monday, July 27, 2026 (1000 Hours IST);**
- Day, date, time of end of Remote e-voting: **Thursday, July 30, 2026 (1700 Hours IST);**
- The Remote e-voting shall not be allowed beyond the said date and time and the Remote e-voting Platform would be disabled by MUFG Intime thereafter.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **July 24, 2026** may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the AGM through electronic voting system of MUFG Intime.
- Members may note that:
 - The Remote e-Voting module shall be disabled by MUFG Intime after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
 - Members who have cast their vote by Remote e-voting prior to the AGM may participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM.
 - Members participating in the AGM and who had not cast their vote by "Remote e-voting", shall be entitled to cast their vote through e-Voting during the AGM.
- Any person, who acquires shares of the Company and become a member of the Company after dispatch of Notice of 37th AGM and hold shares as of the cut-off date i.e. **July 24, 2026** may refer the instructions for e-voting as set out in the Notice of the AGM to cast their votes or may send a request at enotices@in.mpmf.mfg.com or Call on Tel: 022-49186000.
- Mrs. Ranjana Gupta, Practicing Company Secretary has been appointed as Scrutinizer to scrutinize the voting by "Remote e-voting" as well as "e-Voting during the AGM" in a fair and transparent manner.

The Notice of the AGM and Annual Report is available on the website of the Company at www.fiemindustries.com on the website of BSE at www.bseindia.com and NSE at www.nseindia.com and also on the website of MUFG Intime (India) Pvt. Limited at <https://instavote.linkintime.co.in>. Further, Annual Report can be directly accessed at the following link on website of the Company i.e. <https://fiemindustries.com/annual-reports/>

Dividend and Record Date:

Pursuant to Regulation 42 of the SEBI Listing Regulations, as amended, Company has fixed **Friday, July 24, 2026** as **Record Date** for determining the entitlement of members for final dividend for FY 2025-26 on Equity Shares, if declared at the AGM.

As per the SEBI Master Circular dated February 6, 2026, payment of dividend to members holding shares in physical mode shall only be made electronically. Such payment shall be made only after they have furnished their Permanent Account Number, Contact Details (Postal Address, Mobile Number and E-mail), Bank Account Details, Specimen Signature, etc., for their corresponding physical folios with the Company/ RTA (i.e. MUFG Intime India Pvt. Ltd.). Please refer to SEBI FAQs by accessing the link: https://www.sebi.gov.in/sebi_data/faqfiles/jan-2026/1767611333081.pdf (FAQ No. 47 & 48)

The shareholders, who have not registered their email address & mobile with the Company/RTA/Depositories and/or not updated the Bank Account mandate for receiving the dividend directly in their Bank Account through Electronic Clearing Service (ECS), are requested to register/update the above details immediately, in the following manner:

- Registering / updating the details with DP:** In case the Shares held in demat mode, such shareholder should register / update the email address, mobile no., bank account details and other KYC in his / her demat account as per process advised by the DP.
- Registering / updating the details with RTA:** In case the shares held in physical mode, the shareholders should immediately register / update the email ID, mobile and other KYC details by submitting prescribed Form ISR-1 at e-mail investor@fiemindustries.com or sending at registered office of the Company. Shareholders may download the prescribed Forms from the Company's website at <https://fiemindustries.com/investor-services-forms/> under Investor section, or from website of RTA <https://web.in.mpmf.mfg.com/KYC-downloads.html>

In case of any query or grievances in relation to holding the AGM through VC/OAVM, Remote e-voting, e-Voting during AGM, members may send the same at below mentioned addresses / officer of the Company / RTA:

Particulars	Fiem Industries Limited	MUFG Intime India Private Limited
Address	Unit No. 1A & 1C, First Floor, Commercial Towers, Hotel JW Marriott, Aerocity, New Delhi-110037	C-101, 247 Park, L B S Marg, Vikhroli (West) Mumbai 400083
Name & Designation	Mr. Arvind K. Chauhan, Company Secretary	Mr. Rajiv Ranjan Asst. Vice-President
Tel:	+91-102-2367905 to 10 +91-022-49186000	
E-mail ID	investor@fiemindustries.com	enotices@in.mpmf.mfg.com

- Shareholders are encouraged to exercise their voting rights, e-Voting makes it simpler.
- Shareholders are advised to convert their physical shares in dematerialized form for ease of holding, transferability and other associated benefits.
- Shareholders are advised to claim their Unpaid Dividend(s) well before transfer to IEPF. Once the Dividend / Shares transferred to IEPF, any claimant of Dividend / shares shall be entitled to claim back the same from IEPF in accordance with prescribed procedure and on submission of necessary documents only.

For Fiem Industries Ltd. Sd/-
Arvind K. Chauhan
Company Secretary

Date : 09/07/2026
Place : Gurugram



NOTICE NO. AD/61/2026

Declaration of Income Distribution cum Capital Withdrawal in Mirae Asset Low Duration Fund

NOTICE is hereby given that Mirae Asset Trustee Company Pvt. Ltd., Trustees to Mirae Asset Mutual Fund ("MAMF") have approved declaration of Income Distribution cum Capital Withdrawal (IDCW) in Mirae Asset Low Duration Fund:

Scheme / Plan / Option	Quantum** (₹ per unit)	NAV as on July 07, 2026 (₹ per unit)	Record Date*	Face Value (₹ per unit)
Mirae Asset Low Duration Fund - Regular Savings Plan - Quarterly IDCW Option	28.50	1,029.1452	Monday, July 13, 2026	1,000
Mirae Asset Low Duration Fund - Direct Plan - Quarterly IDCW Option	32.50	1,033.0257		

* or the immediately following Business Day, if that day is not a Business day.

** subject to availability of distributable surplus as on the record date and as reduced by applicable statutory levy, if any.

Pursuant to the payment of IDCW, the NAV of the IDCW option of the above-mentioned Plans of the Schemes will fall to the extent of payout and statutory levy (if applicable).

Income distribution will be paid to those unitholders / beneficial owners whose names appear in the register of unit holders maintained by the Mutual Fund / statement of beneficial ownership maintained by the depositories, as applicable, under the IDCW option of the aforesaid plans as on the record date.

For and on behalf of the Board of Directors of
MIRAE ASSET INVESTMENT MANAGERS (INDIA) PVT. LTD.
(Asset Management Company for Mirae Asset Mutual Fund)

Place : Mumbai

Date : July 08, 2026

Sd/-

AUTHORISED SIGNATORY

MIRAE ASSET MUTUAL FUND (Investment Manager: Mirae Asset Investment Managers (India) Private Limited) (CIN: U65900MH2019PTC324625). Statutory Details: Sponsor: Mirae Asset Global Investments Company Limited, Trustee: Mirae Asset Trustee Company Private Limited.

Registered & Corporate Office: 606, 6th Floor, Windsor Building, Off CST Road, Kalina, Santacruz (E), Mumbai - 400098. ☎ 1800 2090 777 (Toll free), ✉ customercare@miraeeasemf.com 🌐 www.miraeeasemf.co.in

Mutual Fund investments are subject to market risks,
read all scheme related documents carefully.



Godrej Properties Limited

CIN: L74120MH1985PLC035308

Registered Office: Godrej One, 5th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai 400 079
Tel: +91 22 6169 8500 Email: secretarial@godrejproperties.com Website: www.godrejproperties.com

NOTICE OF 41ST ANNUAL GENERAL MEETING, RECORD DATE AND E-VOTING INFORMATION

Notice is hereby given that the 41st Annual General Meeting ("AGM") of Members of Godrej Properties Limited (the "Company") will be held on **Tuesday, August 04, 2026 at 2:30 p.m. (IST), through Video Conference ("VC") or Other Audio Visual Means ("OAVM")** to transact the businesses set out in the Notice of AGM dated May 04, 2026. The deemed venue of the meeting shall be the registered office of the Company.

The Company has sent the Notice of the AGM along with the Integrated Annual Report ("IAR") for the Financial Year 2025-26 on Wednesday, July 08, 2026, electronically to Members whose e-mail addresses are registered with the Depository Participants ("Dps") Registrar & Share Transfer Agent ("RTA") Company, in compliance with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). Additionally, a letter providing a web-link, including the exact path where complete details of the IAR for Financial Year 2025-26 along with the Notice is available, is being sent to those Members who have not registered their e-mail IDs with the Company/RTA/Depositories/DP. The Company shall also send a physical copy of the Notice and IAR to those Members who request for the same at secretarial@godrejproperties.com mentioning their Folio No./ DP ID and Client ID. The Notice of the AGM and IAR for Financial Year 2025-26 are available on the Company's website at <https://www.godrejproperties.com/investors/financials> and also on the websites of the Stock Exchanges i.e. at www.nseindia.com and www.bseindia.com and on the website of the service provider agency engaged by the Company viz. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Manner of Joining the AGM:

Members can attend and participate in the AGM only through the VC/OAVM facility provided by NSDL, as indicated in the Notice of the Meeting, without the physical presence of the Members at a common venue.

Remote e-voting and e-voting during AGM:

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and applicable MCA and SEBI Circulars, Members will be provided with the facility of remote e-Voting prior to the AGM ("remote e-voting") and e-Voting during the AGM ("e-voting") to enable Members to cast their votes on all the resolutions set forth in the Notice of the AGM and for participating in the 41st AGM through VC/ OAVM facility using e-voting platform provided by the NSDL.

The remote e-voting period will commence on **Thursday, July 30, 2026 at 09:00 a.m. (IST)** and will conclude on **Monday, August 03, 2026 at 05:00 p.m. (IST)**. During this period, Members can select EVEN -139986 to cast their votes electronically. Remote e-voting will not be permitted beyond **5.00 p.m. IST on Monday, August 03, 2026**. The remote e-voting module will be disabled by NSDL thereafter.

Those Members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions by way of remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM. Members who have already cast their votes by remote e-voting may attend the AGM through VC/ OAVM facility but shall not be entitled to vote again or change their vote at the AGM. The e-voting module on the day of the AGM shall be disabled by NSDL after 15 minutes post conclusion of the AGM.

A person whose name is recorded in the Registrar of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date being Tuesday, July 28, 2026** shall only be entitled to avail the facility of remote e-voting and e-voting. A person who is not a Member as on the cut-off date should treat this notice for information purpose only. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on cut-off date.

Members who have acquired shares after the dispatch of the notice of AGM and IAR but before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote. However, if a Member is already registered with NSDL for remote e-voting, then the Member may use their existing USER ID and Password and cast their vote.

The detailed instructions regarding remote e-voting, e-voting, and participation in the AGM through VC/OAVM for Members holding shares in both dematerialised and physical mode are provided in the Notice of the AGM.

Manner of registering / updating email address:

Members holding shares in dematerialised form and who have not updated their e-mail ID or KYC details or bank account details are requested to register/ update the details in their demat account, as per the process advised by their DPs. Members holding shares in physical form who have not updated their e-mail or KYC details or bank account details mandate are requested to register/ update the said details in the prescribed Form ISR-1 and ISR-2 along with the supporting documents with RTA of the Company, KFin Technologies Limited at Selenium Tower-B, Plot No. 31-32, Financial District, Gachibowli, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032 and email at einward.ris@kfintech.com.

Members are also recommended to complete their nomination in the prescribed form SH-13. Members can access the relevant forms on the Company's website at <https://www.godrejproperties.com/investors/investor-information> under tab "Investor Service Request".

Mr. Ashish Jain, Practicing Company Secretary, (Membership No. 6058 and CP No. 6124) of A K Jain & Co. has been appointed as the scrutinizer to scrutinize the remote e-voting process and e-voting, in a fair and transparent manner.

The voting results shall be declared to the Stock Exchanges on or before Thursday, August 06, 2026. The results, along with the consolidated Scrutinizer's Report, will also be placed on the Company's website and on the website of NSDL immediately. The Company shall simultaneously submit the results to the National Stock Exchange of India Limited and BSE Limited.

In case of any difficulty or queries relating to joining the AGM through VC/ OAVM or casting vote through remote e-voting or e-voting system, Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of <https://www.evoting.nsdl.com> or on toll free no.: 022 - 4886 7000 or send an e-mail to Mr. Nagar Gudhate, Assistant Vice President, NSDL at evoting@nsdl.com or write their queries to NSDL at their address: 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051.

Dividend and Record Date:

The Board of Directors, at its meeting held on May 04, 2026, has recommended a dividend of Rs. 10 per equity share of face value of Rs. 5 each for the Financial Year ended March 31, 2026, subject to the approval of the Members at the ensuing AGM. The Company has fixed Tuesday, July 28, 2026 as the Record Date for determining the Members entitled to receive the said dividend. The dividend, if approved at the AGM, will be paid electronically on or before Thursday, September 03, 2026 to those Members who have registered their bank account details for receiving such payments through electronic means.

Members may note that as per the Income Tax Act, 2025, dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source (TDS) from dividend paid to the Members at rates prescribed in the Income Tax Act, 2025. Members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 2025 at <https://ris.kfintech.com/clientservices/investors/taxformsupload.aspx>

Further, in terms of Regulation 12 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. HO/38/13/4/2026-MIRSD-POD/14298/2026 dated February 06, 2026, Members holding shares in physical form are required to furnish their PAN, contact details, bank account details, specimen signature and nomination details ("KYC") to Company's RTA, as dividend payments shall be made only through electronic mode. Members may note that dividend payable against shares held in physical form shall be withheld if the requisite KYC details are not updated with the RTA. The link to access the relevant forms (ISR-1, ISR-2 and SH-13) is given above. Members holding shares in dematerialized mode are requested to update their complete bank details with their DPs to avoid delay in receiving the dividend.

For Godrej Properties Limited

Sd/-

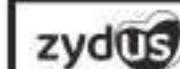
Ashish Karyekar

Company Secretary

ICSI Membership No.: A11331

Place: Mumbai

Date: July 08, 2026



ZYDUS LIFESCIENCES LIMITED

CIN: L24290G1995PLC025878

Regd. Office: Zydus Corporate Park, Scheme No. 63, Survey No. 536, Near Vaishroddev Circle, Khoraj (Gandhinagar), Sarkhej - Gandhinagar Highway, Ahmedabad - 382481.
Telephone: +91-79-4804000, +91-79-7180000
Website: www.zyduslife.com; E-mail ID: companysecretary@zyduslife.com

NOTICE TO THE SHAREHOLDERS

For transfer of shares to the Investor Education and Protection Fund ("IEPF") NOTICE is hereby given to the shareholders of Zydus Lifesciences Limited ("the Company") that pursuant to the provisions of section 124(6) of the Companies Act, 2013 ("the Act") and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), the Company is required to transfer all such shares in respect to which dividend has remained unpaid / unclaimed by the shareholders for seven consecutive years to the IEPF.

The Company has uploaded the details of such shareholders and shares that are due for transfer to IEPF on its website under the Investor Zone section at www.zyduslife.com. Further, the Company has completed posting of notices to all the concerned shareholders pursuant to section 124(6) of the Act and Rules made thereunder, whose dividend has remained unclaimed for seven consecutive years, at their address registered with the Company, providing complete details of the shares and unclaimed dividend, if not claimed, will be transferred to IEPF.

The shareholders who have not claimed their dividend for a period of seven consecutive years from the financial year 2018-2019 can write to the Company / Registrar and Transfer Agent ("RTA") on or before August 15, 2026 and sign as per the specimen signature registered with the Company / RTA at the registered office address mentioned above or to the RTA at the following address:

MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at 5th Floor, 506-508, Amaramah Business Centre-1, Beside Gala Business Centre, Near St. Xavier's College Corner, Off C. G. Road, Navrangpura, Ahmedabad-380006. Phone: 079-26465179/86/87.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said section and Rules. Please also be informed that, upon such transfer, shareholders can claim the transferred shares along with unclaimed dividend by making an application to the IEPF authority in Web Form IEPF-5 along with the supporting documents as prescribed under the Rules which is available on website of Ministry of Corporate Affairs i.e

