

July 28, 2026

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

To
Dept. of Corp. Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Symbol ID: ZENTEC

Security Code: 533339

Dear Sir/Madam,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the newspaper advertisement published in ‘**Financial Express**’ (English) All India Edition and ‘**Nava Telangana**’ (Telugu) Hyderabad edition on **Tuesday, July 28, 2026**, thereby intimating that the **33rd Annual General Meeting** of the Company will be held on **Saturday, August 29, 2026**, at **09.30 a.m.** (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM) in compliance with Ministry of Corporate Affairs General Circular No. 03/2025 dated September 22, 2025 read with all the circulars issued earlier in this regard (collectively referred to as “MCA Circulars”).

This is for your kind information and records.

Thanking you

Yours faithfully,
For Zen Technologies Limited

Sourav Dhar
Company Secretary & Compliance Officer

Encl: As above



RDB GROUPS LIMITED
CIN: L36999WB1995PLC074860
Regd. Office: Bikaner Building, 8/1 Lal Bazar Street
3rd Floor, Room No-09, Kolkata-700001.
Ph No (033) 4450 0500, Fax: 033-22420588
Email id - info@rdbindia.com; website - www.rdbgroup.in

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Members of M/s. RDB Rasayans Limited will be held on **Thursday, the 20th day of August, 2026 at 12:30 P.M. (IST)** through video conferencing ("VC") /Other Audio-Visual Means ("OAVM") to transact the business(es) as set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated 28th December, 2022 read with April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 5, 2022 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22,2025 (collectively called "**MCA Circulars**") and Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India (collectively called "**SEBI Circulars**"), the Company has sent the 31st Annual Report of the Company for the financial year 2025-26, containing the Notice of the 31st AGM on 27th July, 2026 through electronic mode only, to those members whose e-mail addressed are registered with the Company/Registrar and Transfer Agent ("RTA"). The notice of the AGM as well as the Annual Report are also available on the Company's website <http://www.rdbgroup.in>.

The Company pursuant to section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meeting (SS-2) issued by the Institutes of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, members have been provided with facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-voting). The Company has engaged the services of NSDL for providing facility for remote e-voting, participation in the AGM through VC/OAVM and voting at the AGM. The voting rights 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 **Thursday, 13th August, 2026 ("cut-off date")**. The manner of remote e-voting and voting at the AGM by the members holding shares in the dematerialized mode, physical mode and for the members who have not registered their email addresses is provided in the Notice of AGM.

The remote e-voting commences on **Monday, 17th August, 2026 at 9.00 a.m. (IST) and ends on Sunday, 19th August, 2026 at 5.00 p.m. (IST)**. Members may cast their votes electronically during this period. The remote e-voting shall be disabled by NSDL thereafter. 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 at the AGM. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.

The members who have 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.

Any person who becomes a members of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e.13th August, 2026 may obtain the User ID and password by sending a request to evoting@nsdl.co.in or nichetechpl@nichetechpl.com. However, if the member is already registered with NSDL for e-voting then he can use the existing user ID and password for casting the vote through e-voting. In case of any queries you may refer to Frequently Asked Questions (FAQs) for members and remote e-voting user manual for Members available at the Downloads section of www.evoting.nsdl.com or call on toll free no: 1800-222-990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Manager at evoting@nsdl.co.in.

The Company has appointed Mrs Mausami Sengupta, Practicing Company Secretary (ACS No. 28678, CP No. 24059) as the scrutinizer to scrutinize the voting during the AGM and the remote e-voting process in a fair and transparent manner.

By order of the Board
Sd/-
Shradha Jalan
Company Secretary & Compliance Officer

Place : Kolkata
Dated: 28.07.2026



BANK OF MAHARASHTRA
Vijayawada Zonal Office 1st Floor, Infinity Plaza
D.No: 59A-21-7/3, High School Road, Patamata, Vijayawada, AP-520007

PREMISES REQUIRED ON RENT

Bank of Maharashtra invite bids for the premises on lease basis, for its **New Branch at Mukkella, Kurnool dist., pincode-518468** from the landlords strictly having the **commercial permission** from the concerned Municipal / panchayat authorities.

Approx. Carpet Area of Premises required 900-1100 sq. Feet

Preferred Locations: Mukkella, Kurnool dist - 518468

The proposed premises should be at ground floor (with sufficient parking space) on lease basis for opening bank branch along with ATM room with separate entrance. The premises should have adequate power load and provision of other infrastructural requirements as per Bank's requirements and specifications. The premises should be ready for possession or to be made ready within 10-15 days as per Bank's requirement. The interested parties / persons can submit their offers in the Bank's prescribed formats of "**Technical Bid**" and "**Commercial Bid**" respectively in **two separate sealed envelopes super-scribing "Technical Bid"/ "Commercial Bid"** respectively up to **05.00 PM on 12.08.2026** to the Office of Zonal Manager, Bank of Maharashtra,1st Floor, Infinity Plaza, D.No: 59A-21-7/3, High School Road, Patamata, Vijayawada, AP-520007.

These formats can be downloaded from Bank's website www.bankofmaharashtra.bank.in under "Tender" section along with this tender advertisement. These formats can also be obtained in person from the above office during office hours. The Bank reserves the right to cancel/reject any offer without assigning the reason thereof. No brokerage will be paid. Incomplete and delayed proposals will not be considered. **Proposals received after due date i.e.12.08.2026 will not be entertained.**

For further details contact us at gad_vjd@bankofmaharashtra.bank.in
Phone No. 7013388468, 8499990503

Antelopeus Selan Energy Limited
(Formerly known as "Selan Exploration Technology Limited")
CIN: L74899HR1985PLC113196
Regd. Office: 8th Floor, Imperia Mindspace, Golf Course Extension Road, Sector-62, Gurgaon, Haryana-122102, India
E-mail: investors@antelopusenenergy.com ; Tele Fax No. : 0124- 6547000

Extract of Unaudited Financial Results for the period ended June 30, 2026
(₹ in Lakhs)

PARTICULARS	Quarter Ended June 30, 2026 (Unaudited)	Quarter Ended Mar 31, 2026 (Audited)	Quarter Ended June 30, 2025 (Unaudited)	Year Ended Mar 31, 2026 (Audited)
1. Total Income from Operations (net)	13,104	10,201	5,063	27,888
2. Net Profit from ordinary activities after tax	5,432	3,808	1,122	8,961
3. Net Profit for the period after tax (after Extraordinary items)	5,432	3,808	1,122	8,961
4. Total Comprehensive Income (after tax)	5,378	3,799	1,127	8,969
5. Equity Share Capital (face value ₹10/-)	3,516	3,516	1,520	3,516
Share Suspense Account	-	-	1,996	-
6. Reserves				62,029
7. Earnings Per Share of ₹10/- each				
Basic :	15.45	10.83	3.19	25.49
Diluted :	15.36	10.77	3.18	25.35

Notes :
The above is an extract of the detailed format of Quarter Ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarter Ended Financial Results is available on the stock exchange website : www.nseindia.com and www.bseindia.com and on the Company's website : www.antelopusenenergy.com.



www.antelopusenenergy.com



for ANTELOPUS SELAN ENERGY LTD.
Suniti Kumar Bhat
DIN : 08237399

Place : Gurgaon
Date : 27th July, 2026



ZEN TECHNOLOGIES LIMITED
CIN:L72200TG1993PLC015939
Regd. Office: B-42, Industrial Estate, Sanathnagar, Hyderabad - 500018, Telangana, India. Tel.: +91 40 23813281
Email id: cosec@zentechnologies.com | Website: www.zentechnologies.com

NOTICE OF 33RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the Thirty-Third (33rd) Annual General Meeting ("AGM") of the members of Zen Technologies Limited ("the Company") will be held on **Saturday, August 29, 2026 at 09:30 a.m. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM")** to transact the business, as set out in the Notice convening the AGM.

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 ("**the Act**") and applicable rules made thereunder, read with Circular No. 20/2020, 14/2020, 17/2020, 02/2021, 02/2022, 10/2022, 09/2023, 09/2024, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("**MCA**") and circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ("**SEBI**") and other applicable circulars issued in this regard (hereinafter collectively referred as "Circulars") permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue.

In compliance with the above Circulars, and in accordance with the applicable provisions of the Companies Act, 2013, the electronic copies of the Notice of the 33rd AGM and Annual Report for the Financial Year 2025-26 will be sent to all the members whose email addresses are registered with the Company/Depository Participant/RTA. The Company will send a physical copy of the Annual Report to those Members who request for the same at cosec@zentechnologies.com mentioning their Folio no./DP ID and Client ID. The Company, in accordance with the Regulation 36(1)(b) of the SEBI Listing Regulations, is also sending a letter providing the web link and QR code for accessing the annual report for the financial year 2025-26 to those members who have not registered their email address with the Company/Depositories Participant/RTA.

Member who are holding Shares in electronic form and has not registered their email addresses are requested to contact their Depository Participant (DP) and register their email address as per the procedure prescribed by their DP. Further, members who are holding shares in Physical form are requested to submit duly filled and signed Form ISR-1 along with self-attested copy of the PAN card and other relevant documents, as mandated by SEBI vide its circular dated March 16, 2023 to the Company's Registrar and Transfer Agent (RTA) viz. Kfin Technologies Limited by sending an e-mail at einward.ris@kfintech.com by on or before 05.00 pm on August 04, 2026.

Members may note that the Notice of 33rd AGM and the Annual Report for the Financial Year 2025-26 will be available on the Company's website at <https://www.zentechnologies.com/annual-reports> and websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively. The Notice of 33rd AGM will also be available on the website of Kfin Technologies Limited ("KfinTech") at <https://evoting.kfintech.com>.

The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting and e-voting during the AGM. The detailed procedure of remote e-voting/e-voting during AGM by members holding shares in Physical form and members, who have not registered their email ID with the Company, is being provided in the AGM Notice.

The members may please note that the Board of Directors of the Company at its meeting held on May 01, 2026, recommended a Final Dividend of ₹ 1/- per Equity share of ₹ 1/- each (i.e., 100%) for the Financial Year ended March 31, 2026, subject to approval of the Members at the 33rd AGM. The Final Dividend, if approved, will be paid to Members whose name appears in the Register of Members as on Friday, August 21, 2026 ("**Record Date**").

As per SEBI directives, with effect from November 18, 2025, payment of dividends shall be processed in electronic mode only. Payment through dividend warrants or cheques has been discontinued.

Further, member are requested to note that payment of dividend to shareholder holding shares in physical form shall be made only upon folio being KYC compliant i.e. PAN, contact details including mobile no., bank account details and specimen signature are registered with the Company/Registrar and Transfer Agent ("RTA").

Shareholders are therefore requested to update their bank details and ensure that their folios are KYC compliant. (SEBI Master Circular no. SEBI/HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 6, 2026 read with SEBI Listing Regulations).

For Zen Technologies Limited
Sd/-
Sourav Dhar
Company Secretary and Compliance Officer

Place: Hyderabad
Date: July 27, 2026



GODFREY PHILLIPS INDIA LIMITED
CIN: L16004MH1936PLC008587
Regd. office: Macropolo Building, Ground Floor, Dr. Babasaheb Ambedkar Road, Lalbaug, Mumbai - 400 033
Phone: 022-6195 2300/ Fax : 022-6195 2319
Corp. office: Omaxe Square, Plot No. 14, Jasola District Centre, Jasola, New Delhi- 110025
Phone: 011- 61119300, 26832155
Email: isc@godfreyphillips.co.in Website: www.godfreyphillips.co.in

NOTICE OF 89TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 89th Annual General Meeting ("AGM") of the Members of "Godfrey Phillips India Limited" ("the company") will be held on Monday, 24th August 2026 at 2:30 P.M. (IST), through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the 89th AGM. In compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder read with circulars issued by the Ministry of Corporate Affairs (MCA) dated 8th April 2020, 13th April 2020, 5th May 2020 along with subsequent circulars issued in this regard and the latest dated 22nd September 2025 (collectively referred to as "MCA Circulars"), Companies are allowed to hold AGM through VC/OAVM without the physical presence of the Members at a common venue. The proceedings of the 89th AGM shall be deemed to be conducted at the Registered Office of the Company.

In compliance with the above circulars, electronic copies of the Notice of the 89th AGM and Annual Report for the Financial Year ended 31st March 2026 will be sent to all the Members, whose email addresses are registered with the Company/ Depository Participant(s)/ MUFG Intime India Private Limited, the Registrar & Transfer Agent (RTA). Further, pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a physical letter will be sent to the Members whose email IDs are not registered with the Company/RTA/Depository, containing relevant details like the weblink of the website from where the Annual Report can be accessed. A Member requiring the hard copy of the Annual Report may send email on isc@godfreyphillips.co.in

The notice of the 89th AGM along with the Annual Report for the Financial Year 2025-26 will be available on the website of the Company at <https://www.godfreyphillips.co.in>, on the website of the Stock Exchanges i.e. BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com/> and also on the website of the RTA at <https://instavote.linkintime.co.in>

MUFG Intime India Private Limited will be providing the facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the 89th AGM. Members can join the 89th AGM in the VC/OAVM mode 30 minutes before and up to 15 minutes after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice of 89th AGM. The facility of casting the votes ("Remote e-Voting") will be provided to all the Members to cast their votes on all the Resolutions set out in the Notice of AGM. The Remote e-Voting period will commence on Thursday, 20th August 2026 (09:00 A.M) and ends on Sunday, 23rd August 2026 (05:00 P.M). Additionally, the Company shall also provide the facility of voting through e-Voting during the 89th AGM. Detailed procedure for Remote e-Voting before and during the 89th AGM shall form part of the Notice of 89th AGM. Members participating through VC shall be counted for reckoning the quorum under Section 103 of the Companies Act, 2013.

In order to send Annual Reports, Notices and other communications/ benefits to Members in electronic form, we request the Members of the Company, who have not yet registered their email address or bank account details, to register the same in respect of Shares held in electronic form with the Depository through their Depository Participant(s) and in respect of Shares held in physical form by writing to the Company's RTA, MUFG Intime India Private Limited at C-101, 247 Park L.B.S. Marg, Vikhroli (West) Mumbai – 400083, by submitting the relevant Forms.

The Company has enabled a process for the limited purpose of receiving the Company's Annual Report and Notice of the Annual General Meeting (including Remote e-Voting instructions) electronically and the Member may temporarily update their email address by accessing the following link:
https://web.in.mpms.mufg.com/EmailReg/Email_Register.html

Members who hold shares in dematerialized form and want to provide/ change/correct their bank account details should send the request immediately to their concerned Depository Participant. Members holding shares in Physical form should inform Company's RTA of any change in their mandate/ bank details by submitting their details on: https://web.in.mpms.mufg.com/EmailReg/Email_Register.html

The Notice of 89th AGM and the Annual Report for the financial year 2025-26 will be sent to Members in accordance with the applicable laws read with the Circulars on their registered email address in the due course.

For Godfrey Phillips India Limited
Sd/-
Punit Kumar Chellaramani
Company Secretary & Compliance Officer

Place : Hyderabad
Date: 27th July 2026

For Zen Technologies Limited
Sd/-
Sourav Dhar
Company Secretary and Compliance Officer

Place: Hyderabad
Date: July 27, 2026



Bandhan Bank
Regional Office : Netaji Marg, Nr. Mithakhali Six Roads, Ellisbridge, Ahmedbad-6. Phone: +91-26421671-75

SYMBOLIC POSSESSION NOTICE

NOTICE is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorized Officer issued demand notice to the Borrowers on the date mentioned against the account stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notice. The borrower having failed to repay the amount, notice is hereby given to the Public in general and in particular the Borrowers that the undersigned has taken the Symbolic Possession of the property described herein below under Section 13(4) of the said Act read with Rule 8 of the said Rules on the date mentioned against the account. The borrower in particular and the Public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the Bank for the amounts, interest, costs and charges thereon. The borrowers/mortgagor's attention is invited to the provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Name of borrower(s), guarantor & Loan Account Nos.	Description of the property mortgaged (Secured assets)	Date of Demand Notice	Date of Symbolic Possession Notice	Amount O/s as on date of demand notice
1. Santhosh Pillalamarri - Borrower & Mortgagor 2. Sharanya Pillalamarri - Co-borrower 90001374675301	All that piece or parcel of Item No.1:- An Extent Of 60.3 Sq Yards(50.41sq Mts) Of Undivided Share Of A Total Extent Of 603 Sq Yds(504.18 Sq Mts) Of Site Along With A Flat Therein Bearing Flat No.302 In The Second Floor Of Bellamkonda Enclave With A Plinth Area Of 1881 Sq Ft Including Common Area Car Parking In Plot No.47,48,49,50, R.S.No.D.No.269/2 Of Koretipadu, Guntur Municipal Corporation, Koretipadu Sub-registry, Guntur City, Guntur Dist Being Bounded By, Item No.2: Flat Boundaries Flat No.302 In The Second Floor,522002. Owned By Santhosh Pillalamarri , And Same Bounded As Under:On Or Towards North Item 1:- Property Of Peram Sudhakar, Item 2:- Open To Sky On Or Towards East Item 1:- Plot No.33,34,35,36, Item 2 :- Open To Sky On Or Towards West Item 1:- 33 Feet Wide Municipal Corporation Road, Item 2 :- Open To Sky On Or Towards South Item 1:- Plot No.46, Item 2:- Flat No.301, common corridor, staircase	18 February 2026	14 July 2026	Rs.94,83,617.33/-

Place : Guntur, Date : 28 July 2026

Authorised Officer, Bandhan Bank Limited



MUTUAL FUNDS
Sahi Hai



Groww
MUTUAL FUND

Investment Manager: Groww Asset Management Ltd.
(CIN - U65991KA2008PLC180894)

Corporate Office: 505 - 5th Floor, Tower 2 B, One World Centre, Jupiter Mills Compound, Senapati Bapat Marg, Near Prabhadevi Railway Station, Prabhadevi (W), Mumbai - 400 013.
Registered Office: Vaishnavi Tech Park, South Tower, 3rd Floor, Survey No.16/1 and 17/2, Ambalipura Village, Varthur Hobli, Bellandur, Bangalore South, Bangalore - 560103, Karnataka, India.

Notice cum Addendum No. 16/2026- 2027

Disclosure / Hosting of Annual Report of Annual Report for the schemes of Groww Mutual Fund (GMF):
All unit holders of Groww Mutual Fund are requested to note that in terms of Regulation 68 of SEBI (Mutual Funds) Regulations, 2026 and SEBI circulars issued in this regard from time to time, the annual report of the schemes of the Fund for the Financial Year ended March 31, 2026 have been hosted on the website of Groww Mutual Fund (<https://growwmf.in/>) and AMFI.

Investors / Unit holders can request for a physical or electronic copy of the annual report of the schemes of the Fund for the Financial Year ended March 31, 2026 through any of the following modes at free of cost:

Email :- Send an email to support@growwmf.in
Website:- (<https://www.growwmf.in>).

As per the Go Green Initiative, investors are encouraged to register/update their email id and mobile number with us to support paper less communications.

For **Groww Asset Management Ltd.**
Investment Manager to Groww Mutual Fund

Sd/-
Authorised Signatory

Place: Mumbai
Date : July 27, 2026

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.



SUDARSHAN
Outshine. Outdo.

SUDARSHAN CHEMICAL INDUSTRIES LIMITED
Regd. Office & Global Head Office : 7th Floor, Eleven West Panchshil, Survey No. 25, Near Pan Card Club Road, Baner, Pune - 411 069, Maharashtra, India Tel. : 020-68281200
Email : shares@sudarshan.com Website : www.sudarshan.com CIN : L24119PN1951PLC008409

Notice of 75th Annual General Meeting, Record Date and E-voting Information

Notice is hereby given that the 75th Annual General Meeting ("AGM") of the Members of **SUDARSHAN CHEMICAL INDUSTRIES LIMITED** ("the Company") will be held on **Tuesday, 18th August, 2026 at 4.00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the provisions of the Companies Act, 2013, and Rules made thereunder, and read with Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, the latest being General Circular No. 03/2025 dated 22nd September, 2025 (collectively referred to as "MCA Circulars") read with Circulars issued by Securities and Exchange Board of India ("SEBI") from time to time (collectively referred to as "SEBI Circulars"), to transact the businesses as set out in the Notice convening the 75th AGM.

In compliance with the said Circulars, the Company has sent Notice of the 75th AGM and Annual Report for the FY2025-26 on **Monday, 27th July, 2026**, through electronic mode only, to those members who have registered their e-mail addresses with the Company or with MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent ("RTA") or with their Depository Participants ("DPs"). Further, a letter communicating the web-link, including the exact path, where complete details of the Annual Report for FY2025-26 are available, is being dispatched to the Members who have not registered their email addresses. These documents are also available on Company's website www.sudarshan.com and on website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively, and on website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In accordance with Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), as amended from time to time, the Company is providing facility to its members holding shares as on **Tuesday, 11th August, 2026**, being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of the 75th AGM. The members may cast their vote using an e-Voting system ("Remote e-Voting") or by e-Voting at the AGM. The Company has engaged NSDL to provide Remote e-Voting facility and e-Voting facility at the AGM. The detailed procedure/instructions for e-Voting are contained in the 75th AGM Notice.

The Board of Directors has proposed a Final Dividend of Rs. 5.00/- per Equity Share of face value of Rs. 2.00/- each (250%) for the FY2025-26, subject to approval of Members at the ensuing 75th AGM. Members whose name appears in the Register of Members/List of Beneficial Owners as on the Record Date i.e., **Tuesday, 11th August, 2026**, will be paid the Final Dividend for the FY2025-26, as recommended by the Board, and if approved by the members at the 75th AGM, on or before 8th September, 2026.

Effective 1st April, 2024, SEBI has mandated that the members, who hold shares in physical mode and whose folios are not updated with any of the KYC details viz., (i) PAN (ii) Choice of Nomination (iii) Contact Details (iv) Mobile Number (v) Bank Account Details and (vi) Signature, shall be eligible to get dividend only in electronic mode. Accordingly, payment of Final Dividend, subject to approval at the AGM, shall be paid to physical holders only after the above details are updated in their folios. Members are requested to complete their KYC by writing to the Company's RTA, MUFG Intime India Private Limited.

Process for those Members whose email ids / KYC is not registered is as follows :

For shares held in physical mode	Register / update the details in the prescribed forms, along with supporting documents with the RTA of the Company at pune@in.mpms.mufg.com Members may download the prescribed forms from the website of the RTA at https://web.in.mpms.mufg.com/KYC-downloads.html .
For shares held in dematerialized mode	Kindly contact your Depository Participant ("DP") for registration / updation of KYC, choice of nomination and email address.

The Members are hereby further notified that:

- The Company has completed the dispatch of Notice of 75th AGM along with the Annual Report for the FY2025-26 on **Monday, 27th July, 2026**.
- Remote e-Voting through electronic means shall commence from **Thursday, 13th August, 2026 (9.00 a.m. IST) and shall end on Monday, 17th August, 2026, (5.00 p.m. IST)**. Remote e-Voting through electronic means shall not be allowed beyond 5.00 p.m. on Monday, 17th August, 2026;
- Cut-off date for the purpose of e-Voting shall be **Tuesday, 11th August, 2026**.
- Persons who have acquired shares and have become members of the Company after dispatch of the Notice and who are eligible members as on the cut-off date, may obtain the login ID and password by sending request at evoting@nsdl.com or pune@in.mpms.mufg.com.
- Members present at the AGM through VC/OAVM facility and who had not cast their votes on the resolutions through remote e-Voting and are otherwise not debarred from doing so, shall be eligible to vote through e-Voting system during the AGM. The detailed instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM.
- Members who have cast their votes by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility but shall not be allowed to cast their votes again.
- A person whose name is recorded in the Register of Members / List of Beneficial Owners maintained by the depositories as on the cut-off date shall be entitled to avail of the facility of remote e-Voting as well as e-Voting during the AGM.
- The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the AGM Notice.
- The details of Scrutinizer and procedure for Speaker Registration are provided in the AGM Notice. In case of any queries in connection with the facility for remote e-Voting and any other queries, the members may refer to the Frequently Asked Questions ("FAQs") for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request to Mr. Sagar Gudhate, Assistant Vice President at evoting@nsdl.com or at the abovementioned telephone number.

For Sudarshan Chemical Industries Limited
Sd/-
Mandar Velankar
General Counsel & Company Secretary

Place : Pune, Maharashtra, India
Date : 27th July, 2026

epaper.financialexpress.com HYDERABAD

తొలిదశలో పైలట్ ప్రాజెక్టుగా 10 స్టేషన్ల ఎంపిక :
హెచ్ఎంఆర్ఎల్ అదనపు ఎండ్ అజిజ్ రెడ్డి
మెరిడియన్ నిర్వహణపై అసంతృప్తి



జెన్ టెక్నాలజీస్ లిమిటెడ్ తరపున
నం/-
సౌరవ్ ధర్
కంపెనీ సెక్రటరీ అండ్ కంప్లయన్స్ ఆఫీసర్

ప్రదేశం: హైదరాబాద్
తేదీ: జూలై 27, 2026