



Windlas Biotech Limited

Reg. Off.: 40/1, Mohabewala Industrial Area
Dehradun, Uttarakhand 248 110, India
Tel.:+91-135-6608000-30, Fax:+91-135-6608199

Corp. Off.: 705-706, Vatika Professional Point, Sector-66,
Golf Course Ext. Road, Gurgaon, Haryana 122 001, India
Tel.:+91-124-2821030

CIN-L74899UR2001PLC033407

July 2, 2026

To
Listing / Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

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

BSE CODE: 543329

NSE SYMBOL: WINDLAS

Dear Sir/ Madam,

Re: Newspaper Advertisement of completion of despatch of the Notice of 25th Annual General Meeting and Annual Report for the financial year 2025-2026

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), please find enclosed copies of the newspaper advertisements published on July 2, 2026, in Financial Express (all editions), Financial Express (Gujrat edition) and Dainik Bhaskar (Dehradun edition – Hindi), informing the Members of the Company regarding the completion of despatch of the Notice of the 25th Annual General Meeting ("AGM") and the Annual Report of the Company for the financial year 2025-26.

In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter containing the web link of the Company's website where the Notice and Annual Report are available to those Members whose e-mail addresses are not so registered.

The newspaper advertisement is issued in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Listing Regulations. The above information is also available on the website of the Company www.windlas.com.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For Windlas Biotech Limited

Ananta Narayan Panda
Company Secretary & Compliance Officer

Encl: as above

CENTRE NOTIFIES NEW EPF SCHEME

PF rules simplified, compliance by companies gets a leg-up

FE BUREAU
New Delhi, July 1

THE CENTRE HAS notified the Employees' Provident Fund Scheme, 2026, retaining most of the core provisions—including the 12% contribution rate, eligibility norms and withdrawal framework—of the Employees' Provident Fund Scheme, 1952, while aligning the provident fund framework with the Code on Social Security, 2020.

The new scheme focuses on simplifying procedures, strengthening governance, expanding digital compliance and easing the transition to the labour codes. Most fundamental features of the EPF system, including contribution rates, eli-

NORMS RELAXED

Members will be able to make partial withdrawals under streamlined procedures



It makes Aadhaar, PAN and Aadhaar-linked bank account details mandatory

The mandatory contribution rate remains unchanged at 12% of wages

gibility and benefit structure, remain intact.

"The new Employees' Provident Fund Scheme, 2026 represents a major milestone in the next phase of implementing the labour codes," said Puneet Gupta, Partner, People Advisory Services, EY India. "Coming into effect immediately, it modernises the provident fund

framework through greater digitalisation, simplified processes and enhanced compliance requirements for both employers and employees." For employees, one key change is the simplification of withdrawal rules. Members will be able to make partial withdrawals under streamlined procedures for essential needs such

as illness, education, marriage, housing requirements and certain specified special circumstances, subject to prescribed conditions and maintenance of a minimum balance. The scheme also makes Aadhaar, PAN and Aadhaar-linked bank account details mandatory to facilitate seamless digital processing of claims and services.

The notification also reiterates that employees earning above the statutory wage ceiling will remain outside mandatory provident fund coverage unless both the employer and employee jointly opt into the scheme. The mandatory contribution rate also remains unchanged at 12% of wages each for employers and employees.

June factory growth eases as demand softens: PMI

MANUFACTURING MODERATES



HSBC Manufacturing PMI slips to 54.2 in June from 55.0 in May

Growth in orders; output and exports loses momentum

MANUFACTURING ACTIVITY GROWTH eased in June, as new business orders and international sales increased at softer rates, resulting in slower expansions in buying levels, employment and output, a monthly survey said on Wednesday. The seasonally adjusted HSBC India Manufacturing Purchasing Managers' Index fell from 55.0 in May to 54.2 in June, pointing to the second-weakest improvement in the health of the sector since mid-2022.

The HSBC India Manufacturing Purchasing Managers' Index (PMI) is a gauge of overall conditions derived from measures of new orders, output, employment, supplier delivery times and stocks of purchases.

In PMI parlance, a print above 50 means expansion, while a score below 50 denotes contraction. As per the survey, firms reported improvement in demand conditions, but others noted subdued client appetite for their products. —PTI

The supply architecture that anchored India's energy security



B. ASHOK

WHEN THE STRAIT of Hormuz closed in 2026, India's energy system faced its most severe test. A substantial share of India's crude imports and the overwhelming majority of its liquefied petroleum gas (LPG) had transited that single waterway. Within weeks, non-Hormuz crude sourcing had expanded to 70% and the system held firm without significant shortages. That outcome was not a crisis-era improvisation. It was the fruition of a decade-long commitment to supply diversification, built through methodical decisions made years before the test came.

In the early years of the industry, refineries were configured for specific grades of crude from identified suppliers, while energy security was largely equated with long-term contracts. Over time, that philosophy evolved. The focus shifted from dependence on a few trusted suppliers to building resilience through diversification.

By 2026, India sourced crude from 41 countries, up from 27 two decades earlier. That reflected a deliberate institutional choice. But diversification involved far more than signing contracts with additional suppliers.

It required procurement systems capable of working across different regulatory environments, customs procedures and



commercial practices. Refineries had to process crude from widely different geographies, managing variations in API gravity, sulphur content, acidity and product yields. Logistics teams developed relationships with new ports, shipping companies and trading partners, while quality assurance systems adapted to different testing standards. Over time, this created invaluable institutional knowledge, which suppliers could respond quickly, which ports handled specific cargoes efficiently and how payment and currency risks could be managed across jurisdictions.

This work was painstaking and often increased costs in the short term. Parallel supply chains, unfamiliar relationships and operational complexity offered little immediate commercial benefit. What they created instead was strategic flexibility—the ability to switch between suppliers, shipping routes and crude grades when disruption struck.

Every relationship developed in normal times became an option during a crisis.

Infrastructure expanded alongside supplier diversification. LPG import terminals doubled from 11 in 2014 to 22 by 2026. Refineries became capable of handling multiple crude streams, while an extensive network of pipelines and more than 100,000 fuel retail outlets strengthened distribution. Each

new terminal and pipeline reduced dependence on any single route or entry point. Together, these investments transformed a linear supply chain into a diversified network capable of rerouting supplies when required.

When Hormuz traffic was disrupted, non-Hormuz crude sourcing increased from 55% to 70% because the commercial relationships, logistics systems and refinery configurations had already been tested during peacetime. The operational friction had been resolved long before the crisis. That preparedness rarely attracts attention,

but it explains the speed with which the system rebalanced.

Supply diversification alone did not solve India's energy challenge. Policy interventions on LPG production, allocation and pricing, together with diplomatic engagement with Gulf partners, were equally important. What diversification achieved was the removal of an entire category of vulnerability. By the time policy decisions were taken, the energy system had already begun adjusting through alternative suppliers and established logistics networks. The foundation had been laid years earlier; policy built upon it.

For policymakers and corporate leaders, the lesson extends well beyond the energy sector. Resilience begins with diversification wherever critical supplies depend on a single geography or route. The institutional capacity to manage that complexity cannot be improvised during a crisis. It is built patiently over years through investments in relationships, infrastructure and operational capability.

During my time at Indian Oil, the question we repeatedly asked was not whether to diversify but how quickly we could build the institutional capacity to do so credibly. That investment in peacetime made the response in 2026 possible. The cost of creating redundancy before a crisis is invariably lower than discovering a chokepoint after one. Strategic energy security begins with that discipline, embedded in every major sourcing decision and continually strengthened as the geopolitical landscape evolves.

(The author served as Indian Oil Corporation chairman)



HEXAGON NUTRITION

Nutritionally Yours...

HEXAGON NUTRITION LIMITED

CIN: L24110MH1993PLC072189

Registered Office: 404, Global Chamber, Adarsh Nagar, Link Road, Andheri (W), Mumbai-400053

Website: www.hexagonnutrition.com, Email: cs_hnpl@hexagonnutrition.com

EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2026

(Rs. In Million, except for share data)

Sl No.	Particulars	For the quarter ended			For the year ended	
		31.03.2026 (Audited)	31.12.2025 (Unaudited)	31.03.2025 (Unaudited)	31.03.2026 (Audited)	31.03.2025 (Audited)
1	Total Income	1,189.96	1,018.27	1,077.56	3,945.66	3,312.87
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	151.29	139.74	105.83	508.74	345.11
3	Net Profit for the period before Tax (after Exceptional and/or Extraordinary items)	154.27	139.45	100.34	511.80	337.16
4	Net Profit for the period after Tax (after Exceptional and/or Extraordinary items)	109.04	104.41	77.64	379.37	243.05
5	Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	116.66	89.03	65.66	391.12	232.36
6	Paid-up Equity Share Capital (Face Value of Re. 1/- each)	110.63	110.63	110.63	110.63	110.63
7	Reserves (excluding Retention Reserve) as shown in the Audited Balance sheet				2,222.30	1,831.18
8	Earnings per share (of Re. 1/- each) - not annualised					
	Basic (Rs.)	0.99	0.94	0.70	3.43	1.75
	Diluted (Rs.)	0.89	0.85	0.63	3.09	1.75
9	Key results of Hexagon Nutrition Limited on a stand-alone basis					
	Total Income	1,046.21	848.95	856.74	3,343.34	2,775.29
	Profit before tax	181.98	134.21	89.17	512.43	364.72
	Profit after tax	136.33	98.81	66.41	381.48	269.69
	Total Comprehensive Income	139.59	100.20	64.59	388.60	269.04

Notes:

The above is an extract of the detailed format of Quarterly and Annual Consolidated & Standalone Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforementioned financial results are available on the Stock Exchange websites; www.bseindia.com, www.nseindia.com and the Company's website; www.hexagonnutrition.com



For Hexagon Nutrition Limited

(Formerly known as Hexagon Nutrition Private Limited)

Sd/-

Arun Kelkar

Chairman & Executive Director

DIN: 00171276

Place: Mumbai

Date: 30th June, 2026

Affiliations: 135/20

WINDLAS BIOTECH LIMITED

CIN: L74899UR2001PLC033407, Website: www.windlas.com

Regd. Office: 401, Mohabeva Industrial Area, Dehradun-248 110, Uttarakhand, Tel.: +91 135 668000
Corporate Office: 705-706, Vatika Professional Point, Sector-86 G/4/ Course Extension Road, Gurugram -122 001 Haryana
Tel.: +91 124 2821030 | Email: info@windlasbiotech.comNOTICE OF THE 25TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

1. NOTICE is hereby given that the 25th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, July 23, 2026 at 1:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the members at common venue, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the business set out in the Notice convening the AGM. The information and instructions for Members attending the AGM through VCOAVM and e-voting during AGM are explained in Notes to the Notice of AGM. Members attending the AGM through VCOAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

2. In compliance with the applicable circulars of MCA and SEBI, the Notice of AGM and Annual Report for the financial year 2025-26 have been sent by email to all those Members of the Company whose email addresses are registered with the Company or the Depository Participant(s). Further, in compliance with Regulation 36(1)(b) of the Listing Regulations, the Company has sent a letter containing the web link of the Company's website where the Notice and Annual Report are available to those Members whose email addresses are not so registered.

3. The aforesaid documents are also available on the website of the Company at www.windlas.com and also at the websites 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 can be downloaded therefrom. Notice of AGM is also available on the website of MUGF Intime India Private Limited (formerly Link Intime India Private Limited), the Registrar & Transfer Agent at <https://instavote.linkintime.co.in>.

4. In compliance with the provisions of Section 108 of the Act read with relevant Rules made thereunder and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members, facility to exercise their right to vote at the 25th AGM and the business may be transacted through remote e-voting services provided by MUGF Intime India Private Limited. The facility of e-voting shall also be available at the AGM. Members attending the AGM, who have not already cast their vote by remote e-voting shall be able to exercise their right to cast vote at the AGM. The facility of remote e-voting as well as the e-voting system on the date of the AGM will be provided by MUGF Intime India Private Limited.

5. The cut-off date for determining the eligibility of the Members to vote by remote e-voting or e-voting at the AGM is Thursday, July 16, 2026. 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, participation in the AGM through VCOAVM or e-voting at the AGM.

6. The remote e-voting period begins on Monday, July 20, 2026 from 9:00 A.M. and ends on Wednesday, July 22, 2026 at 5:00 P.M. The remote e-voting shall not be allowed beyond the said date and time.

7. Any person, who acquires shares of the Company and becomes Member of the Company after despatch of the Notice of AGM and holding shares as on the cut-off date i.e. Thursday, July 16, 2026, may follow the same instructions for remote e-voting and e-voting at the AGM as mentioned in the Notice of AGM and obtain the login ID and password by sending a request to instavote@linkintime.co.in. However, if he/she is also registered with MUGF Intime India Pvt. Ltd. for remote e-voting then he/she can use his/her existing user ID and password for casting the vote.

8. Members who have already voted prior to the AGM may attend the AGM but shall not be entitled to vote at the AGM. 8. Members holding shares in dematerialized mode, who have not registered/updated their email addresses or Electronic Bank Mandate with the Depository Participant(s), are requested to register/update their email addresses or Electronic Bank Mandate with their Depository Participant(s) for the purpose of receiving dividend.

In case members have any queries regarding e-voting, they may refer the Frequently Asked Questions (FAQs) and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under help section or send an email to instavote@linkintime.co.in or contact on: Tel: 011-49186000, 022-4918 6000/4918 6175 or contact Mr. Rajiv Ranjan, Assistant Vice President, MUGF Intime India Private Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli (West) Mumbai-400083 and email: rajiv.ranjan@linkintime.co.in, who will also address grievances connected with voting by electronic means.

Notice is further given that the Company has fixed Thursday, July 16, 2026, as the Record Date for the purpose of determining the members eligible to receive dividend for the financial year 2025-26. Dividend will be paid to the shareholders holding shares on the record date fixed by the Company i.e. July 16, 2026.

For Windlas Biotech Limited
Sd/-
Ananta Narayan Panda
Place: Gurugram

Date: July 1, 2026

Place: Gurugram



NUVAMA WEALTH MANAGEMENT LIMITED

CIN: L67100MH1993PLC344634

Regd. Office - 801- 804, Wing A, Building No. 3, Inspire BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051
Tel: (91-22) 6620 3030 E-mail: secretarial@nuvama.com Website: www.nuvama.com

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Notice is hereby given pursuant to Section 108 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and various subsequent Circulars latest being No. 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable Laws, Rules and Regulations, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the approval of Members of Nuvama Wealth Management Limited ("the Company") is being sought by means of postal ballot only by way of remote electronic voting ("remote e-voting") for Special Business, as set out in the Postal Ballot Notice dated June 29, 2026, along with the Explanatory Statement ("the Notice").

In compliance with the aforesaid MCA Circulars, the Company has sent the Notice of Postal Ballot on Wednesday, July 1, 2026, through electronic mode only to those Members whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. Thursday, June 25, 2026 ("Cut-off Date") and whose email addresses were registered with the Company/Depositories/Registrar to an issue and Share Transfer Agent ("RTA") of the Company. Members whose email addresses are not registered with the Company/Depositories/RTA may also cast their vote by following the remote e-voting process given in the Notice.

Physical copies of the Notice along with postal ballot forms and pre-paid business reply envelopes are not sent to the Members. The communication of the assent or dissent of the Members would only take place through the remote e-voting system.

The Company has engaged the services of MUGF Intime India Private Limited ("MUGF Intime"), RTA of the Company as the agency to provide remote e-voting facility.

All the Members are informed that:

- Members whose name are recorded in the Register of Members' list of Beneficial Owners as on the Cut-off Date, are eligible to exercise their right to vote by remote e-voting system on the business(es) specified in the Notice.
- The remote e-voting facility will commence on Friday, July 3, 2026, at 9:00 a.m. (IST).
- The remote e-voting facility will end on Saturday, August 1, 2026, at 5:00 p.m. (IST).
- The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled upon expiry of the aforesaid period.
- Once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast the vote again.
- The manner of remote e-voting for Members is provided in the Notice.
- The Proposed Special Resolutions, if approved, will be taken as having duly passed on the last date specified for remote e-voting by the requisite majority of Members by means of postal ballot, i.e. Saturday, August 1, 2026.

The Board of Directors of the Company has appointed CS Nilesh Shah or failing him CS Mahesh Darji or failing him CS Hetal Shah of M/s. Nilesh Shah and Associates, a Practising Company Secretary firm, as Scrutinizer to Scrutinize the postal ballot remote e-voting process in a fair and transparent manner.

The results of the postal ballot/remote e-voting shall be declared, either by the Chairperson of the Board or any person authorized by him within the stipulated timeline and the same, along with the Scrutinizer's Report, will be displayed on the notice board at the registered office of the Company and on the website of the Company i.e. www.nuvama.com and on the website of the RTA i.e. <https://instavote.linkintime.co.in>. The results shall simultaneously be communicated to the Stock Exchanges.

Members are requested to refer the circulars issued by the Securities and Exchange Board of India (SEBI) with respect to updation of KYC and/or nomination details, from time to time, available at the website of the Company i.e. www.nuvama.com or at website of SEBI i.e. www.sebi.gov.in. Members are also requested to intimate changes, if any, in their name, postal address, e-mail address, telephone/mobile numbers, bank account details, Permanent Account Number ("PAN"), nominations, power of attorney, to their DP as the shares are held by them in dematerialized form.

Notice is also available on the website of the Company i.e. www.nuvama.com, websites 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 also on the website of MUGF Intime at <https://instavote.linkintime.co.in>.

In case of queries/grievances relating to remote e-voting, Members may refer to the Frequently Asked Questions (FAQs) and InstaVote e-voting manual available at <https://instavote.linkintime.co.in> under Help section or send an e-mail to enquiries@nuvama.com or contact on 022 -4918 6000 or contact Mr. Jai Prakash VP, Sr. Team Leader - MUGF Intime - C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, e-mail investor.helpdesk@nuvama.com, Tel: 022-4918 6270.

For Nuvama Wealth Management Limited

Sd/-
Sneha Patwardhan
Company Secretary & Compliance Officer
ACS: 23266

Mumbai, July 1, 2026

