



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

June 30, 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,

**Sub: Newspaper Advertisement of 25<sup>th</sup> Annual General Meeting**

This is to inform you that the 25<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, July 23, 2026, at 01.00 P.M. through video conferencing/other Audio Visual Means.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published on June 30, 2026 in Financial Express (All Editions) and Dainik Bhaskar (Dehradun Edition – Hindi), in compliance with the Ministry of Corporate Affairs Circular No. 20/ 2020 dated May 5, 2020, including General Circular No. 03/2025 dated September 22, 2025, permitting the holding of AGMs through VC/OAVM.

Notice of AGM and the Annual Report for the Financial Year 2025-26 and other related information will be submitted in due course of time.

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

**windlas WINDLAS BIOTECH LIMITED**  
 CIN: L74899UR2001PLC033407, Website: www.windlas.com  
 Regd. Office: 40/1, Mohabewala Industrial Area, Dehradun-248 110, Uttarakhand, Tel.: +91 135 6608000  
 Corporate Office: 705-706, Vatika Professional Point, Sector-66 Golf Course Extension Road, Gurugram -122 001 Haryana  
 Tel.: +91 124 2821030 | Email ID: info@windlasbiotech.com

**INFORMATION REGARDING 25<sup>TH</sup> ANNUAL GENERAL MEETING AND RECORD DATE**

Dear Member(s),

- NOTICE is hereby given that the 25<sup>th</sup> 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 made 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 the Securities and Exchange Board of India (SEBI) to transact the business set out in the Notice convening the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
- In compliance with all the applicable circulars of MCA and SEBI, the Notice of AGM and Annual Report for the financial year 2025-26 will be sent only through electronic mode to 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 SEBI Listing Regulations, the Company will be sending 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 aforesaid documents will also be available on the website of the Company at [www.windlas.com](http://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](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and can be downloaded therefrom. Notice of AGM will also be available on the website of MUFJ Intime India Private Limited (formerly Link Intime India Private Limited), the Registrar & Transfer Agent at <https://instavote.linkintime.co.in>.
- The Company is providing remote e-voting facility (remote e-voting) to all Members to cast their votes on all the resolutions set out in the Notice of AGM. The Company is also providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting/ e-voting and participation in the AGM through VC/ OAVM by Members (including Members who have not registered their email addresses with the Company/ DPs) has been provided in the Notice of AGM, which will be sent to you shortly.
- 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).
- Members are requested to carefully read all the Notes set out in the Notice of the AGM including information and instructions for attending the AGM and manner of casting vote through remote e-voting/ e-voting during the AGM. Please write to the Secretarial Department of the Company at 40/1, Mohabewala Industrial Area, Dehradun - 248 110, Uttarakhand for any assistance.
- Record Date:** 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. The dividend, if declared at the AGM, will be paid subject to deduction of tax at source ("TDS") as per the provisions of Income Tax Act, 1961, on or after Thursday, July 30, 2026.

For Windlas Biotech Limited  
 Sd/-  
**Ananta Narayan Panda**  
 Company Secretary

Date: June 29, 2026  
 Place: Gurugram

**JSW Steel Limited**  
 CORPORATE IDENTIFICATION NO. (CIN) : L27102MH1994PLC152925  
 Regd. Office: JSW Centre, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051  
 Tel.: 022-4286 1000 Fax: 022-4286 3000 Email: [jswl.investor@jsw.in](mailto:jswl.investor@jsw.in) Website: [www.jsw.in](http://www.jsw.in)

**NOTICE OF THE 32<sup>ND</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFRENCING/OTHER AUDIO VISUAL MEANS, BOOK CLOSURE AND DIVIDEND**

NOTICE is hereby given that the THIRTY SECOND ANNUAL GENERAL MEETING ("AGM") of the Company will be held on Friday, July 24, 2026 at 11:00 a.m. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business, as set forth in the Notice convening the AGM.

In compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and pursuant to the Ministry of Corporate Affairs, inter alia vide its General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars"), the 32<sup>nd</sup> Annual General Meeting of the Company is being held through VC/OAVM without the physical presence of the Members at a common venue.

In compliance with the aforesaid MCA Circulars, Notice of the AGM along with the Integrated Annual Report for the financial year 2025-26 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Further, in terms of Regulation 36(1)(b) of SEBI Listing Regulations, a letter providing the web-link, including the exact path, where complete details of the Annual Report is available will be sent to those shareholders who have not yet registered their email id with the Company/Depositories. Members may note that the Notice of the AGM and the Integrated Annual Report 2025-26 shall also be available on the Company's website i.e. [www.jsw.in](http://www.jsw.in), websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and also on the website of the Registrar & Share Transfer Agent of the Company, KFin Technologies Limited ("KFin"/"RTA") i.e. <https://evoting.kfintech.com>. Members can attend and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM shall be provided in the Notice of the AGM. Members attending the meeting through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing the remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting during the AGM ("e-voting") to those Members who will be present in the AGM through VC/OAVM facility and have not casted their vote through remote e-voting. Detailed procedure for remote-voting/ e-voting for shareholders holding shares in Dematerialized mode, Physical mode and for shareholders who have not registered their email address shall be provided in the Notice of AGM.

The Board has fixed Tuesday, July 7, 2026 as the record date for Dividend. Pursuant to Section 91(1) of the Companies Act, 2013, the Shareholders may note that the Register of Members and the Share Transfer Books of the Company will remain closed from July 8, 2026 to July 10, 2026 (both days inclusive) for the purpose of determining entitlement of members for the payment of Dividend for the financial year ended March 31, 2026, if declared at the AGM.

The final dividend, once approved by the shareholders in the ensuing AGM will be paid electronically through various online transfer modes to those shareholders who have updated their bank account details.

Pursuant to SEBI Circular dated February 06, 2026 and other applicable circulars shareholders holding physical securities are requested to note that if folio(s) are not updated with PAN, contact details, Mobile Number, Bank Account Details and specimen signature, then, effective from April 01, 2024, any payment including dividend, interest or redemption in respect of such folios will be effected only upon furnishing of all the aforesaid details in entirety to the KFin and through electronic mode only.

For registering email ID and bank account details, shareholders may follow the procedure as laid down below:

For JSW Steel Limited  
 Sd/-  
**Manoj Prasad Singh**  
 Company Secretary  
 (in the interim capacity)

Place : Mumbai  
 Date : June 29, 2026

Type of holder	Process to be followed
Physical	Register/update the details with the KFin in prescribed Form ISR-1 and other forms pursuant to SEBI Circulars either by email to <a href="mailto:inward.ris@kfintech.com">inward.ris@kfintech.com</a> or by post to KFin Technologies Limited, Unit: JSW Steel Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500 032. Members may access these forms at the link <a href="https://www.jswsteel.in/investors/downloads">https://www.jswsteel.in/investors/downloads</a> .
Demat	Please contact your Depository Participant and register your email address and bank account details in your demat account, as per the process advised by your Depository Participant.

Pursuant to the Income Tax Act, 2025 ("the IT Act"), as amended, dividend paid or declared by the Company shall be taxable at the hands of the shareholders. The Company shall, therefore, be required to deduct tax at source at the time of making the payment of the dividend, wherever applicable, at prescribed rates, including applicable surcharge and cess.

To enable the Company to determine the appropriate TDS / withholding tax a communication in this regard has been sent by the Company on June 09, 2026 on the respective email ids as registered with the Company/Depositories with the rate applicability. Shareholders are requested to upload the requisite documents with the RTA at <https://ris.kfintech.com/form15> not later than July 13, 2026. No communication on the tax determination / deduction shall be entertained thereafter. The Shareholders are also requested to update their PAN with the Company / KFin (in case of shares held in physical mode) and depositories (in case of shares held in demat mode).

For JSW Steel Limited  
 Sd/-  
**Manoj Prasad Singh**  
 Company Secretary  
 (in the interim capacity)

Place : Mumbai  
 Date : June 29, 2026

**Oriental Aromatics Ltd.**  
 CIN: L17299MH1972PLC285731  
 Regd. Office: 133, Jehangir Building, 2nd floor, Mahatma Gandhi Road, Fort, Mumbai - 400 001.  
 Phone No: 022-43214000; Fax: 022-43214099  
 Website : [www.orientalaromatics.com](http://www.orientalaromatics.com) Email : [investors@orientalaromatics.com](mailto:investors@orientalaromatics.com)

**PUBLIC NOTICE - 54<sup>TH</sup> ANNUAL GENERAL MEETING**

Dear Member(s),

- Notice is hereby given that the fifty-fourth Annual General Meeting of the Company ("54<sup>th</sup> AGM") will be convened on Tuesday, 18<sup>th</sup> August, 2026 at 11.00 a.m. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.
- Availability of electronic copies of Notice of AGM:**  
 The electronic copies of the Notice of the 54<sup>th</sup> AGM and the Annual Report for the financial year 2025-2026 will be sent by email to all those Members, whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") of the Company - MUFJ Intime India Private Limited (formerly known as Link Intime India Private Limited) / National Securities Depository Limited ("NSDL") or Central Depository Services (India) Limited ("CDSL") (NSDL and CDSL collectively referred to as "Depositories"). Members whose email addresses are not registered with the Company, RTA, or Depositories will be sent a letter containing the web-link, including the exact path, for accessing the Notice of the AGM and the Annual Report for FY 2025-26. Physical copies of Annual Report will be sent to those shareholders who request for the same. The Notice of the 54<sup>th</sup> AGM and the Annual Report will also be available on the website of the Company i.e. [www.orientalaromatics.com](http://www.orientalaromatics.com) and also on the website of the Stock Exchanges i.e. BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- Manner to attend the AGM being held through VC/OAVM:**  
 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 information about login Credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.
- Manner to register e-mail addresses of the Shareholders:**  
 Eligible Members whose e-mail addresses are not registered with the Company / DPs are requested to get their e-mail addresses registered for the purpose of receiving the credentials for remote e-Voting alongwith the Notice of the 54<sup>th</sup> AGM and Annual Report 2025-26 electronically on or before 5.00 p.m. (IST) on Friday, July 17, 2026 by following the process for registering e-mail address as mentioned below:  
 A. **Members holding shares in physical form** can register their E-mail ids with RTA (by clicking the link: [https://web.in.mpms.mufg.com/EmailReg/Email\\_Register.html](https://web.in.mpms.mufg.com/EmailReg/Email_Register.html)) on their website <https://in.mpms.mufg.com/> at the Investor Services tab by choosing the E mail / Bank Registration heading and follow the registration process as guided therein. Alternatively, members can update the same by submitting a duly filled and signed Form ISR-1 along with self-attested copy of the PAN Card, and self-attested copy of any document (eg.: Aadhaar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member, to MUFJ Intime India Private Limited (formerly known as Link Intime India Private Limited) at C-101, Embassy 247, L.B.S.Marg, Vikhroli (West), Mumbai - 400083. In case of any query, a member may send an e-mail to RTA at [investors.helpdesk@in.mpms.mufg.com](mailto:investors.helpdesk@in.mpms.mufg.com)  
 B. **The Members of the Company holding Equity Shares of the Company in Demat Form** can register their e-mail addresses with their respective Depository Participants (DPs) or with RTA by clicking the link: [https://web.in.mpms.mufg.com/EmailReg/Email\\_Register.html](https://web.in.mpms.mufg.com/EmailReg/Email_Register.html) on their web site <https://in.mpms.mufg.com/> at the Investor Services tab by choosing the E-mail Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, DPID, Client ID/ PAN, mobile number and e-mail id. In case of any query, a member may send an e-mail to RTA at [investors.helpdesk@in.mpms.mufg.com](mailto:investors.helpdesk@in.mpms.mufg.com)  
 On submission of the shareholders details an OTP will be received by the shareholder which needs to be entered in the link for verification.
- Manner to cast vote through remote e-voting or through the e-voting system during the meeting, for the members who have not registered their email addresses with the company:**
  - In case shares are held in physical mode, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) via email to our RTA at [investor.helpdesk@in.mpms.mufg.com](mailto:investor.helpdesk@in.mpms.mufg.com) and to [investors@orientalaromatics.com](mailto:investors@orientalaromatics.com)
  - In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to RTA at [investor.helpdesk@in.mpms.mufg.com](mailto:investor.helpdesk@in.mpms.mufg.com) and to [investors@orientalaromatics.com](mailto:investors@orientalaromatics.com)  
 Members are requested to read the detailed instructions that will be specified in the AGM Notice for obtaining their e-voting login credentials.
- Manner of registering KYC including updation of bank details for Receiving Dividend:**
  - For Members holding shares in physical mode, SEBI vide its Circular dated 3rd November, 2021 has mandated registration of PAN, KYC details and Nomination. Members holding shares in physical form are requested to submit their PAN, KYC and Nomination details by sending a duly filled and signed Form ISR-1, ISR-2, ISR-3 or SH-13, as applicable to RTA at its address or by email to [investor.helpdesk@in.mpms.mufg.com](mailto:investor.helpdesk@in.mpms.mufg.com) from their registered email id.
  - Members holding shares in dematerialized mode are requested to update their complete bank details with their DPs to avoid delay in receiving the dividend
  - Pursuant to SEBI Circular, dividend to the security holders shall be paid only in electronic mode, provided the folio is KYC compliant. Payment through dividend warrants or cheques has been discontinued. A folio will be considered KYC compliant upon registration of all details, viz., full address with PIN code, mobile number, e-mail address, bank details, valid PAN linked to Aadhaar of all holders in the folio, specimen signature, nomination, etc.
- Dividend and Record Date:**  
 Members may note that the Board of Directors at its meeting held on May 20, 2026, has recommended a dividend of Rs. 0.50/- per equity share of Rs. 5/- each. The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source (TDS) to the members whose names appear in the Register of Members as on Wednesday, August 5, 2026, the record date. In case of any queries, you are requested to write to our RTA [investor.helpdesk@in.mpms.mufg.com](mailto:investor.helpdesk@in.mpms.mufg.com) or at investors email id i.e. [investors@orientalaromatics.com](mailto:investors@orientalaromatics.com)
- Tax on Dividend:**  
 Dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source (TDS) from dividend paid to the Members at prescribed rates in the Income Tax Act, 2025 (the "IT Act"). In general, to enable compliance with the TDS requirements, Members are requested to complete and / or update their Residential Status, PAN and Category as per the IT Act with their DPs or in case shares are held in physical form with the Company / Registrar by submitting required documents on or before Wednesday, August 5, 2026 update the same by visiting the link <https://web.in.mpms.mufg.com/formsreg/submission-of-Form-121-41.html>

For Oriental Aromatics Limited  
 Sd/-  
**Kiranpreet Gill**  
 Company Secretary and Compliance Officer

Place : Mumbai  
 Date : 29.06.2026

**Fusion Finance Limited**  
 (Formerly known as Fusion Micro Finance Limited)  
 CIN: L65100DL1994PLC061287  
 Registered office: H-1, C Block, Community Centre, Naraina Vihar, New Delhi-110028  
 Corporate office: Plot No. 86, Institutional Sector 32, Gurugram, Haryana -122001  
 Email ID: [companysecretary@fusionfn.com](mailto:companysecretary@fusionfn.com)  
 Website: [www.fusionfn.com](http://www.fusionfn.com); Ph: 0124-6910500/6910600

**INFORMATION REGARDING 32<sup>ND</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFRENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)**

- It is hereby informed that the 32<sup>nd</sup> Annual General Meeting (AGM) of the Members of **Fusion Finance Limited** (Formerly known as Fusion Micro Finance Limited) (the "Company") will be held on **Wednesday, July 22, 2026 at 11:00 A.M. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the Businesses, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and rules framed thereunder, read with Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 and Circular No. 03/2025 dated September 22, 2025 (collectively referred as "MCA circulars") and Circulars issued by SEBI and other connected circulars (hereinafter collectively called as the "Circulars" issued in this regard). The venue of the meeting shall be deemed to be the Registered Office of the Company at H-1, C Block, Community Centre, Naraina Vihar, New Delhi-110028.
- Further, in compliance with the above circulars, Notice of 32<sup>nd</sup> AGM along with the Annual Report for the Financial Year 2025-26 will be sent in due course in electronic mode only to those Members whose e-mail IDs are registered with Depository Participant(DP)s/Company's Registrar to an issue and Share Transfer Agent, MUFJ Intime India Private Limited (formerly Link Intime India Private Limited) ("RTA"). The Company is also sending a physical communication to the members whose e-mail addresses are not updated in the records which shall contain the web-link to access the Annual Report for FY26 and notice of the 32<sup>nd</sup> AGM of the Company. The same will also be available on the website of the Company at [www.fusionfn.com](http://www.fusionfn.com), on the website of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of MUFJ Intime India Private Limited at [www.instavote.linkintime.co.in](http://www.instavote.linkintime.co.in).
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through e-voting services provided by the MUFJ Intime India Private Limited on all resolutions as set forth in the AGM Notice. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on **Wednesday, July 15, 2026 ("cut-off date")**.
- 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 shall only be entitled to avail the facility of remote e-voting/e-voting at AGM. The remote e-voting period will commence on **Sunday, July 19, 2026 at 9.00 A.M. (IST)** and will end on **Tuesday, July 21, 2026 at 5.00 P.M. (IST)**. During this period, the Members may cast their vote electronically and thereafter the remote e-voting module will be disabled.
- Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who had cast their votes by remote e-voting prior to the AGM may also attend /participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.
- All the shareholders holding shares in Demat mode can update/register their contact details including the details of contact number, e-mail IDs and address with their respective DPs.
- Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during AGM.
- Any person, who acquires shares and becomes a Member of the Company after the dispatch of Notice of 32<sup>nd</sup> AGM and Annual Report through electronic means and holds shares as on the cut-off date may obtain the login ID and password by sending a request to the email id: [rajiv.ranjan@in.mpms.mufg.com](mailto:rajiv.ranjan@in.mpms.mufg.com) or [delhi@in.mpms.mufg.com](mailto:delhi@in.mpms.mufg.com). However, if he/she is already registered with Depository Participant(s)/RTA for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.
- In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Members available at the Help section of [www.instavote.linkintime.co.in](http://www.instavote.linkintime.co.in). In case of any grievances connected with facility for voting by electronic means, please contact Mr. Rajiv Ranjan, Sr. Assistant Vice President - e-Voting, MUFJ Intime India Private Limited, C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai - 400083, Email: [rajiv.ranjan@in.mpms.mufg.com](mailto:rajiv.ranjan@in.mpms.mufg.com) or [enotices@in.mpms.mufg.com](mailto:enotices@in.mpms.mufg.com). Tel: +91 22 - 49186000.

For Fusion Finance Limited  
 (Formerly known as Fusion Micro Finance Limited)  
 Sd/-  
**Vikrant Sadana**  
 Company Secretary & Compliance Officer  
 Membership No. A36584

Date: 29.06.2026  
 Place: Gurugram

**everest EVEREST INDUSTRIES LIMITED**  
 CIN: L74999MH1934PLC002093  
 Registered Office: GAT No. 152, Lakmapur, Taluka Dindori, Nashik - 422202 (Maharashtra).  
 Tel.: +91 2557 250375/462. Email: [compofficer@everestind.com](mailto:compofficer@everestind.com).  
 Website: [www.everestind.com](http://www.everestind.com)

**SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS AND DEMATERIALIZATION OF PHYSICAL SHARES**

Pursuant to SEBI Circular HO/38/13/11(2)/2026-MIRSD-POD/13/750/2026 dated January 30, 2026, all the shareholders of Everest Industries Limited ("the Company") are hereby informed that a **Special Window has been opened for a period of 1 year, from February 5, 2026 to February 4, 2027** to facilitate re-lodgement of transfer request and dematerialisation ("demat") of physical securities which were sold/purchased prior to April 1, 2019. Further, this special window shall also be available for such transfer requests which were submitted prior to April 1, 2019 and were rejected/returned/not attended due to deficiency in the documents/process/otherwise. Please refer below mentioned matrix for clarity with regard to applicability of this window:

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 1, 2019	No (it is fresh lodgement)	Yes	Yes
Before April 1, 2019	Yes (it was rejected/ returned earlier)	Yes	Yes
Before April 1, 2019	Yes	No	No
Before April 1, 2019	No	No	No

Kindly note that the requests which are accompanied by original share certificate along with transfer deed and client master list and all other documents listed in aforesaid SEBI circular shall only be considered under special window. During this period, the securities so transferred shall be credited to the transferee only in demat mode and transferred securities shall be under lock-in period for one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period.

Please note that SEBI Circular HO/38/13/11(2)/2026-MIRSD-POD/13/750/2026 dated January 30, 2026 is also available on the website of the Company at <https://www.everestind.com/investor-relations/shareholders-information> for easy reference.

The Shareholders who wish to avail the opportunity of this special window are requested to contact the Company's Registrar and Transfer Agent i.e. MCS Share Transfer Agent Limited at Gudecha, Onclave Premises Co-op. Society Ltd, Saki Vihar Road, Saki Naka, Kherani Road, Saki Naka, Andheri (E), Mumbai - 400 072, email id: [helpdesk@mcsregistrars.com](mailto:helpdesk@mcsregistrars.com). Contact No. 022-28516021/22 or write email to the Company at [compofficer@everestind.com](mailto:compofficer@everestind.com).

For Everest Industries Limited  
 Sd/-  
**Amruta Avasare**  
 Company Secretary

Date: June 29, 2026  
 Place: Mumbai

This is a public announcement for information purposes only and is not a prospectus announcement and does not constitute an invitation or offer to acquire, purchase or subscribe to securities.

Not for release, publication or distribution, directly or indirectly, outside India. INTIMATION OF FILING OF THE PRE-FILED DRAFT RED HERRING PROSPECTUS DATED JUNE 27, 2026 ("PRE-FILED DRAFT RED HERRING PROSPECTUS") OF COURSES INTELLIGENCE LIMITED ("COMPANY") UNDER CHAPTER IIA OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED, ("SEBI ICDR REGULATIONS") WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") AND BSE LIMITED AND THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("STOCK EXCHANGES") IN RELATION TO THE PROPOSED INITIAL PUBLIC OFFERING OF ITS EQUITY SHARES BEARING FACE VALUE OF ₹5 EACH (THE "EQUITY SHARES") TOGETHER ON THE MAIN BOARD OF THE STOCK EXCHANGES (THE "OFFER")

**PUBLIC ANNOUNCEMENT**



**COURSE5 INTELLIGENCE LIMITED**  
 Registered and Corporate Office: Unit No. 201, 1st Floor, Ceejay House, Dr. Annie Besant Road, Worli, Mumbai - 400 018, Maharashtra, India  
 Tel: +91 22 4068 2822; E-mail: [companysecretary@c5i.ai](mailto:companysecretary@c5i.ai); Website: [www.c5i.ai](http://www.c5i.ai)  
 Corporate Identity Number: U72200MH2000PLC303971  
 Contact person: Deepesh Shamji Joishar, Company Secretary and Compliance Officer

This public announcement is being made pursuant to Regulation 59C(5) of the SEBI ICDR Regulations to inform the public that the Company has filed the Pre-filed Draft Red Herring Prospectus with SEBI and the Stock Exchanges, under Chapter IIA of the SEBI ICDR Regulations in relation to the Offer. The filing of the Pre-filed Draft Red Herring Prospectus shall not necessarily mean that the Company will undertake the Offer. The Equity Shares have not been and will not be registered under the United States Securities Act of 1933, as amended ("U.S. Securities Act") or any state securities laws in the United States, and unless so registered, and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold outside the United States in "offshore transactions" as defined in and in reliance on, Regulation S under the U.S. Securities Act and the applicable laws of the jurisdictions where such offers and sales are made.

For COURSES INTELLIGENCE LIMITED  
 On behalf of the Board of Directors  
 Sd/-  
**Deepesh Shamji Joishar**  
 Company Secretary and Compliance Officer  
 C O N C E P T

Place : Mumbai  
 Date : June 29, 2026

**gicre GENERAL INSURANCE CORPORATION OF INDIA**  
 (A Government of India Company)  
 Regd. Office: 'Suraksha', 170, J. Tata Road, Churchgate, Mumbai-400020  
 Tel: +91-22-2286 7000 Fax: +91-22-2288 4010 Website: [www.gicre.in](http://www.gicre.in)  
 Email: [investors.gic@gicre.in](mailto:investors.gic@gicre.in) CIN: L67200MH1972GOI016133 IRDAI REG. NO. 112

**NOTICE**

**TRANSFER OF EQUITY SHARES OF THE CORPORATION TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)**

Notice is hereby given to the shareholders pursuant to the provisions of Section 124(5) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended from time to time, for transfer of all shares in respect of which dividend has remained unclaimed by the shareholders for seven consecutive years or more. Individual communication(s) were sent to the latest available address of those shareholders whose shares are liable to be transferred to IEPF Authority under the said rules for not claiming the dividend for seven consecutive years from 2018-19, the details of which are also hosted on the Corporations' website <https://www.gicre.in/en/investors-public-disclosures/investors-unclaimed-dividend>.

In view of above, shareholders are requested to verify and claim the unpaid dividend for the year 2018-19 along with subsequent dividend(s) remaining unclaimed immediately and in any case not later than October 01, 2026. In the event of non-receipt of valid claim by October 01, 2026, the Corporation will proceed to transfer the liable dividend and Equity shares in favor of IEPF Authority without any further notice. Please note that no claim shall lie against the Corporation in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said rules.

It may please be noted that the Corporation shall transfer the underlying shares to the IEPF Authority, by following due process as enumerated in the rules, which is as under:

- In case you hold shares in physical form: Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) lying with the shareholder, will stand automatically cancelled and deemed non-negotiable.
  - In case you hold shares in electronic form: Demat account will be debited for the shares liable for transfer to the IEPF through instructions given to member's Depository Participant(s) (DP).
- After transfer of such shares to IEPF Authority, the shareholders can claim all benefits, dividends accruing thereon in due compliance of the procedure prescribed under the said Rules. For further information, please visit website of IEPF Authority at [www.iepf.gov.in](http://www.iepf.gov.in)
- Shareholders are therefore requested to note the aforesaid provisions and submit the claim to the Corporation's Registrar and Share Transfer Agent, M/s. KFin Technologies Limited, Unit: General Insurance Corporation of India, Selenium Building, Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana - 500 032 Toll Free no. 1800-309-4001, E-mail: [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com)

For General Insurance Corporation of India  
 Sd/-  
**Sathesh Kumar**  
 Company Secretary

Date: 29.06.2026  
 Place: Mumbai

