

UMA EXPORTS LTD

CIN : L14109WB1988PLC043934

September 4 , 2026

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-400051

Listing Department,
BSE Limited
P.J. Towers,
Dalal Street
Mumbai-400001

Symbol: UMAEXPORTS

Scrip Code: 543513

Dear Sir / Madam,

Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulations].

Pursuant to Regulation 30 of Listing Regulations, please find enclosed copies of the Notice published in Financial Express (English) and Ekdin in Bengali about 38th Annual General Meeting of the Company. This is for your information and records.

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully

For Uma Exports Limited

SRITI
SINGH ROY

Digitally signed by
SRITI SINGH ROY
Date: 2026.09.04
19:23:25 +05'30'

Sriti Singh Roy

Company Secretary & Compliance Officer

Membership No: A42425

Encl.

Flat No. 16, 1st Floor, Ganga Jamuna Apartment
28/1, Shakespeare Sarani, Kolkata - 700 017
West Bengal, India

P : +91-33-2281 1396 / 97
P : +91-33-2281 3480
E : info@umaexports.net.in
W : www.umaexports.net

DIGJAM LIMITED
A FINQUEST Group Company
CIN: L17123T22015PLC036291
Registered Office: Door No. 508/A/6, GVG Nagar, Pushpavathi
Swaminathapuram, Palani Taluk, Dindigul District Tamil Nadu, India, 642113
E-mail: cosoc@digjam.co.in, Website: www.digjam.co.in

NOTICE TO THE SHAREHOLDER FOR 11TH ANNUAL GENERAL MEETING
The notice is hereby given that the Annual General Meeting ("AGM") of Digjam Limited ("the Company") for the F.Y. 2025-2026 will be held on Monday, September 28, 2026, at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Business, as set out in the Notice of AGM. The venue of the meeting shall be deemed to be the registered office of the Company.

In compliance with all the applicable provisions of Companies Act, 2013 and rules made thereunder, Circular No. 03/2025 dated February 22, 2025 and earlier circulars in this regard issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular no. SEBI/HO/DDHS/DDHS-PoD-1/PIR/2025/83 dated June 05, 2025 and earlier circulars in this regard issued by SEBI ("SEBI Circulars"), which allows the companies to hold the AGM through VC/OAVM, without the physical presence of members at a common venue, the Notice of AGM along with Annual Report 2025-2026 was sent in electronic mode, on September 03, 2026, to Members whose email IDs were registered with the Company or the Depository Participant(s). The Notice of AGM (including Annual Report) is also uploaded on the company's website at www.digjam.co.in and on the website of NSE at www.nseindia.com and BSE at www.bseindia.com and NSDL at <https://www.evoting.nsdl.com>.

Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the Purpose of reckoning the quorum under section 103 of Companies Act, 2013.

In compliance with Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at the AGM. The Company has engaged NSDL for providing facility for voting through remote e-Voting, for participation in the AGM through VC/OAVM and e-Voting during the AGM. Following is the related information:

a) Day, Date and time of commencement of remote e-Voting	Friday, September 25, 2026 (09:00 a.m. IST)
b) Day, Date and time of end of remote e-Voting	Sunday, September 27, 2026 (05:00 p.m. IST)
c) Cut-off Date	Monday, September 21, 2026
d) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice holds shares as on the Cut-off Date i.e. Monday, September 21, 2026, should follow the instructions for e-Voting as mentioned in the AGM Notice.	
e) The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights through e-Voting system provided during the AGM.	
f) Members, who have acquired shares after sending the Annual Report through electronic means and before the cut-off date, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in or cosoc@digjam.co.in . 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.	
g) The Members are requested to note that:	
i) Remote e-Voting module shall be disabled by NSDL for voting after 05:00 P.M. on Sunday, September 27, 2026; and	
ii) The Members who have already cast their vote through remote e-Voting may attend the AGM but shall NOT be entitled to cast their vote again.	

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM.

In case of any queries, member may refer to FAQs for Member and e-voting user manual for member at the Download section of <http://www.evoting.nsdl.com/>, or email at evoting@nsdl.co.in or contact the company on email at cosoc@digjam.co.in who will also address grievances connected with the voting by electronic means.

For Digjam Limited
Sd/-
Ritesh Krishna Kumar Mishra
Company Secretary and Compliance Officer
ICSI Membership No.: A76039

RDB INFRASTRUCTURE AND POWER LTD.
(Formerly Known as RDB Realty & Infrastructure Limited)
CIN: L68100WB2006PLC110039
Regd. Office: Bikaner Building, 8/1, Lal Bazar Street, 1st Floor
Room No. -10, Kolkata, West Bengal, India, 700001
Phone: 90384 40761; Fax: 033-22420588
Email: id:csrdinfra@rdbindia.com; Website: www.rdbindia.com

NOTICE OF 20TH ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO-VISUAL MEANS ("OAVM") AND INFORMATION ON E-VOTING

1. Notice is hereby given that the **20th Annual General Meeting ("AGM")** of the members of the Company will be held on **Saturday, 26th September, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")**, to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, read with all applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") without the physical presence of the Members at a common venue.

2. The Notice of AGM along with the Annual Report for the financial year 2025-26 has been sent to all the members of the Company whose email addresses are registered with the Company/ Depository (ies) and such documents are also available on the website of the Company at www.rdbindia.com, National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com>, concerned Stock Exchanges, i.e., BSE Limited at www.bseindia.com and Calcutta Stock Exchange Limited ("CSE Limited") at www.cseindia.com.

3. The Company in accordance with Regulation 36(1)(b) of the Listing Regulations, is sending a letter to the Members whose email address is not registered with the Company/Depository (ies), providing the web link of the Annual Report along with its relevant details.

4. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and other applicable provisions, if any, of the Act and Regulation 44 of the Listing Regulations, as amended, Circulars issued by MCA and the SS-2 issued by the ICSI, the Company is pleased to provide to its Members, the facility to cast their votes electronically ("remote e-Voting") as well as e-Voting at AGM through e-Voting services of NSDL at www.evoting.nsdl.com in respect of all the businesses to be transacted at the AGM.

5. Instructions for remote e-Voting and e-Voting during the AGM :

- The facility of casting votes by a members (e-Voting) will be provided by NSDL.
- 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 mentioned below. All the members are informed that:
 - The businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
 - The remote e-Voting shall commence on 23rd September, 2026 at 9:00 A.M. (IST);
 - The remote e-Voting shall end on 25th September, 2026 at 5:00 P.M. (IST);
 - The cut-off date for determining the eligibility of members to exercise remote e-Voting rights or e-Voting at AGM is Friday, 19th September, 2026 and a person who is not a member as on the cut-off date should treat this Notice for information purpose only;
 - Any person, who acquires shares of the Company and become a member of the Company after the notice has been sent and holds shares as on the cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in. 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 the votes.
- Members may note that:
 - The remote e-Voting module shall be disabled by NSDL after the aforesaid date and time and once the vote on a resolution is casted it subsequently;
 - the members who have casted 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 Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM.
- The Board of Directors of the Company have appointed, Ms. Prachi Bhartiya, Membership No. ACS 53022, Practicing Company Secretary as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner.
- For the smooth conduct of proceedings of the AGM, members are encouraged to express their questions or queries in advance mentioning their name, demat account number/folio number, email id, mobile number at csrdinfra@rdbindia.com. The questions or queries received by the Company till 5.00P.M. (IST) on Friday, 18th September, 2026, shall be considered and responded during the AGM.
- In case of any queries or grievances pertaining to e-Voting, you may refer to the Notice of the AGM or Frequently Asked Questions (FAQs) for Members and e-Voting user manual for Members available at the downloads section of <https://www.evoting.nsdl.com> or contact at toll free number 1800 1020 990 and 1800 22 44 30 or contact Ms. Pallavi Mhatre, Manager at the designated email IDs evoting@nsdl.co.in.

Members who have not registered their e-mail address can register the same as per following procedure :

Physical Holding	Register/update the details in prescribed Form ISR-1 with supporting documents to the Company or to Niche Technologies Private Limited, the Registrar & Share Transfer Agent ("RTA") of the Company. Form ISR-1 can be downloaded from the following link: https://www.nichetechpl.com/wp-content/uploads/2023/03/Form_ISR-1.pdf
Demat Holding	Register/update the details in your demat account as per the process advised by your respective Depository Participant.

For RDB Infrastructure and Power Limited
(Formerly Known as RDB Realty & Infrastructure Limited)
Sd/-
Shubham Vaidya
Managing Director

Place: Kolkata
Date: 03rd September, 2026

ALPHALOGIC® ALPHALOGIC TECHSYS LIMITED
L72501PN2018PLC180757
Registered Office: 405, Pride Icon, Near Columbia Asia Hospital Kharadi
Bypass Road, Pune MH 411014 IN, Website: www.alphalogicinc.com

NOTICE OF AGM/E-VOTING

Shareholders are hereby informed that the (08th) Eight Annual General Meeting (AGM) of the Members of Alphalogic Techsys Limited (the "Company") will be held on Saturday, September 26, 2026 at 02:00 P.M. (IST) through Video Conferencing (VC)/Other Audio-Visual means (OAVM) to transact the business as set forth in the notice of the AGM which has been sent to the shareholders for convening the AGM of the Company.

Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars") and in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 08th AGM of the Company is being conducted through VC/OAVM, which does not require physical presence of members at a common venue. Shareholders will be able to attend the AGM of the company through VC and their presence through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act. In compliance with the above provisions and the circulars, the notice of the AGM and the Annual Report for the Financial year 2025-26 will be sent to all the shareholders of the Company whose email addresses are registered with the Company/Depository Participant(s)/Registrar & Share Transfer Agent (RTA) only through electronic means. The remote e-voting period commences on 22nd September, 2026 at 9:00 am and will end on 25th September, 2026 at 5:00 pm. The cut-off date for e-voting will be 19th September, 2026. The Notice and the Annual Report will also be available on the company's website at www.alphalogicinc.com and on the stock Exchange website at www.bseindia.com.

Manner of registering/updating email addresses:
Those Shareholders who are holding shares in dematerialized mode and have not registered/updated their email addresses with their depository participant(s) are requested to register/update their email addresses with the relevant depository Participant(s).

Manner of casting vote through e-voting:
The Company has availed the services of National Securities Depository Limited (NSDL) to facilitate e-voting to all its shareholders to cast their votes on the business as set forth in the notice of the AGM and the facility of voting through e-voting would also be made available during the AGM. The login credentials for casting votes through remote e-voting and e-voting during AGM shall also be made available to the shareholders through email. The detailed procedure for casting votes through remote e-voting and e-voting during AGM shall be provided in the Notice of the AGM. The details will also be available on the website of the Company at www.alphalogicinc.com and on the website of NSDL at <https://evoting.nsdl.com>.

For Alphalogic Techsys Limited
Sd/-
Anshu Goel
MD

Place: Pune
Date: 03.09.2026

SHREE PRECOATED STEELS LIMITED
CIN: L70109MH2007PLC174206
Regd Office: 1, Ground Floor, Citi Mall, New Link Road,
Andheri (W), Mumbai - 400 053 | Tel: +91-7208182677
Website: www.spsl.com | E-mail: info@spsl.com

NOTICE TO THE SHAREHOLDERS OF 18th ANNUAL GENERAL MEETING

NOTICE is hereby given that the **18th Annual General Meeting ("AGM")** of the Company will be held on **Wednesday, 30th September, 2026, at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** to transact the businesses, as set out in the Notice of the AGM which will be circulated for convening the AGM.

The Ministry of Corporate Affairs (MCA) has issued 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") permitting the 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 the 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 along with the Annual Report for financial year ("FY") 2025-26 will be sent by electronic mode to those Members whose E-mail IDs are registered with the Company / Registrar to an Issue and Share Transfer Agent (RTA) / Depository Participants. A letter providing a web-link for accessing the Annual Report will be sent to those Members who have not registered their E-mail IDs.

The Notice and Annual Report for FY 2025-26 will also be available on the following websites (a) Company - <http://www.spsl.com/annual-report.php> (b) BSE Limited - <https://www.bseindia.com> and (c) NSDL - <https://www.evoting.nsdl.com/>

Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of the Companies Act, 2013. Remote e-voting facility is being provided to Members to cast their votes prior to the AGM or during the AGM. Detailed procedure for e-voting and joining virtual AGM would form part of the Notice.

The Company has fixed Wednesday, September 23, 2026, as the "Cut-off Date" for determining entitlement of Members for attending the AGM and e-voting for the FY 2025-26.

Shareholders whose E-mail IDs are not registered with the Company's RTA / Depository Participants may register the same at https://web.in.mpmis.mufg.com/EmailReg/Email_Register.html on or before 5:00 pm. (IST) on Wednesday, September 23, 2026, to receive the Notice and Annual Report for FY 2025-26. Please note that E-mail IDs registered through the above-mentioned link is for limited purpose of sending Notice and Annual Report for FY 2025-26.

The Shareholders are requested to intimate changes, if any, pertaining to their name, postal address, E-mail ID, telephone / mobile numbers, PAN, mandates, choice of nominations, power of attorney, bank details, etc.:

- For shares held in electronic form:** to their DPs.
- Shares held in physical form:** to the Company/ RTA in prescribed Form ISR-1 and other forms.

For any clarification, you may contact the RTA as per details given below:
MUGF Intime India Private Limited
(Formerly known as Link Intime India Private Limited)
Unit: Shree Precoated Steels Limited
C-101, 247 Park, LBS Marg, Vikhroli (W), Mumbai - 400083, Maharashtra, India
Toll Free Number - 022-49186000 / 060
Email: investor.helpdesk@in.mpmis.mufg.com.

For Shree Precoated Steels Limited
Sd/-
Priyanka Khandelwal
Company Secretary and Compliance Officer

Date: September 4, 2026
Place: Mumbai

Uma Exports Limited
Registered Office: Ganga Jamuna Apartment,
28/1, Shakespear Sarani, 1st Floor, Kolkata 700017
CIN: L14109WB1986PLC043934
Phone: +91 33 22811396 / 7; E-mail: cs@umaeports.net.in;
Website: www.umaeports.net.in

The 38th Annual General Meeting ("AGM") of Uma Exports Limited ("the Company") will be held on Saturday, September 26, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") pursuant to the provisions of the Companies Act, 2013 read with various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses as set out in the Notice convening the 38th AGM of the Company. Pursuant to above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. Physical copies of the Annual Report 2025-26 will be sent only to those shareholders who specifically request for the same, however, we urge shareholders to support our commitment to environmental protection by choosing to receive Company's communications through e-mail.

Electronic copy of the Notice convening the 38th AGM, containing among others, procedure & instructions for e-voting and the Annual Report for the Financial Year 2025-2026 will be sent, in due course, to those Members whose e-mail ID is registered with the Company/Company's Registrar and Transfer Agent ("RTA")/Depository Participant(s). A letter containing the web link of the Annual Report for the Financial Year 2025-26 will be sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/RTA/Depository Participant(s).

Notice convening the 38th AGM and the Annual Report for the Financial Year 2025-2026 will also be available on the website of the Company at www.umaeports.net.in, the Stock Exchange viz. BSE and NSE at www.bseindia.com and www.nseindia.com and also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com in due course.

The Members are provided with the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL) on all resolutions set forth in the Notice of 38th AGM of the Company. The e-voting will commence from Wednesday, September 23, 2026 at 9:00 A.M. and ends on Friday, September 25, 2026 at 5:00 P.M. During this period, Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off/entitlement date of September 19, 2026 may cast their votes electronically. The Members who have not cast their votes electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for the e-voting during the AGM. Members, who have not registered their e-mail address, are requested to register the same at the earliest:

- In respect of shares held in demat form:
- In respect of shares held in physical form:

(i) by writing to the Company's Registrar and Share Transfer Agent viz. MAS Services Limited, with details of Folio number, and self-attested copy of PAN card at T-34 2nd Floor, Okhla Industrial Area Phase II, New Delhi-110020 or;

(ii) by sending e-mail to Registrar and Share Transfer Agent viz. MAS Services Limited at info@maserv.com.

Members holding shares in demat form can also send e-mail to aforesaid e-mail address to register their e-mail address for the limited purpose of receiving the Notice of 38th AGM and the Annual Report for the Financial Year 2025-2026.

By Order of the Board of Directors
For Uma Export Limited
Sd/-
Sri Singh Roy
Company Secretary

Place: Kolkata
Date: September 3, 2026

NILKAMAL LIMITED
CIN: L25209DN1985PLC000162
Regd. Office: Survey No. 354/2 & 354/3, Near Rakholi Bridge,
Silvassa-Kharvel Road, Village-Vasana, Silvassa - 396230
(Union Territory of Dadra & Nagar Haveli and Daman & Diu)
Tel. No.: 022-42358888 • Website: www.nilkamal.com • Email: investor@nilkamal.com

NOTICE
(For Transfer of Equity Shares of the Company to Investor Education and Protection Fund)

NOTICE is hereby given to the shareholders of the Company pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, notified by the Ministry of Corporate Affairs (MCA) effective September 7, 2016 and subsequently amended by Notification dated February 28, 2017 (the Rules).

The Rules, amongst others, contains provisions for transfer of all shares, in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more, in the name of the Investor Education and Protection Fund (IEPF) Authority. In adherence to various requirements set out in the Rules, the Company has sent communication to all the concerned shareholders who have not claimed their dividends for last seven consecutive years i.e. from financial year 2019-20 (Interim) onwards, at the latest available address, individually and accordingly whose shares are liable to be transferred to the IEPF Authority under the said Rules, for taking appropriate action(s).

The Company has also uploaded complete details of such shareholders and shares due for transfer to the IEPF Authority on its website <https://nilkamal.com> under the "Investor Circle". Shareholders may kindly note that all unclaimed dividend and the corresponding shares transferred to the IEPF Authority/Suspense Account including all benefits accruing on such shares, if any, till the date of valid claim, can be claimed back from the IEPF Authority, after following due procedure prescribed in the Rules in this regard. The concerned shareholder(s) holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that upon transfer of shares to IEPF Authority the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. In case of shares held in Demat Form, to the extent of shares liable to be transferred, shall stand debited from the shareholders account.

In case the Company does not receive any communication from the financial year 2019-20 (Interim) onwards, the IEPF Authority shall in order to comply with the requirements of the Rules, transfer the shares to the IEPF Authority by the due dates as per the procedure set out in the Rules without any further notice to the shareholders. The shareholders may note that once the dividend and their corresponding shares are credited to the IEPF Authority no claim shall lie against the Company in respect thereof pursuant to the said rules.

Shareholders may also note that both the unclaimed dividend and corresponding shares transferred to the IEPF Authority including all the benefits accruing on such shares, if any, can be claimed from the IEPF Authority by submitting an application in Form IEPF-5 to IEPF Authority as prescribed under the Rules and the same is available on IEPF website www.iepf.gov.in.

For any queries on the aforesaid subject, the shareholders are requested to contact to our RTA M/s. MUGF Intime India Private Limited, C 101, Embassy 247, L.B.S Marg, Vikhroli (West), Mumbai - 400083, Tel No.: +918108116767.

By Order of the Board of Directors
Sd/-
Sagar Mehta
Company Secretary & Nodal Officer

Place: Mumbai
Date: 03.09.2026

Dr. Lal PathLabs Limited
Corporate Identification Number: L74899DL1995PLC065388
Registered Office: Block E, Sector-18, Rohini, New Delhi-110085
Corporate Office: 12th Floor, Tower B, SAS Tower, Medicity,
Sector-38, Gurugram-122001, Haryana.
Tel.: +91-124-3016500; Fax: +91-124-4234468
Website: www.lalpathlabs.com; E-mail: cs@lalpathlabs.com

NOTICE FOR THE ATTENTION TO EQUITY SHAREHOLDERS OF THE COMPANY

Transfer of Equity Shares to Investor Education and Protection Fund (IEPF)
Notice is hereby given to those Shareholders who have not claimed/demanded their dividend since Financial Year 2019-20 (Interim Dividend) and the same has remained unclaimed and unpaid for a period of seven consecutive years.

In terms of the provisions of Section 124(6) of the Companies Act, 2013 read with IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time (IEPF Rules), the Equity Shares in respect of which dividend have remained unclaimed by the Shareholders for seven consecutive years, are mandated to be transferred by the Company to the demat account of the IEPF Authority established by the Central Government. Accordingly, the Equity Shares of all Shareholders who have not claimed their dividend since Financial Year 2019-20 (Interim Dividend) are liable to be transferred to IEPF.

In this regard, individual notice(s) / letter(s) have been sent to all the concerned Shareholders through speed post at their latest address(es) available with the Company/Depositories and the details of such Shareholders are being displayed on the website of the Company at www.lalpathlabs.com. All concerned Shareholders are hereby again requested to claim their unclaimed dividend amount(s) on or before November 20, 2026 by making an application to the Company and/or its Registrar and Share Transfer Agent (RTA) i.e. MUGF Intime India Private Limited. Any claim made after the aforesaid date shall not be considered valid and will not be taken on record.

Please note that no claim shall lie against the Company or its RTA in respect of individual amount, shares and other benefits accruing thereon, so transferred/proposed to be transferred to the IEPF. The Shareholders can however, claim their unclaimed dividend(s) and share(s), if any already transferred to the IEPF by following procedure stipulated in the IEPF Rules.

For further information or clarification on this subject matter, you may contact the undersigned by sending an e-mail at cs@lalpathlabs.com or reach out to our RTA, M/s MUGF Intime India Private Limited at Noble Heights, 1st Floor, Plot NH-2, C-1, Block, LSC near Savitri Market, Janakpuri, New Delhi-110058, Tel: 011-41410592, E-mail: iepf.shares@in.mpmis.mufg.com.

For Dr. Lal PathLabs Limited
Sd/-
Vinay Gujral
Company Secretary & Compliance Officer

JMJ FINTECH
CIN: L15102T21982PLC029253
Registered Office Address : Shop No. 3, 1st Floor, Adhi Vinayaga Complex,
No. 3, Bus Stand, Gopalsamy Temple Street, Ganapathy, Coimbatore North,
Tamil Nadu, India, 641006
Email : investor@jmfintechtd.com | Website : www.jmfintechtd.com

Notice of the 43rd Annual General Meeting (AGM) & e-Voting Information

- Notice is hereby given that the **43rd Annual General Meeting (AGM)** of the shareholders of the Company will be held on **Tuesday, 29th September, 2026, at 11:30 A.M. (IST)** through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact Ordinary and Special Business as set out in the Notice dated 31st August 2026.
- In compliance with the provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Ministry of Corporate Affairs ("MCA") General Circular No. 03/2025 dated September 22, 2025 read with Circulars issued earlier by MCA on the same subject ("MCA Circulars") and SEBI vide its Circular No. SEBI/HO/CFD/CFD-PoD/2/PIR/2024/133 dated October 3, 2024 read with the circulars issued earlier on the same subject by SEBI, physical attendance of the shareholders to the AGM venue is not required and AGM can be held through "VC" or "OAVM". Hence, shareholders can attend and participate in the 43rd AGM through VC/OAVM and shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- Electronic copies of Notice of AGM and Annual Report for the financial year ended 31st March, 2026 will be sent to all those shareholders whose email addresses are registered with the Company's Registrar and Share Transfer Agent (RTA)/Depositories/Company in compliance with the said circulars. The aforesaid documents shall also be available on the website of the Company www.jmfintechtd.com and on the website of the stock exchange www.bseindia.com. Shareholders are requested to note that a physical copy of the aforesaid documents will not be made available by the Company to its shareholders. However as per Regulation 36(1)(b) of the Listing Regulations, the web-link, including the exact path, where complete details of the Annual Report containing AGM Notice will be available are being sent to those shareholders(s) who have not registered their email address(es) either with the Company or with any Depository or with RTA of the Company i.e. Purva Share registry (India) Private Limited.

Accordingly, the web-link, including the exact path where complete details of the Annual Report including AGM Notice for the Financial Year 2025-26 will be available are at : www.jmfintechtd.com/annual-reports/

