

The Investment Trust of India Limited

Regd office: ITI House 36, Dr. R. K. Shirodkar Marg,
Parel, Mumbai 400 012



August 26, 2026

To

The Manager

The BSE Limited

Listing department

P. J. Tower, Dalal Street,
Fort, Mumbai 400 001

The Manager

National Stock Exchange of India Limited

Listing department

Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Dear Sir,

Ref.: BSE Scrip Code: 530023

NSE Symbol: THEINVEST

Sub: Newspaper Publication – Notice of the 35th Annual General Meeting & details of e-Voting

Pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith copies of newspaper advertisement published today i.e. Wednesday, August 26, 2026 in **Business Standard**, (English Newspaper: all India editions) and **Navshakti** (Marathi Newspaper: Mumbai Edition), in relation to the Thirty-Fifth (35th) Annual General Meeting of the Company.

The said copies of advertisement(s) are also available on the website of the Company at <https://www.itorg.com/investor-inner.php?id=12>

Kindly take the same on your records.

For **The Investment Trust of India Limited**

Vidhita Narkar

Company Secretary and Compliance Officer

Membership No - A33495

Date: - 26.08.2026

Place: - Mumbai

Encl: As Above

THE RAMESHWARA JUTE MILLS LIMITED

CIN: L17119WB1935PLC046111
Registered Office: Birla Building, 8th Floor,
9/1, R. N. Mukherjee Road, Kolkata-700001
Phone: +91 33-40823700 / 22200600
Website: www.rameshwarajute.com; E-mail: cs.rjm@rjm.co.in

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting (AGM) of The Rameshwar Jute Mills Limited will be held on Wednesday, the 23rd September, 2026 at 16th Floor, Birla Building, 9/1 R. N. Mukherjee Road, Kolkata -700001 at 3:00 PM to transact the businesses as set out in the Notice convening the AGM.

Pursuant to Section 101 and Section 136 of the Companies Act, 2013 ("Act") read with rules made thereunder and circulars of the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), the Company has completed dispatch of the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 through electronic mode to those shareholders who have registered their e-mail IDs with the Company or with any of the Depositories or with the RTA of the Company. The Physical copy of the Notice along with Annual Report shall be made available to the Member(s) who may request for the same.

The Annual Report for the Financial Year 2025-26 is available on the website of the Company i.e. www.rameshwarajute.com, and the Central Depository Services (India) Ltd. (CDSL) i.e <https://www.evotingindia.com> respectively.

Pursuant to the provisions of Section 108 of the Act read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Regulation 44 of the Listing Obligations and Disclosure Requirements, Regulations 2015, the Company is providing e-voting facility to its members holding shares in Physical or dematerialized form, as on the Cut Off date i.e **Wednesday, the 16th September, 2026** to exercise their right to vote through electronic means on any or all the businesses specified in the Notice. The Members who will be present in the AGM and have not cast their vote through remote e-Voting are eligible to cast their vote through ballot at the AGM. However, Members who have voted through remote e-Voting will be eligible only to attend the AGM.

The remote e-Voting will commence on **Saturday, the 19th September, 2026 at 09.00 AM (IST) and ends on Tuesday, the 22nd September, 2026 at 05.00 PM (IST)**. Any Person who acquires shares of the Company and becomes a member after emailing of the Annual Report (including Notice of AGM) and holding shares as on the Cut Off Date i.e. **Wednesday, the 16th September, 2026** may follow the procedure as provided in the Notice of the AGM for obtaining the login ID and password for e-Voting. A person whose name is recorded in the Register of Shareholders/ Beneficial owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting/Voting through ballot at the AGM.

The Results of e-Voting will be placed on the Company's website www.rameshwarajute.com within two working days of the conclusion of the AGM and also be communicated to The Calcutta Stock Exchange Ltd, where the shares of the Company are listed and CDSL.

The Resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite majority.

Kamal Kumar Sharma, Practicing Company Secretary (Membership No. FCS 3337) has been appointed as the Scrutinizer to scrutinize the e-Voting process including ballot in a fair and transparent manner.

In case of any queries or issues regarding e-Voting from the CDSL e-Voting system, you can write an email to helpdesk.evoting@cdslindia.com or call 1800 2109911.

All grievance in relation to voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager CDSL, A-Wing, 25th Floor, Marathon Futorex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East) Mumbai-400013 or send an e-mail to helpdesk.evoting@cdslindia.com or call 1800 2109911 as aforesaid.

For The Rameshwara Jute Mills Limited

Place: Kolkata Sd/-
Date : 25th August, 2026 Priyanka Arora
Company Secretary

THE INVESTMENT TRUST OF INDIA LIMITED

CIN : L65810MH1991PLC062067
Registered Office: ITI House, 36, Dr. R. K. Shirodkar Marg, Parel,
Mumbai - 400 012. Tel. : 022 4027 3600
Website: www.itilrg.com; Email: info@itilrg.com

Notice of 35th Annual General Meeting and Information on E-Voting

NOTICE is hereby given that the Thirty-Fifth (35th) Annual General Meeting (AGM) of The Investment Trust of India Limited ("the Company") will be held on Monday, September 28, 2026 at 11.30 a.m. (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM).

The 35th AGM will be held in compliance with the Ministry of Corporate Affairs ("MCA") and the applicable provisions of the Companies Act, 2013 ("the Act") read with General Circular No. 03/ 2025 dated September 22, 2025; 09/2024 dated September 19, 2024; 09/2023 dated September 25, 2023; 10/2022 dated December 28th, 2022; 02/2021 dated January 31, 2021; 19/2021 dated December 08, 2021; 20/2020 dated May 5, 2020; 17/2020 dated April 13, 2020; 14/2020 dated April 8, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFDPOD-2/PICIR/2024/133 dated October 3, 2024; SEBI/HO/CFD/CFD-POD-2/PICIR/2023/167 dated October 7, 2023 read with Circular SEBI/HO/CFD/POD-2/PICIR/2023/4 dated January 5, 2023; Circular No. SEBI/HO/CFD/CMD2/CIRP/2022/82 dated May 13, 2022; SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIRP/2021/ 11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI") (collectively, the "Circulars").

The Notice of the AGM along with the Audited Standalone and Consolidated Financial Statements, Board's Report and Statutory Auditor's Report (collectively referred to as "Annual Report") thereon for the financial year ended March 31, 2026 has been sent on Tuesday, August 25, 2026 by electronic mode to all the members whose email addresses are registered with the Company / Depository Participants (DPs) / Registrar and Share Transfer Agent ("RTA"), as the case may be, in accordance with the aforementioned Circulars issued by the MCA, SEBI and in compliance with the provisions of the Companies Act, 2013 and SEBI regulations.

The Notice of the 35th AGM and Annual Report for financial year 2025-26 is available on the website of the Company at www.itilrg.com and website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

E-voting

Pursuant to Section 108 of the Act and read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meeting "SS-2", the Company is providing e-voting facility to its members to cast their votes using an "Electronic voting system remote voting" in respect of all businesses to be transacted at the ensuing Annual General Meeting through Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the Notice. Further, members are requested to take note of the following:

- The remote e-voting period commences on Friday, September, 25, 2026 at 9.00 a.m. (IST) and ends on Sunday, September 27, 2026 at 5.00 p.m. (IST). Thereafter, the remote e-voting module shall be disabled by CDSL for voting.
- Voting rights shall be reckoned on the paid-up shares registered in the name of Members / Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Wednesday, September 23, 2026.
- A person who is not a member as on the cut-off date i.e. Wednesday, September 23, 2026 should treat this Notice for information purpose only. However, the Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company / Depositories or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date i.e. Wednesday, September 23, 2026 may obtain the User ID and password by following instructions as mentioned in the Notice of the AGM.
- The Members attending the AGM should note that those who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote during the AGM through e-voting for all businesses specified in the Notice. The Members who have exercised their right to vote by remote e-voting may attend the AGM but shall not vote at the AGM.
- The members who have not registered their email addresses and holding equity shares in the Demat mode are requested to register their email addresses with their respective Depository Participants and members holding equity shares in the physical form may get their email addresses registered with the Registrar & Share Transfer Agent viz. M/s. Purva Sharegistry (India) Private Limited by sending the request at support@purvashare.com. The members are requested to provide details such as Name, Folio Number, Certificate Number, PAN, Mobile and Email etc.
- If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting system, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futorex, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

For The Investment Trust of India Limited

Date : August 26, 2026 Sd/-
Place : Mumbai Vidhita Narkar
Company Secretary and Compliance Officer



APAR APAR Industries Limited

Tomorrow's solutions today

(CIN : L91110GJ1989PLC012802)

Registered Office : 301, Panorama Complex, R. C. Dutt Road, Vadodra - 390 007 (Gujarat), India.

Phone : (+91) (0265) 2339906 Website : www.apar.com E-mail : com.sec@apar.com

NOTICE OF THE 37TH ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE INFORMATION TO THE MEMBERS

Notice is hereby given that:

- The Thirty-Seventh (37th) Annual General Meeting (AGM) of the Equity Shareholders of APAR Industries Limited ("the Company") will be held on **Monday, September 21, 2026 at 02:30 P.M. (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time for allowing companies to hold AGMs, through VC / OAVM, without the physical presence of members at a common venue. The 37th AGM of the Company shall be held through VC / OAVM to transact the business as set forth in the Notice of the 37th AGM ("the Notice") dated May 28, 2026. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- In compliance with the relevant Circulars, electronic copy of the Notice along with Integrated Annual Report for FY 2025-26 have been sent to all the members whose email addresses are registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participant(s) (DPs). These documents are also available on the website of the Company at www.apar.com, Stock Exchange websites i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSEI) at www.bseindia.com and www.nseindia.com respectively and also on the CDSL's website at <https://www.evotingindia.com>, an agency appointed for the purpose of conducting Remote e-voting, e-voting during the process of AGM and VC. The dispatch of Notice of the AGM through email has been completed on **Tuesday, August 25, 2026**.
Web link of Integrated Annual Report :
<https://apar.com/wp-content/uploads/2026/08/apar-ir-25-26.pdf>
- Pursuant to the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, the Record Date (**cut-off-date**) has been fixed as **Monday, September 14, 2026** for the purpose of 37th AGM and to determine the names of the shareholders who shall be entitled to receive the dividend on Equity Shares of the Company for the Financial Year 2025-26, subject to the deduction of applicable tax at source ("TDS").
- In terms of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, the following information is available to the Shareholders of the Company :
Members holding equity shares either in physical form or dematerialized form, as on the cut-off-date **Monday, September 14, 2026**, may cast their vote electronically on the business as set forth in the Notice through electronic voting system of Central Depository Services (India) Limited (CDSL).

All the members are hereby informed that -

- The business as set forth in the Notice, shall be transacted through remote e-voting and e-voting during the AGM;
- The remote e-voting shall commence on **Thursday, September 17, 2026 (10:00 Hrs. IST)**;
- The remote e-voting shall end on **Sunday, September 20, 2026 (17:00 Hrs. IST)**;
- The cut-off-date for determining the eligibility to vote by remote e-voting and / or e-voting system at the AGM shall be **Monday, September 14, 2026**;
- Any person, who acquires equity shares of the Company and becomes a member of the Company after dispatch of the Notice and holding equity shares as on the cut-off-date may obtain / generate the login ID and password as per the instructions given in the Note no. 19 of the Notice.
- Members may note that:
 - The remote e-voting module shall be disabled by CDSL beyond 17:00 Hrs. IST on **Sunday, September 20, 2026** and once the vote on a resolution is cast and confirmed by the member, the member shall not be allowed to change it subsequently;
 - The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM;
 - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
 - 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 shall only be entitled to avail the facility of remote e-voting and / or e-voting at the AGM and for participation at the AGM.
- The manner of voting remotely, for members holding shares in dematerialized mode / physical mode and for members who have not registered their email addresses, is provided in the Notice of the AGM. The details are also available on the website of the Company at www.apar.com.
- Members holding shares in dematerialized mode, who have not registered / updated their email addresses / Bank Account Details with their Depository Participants, are requested to register/ update the same with the Depository Participants with whom they maintain their demat accounts and Members holding shares in physical mode, who have not registered / updated their email addresses / Bank Account details with the Company, are requested to register / update the same with the Company by sending an e-mail at investor.services@apar.com by quoting their Folio Number and attaching a self-attested copy of PAN along with Form ISR-1 in order to facilitate the Company to serve the documents through the electronic mode and to receive copies of the Integrated Annual Report 2025-26 along with the Notice, instructions for remote e-voting & e-voting during AGM and instructions for participation in the AGM through VC.
Alternatively, Members can update their e-mail address, Mobile No., PAN and Bank Account details along with Form ISR-1 on the link of RTA as given below :
https://web.in.mpms.mufg.com/EmailReg/Email_Register.html
- The Company has appointed Mr. Hemang Mehta (Membership no. F4965), Proprietor of M/s. H. M. Mehta & Associates, Practicing Company Secretary, Vadodra, Gujarat, India as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- In case of any query pertaining to e-Voting (before / during the AGM), members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at www.evotingindia.com under help section and for any grievances connected with e-voting facility, may contact Mr. Rakesh Dalvi, AVP, CDSL, A Wing, 25th Floor, Marathon Futorex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (E), Mumbai - 400013 or call toll free no. 1800 21 09911 or send an email to helpdesk.evoting@cdslindia.com. The members who require technical assistance to access and participate in the meeting through VC may contact the above help line number.

By Order of the Board of Directors
For APAR Industries Limited
Sanjaya Kunder
Company Secretary

Place : Mumbai
Date : August 25, 2026

KOKO NETWORKS LIMITED (Administrator Appointed) SAARUS INNOVATIONS PVT LIMITED (In Voluntary Liquidation) KOKO NETWORKS PVT LIMITED (In Voluntary Liquidation)

Request for Expressions of Interest (EOI) Sale of Integrated Ethanol Cooking Technology and Manufacturing Platform

We, acting in our capacities as Administrator and Liquidator of the above referenced entities (together the "Entities"), invite Expressions of Interest from suitably qualified and financially capable prospective bidders regarding the sale of an integrated ethanol cooking technology and manufacturing platform comprising assets owned by the entities.

The opportunity comprises:

- Ethanol Cooking Intellectual Property and associated assets, including patents and designs for hardware and software technologies;
- Manufacturing facility for ethanol stoves and canisters located in Sanand, Gujarat; and
- Fuel distribution and retail operations platform.

This opportunity is targeted at corporate and institutional participants with demonstrated financial capacity to conclude transactions exceeding USD 15 million.

Interested parties should submit a formal request for the Invitation for Expression of Interest (I-EOI) by emailing both: mu_projectagni@pwc.com and agni@cleanstartventures.com, no later than **5:00 pm (UK time) on Saturday, 29th August 2026**. Requests for the I-EOI must be accompanied by:

- A brief overview of your organisation, and link to corporate website;
- Details of authorised senior representatives to act on behalf of your organisation; and
- Evidence of financial capability to undertake a transaction exceeding USD 15 million.

The Applicants who have submitted request for EOI through email before 17.07.2026 pursuant to similar earlier publication dated 03.07.2026 need not submit fresh email as their earlier email shall be considered valid. Upon receipt and review of submitted requests, the Entities' appointed transaction advisor will provide eligible parties globally with the I-EOI which will include the timelines and next steps in the process.

The submission of a request for the I-EOI shall not create any legally binding obligation or commitment on the part of the Entities' insolvency practitioners, or any of their agents, nor shall it be construed as an offer or acceptance of any offer relating to the I-EOI. Interested parties should conduct their own due diligence and obtain independent professional advice before participating in the I-EOI.

SD/- Rajeev Basget FCA Administrator KOKO NETWORKS LIMITED (Administrator Appointed) C/o PwC Centre, Avenue de Telfair, Telfair 80829, Moka, Republic of Mauritius	SD/- Mrs. Nidhi Poddar Liquidator SAARUS INNOVATIONS PRIVATE LIMITED (In Voluntary Liquidation) Supported by PwC Corporate Business Services LLP India 3 rd Floor, Meera Apartments, Above Durva Restaurant, Opp. Yeshwant Stadium, Dhantoli, Nagpur - 440 012, Maharashtra, India	SD/- Mrs. Nidhi Poddar Liquidator KOKO NETWORKS PRIVATE LIMITED (In Voluntary Liquidation) Supported by PwC Corporate Business Services LLP India 3 rd Floor, Meera Apartments, Above Durva Restaurant, Opp. Yeshwant Stadium, Dhantoli, Nagpur - 440 012, Maharashtra, India
--	---	--



PCBL CHEMICAL LIMITED

CIN: L23109WB1960PLC024602

Registered Office: 31, Netaji Subhas Road, Kolkata - 700001

Tele: 033 2230 8515; 033 2230 9281

Corporate Office: RPSG House, 2/4 Judges Court Road, 4th Floor, Kolkata - 700027

Tele: 033 24870500/600, E-mail: pcb@rpsg.in, Web: www.pcbltd.com

NOTICE OF THE 65TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

- Notice is hereby given that the Sixty-fifth Annual General Meeting (65th AGM) of the Members of the Company will be convened on Tuesday, the 22nd day of September, 2026 at 11:30 A.M. Indian Standard Time ("IST") through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder vide its General Circular dated 22nd September, 2025 read together with other circulars issued in this regard (collectively referred to as "Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, without physical presence of the members at a common venue. The deemed venue for the AGM shall be the registered office of the Company. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from the 16th day of September, 2026 to the 22nd day of September, 2026 (both days inclusive).
- The Notice of the 65th AGM and the Integrated Report of the Company including the financial statements for the financial year ended 31st March, 2026 ("Integrated Report") has been sent on 25th August, 2026 only through electronic mode to all those Members and other stakeholders, whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely, MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited ("RTA") or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circulars. A letter containing the web-link, along with the exact path to access the complete details of the Integrated Report, in accordance with the amended Regulation 36(1)(b) of the SEBI Listing Regulations, has been sent to the shareholders who have not registered their email addresses with the Company's RTA or DP.
- Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI") and Regulation 44 of the SEBI Listing Regulations read with MCA Circulars and SEBI Circulars, the Company is providing the remote e-Voting facility to all its Members to cast their votes on all Resolutions which is set out in the Notice of the 65th AGM. Members have the option to cast their votes on any of the Resolutions using the remote e-Voting facility or through e-Voting during the 65th AGM. Detailed procedure for remote e-Voting / e-Voting during the AGM is provided in the Notice of the 65th AGM.
- The remote e-voting period begins on 19th day of September, 2026 at 9:00 A.M. (IST) and ends on 21st day of September, 2026 at 5:00 P.M (IST). During this period, Members of the Company, holding shares in the physical or dematerialized form, as on the cut-off date of Tuesday, 15th September, 2026, may cast their votes electronically, as set out in the Notice of the 65th AGM through electronic voting system ("remote e-Voting") of National Securities Depository Limited (NSDL) or through e-Voting during the AGM. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members who have cast their votes by remote e-Voting on the Resolutions prior to the AGM may attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their votes on such Resolutions again.
- The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Tuesday, 15th September, 2026. Once the vote on a Resolution is cast by the Member, the Member shall not be allowed to change it subsequently. A person who is not a Member as on the cut-off date should treat this Notice of the 65th AGM for information purpose only.
- In line with the MCA Circulars and SEBI Circulars, the Notice of the 65th AGM and the Integrated Report of the Company have been uploaded on the website of the Company at www.pcbltd.com and the Integrated Report can also be viewed at the link <https://www.pcbltd.com/investor-relation/financials/annual-reports> . The Notice and the Integrated Report of the Company can also be accessed from the websites of the Stock Exchanges, namely, National Stock Exchange (NSE) at www.nseindia.com and BSE Limited (BSE) at www.bseindia.com respectively and is also available on the website of NSDL (Agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com.
- Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes Member of the Company after the Notice is sent through e-mail and holding shares as of the cut-off date i.e. Tuesday, 15th September, 2026 may obtain the login ID and password by sending a request at evoting@nsdl.com or Registrar and Share Transfer Agent (RTA). However, if he/she is already registered with NSDL for remote e-Voting, then he/she can use his/her existing user ID and password for casting their votes. Individual shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after sending the Notice and holding shares as of the cut-off date may follow the steps mentioned in the Notice of the 65th AGM.
- Members are requested to express their views/send their queries in advance mentioning their Name, DP ID and Client ID number / Folio No., Email ID, Mobile No. at pcb.investor@rpsg.in till 4 p.m. (IST) on Thursday, the 17th day of September, 2026. Members who would like to ask questions during the 65th AGM of the Company need to register themselves as a speaker by sending their requests preferably along with their questions mentioning their Name, DP ID and Client ID number/folio number, Email id, Mobile number, to the Company's email address at pcb.investor@rpsg.in latest by 4 p.m. (IST) on Thursday, the 17th day of September, 2026. The Company reserves the right to restrict the number of questions and number of speakers, as appropriate, for smooth conduct of the AGM.
- Members holding shares in physical form who have not yet registered their email addresses with the Company / Company's RTA / Depository, can get the same registered and obtain the Notice of the 65th AGM of the Company along with the Integrated Report for the financial year ended 31st March, 2026 and/or login details for joining the 65th AGM of the Company through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to the Company's RTA's email i.d. viz. investor.helpdesk@in.mpms.mufg.com or Company's email i.d. viz. pcb.investor@rpsg.in :
a) a signed request letter mentioning your Name, Folio Number and Complete Address, mobile number and email address to be registered;
b) self attested scanned copy of the PAN Card;
c) self attested scanned copy of any document (such as Aadhar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member as registered with 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 of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Deputy Vice President, NSDL at evoting@nsdl.com .
- The Weblink and Quick Response Code to view the AGM Notice and Integrated Report are given below: <https://www.pcbltd.com/investor-relation/financials/annual-reports> .



The afore-mentioned information is being issued for the information and benefit of all the Members and other stakeholders of the Company and is in compliance with the MCA Circulars and the SEBI Circulars.

Place : Kolkata
Date : 25.08.2026

For PCBL Chemical Limited
Kaushik Mukherjee
Company Secretary & Chief Legal Officer

