



UNICHEM
LABORATORIES LTD.

26th February 2026

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code – 506690

National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra- (East).
Mumbai-400051.
Scrip Code – UNICHEMLAB

Dear Sir,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation to our letter dated 25th February 2026, on Postal Ballot Notice, please find enclosed herewith the publication dated 26th February 2026, in newspapers namely Business Standard and Mumbai Lakshdeep regarding the Notice of Postal Ballot and e-Voting pursuant to Section 110 of the Companies Act, 2013 and the Rules made thereunder.

Please take the above on record.

For **UNICHEM LABORATORIES LIMITED**



PRADEEP BHANDARI
Head – Legal & Company Secretary

Enc: a/a

JAP-IT
Jharkhand Agency for Promotion of Information Technology
(An Autonomous body under Department of Information Technology, Govt. of Jharkhand)
Ground Floor, Engineer's Hostel - I, Near Golchakkar, Dhurwa, Ranchi, Jharkhand
Phone: 0651-2401040, 2401067 Fax: -0651-2401040

NOTICE INVITING TENDER (NIT)
On behalf of Government of Jharkhand, Jharkhand Agency for Promotion of Information Technology (JAP-IT) invites online bid through Jharkhand e-procurement portal (<https://jharkhandtenders.gov.in>) for "Selection of Service Provider for Comprehensive Annual Maintenance Contract of IP CCTV System installed at various District Courts".

Tender Reference number	JAP-IT/CCTV/AMC/04/2026
1.	Name of Work
2.	Earnest Money Deposit (EMD)
3.	Start date downloading Tender document
4.	Site Visit Schedule
5.	Start date of bid submission
6.	Last date and time of Online Bid Submission
7.	Technical Bid Opening
8.	Commercial Bid Opening
9.	Place of Communication/ Bid Submission/ Bid Opening
10.	Contact for Site Visit
11.	Contact/ e-mail ID
12.	

Note: 1. JAP-IT reserves the right to change the conditions or cancel the tendering process at any stage without assigning any reason thereof. Please visit the portal regularly for the same.
2. The Bidders are advised to submit the Bids well in advance as JAP-IT/GoJ will not be responsible for non-submission of the bids because of any technical glitches.

Sd/-
Chief Executive Officer
PR 373610 (Information Technology)25-26*D
JAP-IT

Navi Mumbai Municipal Corporation

City Engineer Department
Re-Tender Notice No.B-2-NMMC/CITY ENGINEER/464/2026
Name of work:- Proposed Interior Works including Science themed Exhibits and allied Civil and MEP Services works at Science Park on Plot no. 50A, Sector-19A, Nerul, Navi Mumbai.
Estimated Cost (Rs.) :- B-2
Tender booklets will be available on e-tendering computer system at <https://mahatenders.gov.in> website on dt. 26 / 02/2026 The tender is to be submitted online at <https://mahatenders.gov.in> For any technical difficulties in thee-tendering process, please contact the help desk number given on this website.
The right to accept or reject any tender is reserved by the Hon'ble Commissioner of Navi Mumbai Municipal Corporation.
sign/-
City Engineer
NMMC PR Adv no./118/2026 **Navi Mumbai Municipal Corporation**

TENDER PUBLIC NOTICE

Written offers are invited by the Trustees of Shree Vagad Visha Oswal Vikas Samaj P.T.R. No. F-15478 Mumbai having Registered office address at Roopsangam, 385, N. C. Kelkar Road, Dadar (West), Mumbai- 400028 in a sealed envelope for sale of the trust property All that 50% Share, right, title and interest of the Trust herein in the open plot of Land bearing Survey No. 19/7 village Tungarli, Taluka Maval, District Pune, Lonavala as described in the first scheduled hereinabove and more particularly being nationally numbered for identification as survey No. 19/7B of village Tungarli, Taluka Maval, District Pune, Lonavala admeasuring 290 sq.mtrs. Together with equal share, right, title and interest of their respective portions in the common plot of land notionally numbered for identification as Survey No. 19/7/C of Village Tungarli, Taluka Maval, District Pune, Lonavala Admeasuring 620 sq.mtrs. Bounded as under:-

Towards the East by Survey No. 19/9; Towards the South by Survey No. 20
Towards the West by Survey No. 19/7/A; Towards the North 12.0 M. Wide Road
Intending offerers shall deliver their offers at Shree Vagad Visha Oswal Vikas Samaj having P.T.R. No. F-15478/Mumbai having Registered office address at Roopsangam, 385, N. C. Kelkar Road, Dadar (West), Mumbai-400028 within 30 days of this Publication of this notice along with refundable Tender deposit of Rs. 25,00,000/- (Rupees Twenty Five Lakhs Only) by way of Cheque / Demand Draft/ Pay Order in favour of "Shree Vagad Visha Oswal Vikas Samaj" Payable at Mumbai. Offer without earnest money tender shall be out-right rejected. The Trust has kept the reserve price up to Rs. 8,50,00,000/- (Rupees Eight Crore Fifty Lakhs Only).
The tender below that amount will be invalid. The sale of the above plot shall be subject to prior approval u/s 36(1) (a) of the Maharashtra Public Trust Act, 1950, of the Hon'ble Charity Commissioner, Maharashtra State, Mumbai.
Conditional offers shall not be accepted and the trust reserves the right to accept any offer with or without modification or reject the offer without assigning any reason whatsoever.

Rohit Champshi Shah (Nandu)
Dated: 26/02/2026
Trustees, For Shree Vagad Visha Oswal Vikas Samaj
Registered Office: Shree Vagad Visha Oswal Vikas Samaj, Roopsangam, 385, N. C. Kelkar Road, Dadar (West), Mumbai-400028.

THE MUMBAI DISTRICT CO-OPERATIVE HOUSING FEDERATION LTD. MUMBAI.
Special Recovery and Sales Officer, Under Section 156 of Maharashtra Co-operative Societies Act 1960 & Rule 107 of Maharashtra Co-operative Societies Rule 1961, Attached to The Mumbai District Co-operative Housing Federation Ltd. Office - 19, Bell Building, 2nd Floor, Sir. P. M. Road, Opp. Laxmi Bldg., Fort, Mumbai - 400001. Tel. No. - 022-2260068/22681043
Recovery Dept.- Kammannar Nagar - 2, Next to Building No.77, Near Old Police Station, Opp. ICICI Bank, Vikhroli (East), Mumbai - 400 083

PUBLIC NOTICE
Recovery Certificate issued by the Deputy Registrar, Co-operative Societies, K/W ward Mumbai Case No. 2014 dated -23/09/2014
Juhu Heavens Co-op. Hsg. Soc. Ltd. (Disputant)
V/s
Shri. Naredra Ramkrushna Raut (Opponent)

The Special Recovery and Sales Officer invites in sealed envelopes from the interested parties bid in respect of below mentioned immovable Property put up for auction sales on "As is where is basis and what is what is basis".

DESCRIPTION OF PROPERTY
Flat No. 16-B, Area 290 Sq. Ft. Carpet at Juhu Heavens Co-op. Hsg. Soc. Ltd., Mukteshwar Devalaya Marg, Next to Iskon Temple, Juhu, Mumbai - 400049. The Tender Form, terms and condition of auction and other information can be obtained from the Special Recovery and Sales officer on any working day on payment of Rs.1000/- The inspection of the property may be taken on Dated - 16/03/2026 between 11:00 A.M. to 1:00 P.M. After Recovery Certificate Society Dues and all charges, levies, Taxes or any other liabilities against the property shall be born and paid by the Purchaser. Reserve Price for Auction are Rs.1,04,40,000-00. The sealed bid shall be accepted with interest free earnest money deposit of Rs. 15,66,000-00. By pay order on favoring **Juhu Heavens Co-op. Hsg. Society Ltd.** The Special Recovery and Sales officer on or before Dated - 27/03/2026 Between 11:00 A.M. to 5:00 P.M. at office of the **Vikhroli Kammannar Nagar 2, Near Bldg. No. 77, Old Police Station, Opp. ICICI Bank, Vikhroli (E) Mumbai 400083.** must receive the bids. The tenders will be opened on dated 30/03/2026 at 11:00 A.M. in the office of the **Vikhroli Kammannar Nagar 2, Near Bldg. No. 77, Old Police Station, Opp. ICICI Bank, Vikhroli (E) Mumbai -400083.** The bidders present will be given an opportunity to improve upon their bids. The successful bidder shall be required to pay immediately an amount equal to 30 % of the bid amount. The balance amount of the finalized bid should be paid within 30 days from the date of auction.

The tenders received after the prescribed date, time will not be accepted. Special Recovery and sales officer reserves the rights to Cancel Process of Auction for any reason and accept or reject any or all tenders without consider assigning any reason whatsoever and also to conduct negotiation, if necessary.

Sd/-
Shri. Shankar Y. Parab
Special Recovery & Sales Officer,
The Mumbai District Co-operative Housing Federation Ltd.

C.R.NO. 81
IN THE BOMBAY CITY CIVIL COURT AT BOMBAY
SUMMARY CIVIL SUIT NO 377 OF 2021
(UNDER ORDER v rule 20(1-A) OF
THE CODE OF CIVIL PROCEDURE OF 1908

Plaint filed on: 15.7.2020
Plaint Admitted on: 5.4.2021
SUMMONS to answer plaint Under section O, XXXVII, Rule 2 Of the Code Civil procedure 1908

State Bank of India, a Banking Corporation constituted under the provisions of State Bank of India Act, 1955 and having its Central Office at Madam Cama Road, Mumbai - 400 021 and having one of its local Head office at Synergy, C-6, "G" Block, Bandra Kurla Complex, Mumbai - 400 051 and amongst others, having one of its Small & Medium Enterprises City Credit Centre (SMECCC) office situated at Jasmine Co-operative Housing Society, Madhusudhan Kalelkar Marg, Kalanagar, Near Gununanak Hospital, Bandra (East), Mumbai-400 051 in the State of Maharashtra, Shankar Manohar Chavan Deputy Manager Age 50 Years]...Plaintiffs

Versus
Mr. Wakil Ahmed Khan, Aged about 50 years, Occupation-Driver, of Mumbai, Indian Inhabitant, having his address situated at Room No. 56, Ambedkar Nagar, Near Nawab Ice Center, Group No. 3, Taigor Nagr, Vikhroli (East), Mumbai-400083.Defendant To.

Mr. Wakil Ahmed Khan
As per order dated on 22/01/2026 in presiding in court room no 81 COURT 81 ADDL. SESSIONS JUDGE SHRI. SANGRAM S. SHINDE

GREETINGS: Whereas the above named Plaintiffs have/has instituted a suit in this Honourable court against the above named Defendants under rule 2 of Order XXXVII Of the code of civil procedure 1908.

THE PLAINTIFF THEREFORE PRAYS:-
a. That the Defendant be ordered and decreed to pay to the Plaintiffs a sum of Rs. 1, 17,639/- (Rupees One lakh seventeen thousand six hundred thirty nine only), as per the particulars of Claim annexed and marked Exhibit "F" to the plaint with further interest thereon at the rate of 10% p.a. with monthly rest from under the Term Loan Account from filing of suit till the date of realization and/or Is payment of claim amount alongwith cost, charges etc;
b. For costs of the Suit; You are hereby summoned to cause an appearance to be entered for you, within ten days from this service hereon, in default whereof the Plaintiff will be entitled at any time after the expiration of such ten days to obtain a decree for any sum of Rs. 1, 17,639/- (Rupees One lakh seventeen thousand six hundred thirty nine only), and such sum as prayed for and cost, together with such interest, if any, as the Hon'ble Court may Order.

If you cause an appearance to be entered for you, the plaintiff/s will thereafter serve upon you a summons for judgment at the hearing of which you will be entitled to ask the Honourable court for leave to defend the suit.

Leave to defend may be obtained if you satisfy the Honourable court by affidavit or otherwise that there is a defence to the suit on the merits or that it is reasonable that you should be allowed to defend the suit
Given under my hand and the seal of this Hon'ble **SEAL** Sd/-
Dated This 13th day of February, 2026 For Registrar,
City Civil Court, Gr. Bombay

M/s. R.J. Singh & Co., Advocates for the Plaintiffs.
2nd Floor, 32, Rajabhadur Mansion Opp. Bombay Stock Exchange, Ambalal Doshi Marg, Fort, Mumbai 400 001.

You are hereby informed that the free Legal Service from the state legal services Authority, High court legal services committee, District Legal services authority and Taluka Legal Committee as per eligibility
Criteria are available to you and in case you are eligible and desire to avail the free legal services, you may contact any of the above legal services authority/committee.
Advocate for plaintiff/s signature.

NOTE: Next date in this suit is 26/02/2026 please check the status and next/further date of this suit on the official website of the city civil & sessions court, Gr. Bombay

SBI भारतीय स्टेट बैंक HLC Pen - Ground Floor, Aastha Building, LBS Road, Taluka-Pen, District-Raigad, Maharashtra - 402107
State Bank of India

DEMAND NOTICE
A notice is hereby given that the following borrower's **Mr. Dhananjay Jagdish Prasad Kumar, Res.:** Flat No. 103, Siddhivinayak Heritage, Plot No. 119, Shakti Heights, Sector 9, Ulwe, Navi Mumbai-410206. **Off.Add :** SKY SURGICAL 55-4, Shop No. 2, Plot No. 209, Sector 2, Vashi, Thane-400709 **Home Loan A/c No. 42475417272 & 42475418118** have defaulted in the repayment of principal and interest of the loans facility obtained by them from the Bank and the loans have been classified as Non Performing Assets (NPA) on 27.02.2026. The notices were issued to them on 28.01.2026 under section 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 on their last known addresses, but have been returned unserved, they are hereby informed by way of this public notice.
Amount Outstanding: **Rs. 51,38,401/- (Rupees Fifty One Lacs Thirty Eight Thousand Four Hundred One Only)** as on 28.01.2026 with further interest and incidental expenses, costs, etc.
The above Borrower(s) and/or their Guarantor(s) (whenever applicable) are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of 60 days from the date of this notice under sub-section (4) of section 13 of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.
The borrowers attention is invited to provision of sub-section (B) of section 13 of the Act, in respect of time available to redeem the secured assets.
Description of Immoveable properties
Flat No. 102, A Wing, 1st Floor, Mahalaxmi City, Building No.8, E Type Building Phase 3, Village Vihigher, Panvel, Raigad-410206
Date: 25/02/2026
Place: Pen, Raigad
Authorised Officer,
State Bank of India

TRUHOME FINANCE LIMITED
(Formerly Known As Shriram Housing Finance Limited)

Reg.Off.: Srinivasa Tower, 1st Floor, Door No. 5, Old No.11, 2nd Lane, Cenatopha Road, Alwarpet, Teyanmpet, Chennai-600018
Head Office. Level 3, Wockhardt Towers, East Wing C-2, G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051
Website: <http://www.truhomefinance.in>

SYMBOLIC POSSESSION NOTICE

Whereas, The undersigned being the authorised officer of Truhome Finance Limited (Formerly Shriram Housing Finance Limited) under the provisions of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (said Act) and in exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 (said Rules) issued demand notices to the Borrowers details of which are mentioned in the table below to repay the amount mentioned in the said demand notices.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned being the Authorised officer Truhome Finance Limited (Formerly Shriram Housing Finance Limited) has taken SYMBOLIC POSSESSION of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with rule 8 of the said Rules.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of Truhome Finance Limited (Formerly Shriram Housing Finance Limited) for an amount as mentioned herein below with interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Borrower's Name and Address

1. **MR. SAGAR SANTOSH DATE (Borrower)**
2. **MRS. GAYATRI GORAKH DEORE (Co-Borrower)**
Current Address: home no 2312 DATE WADA SAMBHAJI CHAWK NA dingarali nr katyani devi mandir Nashik City NASHIK Maharashtra INDIA 422001 ALSO AT: Property Address: SHRI CHINTAMANI NAGAR APARTMENT SR NO 203/2/1B/2/C/1 FLAT NO A 701 A WIN HIRAWADI PANCHWATI NASHIK NA Panchwati NASHIK 422003

Amount due as per Demand Notice

Rs.23,82,125/- (Rupees Twenty Three Lakh Eighty Two Thousand One Hundred and Twenty-Five Only) as on dated 10-12-2025 under reference of Loan Account No. SHLNHASK0000942 With further interest at the contractual rate within 60 days from the date of publication of this notice.
Demand Notice dated: 12/12/2025. Symbolic Possession Date: 24/02/2026

Description of Mortgaged Property

All that consisting of Flat No. A-701, Seventh Floor, A-wing, having carpet admg 36.09 sq meters, balcony area admg. 4.88 sq.meters, In the project known as "Shree Chintamani Nagar Apartment" Sr No. 203/2/1B/2/C/1, Mouje. Nashik Shahr-1, Tal & Dist Nashik, East- Staircase, Lobby and Flat No.B-704, South- Side Margin and 7.5 m wide Road, West- Flat No. B-704, North-Duct and Flat No. A-702

Place: Nashik Sd/- Authorised Officer- Truhome Finance Limited
Date : 24-02-2026 (Earlier Known as Shriram Housing Finance Limited)

C.R.NO. 81
IN THE BOMBAY CITY CIVIL COURT AT BOMBAY
SUMMARY CIVIL SUIT NO 263 OF 2021
(UNDER ORDER v rule 20(1-A) OF
THE CODE OF CIVIL PROCEDURE OF 1908

Plaint filed on: 05.01.2021
Plaint Admitted on: 06.03.2021
SUMMONS to answer plaint Under section O, XXXVII, Rule 2 Of the Code Civil procedure 1908

State Bank of India, a Banking Corporation constituted under the provisions of State Bank of India Act, 1955 and having its Central Office at Madam Cama Road, Mumbai - 400 021 and having one of its local head office at Synergy, C-6, "G" Block, Bandra Kurla Complex, Mumbai - 400 051 and amongst others, having one of its Small & Medium Enterprises City Credit Centre (SMECCC) office situated at Jasmine Co-operative Housing Society, Madhusudhan Kalelkar Marg, Kalanagar, Near Gununanak Hospital, Bandra (East), Mumbai-400 051 in the State of Maharashtra, Shankar Manohar Chavan Deputy Manager Age 50 Years]...Plaintiffs

Versus
Mr. Bhauso Jijan Gaikwad Aged about 40 Years, of Mumbai, Indian Inhabitant, having his address situated at Sandesh nagar, al bazaar, K.A. Road Sakki naka Kurla(w), Mumbai-400072.Defendant To.

Mr. Bhauso Jijan Gaikwad
As per order dated on 22/01/2026 in presiding in court room no 81 COURT 81 ADDL. SESSIONS JUDGE SHRI. SANGRAM S. SHINDE

GREETINGS: Whereas the above named Plaintiffs have/has instituted a suit in this Honourable court against the above named Defendants under rule 2 of Order XXXVII Of the code of civil procedure 1908.

THE PLAINTIFF THEREFORE PRAYS:-
a. That the Defendant be ordered and decreed to pay to the Plaintiffs a sum of Rs. 1, 40,404/- (Rupees One lakh Forty thousand four hundred four only), as per the particulars of Claim annexed and marked Exhibit "F" to the plaint with further interest thereon at the rate of 10.75% p.a. with monthly rest from under the Term Loan Account from date of filing of suit till the date of realization and/or payment
b. For costs of the Suit; You are hereby summoned to cause an appearance to be entered for you, within ten days from this service hereon, in default whereof the Plaintiff will be entitled at any time after the expiration of such ten days to obtain a decree for any sum of Rs. 1, 40,404/- (Rupees One lakh Forty thousand four hundred four only), and such sum as prayed for and cost, together with such interest, if any, as the Hon'ble Court may Order.

If you cause an appearance to be entered for you, the plaintiff/s will thereafter serve upon you a summons for judgment at the hearing of which you will be entitled to ask the Honourable court for leave to defend the suit.

Leave to defend may be obtained if you satisfy the Honourable court by affidavit or otherwise that there is a defence to the suit on the merits or that it is reasonable that you should be allowed to defend the suit
Given under my hand and the seal of this Hon'ble **SEAL** Sd/-
Dated This 13th day of February, 2026 For Registrar,
City Civil Court, Gr. Bombay

M/s. R.J. Singh & Co., Advocates for the Plaintiffs.
2nd Floor, 32, Rajabhadur Mansion Opp. Bombay Stock Exchange, Ambalal Doshi Marg, Fort, Mumbai 400 001.

You are hereby informed that the free Legal Service from the state legal services Authority, High court legal services committee, District Legal services authority and Taluka Legal Committee as per eligibility
Criteria are available to you and in case you are eligible and desire to avail the free legal services, you may contact any of the above legal services authority/committee.
Advocate for plaintiff/s signature.

NOTE: Next date in this suit is 26/02/2026 please check the status and next/further date of this suit on the official website of the city civil & sessions court, Gr. Bombay

NOTICE

NOTICE FOR LOSS OF SHARE CERTIFICATES AND TRANSMISSION THERE OF
Notice is hereby given that the Certificates for the following Shares of the company has been reported loss / misplaced / not traceable by the share holder(s)/legal heir(s):
Name of the Company - PURETROP FRUITS LTD.
Name of Deceased Holder - Raychand bhai Lavijibhai Popat (Expired).
Name of Claimant/ Applicant - Savitriben Raychandbhai Popat (Legal Heir)
Folio No. : R000821

Certificate No.	Distinctive No.	No. Of Shares
27458-59	3468201 to 400	200
28253	3547701 to 800	100
28789-90	3601301 to 500	200
28958-59	3618201 to 400	200
29242	3646601 to 700	100
29646	3687001 to 100	100
34230-31	4145401 to 800	200
34233-34-35	4145701 to 46000	300
34241	4146501 to 6600	100
34245	4146901 to 7000	100
34266-67-68	4149001 to 300	300
34308	4153201 to 300	100
34313	4153701 to 800	100
34363	4158701 to 800	100
34375-76-77-78-79-80	4159901 to 60500	600
34382	4160801 to 700	100
34386	4161001 to 100	100
34415-16	4163901 to 64100	200
36623	4384701 to 800	100
37029-30-31-32	4425301 to 700	3700
241966	5201903 to 602	7400

Application has been made to the RTA for the issuance of duplicate share certificates and for the transmission of said shares in the name of the applicant.
Any claim relating to these share certificates should be notified within Fifteen (15) days from the date of publication of this NOTICE to the RTA, Bigshare Services Pvt. Ltd. At its Registered Office - S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Road, Andheri (E), Mumbai - 400093. Otherwise, duplicate share Certificates in respect of lost share certificates will be issued to the above-mentioned Owners and no claim will be entertained thereafter.
SD/- Savitriben Raychandbhai Popat (Name of Applicant/ Legal Heir)
Address of Applicant :- 213, Vrundavan Bunglows part-II, Opp. A One School, Satellite, Ahmedabad-380015.

Form No. IV
(See sub-rule (2A) of rule 5)
Summon under sub section (4) of section 19 of the act read with sub rule (2A) of rule 5 of the Debts Recovery Tribunal (Procedure) Rules 1993.
DEBTS RECOVERY TRIBUNAL JABALPUR
Second Floor BSNL Building, Vikas Bhavan Near Head Post Office, South Civil Lines, Jabalpur (M.P.) 482001
Case No. D.A/1284 of 2024

Date : 17/02/2026
Canara Bank Indore Applicant
Versus
Vipul Shrivastava & Others Defendants

(1) Vipul Shrivastava S/o Gyanesh Kumar Shrivastav
Resident of C- 508, Jupiter, 4th lane Lokhandwala Andheri (W) MUMBAI (M.H.), PIN-400053

(2) Gyanesh Kumar Shrivastava S/o Naval Kishore Shrivastava
Resident of 35, VENUS VERSOVA MHADA, 4th BUNGLOWS, Andheri (W) MUMBAI (M.H.), PIN-400053

(3) Mrs. Prachi Shrivastava D/o Gyanesh Kumar Shrivastava,
81/17, 11th Floor, S Block, DLF Phase 3, Sector 24, Gurgaon, Haryana 122002

Whereas **DA No 1284/2024** was listed before Hon'ble Presiding Officer on 25/11/2024 Whereas this Hon'ble Tribunal is pleased to issue summons/notice on the said application under Section 19 (4) of the Act, (OA) filed against you for recovery debts of **Rs. 58,82,282.46 (Rupees Fifty Eight Lac Eighty Two Thousand Two Hundred Eighty Two and Forty Six Paise Only)**; with expenses & future interest (application along with copies of documents etc. annexed).

In accordance with sub-section (4) of section 19 of the Act, you, the Defendant is directed as under:-

i. To show cause within thirty days of the service of summons as to why relief prayed for should not be granted.
ii. To disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the Original Application.
iii. You are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application pending hearing and disposal of the application for attachment of properties.
iv. You shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the tribunal.
v. You shall be liable to account for the sale proceeds realized by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.

You are also directed to file the written Statement with a copy thereof furnished to the applicant and to appear before the Registrar **02/04/2026** on **10:30 A.M** at failing which the application shall be heard and decided in your absence. **Be. Given** under my hand and seal of on this **17th day of Feb. 2026.**

REGISTRAR
Debts Recovery Tribunal Jabalpur

UNICHEM LABORATORIES LTD.
CIN: L99999MH1962PLC012451

Registered Office: 47, Kandivli Industrial Estate, Kandivli (West), Mumbai - 400067, Maharashtra, India. Tel.: (022) 66474100
Website: www.unichemlabs.com E-mail Id.: shares@unichemlabs.com

POSTAL BALLOT NOTICE AND REMOTE E-VOTING BY MEMBERS

Members are hereby informed that pursuant to Section 108 and 110 and other applicable provisions of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules") and in accordance with the circulars prescribed by the Ministry of Corporate Affairs ("MCA") inter-alia for conducting Postal Ballot through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively the "MCA Circulars"), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations") and Secretarial Standards - II on General Meeting (SS-2) issued by the Institute of Company Secretaries of India ("ICSI") and notified by MCA and any other applicable provisions of the Act, Circulars, Notifications, Listing Regulations, if any (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, and as amended from time to time) that approval of the Members is being sought for the following Resolutions by way of Postal Ballot through only remote e-voting process ("e-voting")

Type of resolution	Resolution for
Special Resolution	Appointment of Dr. (Ms) Swati Patankar (DIN 06594600) as an Independent Director.
Ordinary Resolution	Approval of material related party transactions between Ippca Laboratories Limited and Unichem Pharmaceuticals (USA) Inc. Approval of material related party transactions with Unichem Pharmaceuticals (USA) Inc.

In accordance with the MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice ("Notice") on 25

