



SHUKRA

PHARMACEUTICALS LTD.

31st August, 2026

To,
The Listing Compliance Department
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001
Scrip Code: 524632

To,
The Listing Department
National Stock Exchange of India
Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051
Symbol: SHUKRAPHAR

Dear Sir/Madam,

**Sub: Advertisement in Newspaper of postal Ballot notice in pursuant to Regulation 47 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

In Compliance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the newspaper advertisements for completion of dispatch of the Postal Ballot Notice as published in Business Standard (English) and in Jai Hind (Gujarati) on Monday, August 31, 2026.

The said information is also being made available on the website of the Company i.e. www.shukrapharmaceuticals.com. This is for your information and records.

Please take the same on your record and oblige.

Thanking you,
Yours faithfully,

For Shukra Pharmaceuticals Limited

**SHIVKANT
DHAKAD**

Shivkant Dhakad
Company Secretary
Membership No. A80894

Digitally signed by SHIVKANT DHAKAD
DN: cn=SHIVKANT DHAKAD, o=SHUKRA PHARMACEUTICALS LTD.,
street=TDIGUL, BANGALORE, INDIA
KALAN, RAISEN, 464668, i=RAISEN, cn=Personal,
serialNumber=0646343028333404723a33abd3821c,
id=0646343028333404723a33abd3821c,
pseudoym=614758d3cc81477885377e902cd28be,
2.5.4.20=ca359f413bf10708103450600b317c421340f,
107d3e9a834125978af67c9,
email=SHIVKANTDHAKAD@GMAIL.COM,
cn=SHIVKANT DHAKAD
Date: 2026.08.31 18:34:10 +05'30'



Encl. as above

CIN : L24231GJ1993PLC019079

સ્થળ: અમદાવાદ
તારીખ: ૨૯/૦૮/૨૦૨૬

261 FOREIGNERS FROM 23 COUNTRIES UNACCOUNTED FOR IN CHINA FOLLOWING HIMALAYAN FLASH FLOODS

49 Indians missing after Tibet mudslide

Death toll climbs to nearly 800 in China, Nepal; search on for 537 workers at nine hydroelectric projects

PRESS TRUST OF INDIA
Beijing, 30 August

The death toll from flash floods in Tibet near the Nepal border climbed to 16, with 546 people, including 49 Indians, still missing, Chinese officials said. The massive flash floods struck the immigration port at Gyirong-Nepal border on August 26, where hundreds waited on both sides either to enter or exit Tibet.

In Nepal, the death toll has surged to 781, while nearly 2,500 remain missing. The disaster, believed to have been triggered by a collapse or avalanche of ice and rock near the border, also left 546 people missing in Tibet. The missing included 261 foreigners from 23 countries, including 49 Indians.

A large number of Indian pilgrims were visiting Tibet to take part in the Kailash Manasarovar Yatra after ties between China and India improved. The missing people include 104 people from Nepal, 33 from Latvia, 18 from the US, and 15 from the UK. Others from Canada, Australia, South Africa, Malaysia, Germany, Russia, Ireland, are also missing, the state-run *Xinhua* news agency reported.

Chinese authorities have notified the embassies and consulates of the countries to which the missing people belong, it said.

Following multiple rounds of searches, site inspections and checks of individuals at the port, no foreign tourists are currently stranded in Gyirong County, it added. China has also opened two 24-hour English-language hotlines for the families of the missing foreign nationals.

Nepal to seek assistance from India, China and others

As many as 537 workers and employees remained unaccounted for at nine hydropower projects in Nepal's flood-hit Rasuwa and Nuwakot districts, with rescue teams intensifying efforts to reach people believed trapped inside tunnels blocked by mud and debris. Rescue operations have been hampered by mud and debris blocking tunnel



(Above) Rescue workers clear debris during search operations near the Gyirong port after a mudslide in Shigatse, Tibet Autonomous Region, China; (below) police officer stands near identification number tags for bodies at the Devghat mass burial site for victims of the flash floods and mudslides in Nepal's Chitwan, on Sunday

entrances, damaged infrastructure, difficult terrain and adverse weather, prompting Nepal to seek assistance from India, China and others.

According to the Independent Power Producers' Association in

Nepal, 998 workers and employees at nine hydropower projects in the two districts were initially reported out of contact following the floods.

In Nepal's hospitals, which have been witnessing major crowds of

people looking for their missing relatives, the focus is increasingly shifting towards identifying the dead. The identified bodies are being handed over to their families after the verification process.

India sends 68.5 tonnes of relief, technical teams to assist in rescue ops

India has provided 68.5 tonnes of relief materials to Nepal, sent technical teams, forensic experts and equipment to assist in search and rescue operations, the Indian embassy said.

India has sent a specialised technical contingent, including tunnel experts, along with equipment for search and rescue operations in hydropower tunnels where workers are believed to be trapped following Wednesday's devastating flash floods, the embassy added.

A fourth flight carrying 11 tonnes of relief assistance landed in Nepal on Sunday, the Ministry of External Affairs (MEA) said in a post on X. An 11-member Indian technical team comprising doctors, paramedics and tunnel engineers had arrived in Kathmandu on Friday and carried out an on-site reconnaissance of hydropower tunnels in the flood-affected Trishuli area of Nuwakot district on Saturday, the embassy said.

Nepal has sought assistance from India and China for the construction of 42 Bridge bridges to restore transport links in the flood-hit areas. The portable bridges can be assembled quickly without heavy machinery or specialised tools.

UP faces flood threat as Nepal's Trishuli river swells

The flood threat in Uttar Pradesh's Kushnagar has increased following a rise in the water level of Nepal's Trishuli river, prompting the district administration to put sensitive areas along the Gandak river on high alert, officials said on Sunday.

The administration has stepped up monitoring of the water level and flow and advised people in vulnerable villages to remain alert and avoid going near the riverbanks. The surge in Trishuli river is flowing downstream through the Narayani and entering the Gandak, leading to a sharp increase in water discharge from the Valmikinagar Gandak barrage. Police and administrative teams are actively visiting villages along the river in the Khadda and Sevrahi areas to assess the situation.



PRESS TRUST OF INDIA
New Delhi, 30 August

The government has notified the Legal Metrology (Indian Standard) Time Rules, 2026, making Indian Standard Time (IST) the single reference for legal, administrative, commercial and official purposes nationwide.

Notified by the Consumer Affairs Ministry on August 27, the rules will take effect 180 days after Gazette publication, giving departments, businesses and institutions time to upgrade systems.

Why a common time reference?

With banking, digital payments, telecom, railways, power grids and computer networks increasingly dependent on precise, synchronised timestamps, differing time sources can disrupt coordination and record-keeping. The uniform standard will support accurate time-stamps for financial transactions, transport, telecom and internet networks,

power systems, government and legal records, and emergency services.

Push for Indian timing sources

The rules also seek to reduce reliance on foreign satellite-based timing sources. The government is building infrastructure to distribute accurate IST through Indian institutions and legal metrology labs, while enabling NavIC and other approved Indian timing sources for secure time dissemination.



The pilot demonstrated IST dissemination across banking, telecom, power, transport and digital governance. In another demonstration involving CSIR-NPL, IISc, BSNL, and BSNL, IST was securely transmitted between RRSL, Bengaluru and NSE Chennai.

REQUEST FOR PROPOSAL

Bank of India invites bids for Selection of Joint Lead Managers for The Proposed International USD Bonds Issued Under Medium Term Note Program (MTPN). Last date for submission of proposal is 04-09-2026 upto 3:00pm.

For more details visit our website <https://bankofindia.bank.in/tenders>

General Manager
Treasury Branch

PUBLIC NOTICE

We would like to inform General public that **Patel Jashwanthbhai Praladhbhai** is an absolute owner of **Revenue Survey No. 23**, which allotted P.I. Scheme No. 7, Final Plot No. 152 land plot Sub-Plot No. A-3, admeasuring 271.31 sq.mtrs. land known as **"Navketan Park Building No. A-3"**, third floor, Flat No. 302, admeasuring 400 sq. feets i.e. 37.45 sq.mtrs. along with 3.20 sq.mtrs. undivided share of the land situated at Village- Anjana, Ta- Choryasi, Dist- Surat. That the present owner has informed us that, the following documents as described in schedule has been lost by him and that never ever it was used as security for obtaining any financial assistance by him or anyone else.

Any person or persons, society, institution, group, trust, banks, etc. owning any rights of ownership or possession or lien or claim of whatsoever nature in respect thereof are hereby informed to raise any such rights or claims, all within a period of **14 (fourteen) days** from the date of publication of this notice personally before the undersigned along with all documentary proof in original, upon expiry of which, no rights or claims of nature shall be entertained.

DETAIL OF LOST ORIGINAL DOCUMENTS

Original Paper Nos. 20 to 24 of original regd. sale deed no. 6515, dated- 11/09/2014

OFFICE: C/205, 2nd Floor, Sapphire Business Hub, Near Madhav Circle, L.P. Savani Road, Adajan, Surat- 395009, Mo No. 98795 23900

Vijaybhai G. Ajmera (Advocate)

SURANI STEEL TUBES LIMITED

CIN: L27109GJ2012PLU0071373
Regd. Off: S. No. 110, 115, Opp. Vinayak TMT, Bayad Road, Tal. Dahagam, Gandhinagar, Samaj, Gujarat-382001. Tel: 825553494
Email: cs@suranisteel.com, website@suranisteel.com

NOTICE OF 14TH ANNUAL GENERAL MEETING (AGM) AND REMOTE E-VOTING

NOTICE is hereby given that the 14th Annual General Meeting ("AGM") of Members of Surani Steel Tubes Limited will be held on **Thursday, September 24, 2026 at 10:30 A.M.**, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening AGM. The Company has dispatched the Notice convening AGM, through electronic mode on **Saturday, August 29, 2026** to the members whose email addresses are registered with the Company and/or Depositories in accordance with the various Circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Notice convening AGM are available on the web-site of the Company at www.suranisteel.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Remote E-Voting and Voting during the AGM

The Company is providing remote e-voting facility ("remote e-voting") through NSDL to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using e-voting facility provided by NSDL.

The Company has fixed **Thursday, September 17, 2026** as the cut-off date for ascertaining the names of the shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of businesses to be transacted as per the Notice of AGM and to attend the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Thursday, September 17, 2026** ("cut-off date").

The remote e-voting period commences on **Monday, September 21, 2026 at 9:00 A.M.** and will end on **Wednesday, September 23, 2026 at 5:00 P.M.** During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Members, who shall be present in the AGM through VCOAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VCOAVM but shall not be entitled to cast their votes again.

The Board has appointed M/s SP Associates, Company Secretary (COP- 14791) Prop. Mr. Sahil Malhotra, Practising Company Secretary as the scrutineer ("Scrutinizer") for conducting the e-voting process in a fair and transparent manner. The Scrutinizer will submit his report to the chairman of the Company or any other person authorized by him and the result of the voting by Postal Ballot will be announced not later than two (2) working days from the conclusion of the e-voting. The results of the voting conducted by Postal Ballot along with the results available on the website of the Company at www.shukrapharmaceuticals.com & on the website of NSDL at www.evoting.nsdl.com & intimated to BSE Limited ("BSE"), & National Stock Exchange of India Ltd. ("NSE"), where the equity shares of the Company are listed, on or before September 25, 2026. Additionally, the result will also be placed on the notice board at the Registered Office of the Company.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section at www.evoting.nsdl.com or contact at toll free no. 1800 1022 4886 7000 or send a request at evoting@nsdl.com

For **SHUKRA PHARMACEUTICALS LTD.**,
Place: Ahmedabad Dt. 27.8.2026
Company Secretary - Membership No. A80894.

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