



pharmaceuticals Limited

Registered & Corporate Office :

8th Floor, Trendset Jayabheri Connect,
Kondapur, Hyderabad - 500 084,
Telangana, India.

Tel : +91 - 40 - 6985 9999

CIN No. : L24239TG1987PLC008066

Email : info@smspharma.com, www.smspharma.com

Date: 5th September, 2026

To

The Manager,
Corporate Filings Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

Security Code: 532815

Symbol: SMSPHARMA

Dear Sir/Madam,

Sub: Newspaper Advertisement confirming dispatch of the Notice of the 38th Annual General Meeting (AGM): Reg.

Pursuant to Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published on 5th September, 2026, intimating the dispatch of Notice of 38th Annual General Meeting and Integrated Annual Report for the financial year 2025-2026 for convening the **38th Annual General Meeting to be held on Tuesday, 29th September, 2026 at 10.30 a.m.(IST)** through Video Conferencing or Other Audio Visual Means, without physical presence of the members at a common venue, in compliance with the Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated 08th April, 2020, 13th April, 2020, 05th May, 2020, 13th January, 2021, 14th December, 2021, 05th May, 2022, 28th December, 2022, 25th September 2023, 19th September, 2024 and 22nd September, 2025 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India.

The advertisement has published in the following newspapers:

1. Financial Express (in English language)
2. Nava Telangana (in Telugu language)

The newspaper advertisements is also made available on the website of the Company www.smspharma.com at Investors section.

Thanking you

Yours faithfully

For SMS Pharmaceuticals Limited

Thirumalesh Tumma
Company Secretary

SERVICES OF PILOT-IN-COMMAND TERMINATED

Air India Phuket flight faced triple hydraulic failure: AAIB report

AKBAR MERCHANT
Mumbai, September 4

AN AIR INDIA Airbus A320 Neo flying from Phuket to Delhi on August 4 lost all three hydraulic systems within seconds, triggering autopilot disengagement, a stall warning and an altitude upset, according to the preliminary report of the Aircraft Accident Investigation Bureau (AAIB).

The report also raised a serious safety concern after the pilot-in-command (PIC) tested "non-negative" for psychoactive substances in a post-flight confirmatory test. AAIB has recommended that the Directorate General of Civil Aviation (DGCA) take appropriate action to prevent the abuse of such substances.

Air India on Friday terminated the services of the pilot-in-command who had tested positive for drug use.

The announcement from the airline came hours after probe agency AAIB's preliminary report into the Phuket flight incident said the drug use by the pilot was a serious concern and asked regulator DGCA to take appropriate action.

"The Pilot-in-Command of the Phuket-Delhi flight tested positive for a psychoactive substance. In line with Air India's zero-tolerance approach to violation of safety, fitness or regulatory requirements, the pilot's employment has been terminated with immediate effect," the airline said in a statement.

The aircraft, VT-EXO, was cruising at 36,000 ft in the Kolkata Flight Information Region when its flight-control system detected a loss of the green hydraulic system at 04:02:43 UTC (coordinated universal time) on August 4. Four seconds later, it detected the loss of the blue and yellow systems, the report said.

SAFETY CONCERNS



■ The report raised a safety concern after the pilot-in-command tested "non-negative" for psychoactive substances

■ AAIB has recommended that DGCA take appropriate action to prevent the abuse of such substances

■ The aircraft initially climbed 372 feet before losing 292 feet from its assigned flight level

■ After landing safely, 20 passengers and four cabin crew members received medical assistance

The autopilot disengaged at 04:02:48 UTC, followed by a continuous repetitive chime. Three seconds later, a stall warning was triggered. The co-pilot, who was flying the aircraft, attempted to control the situation before the PIC took over.

The aircraft initially climbed 372 feet before losing 292 feet from its assigned flight level. The blue hydraulic system recovered shortly afterwards, followed by the yellow and green systems, restoring normal operation of the flight-control surfaces, AAIB mentioned.

The seatbelt signs were off when the incident occurred, resulting in injuries to passengers and cabin crew. The pilots decided to continue to Delhi rather than divert to a nearer airport and sought medical priority from Delhi air traffic control.

After landing safely, 20 passengers and four cabin crew members received medical

assistance. The aircraft suffered damage to overhead bins, ceiling panels and other cabin fixtures. The report said the aircraft had been dispatched under a Minimum Equipment List (MEL) provision relating to the Power Transfer Unit (PTU), which had been invoked on July 28. The PTU acts as an auxiliary pressure source for the green and yellow hydraulic systems without transferring hydraulic fluid between them.

The report also disclosed that both pilots underwent post-flight medical examinations in Delhi. Breathalyzer tests were satisfactory for both. However, subsequent testing for psychoactive substances found the PIC's initial sample to be non-negative. Blood samples were then sent for confirmatory testing, which was also non-negative. The co-pilot tested negative in both tests.

(With inputs from PTI)

HarperCollins to publish Sonia memoir in India

● Book to be released on November 10

FE BUREAU
New Delhi, September 4

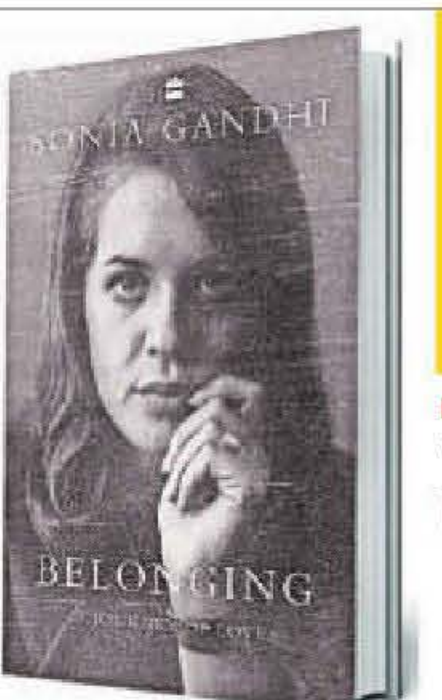
IN WHAT IS being seen as Penguin India's loss and HarperCollins India's gain, the latter has bagged publishing rights for Congress leader Sonia Gandhi's forthcoming memoir, *Belonging: A Journey of Love*. The book will be published in India on November 10, the publisher announced on Friday.

Under controversy after a publishing deal with Penguin India fell through, reportedly over some parts the publisher wanted deleted, which the author rejected, the deal went to HarperCollins. When contacted, HarperCollins refused to comment on whether the parts Penguin wanted out will be included in the India version, but a source confirmed that since the author is on board, the content is in consonance with her wishes. They also said the book is under

UPCOMING BOOK

■ Internationally, Alfred A Knopf, a division of Penguin Random House, is the publisher of the book

■ The memoir is supposed to be a deeply personal account of Sonia Gandhi's life and journey as Rajiv Gandhi's wife, a politician and Congress leader



■ PRHI reportedly objected to some parts from the book concerning Prime Minister Narendra Modi, India under his 12-year rule, riots and the plight of minorities and the RSS, among others

■ The book is under embargo till its release

■ The publisher said most revelatory will be the "portrait of Sonia herself as she invites readers into her private joys and travails"

accepted the author's position. Unfortunately, and ultimately, an understanding could not be reached on a particular issue. It was then that the author's team informed us that they did not wish to proceed and we respected their decision."

According to a statement from HarperCollins on Friday, the dramatic account will give readers a "unique lens on India — its tumultuous post-independence history and its present political struggles offering an insider's keen perspective on the country's enormous political, economic and social changes over fifty years."

The publishers said most revelatory will be the "portrait of Sonia herself as she invites readers into her private joys and travails, as well as the people and events that shaped her."

The book traces her childhood in post-war Veneto, the romance that brought her to India, her introduction to her formidable mother-in-law Indira Gandhi, the tragedy of Rajiv's assassination, and Sonia Gandhi's reluctant entry into politics and her political journey thereafter.

embargo till its release, and any details regarding its contents or any differences between the India and global versions will be known only then.

Internationally, Alfred A Knopf, a division of Penguin Random House, is the publisher of the book. A source confirmed to FE that the book is going ahead with its global release as scheduled, on November 10. Penguin Random House India (PRHI) had also announced to release *Belonging* on November 10, with an initial print run for

100,000 copies.

The memoir is supposed to be a deeply personal account of Sonia Gandhi's life and journey as Rajiv Gandhi's wife, a politician and Congress leader. However, PRHI reportedly objected to some parts from the book concerning Prime Minister Narendra Modi, India under his 12-year rule, the RSS, and Gandhi's account of communal divides, riots and the plight of minorities. Parleys between the publisher and the representatives of the author continued for

a couple months, but ultimately the deal fell through.

On August 31, Penguin Random House India released a statement categorically denying any external pressure on the contents of the book, saying: "Since the content of the book is confidential and under embargo, there was no external pressure whatsoever. During our discussions with the author's representatives, several points were raised and deliberated upon. On some, they agreed to changes and on others, we

Indian athletes prepare for Asian Games, and Japan

NITIN SHARMA & PRITISH RAJ
Patiala/Bengaluru, September 4

NOT ALL SURPRISES are pleasant. The Indian contingent for the Asian Games, to be held in Japan's Aichi-Nagoya from September 19, is doing all it can to avoid one.

At the Sports Authority of India training centres in Patiala (Punjab) and Bengaluru, athletes have been spending time in 40-by-8-foot shipping containers to familiarise themselves with the accommodation in Nagoya. And to prepare their palates, there's, of course, sushi.

In a bid to keep costs low, the organisers of the Aichi-Nagoya Games have done away with a conventional 'athletes village'. Instead, the 17,000-odd athletes taking part will be provided with three accommodation options — a cruise ship, hotel



Discus thrower Seema Kaliraman outside a container-based accommodation for sports persons preparing for the upcoming Asian Games 2026 in Japan, at Netaji Subhas National Institute of Sports, in Patiala, Punjab, on Friday

rooms, and containers.

For this, the National Institute of Sports (NIS) in Patiala utilised containers it procured during the Covid pandemic to store equipment, while the Bengaluru centre bought two containers last year. These modified two-room containers are

equipped with air conditioners, a pantry, a washroom and beds.

"Nine players have stayed in these containers so far. According to the roster, more players will spend time in containers. During Covid, the two containers were used for storing athletics and weightlifting equipment

in Patiala. We took the decision to convert these two containers to accommodation facilities, similar to what athletes will get in Japan," said Vineet Kumar, senior executive director and deputy director general of NIS.

India will field 503 athletes with 256 support staff and officials accompanying them. One of them will be Commonwealth Games bronze medalist Seema Kaliraman, a discus thrower, who is among those who got first-hand experience of staying in a container.

"A thrower needs more space to sleep, but the container has constraints. I could not sleep well on the first night. Then I got accustomed to it. I thought the Asian Games were such a big event and there would be athletes' village. But we have to adjust. Our main focus is to win medals," Seema said.

Shot-putter Tajinder Pal Singh Toor, who is six feet and

four inches tall and just about fits on a standard-sized bed, said the containers reminded him of his hostel days.

"As a young athlete, I would stay with four or five others shot-putters in one room, sleeping on mattresses in Punjabi University, Patiala. We did this to save money. The space in the containers reminded me of those days. For a tall and well-built athlete like me, space can be a problem. We have the training gear too. But preparing the mind ahead for such challenges helps any sports person, and that's what we are doing by getting accustomed to sleeping in containers here at NIS," he said.

The refurbishing of the shipping containers to convert them into living spaces took more than 45 days. SAI officials had earlier travelled to Japan for a recon.

(With inputs from Mihir Vasavda)

AFLOAT ENTERPRISES LIMITED
(FORMERLY AS ADISHAKTI LOHA AND ISPAT LIMITED)
Regd. Office: Plot 3, SHOP 325, DDA C. CNTR, Aggarwal Plaza, Sec-14, Rohini, New Delhi - 110085 Phone: +91-9810260127, E-mail: info@adishaktiloha.com, CIN: L42809DL2015PLC275150

INFORMATION REGARDING 11TH ANNUAL GENERAL MEETING AND BOOK CLOSURE DATES
Notice is hereby given that the 11th Annual General Meeting ("AGM") of Members of M/s. Afloat Enterprises Limited (Formerly Adishakti Loha and Ispat Limited ("Company")) will be held on Wednesday, September 30, 2026 at 01:30 P.M. (IST), at registered office of the company at Plot 3, SHOP 325, DDA C. CNTR, Aggarwal Plaza, Sec-14, Rohini, New Delhi - 110085 ("the Meeting") to transact the Ordinary & Special Business as set out in the Notice of the AGM. In compliance with earlier General Circular issued by Ministry of Corporate Affairs ("MCA") & SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and all other applicable laws, rules, regulation issued by Ministry of Corporate Affairs, Securities & Exchange Board of India, as amended from time to time.
In accordance with the aforesaid MCA Circulars and SEBI Circulars, and in compliance with the Listing Regulations, the Annual Report for the Financial Year 2025-26 ("Annual Report") along with the Notice of AGM will be sent only through electronic mode to those Members of the Company whose e-mail addresses are registered with the Company / Depository Participant(s). Physical copies of the Notice of the 11th AGM along with Integrated Annual Report for Financial Year 2025-26 shall be sent to those Members who request for the same.
Further, in accordance with Regulation 36(1)(b) of SEBI Listing Regulations, a letter providing web-link and QR Code for accessing the Annual Report for Financial Year 2025-26 will be dispatched to those Shareholders who have not registered their e-mail address with their respective DP / Registrar and Transfer Agent ("RTA") of the Company i.e. M/s. Bigshare Services Private Limited. The dispatched of letter completed on September 04, 2026.
The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of Central Depository Services Limited (CDSL) as the Agency to provide e-voting facility.
The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members. The formal of communication for e-voting is available on the website of the Company: www.adishaktiloha.com and on the website of CDSL www.evotingindia.com.
The remote e-voting facility shall commence on Sunday, September 27, 2026 from 9:00 a.m. and end on Tuesday September 29, 2026 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time.
A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date, i.e., Wednesday, September 23, 2026, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.
Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and CDSL's website. If the members already registered with CDSL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.
REGISTRATION OF EMAIL ADDRESS: Members who have not yet registered their email addresses are requested to register their email addresses. Members holding shares in demat form are requested to update the same with their Depository Participant and to Big share Services Private Limited ("RTA") for members holding shares in physical form.
BOOK CLOSURE: Notice is further given that pursuant to section 91 of the Act and the Rules framed there under, the Registrar of Members and the Share Transfer Books of the Company will remain closed from September 24, 2026 to September 30, 2026 (both days inclusive) for the purpose of 11th AGM.

For Afloat Enterprises Limited
(Formerly Adishakti Loha and Ispat Limited)
Sd/-
Date: September 04, 2026
Place: New Delhi

Pallavi Sharma
Company Secretary

SMS PHARMACEUTICALS LIMITED
CIN: L24239TG1987PLC08066
Regd. office: 8th Floor, Trendset Jayabheri Connect, Kondapur, Serilingampally, Ranga Reddy Dist., Hyderabad-500084, Telangana, India Ph No.: 040-6985 9999 Web: www.smspharma.com | Email: complianceofficer@smspharma.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING, BOOK CLOSURE & DIVIDEND
NOTICE is hereby given that the 38th Annual General Meeting (AGM or Meeting) of the Members of SMS Pharmaceuticals Limited ("the Company") will be held on **Tuesday, 29th September, 2026 at 10.30 a.m. (IST) via Video Conferencing (VC) facility / Other Audio Visual Means ("OAVM")** Only, to transact the businesses set out in the Notice of the AGM, in compliance with the provisions of the Companies Act, 2013 and rules made thereunder read with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI). The Company has sent the Notice of the 38th AGM along with the link to the Integrated Annual Report for Financial Year 2025-26 on **Friday, 4th September, 2026** through email, to those Members as on 28th August, 2026 (cut-off date) and whose e-mail addresses are registered with the Company or Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed vide aforesaid MCA Circulars and the SEBI Circulars.
A letter containing the web-link and the exact path from where the Annual Report can be accessed is also being dispatched to those Members who have not registered their e-mail addresses with the Company/Depositories.
The Integrated Annual Report 2025-26 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 38th AGM is available on the website of the Company at <https://smspharma.com/annual-report/> and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on e-voting website of Central Depository Services (India) Limited ("CDSL") www.evotingindia.com.
Instructions for remote e-voting and e-voting during AGM:
a) In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing to its Shareholders the facility of remote e-voting before the AGM and during the AGM in mode and for those shareholders whose e-mail IDs are not registered, have been provided in the notice of AGM.
b) Remote e-voting commences on **Friday, 25th September, 2026 at 09:00 a.m. (IST) and ends on Monday, 28th September, 2026 at 05:00 p.m. (IST)**. During the remote e-voting period, shareholders holding shares in physical or dematerialized form as on **Tuesday, 22nd September, 2026**, will be eligible to cast their vote electronically. The e-voting module would be disabled by CDSL for voting on **Monday, 28th September, 2026 at 5.00 p.m. (IST)**. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
c) Any person who becomes shareholder of the Company after dispatch of the Notice of the meeting and holding shares as on the **Cut-Off date i.e., 22nd September, 2026**, shall follow the same instructions which have been mentioned under e-voting in Notice.
d) The facility of remote e-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. 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.
e) Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.
f) The facility for joining the meeting shall be kept open at least 15 minutes before the meeting and shall be closed after the expiry of 15 minutes of the meeting.
g) In case of any queries or grievances regarding attending AGM & e-voting from the e-voting system, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact toll free no. 1800 21 09911 or Mr. Rakesh Dalvi, Sr. Manager at 022-23058542/43.
Book Closure & Dividend:
The Register of Members and the Share Transfer Books of the Company shall remain closed from **23rd September, 2026 to 29th September, 2026 (both days inclusive)** for the purpose of ensuing Annual General Meeting and payment of dividend for the Financial Year 2025-26.
The Company has fixed **22nd September, 2026 as Record Date** for determining the names of the Members eligible for dividend on equity shares, if approved at the AGM. Members are requested to register/update their KYC, Bank Account details in order to receive their Dividend directly in their Bank Account with the respective Depository Participants.

By the order of the Board
For SMS Pharmaceuticals Limited
Sd/-
Place: Hyderabad
Date: 04.09.2026

Thirumalesw Thumma
Company Secretary

भारतीय कंटेनर निगम लिमिटेड
CONTAINER CORPORATION OF INDIA LTD.
(भारत सरकार का नगरल उपकरण)
(A NAVRATNA UNDERTAKING OF GOVT. OF INDIA)
Regd. Office & Investors Relation Centre: CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi - 110076
CIN: L63011DL1988GOI030815, e-mail: investorrelations@concorindia.com, Tel. Nos.: 4122 2500/600/700, Website: <http://www.concorindia.co.in>

NOTICE OF THIRTY-EIGHTH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE / RECORD DATE
1) Notice is hereby given that in accordance with the applicable provisions of the Companies Act, 2013 read with General Circulars issued in this regard by Ministry of Corporate Affairs and other applicable circulars issued by the Securities and Exchange Board of India (SEBI), the Thirty Eighth (38th) Annual General Meeting (AGM) of the members of the Company will be held on **Monday, 28.09.2026 at 15:00 Hrs.** to transact the businesses set forth in the Notice of the said meeting through Video Conference/ Other Audio Visual Means (VC/OAVM), without physical presence of members at the venue.
2) In compliance with the relevant circulars, the notice of the 38th AGM, along with explanatory statement and the Annual Report for the year ended 31.03.2026, has been dispatched in electronic mode to the members as at the close of 28.08.2026, whose e-mail IDs were registered with the Company or Depository Participant(s) and for others, a letter containing requisite details, has been sent. The notice of AGM and Annual Report are available on the Company's website www.concorindia.co.in and on the website of Stock Exchanges (www.nseindia.com and www.bseindia.com).
3) Shareholders will have an opportunity to join and participate in the 38th AGM through VC/OAVM facility only and cast their vote on the items of business as set forth in the Notice of the AGM through remote e-voting prior to the AGM and through electronic voting system during the AGM. The detailed instructions for participation in the AGM, remote e-voting for shareholders holding shares in dematerialized mode, physical mode and for those shareholders whose e-mail IDs are not registered, have been provided in the notice of AGM.
4) Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members the facility to cast their votes electronically on all the resolutions set out in the Notice of AGM from a remote location ("Remote e-voting") through National Securities Depository Limited (NSDL). The business of AGM may therefore be transacted through e-Voting mode and for those shareholders holding shares either in physical form or dematerialized form may cast their vote electronically. All the members are hereby informed that:
i. The business set forth in the Notice of the 38th AGM may be transacted through voting by electronic means;
ii. The remote e-voting shall commence on **Thursday, 24.09.2026 at 09:00 Hrs.;**
iii. The remote e-voting shall end on **Sunday, 27.09.2026 at 17:00 Hrs.;**
iv. The cut-off date for determining the eligibility for remote e-voting or at the AGM is **Monday, 21.09.2026**. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 21.09.2026 may obtain login ID and password by sending a request at evoting@nsdl.com or concor@beatafinancial.com. However, if a person is already registered with NSDL for remote e-voting, then the existing user ID and password can be used for casting vote;
v. Members eligible to vote may note that:
(a) The remote e-voting module shall be disabled by NSDL beyond 17:00 Hrs. on 27.09.2026 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
(b) The facility for voting through electronic voting system will be made available at the AGM;
(c) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
(d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM.
vi. In case of any queries, members may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or may contact Ms. Pallavi Mhatre (Deputy Vice President), NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400013, Email: evoting@nsdl.com, Tel: 022-48867000.
5) Shareholders holding shares in physical mode and who have not updated their e-mail IDs, mobile numbers or bank details (for receiving electronic payments of dividend, as & when declared by the Company) are requested to update the same by sending an e-mail at concor@beatafinancial.com with copy marked to investorrelations@concorindia.com alongwith a signed request letter mentioning PAN No., Name of shareholder(s), address, bank details, scanned copy of shares certificate (front & back), self-attested scanned copy of PAN card, cancelled cheque, address proof (Aadhaar Card/ Driving License/ Passport) etc. In case, if the folio is KYC non-compliant in respect of physical shares, the payment of dividend or any other entitlements for same shall be processed only after receipt of all the required details.
Shareholders holding shares in dematerialized mode, are requested to register their e-mail addresses, mobile numbers and bank details (for receiving electronic payments of dividend, as & when declared by the Company) with their Depository Participants.
6) The dividend which remains unpaid/unclaimed for seven years is liable to be Transferred to IEPF. Also the shares on which dividend had remained unpaid/unclaimed for a period of continuous seven years or more are liable to be transferred to Investor Education and Protection Fund (IEPF) Authority. Members are advised to visit the website: www.concorindia.co.in to ascertain details of shares and unpaid/unclaimed dividend liable for transfer in the name of IEPF Authority. To avoid the situation of transfer of unpaid dividends and shares to IEPF Authority, the members are requested to write to RTA or to the Company for claiming their unpaid / unclaimed dividend(s), the details of which have been provided on the website of the Company.
7) As per SEBI circular No. SEBI/HO/38/13/4)2026-MIRSDPOD/II/4298/2026 dated February 6, 2026, a special window only for re-lodgement of transfer deeds is open till February 04, 2027. During this period, the securities that are re-lodged for transfer shall be issued only in demat mode.
8) Pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 22.09.2026 to 28.09.2026 (both days inclusive) for AGM and to determine the shareholders entitled to final dividend of Rs. 1.00 per equity share of the face value of Rs.5/- each for the year ended 31.03.2026, if approved at the Annual General Meeting. This final dividend will be paid by 27.10.2026.

For Container Corporation of India Ltd.
Sd/-
(Harish Chandra)
Principal Executive Director (Finance) & Company Secretary

spoonfinancexpress.com

HYDERABAD

