



WHIRLPOOL OF INDIA LIMITED
(CIN No. : L29291PN1960PLC020063)

CORPORATE OFFICE : PLOT NO. 40, SECTOR 44, GURUGRAM (GURGAON) – 122002 (HARYANA), INDIA, TEL: (91) 124-4591300 FAX: (91) 124-4591301.

REGD. OFF: PLOT NO. A-4 MIDC, RANJANGAON, TAL. SHIRUR, DIST- PUNE 412 220 TEL: (91) 2138-660100 Fax: (91) 2138-232376

Website : www.india.whirlpool.in, E-mail : info@whirlpool.in

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23rd July, 2026

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai, Maharashtra - 400001 Scrip Code: 500238	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra – 400051 Symbol: WHIRLPOOL
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Dear Sir/Ma'am,

Subject: Newspaper Advertisement - Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the newspaper advertisement published in Financial Express (All Editions) and Loksatta (Pune Edition) on 23rd July, 2026 informing about dispatch of the Postal Ballot Notice to the Members of the Company.

This is for your kind information and necessary records.

Thanking You

Yours faithfully

For Whirlpool of India Limited

Sweta Srivastava
Company Secretary & Compliance Officer

Plot No. 40, Sector 44
Gurugram, Haryana - 122002

Encl: as above

PUBLIC NOTICE to whomsoever it may concern

This is to inform the General Public that the following Share Certificate of **RADICO KHAITAN LIMITED**, registered office at Plot No. J-1, Block B-1, Mohan Co-operative Industrial Area, Mathura Road, New Delhi-110044 registered in the name of KALI DEVI RAI and was to 44, C.T. Road, North, Howrah -711101 has not been in the possession of KALI DEVI RAI shareholder.

This share certificate has been lost, misplaced, and stolen not found.

Names of shareholder/s	Folio Number	Certificate No.	Number of shares	Distinctive No. from	Distinctive No. to
Radico Khaitan Ltd.	0021179	57919	620	3598706	3599325

The public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate. Any person who has any claim in respect of the said share certificate should lodge such complaint with the Company or its Registrar and transfer agent KFin Technologies Limited (Unit : RADICO KHAITAN LIMITED) Selenium, Tower B, Plot No. 31 & 32m Gachibowli, Financial District, Nanakaramguda, Serilingampally, Hyderabad-50 032, Telangana within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue a Duplicate Share Certificate.



TruCap Finance Limited

Registered Office: 3rd Floor, A Wing, DJ House,
Old Nagardas Road, Andheri East, Mumbai 400 069
CIN: L64920MH1994PLC334457

Contact No.: 022 6845 7200 Email Id: consec@trucafinance.com

NOTICE TO SHAREHOLDERS OF THE COMPANY FOR TRANSFER OF UNCLAIMED DIVIDEND TO THE INVESTOR EDUCATION AND PROTECTION FUND (as per section 124(5) of the Companies Act, 2013)

Notice is hereby given that in terms of requirements of Section 124(5) of the Companies Act, 2013 ("the Act"), read with Investor Education and Protection Fund Authority (IEPF) (Accounting, Audit, Transfer and Refund) Rules 2016 ("Rules") and subsequent amendment thereto, the unclaimed dividend for the financial year 2018-2019, of those shareholders of TruCap Finance Limited ("Company"), who have not encashed or claimed their dividend for seven years, are due to be transferred with interest accrued, if any, thereon, to IEPF Authority on **October 23, 2026**. A separate communication in this regard is being sent to all such shareholders at their registered address whose unclaimed dividend are due to be transferred to IEPF Authority.

The Shareholders are requested to forward the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at the below address, to claim the unclaimed dividend amount on or before **October 10, 2026**:

Name of the RTA	MCS Share Transfer Agent Limited
Corporate Office Address:	3B3, 3 rd Floor, B-Wing, Gundecha Onclave Premises Co-op. Society Ltd., Kherani Road, Saki Naka, Andheri (E), Mumbai - 400 072
Website:	https://www.mcsregistrars.com
Email Id:	helpdesknum@mcsregistrars.com
Contact No.:	022 - 26516021 / 6022 / 46049717

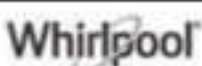
If a valid claim request complete in all respects is not received before the aforesaid date, the Company shall without any further notice, transfer the unclaimed dividend of FY 2018-19, to IEPF by the due date as per the procedure set out in the Rules, and no claim shall lie against the Company in respect of such dividend so transferred to IEPF. Once the transfer is affected to IEPF, the dividend(s) so transferred shall be claimed by the shareholder(s) only from the IEPF Authority directly after completing the laid down procedures given on the website of the IEPF i.e., <http://www.iepf.gov.in/IEPF/refund.html>.

For any information/clarifications on this matter, the concerned Shareholders may write to the Company's RTA at the aforesaid mentioned details.

For TruCap Finance Limited

Date: July 22, 2026
Place: Mumbai

Sd/-
Sonali Sharma
Company Secretary & Compliance Officer



WHIRLPOOL OF INDIA LIMITED

CIN No: L29191PN1960PLC020063

Regd. Office: Plot No. A-4 MIDC, Ranjangaon, Taluka- Shirur, Distt.: Pune - 412220, Maharashtra

Corporate Office: Plot 40 Sector 44, Gurugram - 122002, Haryana
Website: www.india.whirlpool.in, Email: investor_contact@whirlpool.in

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Section 108 and 110, and other applicable provisions of the Companies Act, 2013, ("Act") (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated 22nd September 2025 and other relevant circulars and notifications issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "the MCA Circulars"), SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CI/2024/133 dated 03rd October, 2024 (the "SEBI Circular") and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of Members of Whirlpool of India Limited (the "Company") is sought for the following resolutions by way of remote e-voting ("e-voting") process:

S. No.	Description of Special Resolution
1.	To approve the Whirlpool of India Employees Stock Option Plan 2026 through trust route
2.	To approve grant of employee stock options to the eligible employees of the subsidiary(ies) of the Company under the Whirlpool of India Employees Stock Option Plan 2026
3.	To approve the Whirlpool of India ESOP Trust for acquisition of equity shares of the Company through secondary markets
4.	To approve granting of money by the Company to the Employees Welfare Trust of Whirlpool of India ("ESOP Trust")
S. No.	Description of Ordinary Resolution
5.	Appointment of Mr. Aditya Jain (DIN: 09752995) as Director of the Company
6.	Appointment of Mr. Aditya Jain (DIN: 09752995) as Executive Director of the Company

Pursuant to the MCA circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the explanatory statement by 21st July, 2026 through electronic mode to those Members whose email addresses are registered with the Company/Depository Participant(s) as on 17th July, 2026. ("Cut-off Date").

The said Notice is also available on the Company's website at www.india.whirlpool.in, the website of Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") and on the website of National Securities Depositories Limited ("NSDL"). The shareholders who have not received the Notice may download the same from the above mentioned websites.

In accordance with the provisions of the MCA circulars, Members can vote only through e-voting process. The voting right of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. Any person who is not a shareholder of the Company as on the Cut-off Date shall treat the Postal Ballot Notice for information purposes only.

The Company has engaged NSDL to provide remote e-voting facility to the Members. The e-voting period shall commence from **23rd July, 2026 (9:00 AM IST) and end on 21st August, 2026 (5:00 PM IST)**. The e-voting shall not be allowed beyond the aforesaid date and time and the e-voting module will be disabled upon expiry of the e-voting period. Once the vote on the resolution is cast by the Member, he/she shall not be allowed to change it subsequently. The detailed instructions for e-voting have been given in the Notice.

Members who have not updated their email address with the Company/RTA are requested to update their email address in following manner:

- **Shares held in dematerialised form:** By registering their email address with their respective Depository Participants.
- **Shares held in physical form:** By sending duly filled and signed Form ISR-1 (Form for registering PAN, KYC details or changes/ update thereof), to the Registrar and Share Transfer Agent of the Company at MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Noble Heights, 1st Floor, Plot No. 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058 (Tel. No. 91-11-41410-592, 593, 594) or via email to Investor.helpdesk@in.mpmis.mufg.com

The Company has appointed M/s. Akash Gupta & Associates, Practising Company Secretaries as a Scrutinizer who will conduct the electronic voting process in a fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-4886 7000 or send an email to Ms. Pallavi Mahate, AYP-NSDL at evoting@nsdl.com.

The Scrutinizer shall submit his report to the chairman or any other person authorized by the chairman after completion of scrutiny of e-voting and the result will be announced as per the statutory timelines and will also be displayed on the Company's website and communicated to stock exchanges.

For Whirlpool of India Limited

Date: 22nd July, 2026

Sd/-
Sweta Srivastava
Company Secretary

MAHARASHTRA SCOOTERS LIMITED

SPECIAL WINDOW FOR RE-LODGE-
MENT OF TRANSFER AND DEMATERIALISATION OF PHYSICAL SHARES

The shareholders of the Company are hereby informed that pursuant to SEBI circular dated 30 January 2026, a special window has been opened for transfer and dematerialisation of Physical securities. The said special window shall remain open for a period of one year, i.e., from 5 February 2026 to 4 February 2027.

The said window is available for transfer and dematerialization of physical securities sold or purchased prior to April 1, 2019, including previously submitted transfer requests that were rejected, returned, or left unattended due to documentation or process deficiencies.

For further clarity with regard to applicability of this window, the investor may refer the below matrix:

Whether lodged for transfer before 1 April 2019	Original share certificate available	Eligible to lodge in the current window
No (it is fresh lodgement)		
Yes (it was rejected/ returned earlier)	Yes	Yes
Yes	No	No
No	No	No

Conditions/Restrictions for Transfer:

- The shares shall be credited only in dematerialised form;
- Such shares shall be under lock-in period of one (1) year from the date of registration of transfer; and
- During the lock-in period, such securities shall not be transferred, pledged, or have any lien marked.

Following cases will not be considered for processing in this special window:

- Disputes between transferor & transferee; and
- Securities that have been transferred to Investor Education and Protection Fund (IEPF).

For further details, please reach out to Company's RTA at toll free no. 1800 - 309 - 4001

or email at inward.ris@kfintech.com or Company's email at investors@msls.co.in

CIN: L35912MH1975PLC018376

Regd. Office: Bajaj Auto Limited Complex, Mumbai-Pune Road, Pune, Maharashtra-411 035

Tel: (020) 7157 6066 | FAX: (020) 7150 5792

Email ID: investors@msls.co.in | Website: www.mahascooters.com



An INOXIGFL Group Company

INOX WIND LIMITED

Regd. Off.: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area, Village Basal, District Una-174303, Himachal Pradesh

CIN: L31901HP2009PLC031083 | Tel./ Fax: 01975-272001 | Email: investors.iwl@inoxwind.com | Website: www.inoxwind.com

NOTICE TO SHAREHOLDERS REGARDING 14th EXTRA-ORDINARY
GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 14th (Fourteenth) Extra-ordinary General Meeting (EGM) of the Company will be held on **Thursday, 13th August, 2026 at 12:00 Noon (IST)** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with relevant Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI"). Members will be able to attend the EGM through VC/ OAVM facility only.

The Notice of 14th EGM has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or Depositories. The Notice of 14th EGM is also available on the websites of the Company: www.inoxwind.com, Stock Exchanges i.e. BSE Limited; www.bseindia.com and National Stock Exchange of India Limited; www.nseindia.com and National Securities Depository Limited ("NSDL"); www.evoting.nsdl.com.

The Company has arranged e-Voting facility ('remote e-Voting' and 'e-Voting during the EGM') for all its Members holding shares in physical or demat mode, as on the **Cut-off date i.e. Thursday, 6th August, 2026** through the e-Voting platform of NSDL in respect of the resolutions to be passed at the EGM. Only Members holding shares of the Company as on the above-mentioned Cut-off date shall be entitled to avail the e-Voting facility. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Member(s) of the Company as on the Cut-off date. All eligible Members are requested to note following schedule of e-Voting facility:

Particulars	Date
Date of completion of dispatch of Notice of 14 th EGM	22 nd July, 2026
Date and time of commencement of remote e-Voting	10 th August, 2026 at 09:00 A.M (IST)
Date and time of end of remote e-Voting	12 th August, 2026 at 05:00 P.M. (IST)
Date of e-Voting during EGM	13 th August, 2026
Date of declaration of result	Within 2 working days of conclusion of EGM

All eligible Members and persons who become Members of the Company after the dispatch of the Notice may follow the instructions for e-voting facility, manner of attending/ joining EGM through VC/ OAVM and registering/ updating e-mail address and phone number of Members as mentioned in the Notice of EGM. The Members who cast their vote by remote e-Voting may attend the Meeting through VC/ OAVM but shall not be entitled to cast their vote again during the EGM. Vote once casted by the Member shall not be allowed to be changed subsequently. Please note that remote e-Voting shall be disabled by the NSDL beyond the date and time specified in the above schedule.

Members who require assistance before or during the EGM may contact NSDL. They may reach out to Ms. Pallavi Mhatre, by sending an email to evoting@nsdl.com or by calling the toll-free number: 022 4886 7000.

By order of the Board
For Inox Wind Limited

Sd/-
Deepak Banga
Company Secretary

Place: Noida
Date : 22nd July, 2026



GOA CARBON LIMITED

Registered Office: Dempo House, Campal, Panaji,
Goa 403001. Tel.: (0832) 2441300

Website: www.goacarbon.com E-mail: investorrelations@goacarbon.com
Corporate Identity No. L23109GA1967PLC000076

INTIMATION OF THE 58th ANNUAL GENERAL MEETING

The **58th Annual General Meeting** ("58th AGM") of the Shareholders of Goa Carbon Limited ("Company") will be held on **Wednesday, 9th September 2026 at 3:00 p.m. (IST)**, through electronic mode [Video Conference ("VC") or Other Audio Visual Means ("OAVM")] in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations"), read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and SEBI, to transact the businesses as set out in the notice convening the 58th AGM. The registered office of the Company shall be deemed to be the venue of the 58th AGM.

In line with the MCA and SEBI circulars, the Notice of the 58th AGM along with the Annual Report for the Financial Year 2025-26 ("Annual Report") will be sent through electronic mode to those Shareholders whose email addresses are registered with the Depository Participants ("DPs") / Company / Registrar and Share Transfer Agent viz. MUFG Intime India Private Limited ("RTA"). Further, in compliance with Regulation 36(1)(b) of SEBI (LODR) Regulations, the Company will be sending letters, inter alia, containing a web link to access the Annual Report for the Financial Year 2025-26, including the Notice of the 58th AGM, to those Shareholders whose email addresses are not registered with the DPs / Company / RTA. The Company shall send a hard / physical copy of the Annual Report to those Shareholders who request for the same at investorrelations@goacarbon.com mentioning their Folio No./DP ID and Client ID.

The Notice and Annual Report will also be available on the website of the Company at www.goacarbon.com, the website of the Stock Exchanges i.e. BSE Limited and The National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Manner of registering / updating email addresses is given below:

Shareholders holding shares in physical form and who have not registered their email addresses with the Company can register their email addresses on website of the RTA, www.in.mpmis.mufg.com, under the Investor Services tab, by selecting the "E-mail Registration" heading and updating their details, such as Name, Folio Number, Certificate Number, PAN, Mobile Number, and Email ID. Shareholders holding shares in dematerialized (demat) form are requested to update their email addresses with their respective Depository Participants (DPs). In case of any queries or difficulties in registering the e-mail address, Shareholders may write to enquiries@in.mpmis.mufg.com or contact Tel: 022-49186000

Manner of casting vote through e-Voting:

Shareholders will have an opportunity to cast their vote(s) remotely on the business as set forth in the Notice of the 58th AGM through remote e-Voting. The detailed procedure of remote e-Voting for Shareholders holding shares in dematerialized mode, physical mode and Shareholders who have not registered their email addresses is provided in the Notice of the 58th AGM. The remote e-Voting period commences on **Sunday, 6th September 2026 (9:00 a.m. IST) and ends on Tuesday, 8th September 2026 (5:00 p.m. IST)**. During this period, Shareholders holding shares either in physical or dematerialized form as on Cut-off Date i.e. **Wednesday, 2nd September 2026** may cast their vote(s) electronically. The e-Voting module will be disabled by MUFG Intime India Private Limited for e-Voting thereafter.

The above notice is being issued for the information and benefit of all Shareholders of the Company and is in compliance with the MCA and SEBI circulars.

For Goa Carbon Limited

Date: 22nd July 2026

Sd/-
Pravin Satardekar
Company Secretary
ACS 24380



JAYSYNTH

JAYSYNTH ORGOCHEM LIMITED

CIN: L24100MH1973PLC016908

Registered Office: 301, Sumer Kendra, P. B. Marg, Worli, Mumbai – 400 018

Email Id: investor.relations@jaysynth.com | Website: www.jaysynth.com

Tel No.: 022- 49384200/4300

TRANSFER OF UNCLAIMED/UNPAID DIVIDEND AND EQUITY SHARES OF THE COMPANY TO
INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY

Notice is hereby given to the Members of the Company that pursuant to Section 124(6) of the Companies Act, 2013 ("the Act") read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("the Rules") that all dividends remaining Unclaimed/Unpaid for a period of 7 (Seven) consecutive years from the date of transfer to Unpaid Dividend Account are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) Authority established by the Central Government.

In terms of the Rules, the final equity dividend declared by the erstwhile Jaysynth Dyestuff (India) Limited (Merged with Jaysynth Orgochem Limited w.e.f. 03rd May, 2024) on 18th September, 2019 for the Financial Year 2018-19, which remains Unclaimed/Unpaid for a period of 7 (Seven) consecutive years and the shares of the Company [allotted in lieu of shareholding in erstwhile Jaysynth Dyestuff (India) Limited] in respect of which dividend has not been claimed for a period 7 (Seven) consecutive years are due to be credited in favour of IEPF on 23rd October, 2026.

Members are requested to note that the dividend declared by the Company for the Financial Year 2018-19, which has remained Unclaimed/Unpaid for a period of 7 (Seven) consecutive years will be due for transfer to IEPF Authority on 23rd October, 2026. The corresponding shares on which dividend remained Unclaimed/Unpaid for 7 (Seven) consecutive years will also be due for transfer along with the dividend referred above as per the procedure set out in the Rules.

In compliance with the requirements of the said Rules, the Company has communicated individually to all those Members whose Unclaimed/Unpaid dividend and shares are liable to be transferred to the IEPF Authority at their registered addresses. The Company has also uploaded full details of those Members whose Unclaimed/Unpaid dividend and shares are liable to be transferred to the IEPF Authority on its website at www.jaysynth.com.

Concerned Members of the Company are hereby requested to claim the dividend declared during the Financial Year 2018-19 on or before 15th October, 2026, failing which the Company shall transfer the dividend for the Financial Year 2018-19 and the corresponding shares to the IEPF Authority without any further intimation.

Further please note that no claim shall lie against the Company in respect of Unclaimed/Unpaid dividend amount and shares transferred to IEPF Authority. The Members may claim the dividend and corresponding shares transferred to the IEPF Authority including all the benefits accruing on such shares, if any, from the IEPF Authority after following the procedure prescribed in the Rules.

For any queries/information/clarification in the subject matter, may write to us at:

Raghav Menon M/s. MUFG Intime India Private Limited C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083 Email: mt.helpdesk@in.mpmis.mufg.com Tel No. +91 8108116767 Fax No. 022-4918 6060	Riddhi Kunal Saraiya Company Secretary and Compliance Officer: Jaysynth Orgochem Limited 301, Sumer Kendra, P.B. Marg, Worli, Mumbai – 400 018 Email: investor.relations@jaysynth.com Tel No. 022-4938 4200/4300
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For Jaysynth Orgochem Limited

Place: Mumbai
Date: 22nd July, 2026

Sd/-
Riddhi Kunal Saraiya
Company Secretary and
Compliance Officer



Feeds Limited

CIN: L16001AP1993PLC095778

Registered Office: Flat No. 103, Ground Floor, R Square, Pandurangapuram,
Visakhapatnam – 530003, A.P. India
Corporate Office: G-2, Concorde Apartments, 6-3-658, Somajiguda, Hyderabad – 500062, T.S. India
Tel. 040-23312269/1, e-mail: investors@avantifeeds.com, Website: www.avantifeeds.com

(Notice for the attention of Equity Shareholders)
INFORMATION TO THE SHAREHOLDERS ON
33rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given to the Shareholders that the 33rd Annual General Meeting ("AGM") of the Shareholders of Avanti Feeds Limited ("the Company") is scheduled to be held on Friday, the 14th day of August, 2026 at 11:00 A.M (IST) through Video Conferencing / Other Audio Visual Means ("VC") compliance with the provisions of the Companies Act, 2013 and General Circular No. 03/2025 dated September 22, 2025, other related Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") from time to time, to transact the business that will be set forth in the Notice of 33rd AGM.

In accordance with the aforesaid Circulars, the Notice of 33rd AGM and Annual Report for the Financial year 2025-26, has been sent on Wednesday, July 22, 2026 to all the members whose e-mail addresses are registered with the company/ depository participant(s). These documents are also available at the website of the Company at www.avantifeeds.com, on the website of stock exchanges, i.e., BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of RTA at www.evoting.kfintech.com. The Company, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, is also sending a letter to the Members whose email addresses are not registered, providing the web-link where the Annual Report is uploaded on the website.

Pursuant to Reg. 42 of Listing Regulations and Sec.91 of the Act and the rules made thereunder, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, August 08, 2026 to Friday August 14, 2026 (both days inclusive) for determining the entitlement of the Shareholders to the Dividend for the Financial Year 2025-26.

Members can attend and participate in the AGM through the VC / OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of the 33rd AGM.

Instructions for remote e-Voting before and during the AGM

1. Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, and the Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI"), the Company is providing the facility of remote e-voting before the AGM and e-voting during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed KFin Technologies Limited (KFINTech), Registrar and Transfer Agent of the Company (RTA) to facilitate voting through electronic means.
2. The Ordinary and the Special Business as stated in the notice of the 33rd AGM, shall be transacted through voting by electronic means;
3. Member, whose name appears in the Register of Members / List of Beneficial Owners maintained by the depositories as on the "Record Date"/ "Cut-Off date", i.e., **Friday, August 07, 2026**, shall be entitled to vote on the resolutions set forth in the Notice of AGM.
4. The remote e-voting facility would be available during the following period:

Commencement of remote e-voting	Tuesday, August 11, 2026 from 09:00 A.M. (IST)
End of remote e-voting	Thursday, August 13, 2026 till 05:00 P.M. (IST)

The remote e-voting module will be disabled by RTA thereafter and Members will not be allowed to vote electronically beyond the said date and time.

5. In addition to the above, those members who will be attending the AGM through VC/OAVM and have not casted their vote on the resolutions through remote e-voting, shall

