

VOGL/SEC./SE/2026-27/10

Date: July 10, 2026

To
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

To
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block – G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

BSE Scrip Code: 544782

NSE Scrip Code: VOGL

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

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed copies of the newspaper advertisements, published by the company in the following newspapers today i.e. July 10, 2026:

1. **Financial Express (English)**
2. **Loksatta (Marathi)**

The advertisement have been published in connection with the application proposed to be filed with the Central Government under Section 201(b) of the Companies Act, 2013.

The aforesaid newspaper advertisements are also available on the Company's website at www.vedantaoilandgas.com

This is for your information and records

Thanking you.

Yours sincerely,
For **Vedanta Oil and Gas Limited**
(Formerly known as Malco Energy Limited)

Shivangi Dhanuka
Company Secretary & Compliance Officer
Membership No.: A 70586

Enclosed: As above

संक्षिप्त

अदानींचे या

आठवड्यात प्रतिज्ञापत्र

नवी दिल्ली : उद्योगपती गौतम अदानी या आठवड्यात अमेरिकेतील न्यायालयात प्रतिज्ञापत्र सादर करणार आहेत. अमेरिकी सरकारने त्यांच्याविरोधात केलेल्या फौजदारी कारवाईसंदर्भात त्यांना कुठल्याही प्रकारची, कराराची अथवा आर्थिक लाभाची माहिती त्यांना आहे का, याबाबत हे प्रतिज्ञापत्र असेल. अमेरिकेचे डिस्ट्रिक्ट न्यायाधीश निकोलस गैरोफिस यांनी १५ जुलैपर्यंत अदानींना प्रतिज्ञापत्र सादर करण्यास सांगितले.

माजी तृणमूल खासदारांना भाजपची उमेदवारी

कोलकाता : पश्चिम बंगालमधील विधानसभा निवडणूक निकालानंतर तृणमूल काँग्रेसचा आणि राज्यसभा सदस्यत्वाचा राजीनामा दिलेल्या तीन जणांना भाजपने गुरुवारी राज्यसभेचा मध्यावधी निवडणुकीसाठी उमेदवारी जाहीर केली. भाजपच्या केंद्रीय निवडणूक समितीने सुषिमा देव, सुखेंद्र शेखर रे आणि प्रकाश चिक बराइक यांना उमेदवारी जाहीर केली. त्यापुर्वी त्यांनी भाजप प्रदेशाध्यक्ष समिक भट्टाचार्य यांच्या उपस्थितीत पक्षप्रवेश केला.

‘सीजेपी’ची संसदेवर

मोर्च्यानी घोषणा

नवी दिल्ली : शिक्षण क्षेत्रातील सुधारणांसाठी आणि त्याचबरोबर केंद्रीय शिक्षणमंत्री धर्मेंद्र प्रधान यांच्या राजीनाम्याच्या मागणीसाठी जंतर मंतरवर आंदोलन करत असलेल्या ‘काँक्रीच जनता पार्टी’ने (सीजेपी) २० जुलै रोजी, संसदेच्या पावसाळी अधिवेशनाच्या पहिल्या दिवशी संसदेवर मोर्चा काढण्याची गुरुवारी घोषणा केली. जंतर-मंतरवर बेमुदत उपोषण करत असलेले सामाजिक कार्यकर्ते सोमन वांगचुक या मोर्चाचे नेतृत्व करणार आहेत.

भारतीय कुटुंबाच्या मृत्यूची चौकशी सुरू

लंडन : ब्रिटनच्या दक्षिण लंडनमध्ये राहणाऱ्या एका भारतीय वंशाच्या कुटुंबातील तीन सदस्यांच्या मृत्यूप्रकरणी चौकशी सुरू करण्यात आल्याची माहिती लंडन पोलिसांनी गुरुवारी दिली. आदिती विजय परळकर (४६), राकेश नारायण पै (४७) आणि त्यांचा मुलगा सिद रेने पै-परळकर (९) यांचा २७ मे रोजी लंडनच्या ‘एलिफंट अँड कॅसल’ भागातील एका निवासी इमारतीच्या ३६व्या मजल्यावरून पडून मृत्यू झाला. हा आत्महत्येचा प्रकार आहे का याचा तपास केला जात आहे.

अभियंत्यावर पत्नीच्या हत्येचा आरोप

वॉशिंग्टन : अमेरिकेच्या वॉशिंग्टन राज्यात राहणाऱ्या अविनाश नागे (३०) या भारतीय वंशाच्या अभियंत्यावर पत्नीची हत्या केल्याचा आरोप ठेवण्यात आला आहे. पत्नीचे विवाहबाह्य संबंध असल्याच्या संशयातून अविनाशने जवळपास नऊ महिन्यांपूर्वी राहत्या घरातच तिची हत्या केल्याचा पोलिसांचा संशय आहे, असे वृत्त स्थानिक माध्यमांनी दिले. ‘किंग काउंटी प्रॉसिक्युटिंग अ‍ॅटर्नी कार्यालय’ने १ जुलैला अविनाशविरोधात आरोपपत्र ठेवले. अविनाश आणि रजिता सव्ळीनेनी (२७) यांचा काहीच महिन्यांपूर्वी विवाह झाला होता. २७ ऑक्टोबर्ला रजिताचा मृतदेह घराच्या स्नानगृहात सापडला होता. तिच्या मृत्यूची माहिती अविनाशनेच पोलिसांना दिली होती.

आंध्र प्रदेशात करोनामुळे एकाचा मृत्यू

कडप्पा : आंध्र प्रदेशच्या कडप्पा जिल्ह्यात कोविड-२१चा संसर्ग झालेल्या एका ४६ वर्षीय रुग्णाचा मृत्यू झाल्याची माहिती अधिकाऱ्यांनी गुरुवारी दिली. त्याला चार दिवसांपूर्वी रुग्णालयात दाखल करण्यात आले होते. त्यावेळी त्याला श्वास घेण्यात त्रास होत होता, तसेच खोकला झाला होता, असे कडप्पाचे जिल्हा वैद्यकीय आणि आरोग्य अधिकारी रवी बाबू यांनी सांगितले.

‘संरक्षणसज्जता सिद्ध’

मेलबर्नमध्ये अनिवासी भारतीयांसमोर पंतप्रधानांचा विश्वास

वृत्तसंस्था, मेलबर्न

“दहशतवाद्यांचे सीमापार अड्डे ‘ऑपरेशन सिद्ध’दरम्यान ज्या रीतीने उद्ध्वस्त झाले, त्यातून भारताची संरक्षण क्षमता आणि (संरक्षण आयुधांमधील) विश्वासाहता साऱ्यांना समजली. जग याचा साक्षीदार आहे,” असे उद्गार पंतप्रधान नरेंद्र मोदी यांनी गुरुवारी काढले. पंतप्रधान मोदी बुधवारी उशिरा ऑस्ट्रेलियात पोहोचल्यानंतर गुरुवारपासून त्यांच्या कार्यक्रमांना सुरुवात झाली. मेलबर्न येथे ऑस्ट्रेलियातील भारतीय समुदायांसाठी आयोजित ‘मेलबर्न मीट्स मोदी’ हा कार्यक्रम आयोजित करण्यात आला होता. त्यावेळी ऑस्ट्रेलियाचे पंतप्रधान अँथनी अल्बानीज हेदेखील उपस्थित होते. यावेळी **“भारताने दहशतवाद्यांविरोधात केलेल्या कृतीचा तुम्हाला अभिमान वाटतो का,”** असा प्रश्न मोदींनी विचाराताच प्रेक्षकांनी भरभरून प्रतिसाद दिला.

तीन प्राचीन वस्तू ऑस्ट्रेलियातून भारतात आणणार मूळच्या तमिळनाडू येथील असलेल्या तीन प्राचीन वस्तू ऑस्ट्रेलियातून भारतात परत आणल्या जाणार आहेत. त्यात अकराव्या-बाराव्या शतकातील पवित्र नंदीची दगडी मूर्ती, अकराव्या शकातील भद्रकालीची प्रतिमा



“भारताच्या संरक्षण सिद्धतेचे सादरीकरण ‘ऑपरेशन सिद्ध’दरम्यान झाले. त्याचे तुम्ही साक्षी असाल. भारताच्या संरक्षण क्षेत्राची क्षमता आणि विश्वासाहता यामुळे सिद्ध झाली. दहशतवादकांचे अड्डे उद्ध्वस्त होत होते. तेथे होणाऱ्या स्फोटांचे आवाज साऱ्या जगात पोहोचले. - नरेंद्र मोदी , पंतप्रधान

महत्त्वाचे द्विपक्षीय करार

संरक्षण आणि सुरक्षा क्षेत्रातील सहकार्य

- संरक्षण क्षेत्रातील औद्योगिक सहकार्य आणि नवनिर्मितीमध्ये संयुक्त परिस्थिती तयार करण्यावर भर
- माहितीच्या आदानप्रदानाला चालना
- नैसर्गिक आपत्ती आणि संकटकाळातील सहकार्य अधिक मजबूत होणार

सागरी सुरक्षा सहकार्य पथदर्शी आराखडा

- माहितीचे आदानप्रदान आणि क्षमताविकास मजबूत होणार
- दोन्ही देशांमधील लष्करी समन्वय अधिक दृढ होणार
- नैसर्गिक संकटकाळातील सहकार्य, प्रदूषण रोखणे, बचावमोहिमांमधील सहकार्य

भारतात गुंतवणुकीचे आवाहन

पंतप्रधान मोदी यांनी ‘ऑस्ट्रेलिया-इंडिया सीईओज फोरम’ आणि ‘इकॉनॉमिक रोडमॅप बिझनेस’ या कार्यक्रमात भारतीय आणि ऑस्ट्रेलियन कंपन्यांचे मुख्य कार्यकारी अधिकारी, उद्योजक, प्रमुख ऑस्ट्रेलियन विद्वधापीठांचे कुलगुरू इत्यादींशी संवाद साधला. यावेळी मोदींनी प्रस्तावित ‘भारत-ऑस्ट्रेलिया सर्व्हाय आर्थिक सहकार्य करार’ला (सीईसीए) लवकरात लवकर अंतिम स्वरूप देण्याचे आवाहन केले. यामुळे द्विपक्षीय व्यापार आणि गुंतवणूक संबंध अधिक दृढ होतील, असा विश्वास त्यांनी व्यक्त केला.

असलेले धातूचे त्रिशूळ आणि बाराव्या शतकातील दगडी सहामुखी कार्तिकेय यांची मूर्तीचा समावेश आहे. ‘नॅशनल गॅलरी ऑफ

ऑस्ट्रेलिया अँड आर्ट गॅलरी ऑफ एनएसडब्ल्यू’मध्ये या वस्तू ठेवण्यात आल्या होत्या. तसेच चेन्नईमधील सरकारी संग्रहालयात असलेले

वाढणार

ऊर्जा सुरक्षा

- भारतासाठी ऊर्जा सुरक्षा अधिक बळकट होणार
- द्रव इंधन आणि इतर ऊर्जा उत्पादनांचा ऑस्ट्रेलियाला पुरवठा करण्यात भारत महत्त्वाची भूमिका बजावणार
- दोन्ही देशांमधील ऊर्जा उत्पादनांचा पुरवठा विनाव्यत्यय करण्यासाठी दोन्ही देशांची कटिबद्धता
- नागरी अणुकराराच्या नियोजनासाठी व्यवस्था
- ऑस्ट्रेलियाकडून भारताला युरेनियमचा पुरवठा
- भारतासाठी ऊर्जास्रोतांच्या पुरवठ्यामध्ये वैविध्य
- शांतता कायद्याच्या चौकटीत भारताच्या ऊर्जा सुरक्षेला चालना मिळणार

मूळवंशीयांचे अवशेष भारत परत विनाशर्त परत करणार आहे. त्यासंबंधीचा करार प्रगतिपथावर आहे.

अधिकाऱ्यांसमोर धनादेश सादर करण्याची परवानगी दिली आहे. त्यांनर तो धनादेश रोखीकरणासाठी बँक प्राधिकरणाकडे सादर केला जाईल.

न्यायालयाने स्पष्ट केले की, याचिकाकर्त्याला केवळ पक्ष चालवण्यासाठी लागणाऱ्या दैनंदिन खर्चासाठीच ही बँक खाती वापरण्याची परवानगी आहे.

तृणमूल काँग्रेसला उच्च न्यायालयाचा दिलासा

पीटीआय, कोलकाता

कोलकाता उच्च न्यायालयाने गुरुवारी ममता बॅनर्जी यांच्या नेतृत्वाखालील तृणमूल काँग्रेसच्या गटाच्या दैनंदिन खर्चाचे व्यवस्थापन करण्यासाठी एका विशेष अधिकाऱ्याची नियुक्ती केली आहे. हा खर्च पक्षाच्या गाठवलेल्या तीन बँक खात्यांमधून केला जाईल.

एका खासगी बँकेतील तृणमूलच्या तीन खात्यांमध्ये गुन्हाातून मिळवलेला पैसा जमा असल्याचा आरोप करत पोलीस प्रशासनाला यावर कारवाई करण्याची विनंती करण्यात आली होती. बिधाननगर पोलीस आयुक्तालयाच्या सायबर गुन्हे पोलीस ठाण्यात १८ जून रोजी तक्रार नोंदवण्यात आली होती.

न्या. सौगत भट्टाचार्य यांनी कोलकाता उच्च न्यायालयाचे निवृत्त न्यायाधीश सुब्रत तालुकदार यांची ३० सप्टेंबरपर्यंत ममता बॅनर्जी यांच्या गटाचा दैनंदिन खर्च चालवण्यासाठी विशेष अधिकारी म्हणून नियुक्ती केली आहे.

न्या. भट्टाचार्य यांनी या तीन बँक खात्यांच्या कोणत्याही दोन अधिकृत स्वाक्षरीकर्त्यांना विशेष

पावसामुळे जनजीवन विस्कळीत

दिल्ली, हिमाचल, उत्तराखंडमध्ये मुसळधार पाऊस

पीटीआय, नवी दिल्ली

देशभरात उशिरा पोहोचलेल्या पावसाने गुरुवारी बरेच नुकसान झाले. दिवसभरात विविध राज्यांतील अनेक लहान-मोठी शहरे आणि गावांमध्ये रस्ते पाण्याखाली जाणे, झाडे उन्मळून पडणे, मालमत्तांचे नुकसान आणि सामान्य जनजीवन विस्कळीत होणे यासारख्या घटना घडल्या.

उत्तर प्रदेशात गुरुवारी पावसाशी संबंधित घटनांमध्ये पाच जणांचा मृत्यू झाला. संत कबीरनगर जिल्ह्यात दोन स्वतंत्र घटनांमध्ये पावसामुळे वीज पडून दोन महिलांचा मृत्यू झाला. कुशीनगरमध्येही एका १४ वर्षीय मुलगा वीज पडून मरण पावला. बुलंदशहरमध्ये तात्पुरत्या तंबूवर एक भिंत कोसळून दोघांचा मृत्यू झाला आणि चारजण जखमी झाले.

दिल्लीमध्ये या पावसाळ्यातील आतापर्यंतचा सर्वाधिक पाऊस पडला. सफदरजंग भागात २४



सूरतमध्ये आतापर्यंत १७ मृत्यू

सूरत : सूरतमध्ये गेल्या काही दिवसांमुळे पावसाशी संबंधित विविध घटनांमध्ये एकूण १७ जणांचा मृत्यू झाला आहे. शहराच्या सखल भागात पाणी साचले असून आतापर्यंत ३,६०० जणांची सुटका करण्यात आली आहे. तसेच, ४,३००पेक्षा जास्त जणांना स्थलांतरित करण्यात आले आहे, अशी माहिती अधिकाऱ्यांनी दिली. बुधवारी सकाळी ८.३०ला संपलेल्या २४ तासांच्या कालावधीत शहरामध्ये ३५८ मिमी पाऊस पडला. शहरात पुन्हा पूरस्थिती उद्भवू नये यासाठी आवश्यक उपाययोजना करण्यासाठी मुख्यमंत्री भूपेंद्र पटेल यांनी ५०० कोटीचे पॅकेज जाहीर केले.

तासांमध्ये ७२.६ मिमी आणि खजुरीमधील तुखमिरपूर येथे १६० मिमी असा सर्वोच्च पाऊस नोंदवला गेला. राजस्थानात पाऊस पोहोचला असून कोटा व भरतपूरमध्ये अतिशय मुसळधार पावसाचा

इशारा देण्यात आला आहे. हरियाणा आणि पंजाबमध्येही पाऊस पोहोचल्यामुळे आता संपूर्ण देश मोसमी पावसाने व्यापला आहे. उत्तराखंडच्या सात जिल्ह्यांमध्ये ‘रेड अलर्ट’ जारी करण्यात आला आहे.

‘वेलंकनी’च्या भाविकांचा ठिथ्या

(पाग १ वरून)

भाविकही जातात. दरम्यान, वेलंकनी येथे जाणारी अहमदाबाद जंक्शन-तिरुचिरापल्ली एक्सप्रेस गुरुवारी दुपारी ४ वाजता वसई रेल्वे स्थानकातून सुटणार होती. मात्र मुसळधार पावसामुळे ही गाडी सूरतपूर्वी सोलापूरमार्गे वळविण्यात आली. या बदलाची माहिती प्रवाशांना दुपारी साडेबारा वाजता संदेशाद्वारे देण्यात आल्याने वसई-विरारमधील आरक्षण केलेले हजारो भाविक वसई रेल्वे स्थानकात अडकून पडले.

‘पर्यायी प्रवासाची व्यवस्था रेल्वेनेच करून द्यावी. अन्यथा आम्ही वसई रेल्वे स्थानक सोडणार नाही’, असा इशारा देत भाविकांनी वसई रेल्वे स्थानकात ठिथ्या दिला. ‘मार्ग बदलाची माहिती सकाळीच

लोणावळ्यातील मंकी हिल परिसरात दरड कोसळल्यामुळे एक्सप्रेस गाड्यांच्या मार्गात बदल करण्यात आला आहे. सध्या अहमदाबाद जंक्शन-तिरुचिरापल्ली एक्सप्रेसचे तिक्ती आरक्षित केलेल्या प्रवाशांचे पैसे परत करण्यात येत असून, पर्यायी गाडीच्या व्यवस्थेबाबत कोणतीही सूचना रेल्वे प्रशासनाकडून देण्यात आलेली नाही.

- विनीत अभिषेक, जनसंपर्क अधिकारी, पश्चिम रेल्वे

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www.gmchalibag.in/gmch	
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विषय :- शासकीय वैद्यकीय महाविद्यालय, अलिबाग-रायगड येथील प्राध्यापक व सहयोगी प्राध्यापक प्राध्यापक तात्पुरत्या नियुक्तीने (कंत्राटी) पदभरतीसाठी जाहिरात प्रसिद्ध करण्याबाबत...	
शासकीय वैद्यकीय महाविद्यालय, अलिबाग-रायगड येथील विविध विषयांतील प्राध्यापक व सहयोगी प्राध्यापक “गट-अ” या पदावर ३६४ दिवसांकरिता तात्पुरत्या स्वरूपात (कंत्राटी) नियुक्ती जाहिरात देण्यात येत आहे. सदर जाहिरात संस्थेच्या संकेतस्थळावर (www.gmchalibag.in/gmch) तसेच मा. संचालनालयाच्या (www.med-edu.in) या संकेतस्थळावर प्रसिद्ध करण्यात आलेली आहे. रिक्त पदे, अर्जाचा विहित नमुना व अटी शर्ती इ. अधिक तपशील पाहण्याकरिता वरील दिलेल्या संकेतस्थळावर भेट देण्यात यावी.	
१) उमेदवारांनी अर्ज सादर करावयाचा दि. ०८.०७.२०२६ ते दि. १५.०७.२०२६ सकाळी ११.०० ते सायं. ०५.०० वाजेपर्यंत. (सुट्टीचे दिवस वगळून)	
२) मुलाखतीचा दिनांक	दि. १६.०७.२०२६ रोजी सकाळी ११.०० वाजता.
३) मुलाखतीचे ठिकाण	अधिष्ठाता, शासकीय वैद्यकीय महाविद्यालय, अलिबाग-रायगड (परिषद हॉल)
सही/- (डॉ. पाटील) अधिष्ठाता	
शासकीय वैद्यकीय महाविद्यालय अलिबाग-रायगड	
डीजीआयपीआर-२०२६-२७/५/सी१६२७	

संघर्ष अधिकच तीव्र

इराणमधील अणुऊर्जा प्रकल्प लक्ष्य;

पश्चिम आशियातील अमेरिकेच्या तळांवर हल्ले

वृत्तसंस्था, दुबई



इराणचे सर्वोच्च नेता आणि शियांचे सर्वोच्च धर्मगुरू अयातोल्ला अली खामेनी यांच्या कार्यालयावर अमेरिका, इस्रायलने केलेल्या हल्ल्यांची चित्रफीत इराणने ८ जुलैला प्रसिद्ध केली.

तेहरान-महशद रेल्वेमार्गावर हल्ला

ईशान्य इराणच्या गुलेस्तान प्रांतातील मशहद येथे दिवंगत अयातोल्ला अली खामेनी यांना दफन केले जाणार आहे. मशहदला जाणाऱ्या रेल्वेमार्गावरील दोन पुलांवर हल्ला झाल्याची माहिती रिट्कोल्युशनरी गाइडने दिली.

कतारचे शांततेचे आवाहन

अमेरिकेचे अध्यक्ष डोनाल्ड ट्रम्प यांनी एकतर्फी रद्द केलेल्या अंतरिम शांतता कराराचे सर्व पक्षांनी पालन करावे, असे आवाहन कतारचे केले आहे. कतारचे पंतप्रधान शेख मोहम्मद बिन अब्दुलरहमान अल-थानी यांनी इराणचे परराष्ट्रमंत्री अब्बास अराघची यांच्याशी दूरध्वनीवरून संभाषण केले आणि हार्मोझिजवळ व्यापारी जहाजांवर झालेल्या हल्ल्यांचा निषेध केला. संघर्ष थांबवून पुन्हा मुत्सद्देगिरीचा वापर करावा, असे त्यांनी सांगितले.

आणि १० ड्झेनचा वापर करण्यात आला. त्यामध्ये एक जण जखमी झाला. तर आपण एक हल्ला निकामी केल्याचे बहारिने सांगितले. मात्र, ते क्षेपणास्त्र होते की ड्झेन याबाबत अधिक माहिती त्यांनी दिली नाही. शांतता चर्चेसाठी मध्यस्थी करणाऱ्या देशांपैकी एक असलेल्या कतारलाही इराणने लक्ष्य केले. मात्र, तिथे कोणतेही नुकसान झाल्याची माहिती मिळाली नाही.

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दिनांक: ०८/०७/२०२६

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नोंदणीकृत शासकीय व अनुभवी मकतेदारांकडून, कुडाळ नगरपंचायत हद्दीतील घनकचरा अंतर्गत घरोघरी कचरा संकलन करणे, वाहतूक करणे व इतर कामे करणे या कामाची निविदा अंदाजपत्रकीय रकम रु. १,५८,२९,८०२/- असून सदर कामाची ई-निविदा मागविण्यात येत आहे. शहराकामाचा सिव्हरन तपशील शासनाच्या www.mahatenders.gov.in या वेबसाइटवर उपलब्ध असून, ई-निविदा सादर करण्याची वेळ दि. २१/०७/२०२६ रोजी दुपारी १७.०० वाजेपर्यंत आहे. ई-निविदा आय डी ई-निविदा फी व बयाणा रकम ही कुडाळ नगरपंचायत या खात्यावर ऑनलाईनच्या माध्यमातून भरून सर्व तपशिलासह विहित नमुन्यात ऑनलाईन ई-निविदा सादर करावी.

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(नोव्हेंल क्रमांक : ए.जी.डी./बी.एन.के./२११५/८४, दि. २४ जानेवारी १९८४)

४३ व्या वार्षिक सर्वसाधारण सभेची सूचना (फक्त सभासदांसाठी)

देव/यु.का./प्रशा/वार्षिक सभा/६९८/२०२६-२७
बँकेच्या सर्व सभ्यानीय सभासदांना कळविण्यात येते की, आल्या बँकेची ४३ री वार्षिक सर्वसाधारण सभा **रविवार, दि. २६/०७/२०२६ रोजी सकाळी ठीस १०.०० वा. हॉटेअ अतिथी, सेव्हन हील्स, छत्रपती संभाजीनगर** येथे आयोजित करण्यात आली आहे. सर्व सभासदांनी वेळेवर उपस्थित राहावे, ही निवृत्ती.

सभेपुढील विषय :

१) मागील दि. ११/०७/२०२५ रोजीच्या ४२ व्या वार्षिक सर्वसाधारण सभेचा कार्यवृत्तात वाचून कायम करणे.

२) दि.३१ मार्च २०२६ चा ताळेबंद, सन २०२५-२६ चे नफा तोटा पत्रक व संचालक मंडळाचा सन २०२५-२६ चा अहवाल स्वीकृत करणे.

३) संचालक मंडळाने शिफारस केलेल्या सन २०२५-२६ च्या नफा वाटणीत साम्यता देणे व लाभांश जाहीर करणे.

४) शासकीय लेखापरीक्षकांच्या सन २०२५-२६ च्या लेखापरीक्षण अहवालाची नोंद घेणे.

५) सन २०२४-२५ च्या वैधानिक लेखापरीक्षणाचा दोष दुरुस्ती अहवाल स्वीकृत करणे.

६) सन २०२६-२७ साठी वैधानिक लेखापरीक्षकांची नियुक्ती करण्यास व त्यांचे मागधन ठरविण्यास मान्यता देणे.

७) बँकेचे मल्टीस्टेट को-ऑपरेटिव्ह बँकित रुपांतर करण्यास मान्यता देणे व त्यानुसार बँकेचे कार्यक्षेत्र संपूर्ण महाराष्ट्र, राजस्थान, मध्यप्रदेश असे करण्याच्या प्रस्तावास मान्यता देणे.

८) बँकेच्या नवीन मल्टीस्टेट उपविधीस मान्यता देणे. (रिझर्व्ह बँक व केंद्रीय सहकारी संस्था निबंधक यांच्या मान्यतेस आधीन राहून)

९) सीकर अर्जन को-ऑपरेटिव्ह बँक लि., सीकर, राजस्थान या बँकेची विलीनीकरण करण्यासंदर्भातील प्रक्रिया पुर्ण करून आपल्या बँकित विलीनीकरण करण्यास मान्यता देणे. (रिझर्व्ह बँक व केंद्रीय सहकारी संस्था निबंधक यांच्या मान्यतेस आधीन राहून)

१०) १००% तरतुव असलेल्या दीर्घकालीन संशोधित व बुद्धीत वर्गवारीतील कर्ज खात्यांच्या वसुलीच्या हक्क अर्वाविषट ठेवून निवेलखन करण्यास मान्यता मिणेणे.

११) सदर वार्षिक सर्वसाधारण सभेस अनुपस्थित असलेल्या सभासदांची रजा मंजूर करणे.

१२) मा. अध्यक्षच्या अनुमतीने ऐनेवळी येणारे विषय.

स्वळ : छत्रपती संभाजीनगर.
दिनांक : १०/०७/२०२६

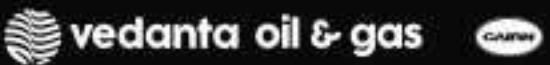
मा. संचालक मंडळाच्या आदेशावरून
मुख्य कार्यकारी अधिकारी

१)गणपतीच्या अमाची सभा लढवूय झाल्यास सदर वार्षिक सर्वसाधारण सभेचे कामकाज नियुक्त ठिकाणीच उपरोक्त वेळेनंतर अर्ध्या तासाले सुरू होईल. त्यावेळी गणपतीची व वेगळ्या सूचनेची आवश्यकता अरणार नाही. (उपविधी क्र. ३५ (३))

२)ज्या सभासदांना वार्षिक सर्वसाधारण सभेत काही प्रश्न, सूचना मांडावयाच्या असतील अथवा बँकेच्या कामकाजासंबंधी काही माहिती विचारावयाची असेल, त्यांनी दि. २०/०७/२०२६ पर्यंत बँकेचे मुख्य कार्यालय, “अर्थ कॉम्प्लेक्स”, केसरसिंगपूरा, छत्रपती संभाजीनगर या ठिकाणी कामकाजाच्या दिवशी याकालाची वेळेत तपशीलवार लेखी स्वरूपात कळवावे. **प्रश्नकर्त्याने आपण स्वतः थकावीकार अथवा थकवाकीवाराचे जामीनवार नाही तसेच शेअरशी किमान रक्कम पुर्ण भरलेली आहे, हे पहावे.**

टीप : १) बँकेचा सन २०२५-२६ चा वार्षिक अहवाल व सुचारीत उपविधी बँकेच्या सर्व शाखांमध्ये उपलब्ध आहे. कृपया सभ्यानीय सभासदांनी आपला अहवाल जळकच्या शाखेतून प्राप्त करून घ्यावा.

२) बँकेच्या सभासदांसाठी भागाची रक्कम किमान रु. ५,०००/- निश्चित करण्यात आलेली आहे. ज्या सभासदांकडे यापेक्षा कमी भाग असतील त्यांनी फरकाची रक्कम नजीकच्या शाखेत भरून, आपले सभासदत्व निमित्त करून घ्यावे.

**VEDANTA OIL AND GAS LIMITED**
CIN: U06100MH2001PLC428719
Registered Office: C-103, Atul Projects, Corporate Avenue,
New Link Road, Chakala, Andheri (E), Mumbai - 400093,
Maharashtra, India 0124-4593223
www.vedantaolandgas.com | vgcl.sect@calrindia.com

NOTICE
Pursuant to the provisions of Section 201 of the Companies Act, 2013 ("the Act") the company intends to make an application to the Central Government under Section 196, 197, and 203 read with Schedule V and other applicable provisions, if any, of the act and rules made thereunder, for seeking its approval towards appointment of Mr. Jim Johnny Gast (DIN: 11713379) (Non-Resident) as Whole Time Director of the Vedanta Oil and Gas Limited (formerly known as Malco Energy Limited) for a period of 1 year effective from May 12, 2026 as per the terms of approval conferred by the Board of Directors of the company at its meeting held on Wednesday, April 29, 2026 and by the Shareholders at their Annual General Meeting held on Thursday, April 30, 2026.
The copy of this notice shall also be made available on the Company's website along with filing it with the respective stock exchanges.
Date : July 10, 2026
Place: Mumbai
For Vedanta Oil and Gas Limited
(Formerly Known as Malco Energy Limited)
Sd/-
Shivangi Dhanuka
Company Secretary & Compliance Officer
Membership No: ACS 70586

GUJARAT HOTELS LIMITED E-mail: investors@gujarathotelsltd.com Website : www.gujarathotelsltd.in Extract of Unaudited Financial Results for the Quarter ended 30th June, 2026 (₹ in lakhs)				
S. No.	Particulars	3 months ended 30.06.2026	Twelve Months ended 31.03.2026	Corresponding 3 months ended 30.06.2025
(1)	Total Income from Operations	197.75	771.70	186.39
(2)	Net Profit / (Loss) for the period (before Tax and Exceptional items)	183.47	714.25	173.86
(3)	Net Profit / (Loss) for the period before tax (after Exceptional items)	183.47	714.25	173.86
(4)	Net Profit / (Loss) for the period after tax (after Exceptional items)	146.99	565.65	140.43
(5)	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	146.99	565.65	140.43
(6)	Equity Share Capital	378.75	378.75	378.75
(7)	Reserves Excluding Revaluation Reserve		4,921.97	
(8)	Earnings Per Share (of ₹ 10/- each) (not annualised): a) Basic (₹) b) Diluted (₹)	3.88 3.88	14.93 14.93	3.71 3.71

Notes:
a) The above is an extract of the detailed format of Statement of Unaudited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed financial results and this extract were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 9th July 2026. The full format of the Statement of Unaudited Financial Results are available on the Company's website (www.gujarathotelsltd.in) and on the website of the BSE Limited (www.bseindia.com).
The Limited Review, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed and the related Report forwarded to the Stock Exchange. This Report does not have any impact on the above 'Results and Notes' for the Quarter ended 30th June, 2026 which needs to be explained.

Registered Office:
WelcomHotel Vadodara,
R.C.Dutt Road, Alkapuri,
Vadodara-390007
Date: 9th July, 2026
Place :



For and on behalf of the Board
Sd/-
Rishabh Punjabi
Chief Financial Officer
Vadodara
Gurugram
DIN : 08073567

**KALPA TARU**
CIN: L45200MH1988PLC050144
Registered Office: 91, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (East),
Mumbai, Maharashtra, India, 400055 Tel: +91 22 30645000; Website: www.kalpataru.com
E-mail: Investor.cs@kalpataru.com

NOTICE FOR INFORMATION REGARDING THE 38TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS FACILITY ("OAVM")

NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of Kalpataru Limited ("the Company") is scheduled to be held through VC/OAVM facility on **Monday, August 03, 2026 at 04:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means facility ("OAVM") to transact the businesses that will be set forth in the Notice convening the 38th AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder, the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Circulars issued by the Ministry of Corporate Affairs ("MCA"), permitting conduct of AGM through VC/OAVM facility.

1. Dispatch of Notice and Annual Report via e-mail

In compliance with the applicable laws and circulars, electronic copies of the Notice convening the 38th AGM with the Annual Report for Financial Year 2025-26, will be dispatched within prescribed timelines by e-mail only to the Members and all other persons so entitled, whose e-mail addresses are registered with the Company or MUFG Intime India Private Limited, in accordance with the MCA Circulars and the SEBI Circulars. The Notice and the Annual Report will also be made available on the Company's website at <https://www.kalpataru.com> and the websites of the Stock Exchanges where the Equity Shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com> and <https://www.nseindia.com>, respectively. Physical copies of the Notice of AGM and Annual Report will be provided on request.

2. Process and Manner of registering or updating e-mail address to receive the Notice of 38th AGM along with the Annual Report:

Members who have not yet registered/updated their email addresses with the Company/RTA/DPs are requested to get their email address registered/updated immediately for receiving the Notice of AGM and the Annual Report for FY 2025-26 along with instructions for e-voting and participating on the AGM through VC/OAVM facility, by following the procedure given below:

- Click on link: https://web.in.mpmis.mufg.com/EmailReg/Email_Register.html
- Select the Company name viz. Kalpataru Limited.
- Enter the DPID & Client ID Number and PAN details, e-mail address and mobile number.
- On submission of the details an OTP will be received by the Member, which needs to be entered in the link for verification. The system will then confirm the e-mail address for receiving the Notice of the 38th AGM and the Annual Report for FY 2025-26.

After successful registration of e-mail address, the Company will arrange to e-mail a copy of the AGM Notice and Annual Report. Updation of e-mail address through the above web-portal will be temporary and limited for the purpose of the 38th AGM.

For permanent registration/updation, Members holding shares in demat form are requested to register/update their e-mail address process advised by their DP.

3. Manner of casting votes at 38th AGM

The Company is pleased to provide all its Members with the facility for remote e-voting (to cast their votes from a place other than the venue of the Meeting) and e-voting during the 38th AGM (for all Members who have not cast their votes through remote e-voting). Detailed instructions and procedure for voting through remote e-voting and e-voting at the AGM will be provided in the Notice of the 38th AGM.

If the e-mail address of the Member is registered with the Company/RTA/DPs, the login credentials and procedure for remote e-voting and e-voting at the AGM will be sent on the registered e-mail address. Members are requested to register/update their e-mail address with the Company/RTA/DP at the earliest.

Members, whose e-mail ID is not registered with Company/DPs/RTA are requested to refer the process and manner of registering or updating e-mail address given above. Please note that login credentials for participating in AGM through VC/OAVM and to cast votes on resolutions electronically during AGM shall remain same.

For Kalpataru Limited
Sd/-
Gajendra Mewara
Company Secretary
Membership No. A22941
Date : July 10, 2026
Place : Mumbai

PUBLIC NOTICE
Notice is hereby given that the following members of the National Commodity and Derivatives Exchange Ltd. (NCDEX) / National Commodity Clearing Ltd. (NCCL) have requested for the surrender of their membership rights of the NCDEX/NCCL.

Sr. No.	TMD	SEBI Registration No.	Name of Member	Date of Surrender Application	Member's Correspondence Address	Claim Period from the Date of Notice
1	1259	INZ000176037	Finvasia Securities Private Limited	03-Feb-26	Finvasia Tower, C-214, 4th Floor, Phase 8 B, Sector 74, Industrial Focal Point, SAS Nagar/Mohali - 160055	2 Months
2	55	INZ000054933	M D Overseas Private Limited	19-Mar-26	43, Babar Road, Bengal Market, New Delhi-110001	1 Month

General public is requested to take note of the surrender of the above member(s) and not to trade/clear with the said member(s) in future.

The registered constituent (s) of the aforesaid member(s) who have undertaken any trades/clearing through these member(s) are hereby advised to lodge the claims, if any against the said member(s) within the abovementioned claim period from the date of this notification, failing which, it shall be presumed that there is no claim against the aforesaid member(s) and that all claims against the member(s) shall be deemed to be waived off. Adjudication of the claim shall be at the sole discretion of the Exchange and/or upon the regulatory directives, if any.

The constituent(s) may write with all the relevant papers to Ms. Smriti Chaudhary, Senior Vice President, Investor Services Centre (ISC) department, National Commodity & Derivatives Exchange Ltd, Aakur Corporate Park, LBS Marg, KanjurMarg (W), Mumbai 400 078 or email at ig@ncdex.com

Location: Mumbai
Date: 10/07/2026

NCDEX

**BSE Limited**
Registered office: 25th Floor, P J Towers, Dalal Street, Mumbai - 400001.
Tel: +91(022)2272 1233/34 | CIN: L67120MH2005PLC155188

PUBLIC NOTICE
The Exchange has declared Trading Member SIC Stocks & Services Pvt. Ltd. (Cig. No.922) as defaulter w.e.f. July 8, 2026, for violation of following Rules, Regulations and Bye-laws of the Exchange:
1. Rule 1, 3(b), 3(c), 3(e), 3(f), 3(m) and 7 of Chapter IV of the Rules of the Exchange.
2. Bye-law 1(a), 1(b) and 1(f) and 2(b) of Chapter XIV and Bye-law 16 of Chapter XIII of the Byelaws of the Exchange
3. Regulation 4.2.1.(e), 4.6.2(b) and 4.6.3(f) of Chapter 4 of the Capital Market Segment
Investors having any outstanding claims against the aforesaid member are advised to file their claims with the Exchange, if they so desire, within one year from the date of issue of this notice ("specified period"), and no claims filed after one year will be entertained by the Exchange against the above defaulter member and it shall be deemed that no such claims exist against the above mentioned defaulter member or such claims, if any, shall be deemed to have been waived. The claims filed against the above defaulter member will be dealt with as per the norms for eligibility of claims for compensation from Investors Protection Fund to the clients of the defaulter member.
The investors can file their claims against Defaulter SIC Stocks & Services Pvt. Ltd. (Cig. No.922) at the concerned regional Investor Centre of BSE Ltd., the list of which is available on Exchange's website at the following link:
https://www.bseindia.com/static/about/contact_us.aspx
The Investors can also submit their claims along with supporting documents on email id: claims.defaulter@bseindia.com
The investors are hereby advised to go through the below-mentioned Exchange website link for documentation requirement for filing their claim against defaulter member:
https://www.bseindia.com/static/investors/Claim_against_Defaulter.aspx

For BSE Limited
Sd/-
Vice President
Dept. of Investors Services
Place: Mumbai
Date : July 10, 2026

**MANKIND PHARMA LIMITED**
CIN: L74899DL1991PLC044843
Registered Office: 208, Okhla Industrial Estate, Phase III, New Delhi 110020, Delhi, India.
Telephone No. +91(11) 4747 6600
Corporate Office: 262, Okhla Industrial Estate, Phase III, New Delhi 110020, Delhi, India.
Telephone No. +91(11) 4684 6700
Website: www.mankindpharma.com | E-mail: investors@mankindpharma.com

NOTICE OF THIRTY-FIFTH (35TH) ANNUAL GENERAL MEETING
NOTICE is hereby given that the **Thirty-Fifth (35th) Annual General Meeting ("AGM")** of Mankind Pharma Limited ("the Company") will be held on **Tuesday, August 04, 2026, at 3:30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with the Rules framed thereunder and the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars") in this regard, to transact the business as set forth in the Notice convening the AGM ("Notice").
Notice and the Annual Report of the Company for the financial year 2025-26 ("Annual Report") have been sent on July 09, 2026, through e-mail to those members whose e-mail address was registered with the Company/ Depositories as on **Friday, July 3, 2026**. Further, pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the members who have not registered their e-mail address as such, a letter containing web-link of the Company's website along with the exact path where the Notice and Annual Report are available, is being sent at their address registered in the records of the Company/ Depositories. The Notice and Annual Report are also available on Company's website at www.mankindpharma.com and on the 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, and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.
Manner of registering/updating e-mail address:
Members who have not registered or updated their e-mail address with their Depository Participant(s) are requested to register or update the same with the Depository Participant(s) where they maintain their demat accounts.
Instructions for remote e-voting and e-voting during AGM:
In accordance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Listing Regulations, the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and abovementioned Circulars, the Company is pleased to provide to its members, the facility to cast their vote on all resolutions as set forth in the Notice using electronic voting system ("e-voting") provided by CDSL. The detailed instructions for remote e-voting before the AGM and e-voting during the AGM are given in the 'Notes' section of the Notice. Members are requested to take note of the following:-
1) Only those members whose names are recorded in the register of members'/ beneficial owners maintained by Depositories as on **Wednesday, July 29, 2026 ("Cut-off date")** shall be entitled to avail the facility of remote e-voting and e-voting during the AGM.
2) The voting right of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Cut-off date. A person who is not a Member as on the cut off date should treat this Notice for information purposes only.
3) Remote e-voting facility will be available during the following period:

Commencement of remote e-voting	Saturday, August 1, 2026 at 9:00 A.M. (IST)
End of remote e-voting	Monday August 3, 2026 at 5:00 P.M. (IST)

4) The remote e-voting module will be disabled by the CDSL upon the expiration of the aforesaid period.
5) The facility for voting through e-voting system will also be made available during the AGM. The members attending the AGM through VC/OAVM facility and who have not cast their vote by remote e-voting will be able to cast their vote during the AGM.
6) Members who have exercised their right to vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again.
7) Detailed instructions for remote e-voting, joining the AGM, e-voting during the AGM and obtaining login details are provided in Notice.
8) Any person, who acquires share(s) and becomes member of the Company after the date of dispatch of Notice and holds shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in Notice or by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with National Securities Depository Limited or CDSL for remote e-voting, then existing User ID and Password can be used to cast their vote as per instructions provided in the Notice.
Procedure for claiming unclaimed dividend:
Members who have not yet claimed or encashed the interim dividend declared by the Company for the financial year 2025-26 are requested to submit their claim(s), without undue delay, either to the Company at investors@mankindpharma.com or to the Registrar and Share Transfer Agent (RTA) at elward.ris@klmtech.com. Details of unclaimed dividend for the said period are available on the website of the Company at <https://www.mankindpharma.com/wp-content/uploads/2026/01/Details-of-Unclaimed-Dividend-for-FY-2025-2026.pdf>
Other details:
The Board of Directors of the Company has appointed Mr. Mohit Chaurasia, Proprietor, Mohit Chaurasia & Associates, as the Scrutinizer for conducting the voting process through remote e-voting/ e-voting during the AGM in a fair and transparent manner. The voting results shall be declared within two working days from conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be displayed on the Company's website and shall also be communicated to BSE, NSE and CDSL.
In case of any queries or issues regarding attendance at the AGM or e-voting through the CDSL e-Voting System, members may e-mail helpdesk.evoting@cdslindia.com or call the toll-free number 1800 21 09911.
All grievances pertaining to the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVR, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel, Mumbai - 400013 or send an e-mail to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.
Scan below QR code for accessing the Notice & Annual Report for financial year ended on March 31, 2026:
**For and on behalf of Mankind Pharma Limited**
Sd/-
Hitesh Kumar Jain
Company Secretary & Compliance Officer
Date: July 09, 2026
Place: New Delhi

"IMPORTANT"
Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

**HIMACHAL PRADESH STATE AGRICULTURAL MARKETING BOARD**
Tender Notice
Name of work: Operation, Maintenance & Transfer (OMT) of CA store at Parala and farm level infrastructure at Kharapath, Shimla Himachal Pradesh.
Bid submission start date:- 08.07.2026 at 18:00 HRS
Last date of bid submission:- 21.07.2026 at 11:00 HRS
For tender details and its terms & conditions, please visit: <https://bidders.gov.in>.
Executive Officer, HPSAMB, Shimla, (On behalf of HPSAMB)
No. 0521/2026-2027 **No.** HMB-EC-11/92-Vol-XI-1843, Dated: 09/06/2026

**HERO FINCORP LIMITED**
CIN: U74899DL1991PLC046774
Regd. Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057
Corporate Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057
Tel: 011-49487150 | **Website:** www.herofincorp.com | **Email:** investors@herofincorp.com

NOTICE OF 35TH ANNUAL GENERAL MEETING, E-VOTING AND OTHER INFORMATION
Notice is hereby given that 35th Annual General Meeting (AGM) of the members of Hero FinCorp Limited ("the Company") will be held on **Friday, July 31, 2026 at 12:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") with physical presence of the Members at a common venue, to transact the ordinary business as set out in the notice of AGM, without physical presence of the Members at a common venue.
In compliance with General Circular No. 20/2020 dated May 05, 2020 read with General Circular Nos. 14/2020, 17/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated April 8, 2020, April 13, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 ("MCA Circulars") in this regard and applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, Secretarial Standard on General Meeting ("SS-2") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), to transact the business as set out in the Notice dated July 07, 2026 of the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. The venue of the AGM shall be deemed to be the Registered Office of the Company.
In compliance with above MCA Circulars and Listing Regulations, 35th Annual Report and AGM Notice for the Financial Year 2025-26 has been sent through electronic mode (via e-mail) on Thursday, July 09, 2026 to those members whose names appear in the Register of Members / Beneficial Owners maintained by the Company/Depositories as on BENPOS date i.e. Friday, July 03, 2026 and whose e-mail addresses were registered with the Company/ Depositories, unless the member has requested for a physical copy of the same. In case of Members whose email addresses are not registered, the Company has sent them a letter providing the web-link along with the path to access the Annual Report for the Financial Year 2025-26 (including the Notice of AGM). The Notice and Annual Report is also available on the website of the Company at <https://www.herofincorp.com>, website of stock exchange i.e. NSE at www.nseindia.com and on the website of National Securities Depositories Limited ("NSDL") at www.evoting.nsdl.com.
Members holding shares either in physical form or dematerialized form, as on the Cut-off Date i.e. Friday, July 24, 2026, may cast their vote electronically on all items of business as set out in the notice of AGM through electronic voting system from a place other than the venue of AGM (remote e-voting). The members are further informed that:
a) The ordinary business as set out in the notice of AGM may be transacted through voting by electronic means.
b) The date and time of commencement of remote e-voting: **Tuesday, July 28, 2026 (9:00 A.M. IST)**
c) The date and time of end of remote e-voting: **Thursday, July 30, 2026 (5:00 P.M. IST)**
d) The Cut-off Date for determining the eligibility to vote by remote e-voting on the AGM: **Friday, July 24, 2026**
e) Any person who acquires shares and becomes member of the Company after the dispatch of annual report and notice of AGM and holding shares as on Cut-off date i.e. Friday, July 24, 2026, may obtain login ID and password by sending a request at evoting@nsdl.com or call at toll free number 1800-1020-990 and 1800 22 44 30. However, if a person is already registered with NSDL for e-voting then the existing user ID and password may be used.
f) The member may note that (i) The remote e-voting module shall be disabled for voting after the date and time mentioned under point 'c' above; (ii) once the vote on a resolution is casted by member, the member shall not be allowed to change it subsequently; (iii) the facility of voting through electronic voting system shall be made available at the time of AGM; (iv) 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 votes again at the meeting; and (v) 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.
g) Members holding Equity Shares of the Company in Physical Form and who have not registered their email addresses and Bank Account details may register the same with the Company's Registrar and Transfer Agent i.e. M/s. MUFG Intime India Private Limited at investor.helpdesk@in.mpmis.mufg.com
h) For any grievance regarding e-voting, the members may write to Mr. Shivendra Kumar Suman, Company Secretary and Compliance Officer at 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057 or at email id: investors@herofincorp.com. Further, for e-voting queries, shareholders may refer the Frequently Asked Questions (FAQs) and e-voting user manual available for them at the download section of www.evoting.nsdl.com or call at the toll free number 022 - 4885 7000 or send a request to: Ms. Pallavi Mhatre, Deputy Vice President, NSDL, at evoting@nsdl.com, who will also address the grievances connected with the voting by electronic means.
k) Stakeholders can access the Annual Report for the F.Y. 2025-26 using the link mentioned below:
<https://www.herofincorp.com/investor-relations/disclosures-under-regulation-62-of-the-sebi-lodr/financial-performance>
The Company has appointed Mr. Devesh Kumar Vassisht, (Mem No. 8488, CP No. 13700), Managing Partner and/or Parveen Kumar, Partner (Mem No. F10315, CP No 13411) of M/s. DPV & Associates LLP, Practicing Company Secretaries, New Delhi (Firm Registration No. L2021HR009500) as the Scrutinizer to ensure that the process is carried out in a fair and transparent manner.
A person who is not holding shares/securities as on the Cut-off Date should treat this notice for information purpose only.
Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.

By the Order of the Board of Directors For Hero FinCorp Limited
Sd/-
Shivendra Kumar Suman
Company Secretary and Compliance Officer
Place: New Delhi
Date: July 09, 2026

**PUNJAB CHEMICALS AND CROP PROTECTION LTD.**
CIN No.: L24231PB1975PLC047063
Regd. Office: Milestone 18, Ambala-Kalka Road, Village & P.O. Bhankharpur, Derabassi, Dist. SAS Nagar, Mohali (Punjab) - 140201, Tel No: 01762-280086, 280094
Fax No: 01762-280070, **Email:** info@punjabchemicals.com; **website:** www.punjabchemicals.com

NOTICE TO THE MEMBERS CALLING THE 50TH ANNUAL GENERAL MEETING, INFORMATION ON REMOTE E-VOTING / E-VOTING
Notice is hereby given that the 50th Annual General Meeting ("AGM") of the Members of the Company will be held on **Friday, July 31, 2026, at 02:30 P.M. IST**, through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the business, as set forth in the Notice dated May 1, 2026 convening the AGM of the Company.
In compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and subsequent circulars issued in this regard, the latest being dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"). The deemed venue of the AGM shall be registered office of the Company.
In accordance with the aforesaid MCA and SEBI circulars, the electronic copies of the Annual Report for FY 2025-26, together with the Notice of the AGM, have been sent to the those Members whose email addresses are registered with the Company/ Registrar & Transfer Agent (Registrar or 'RTA') / Depository Participants ("DPs"). Further, letters containing the web link and QR code for accessing the Annual Report have also been sent to Members whose e-mail addresses are not registered with the Company/RTA/Depositories. In terms of the aforesaid circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. However, Members may obtain a physical copy of the Annual Report by sending a request to investorhelp@punjabchemicals.com, mentioning their Folio No./DP ID & Client ID and PAN.
The Notice of the 50th AGM and the Annual Report for FY 2025-26 is also available on the website of the Company at <https://www.punjabchemicals.com/wp-content/uploads/2026/07/Annual-Report-2025-26.pdf> website of stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited (www.nseindia.com) respectively on the website of Central Depository Services (India) Limited at <https://www.evotingindia.com>.
Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the record date for determining the eligibility of members for the purpose of dividend payment will be Friday, July 17, 2026.
The Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Friday, July 24, 2026, for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system on Central Depository Services (India) Limited (CDSL) Platform. The ordinary and special business as set out in the Notice of AGM may be transacted through voting by electronic means.
Members may note the following information:-

Date of completion of dispatch of Annual Report including the Notice convening the 50th AGM by e-mail.	Thursday, July 9, 2026
The cut-off date for determining the eligibility to vote through remote voting [or] through e-voting system during the 50th AGM.	Friday, July 24, 2026
The remote e-voting shall commence on	Tuesday, July 28, 2026 at 09:00 A.M. (IST)
The remote e-voting shall end on / remote e-voting shall not be allowed beyond	Thursday, July 30, 2026 at 05:00 P.M. (IST)

The remote e-voting module shall be disabled by CDSL, after the aforesaid date and time, and once a Member has cast a vote on a resolution, it cannot be changed thereafter. Members who have voted through remote e-voting before the 50th AGM may attend the AGM through the VC/OAVM facility but will not be eligible to vote again during the AGM. However, Members attending the 50th AGM who have not cast their vote through remote e-voting may vote electronically during the AGM.
The instructions for remote e-Voting and e-Voting at AGM for Members holding share in dematerialized mode, physical mode, and for Members who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.
The Notice of 50th AGM and the Annual Report for FY 2025-26 has been sent by e-mail to the members whose names appear in the Register of Members / Register of Beneficial Owners maintained by the Depositories as at the close of business hours on July 3, 2026 (Friday).
Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date i.e. Friday, July 24, 2026 may obtain the User ID and Password by sending a request at investorhelp@punjabchemicals.com. However, if the member is already registered with CDSL for remote e-voting, then the existing User ID and password can be used for casting the vote.
The Board of Directors has appointed Mr. PS. Dua, Practicing Company Secretary, (Membership No. 4552, COP No. 3934), as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner.
A person whose name is entered in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Friday, July 24, 2026, only shall be entitled to avail the facility of remote e-voting / participating in the 50th AGM through VC / OAVM facility and e-voting during the 50th AGM.
If you have any queries or issues regarding attending AGM & e-voting from the e-voting system, you 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 at toll free number 18002109911. 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 Futrex, Mafatal