



Zeal & Innovation in **M**edicine

Ref No.: ZLL/CS/BSE/NSE

Date: 06.06.2026

BSE Limited, Corporate Relationship Department P. J. Towers, Dalal Street, Mumbai- 400 001 Company Code- 541400	National Stock Exchange of India Limited Listing Compliance Department Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 (Symbol - ZIMLAB)
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Sir/Madam,

Sub: Submission of Newspaper publication.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith a copy of newspaper advertisements published in respect of 42nd Annual General Meeting of the Company scheduled to be held on Monday, 29th June, 2026, in the following Newspapers:-

1. The Financial Express (English) all India Edition
2. Indian Express (English) Nagpur Edition
3. Loksatta (Marathi).

Please take the above on your record.

Thanking you,

Yours faithfully,
For ZIM LABORATORIES LIMITED

(Piyush Nikhade)
Company Secretary and Compliance Officer
Membership No. A38972

ZIM LABORATORIES LIMITED

www.zimlab.in | info@zimlab.in | CIN : L99999MH1984PLC032172

Works : B-21/22, MIDC Area, Kalmeshwar – 441 501 Dist. Nagpur
Maharashtra, India. Ph. + 91.7118.271370 | Fax : +091.7118.271470

Regd. Office : Sadoday Gyan (Ground Floor), Opp. NADT, Nelson Square,
Nagpur – 440013. Maharashtra, India. Ph. +091.712.2981960

KSH International Limited
 (KSH) (NSE:KSH) (BSE:532915)
 Registered Office: 11/3, 11/4 and 11/5 Village Bidwadi, Chakan Taluka - Pune - 411 001, Maharashtra, India.
 Tel: 020-27784200 Fax: 020-27784201
 Website: www.kshinternational.com

NOTICE TO MEMBERS
 Members of KSH International Limited ("the Company") are hereby notified that pursuant to Section 110 of the Companies Act, 2013 ("Act") read with Rule 22 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and other applicable provisions, if any, of the Act and the Rules, General Circular No. 03/2025 dated 20/02/2025 issued by the Ministry of Corporate Affairs ("MCA") in continuation to certain circulars issued by MCA in this regard ("MCA Circulars"), applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("ISSI") and other applicable laws, rules and regulations, the Company has on Friday, June 05, 2026, sent the Postal Ballot Notice dated May 25, 2026, together with the Explanatory Statement and Notes thereon, via e-mail to the Members registered with the Company in respect of a Special Resolution for ratification of KSH Employees Stock Option Scheme 2025.

In compliance with the applicable provisions of the Act, Rules, MCA Circulars, SS-2, and SEBI Listing Regulations, the Postal Ballot Notice is being sent only through electronic mode to those Members who have registered their email address with the Company's Depository/Depository Participants. Company's Registrar and Share Transfer Agent i.e. MFG India Private Limited (Formerly known as MFG India Pvt. Limited) as on Friday, May 29, 2026 ("Cut-off date"). Persons who are not members on the Cut-off date should treat the Postal Ballot Notice for information purpose only. It is a member who has not received the Postal Ballot Notice, he/she may send a request by email to the Company at corporate@kshinternational.com.

Members who have not updated/register their e-mail ID are requested to register the same with the Registrar/Company's Depository/Depository Participant, in accordance with the Postal Ballot Notice.

The Postal Ballot Notice is available on Company's website at: <https://kshinternational.com/general-meeting-circular-ballot>, the website of the Stock Exchange i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively and also on the website of voting service provider i.e. MFG India Private Limited ("MFG India") at <https://www.mfgindia.com>.

The Company has engaged the services of MFG India to provide a Voting facility to the Members to cast their votes. The instructions for e-voting are provided in the Postal Ballot Notice. Members are requested to provide their e-mail address in the voting ID.

Members may note that only persons bearing names appearing in the Register of Members of the Company as on Friday, May 29, 2026 ("Cut-off date") are eligible to cast their votes through postal ballot by Voting. Voting rights of the Members shall be in proportion to their shareholding in the total paid-up equity share capital of the Company as on Cut-off date.

The e-voting period shall commence on Saturday, June 05, 2026, at 9:00 AM (IST) and shall end on Sunday, July 05, 2026, at 5:00 PM (IST). The e-voting mode shall be disabled by MFG India for voting thereafter. Once the e-voting mode is disabled, the Members, who have not been able to exercise their votes subsequently or at the office, the Company has appointed Mrs. Ashwini Mohini Bhatnagar (Membership No. F6430) or Mr. Anil Mehta, Partner, M/s. Mehta & Mehta, Practicing Company Secretaries a registered partner under the Indian Partnership Act 1932, having Registration Number M/198/2007/140 holding power reserve certificate number 308/2025, as the Scrutinizer for conducting the Postal Ballot process, in a fair and transparent manner.

Thereupon, if passed by the requisite majority, to qualify as special resolution, through e-voting, it is deemed to have been passed on the last date specified for voting i.e. Sunday, July 05, 2026. The voting results along with the Scrutinizer's report, shall be submitted to the Stock Exchanges i.e. BSE Limited and NSE Limited and also to the Company's website www.kshinternational.com and the website of MFG India at <https://mfgindia.com> and shall also be displayed at the registered office of the Company.

In case of any discrepancy/inconvenience with the e-voting, may contact:
 • Mr. Ashish Upadhyay, Senior Officer - MFG India (mfgindia@votid.com)
 • Mr. Anil Mehta, Partner, Company Secretary and Compliance Officer, KSH International Limited, 11/3, 11/4 and 11/5 Village Bidwadi, Chakan Taluka - Pune - 411 001, Maharashtra, India. E-mail: corporate@kshinternational.com.

For KSH International Limited
 Sd/-
 Nishi Shirvalkar
 Company Secretary and Compliance Officer
 Membership No. A-33900

Date: June 05, 2026
 Place: Pune

ROX HI-TECH LIMITED
 CIN: 14100720001004590
 Registered Office: 10/10, 10/11, 10/12, 10/13, 10/14, 10/15, 10/16, 10/17, 10/18, 10/19, 10/20, 10/21, 10/22, 10/23, 10/24, 10/25, 10/26, 10/27, 10/28, 10/29, 10/30, 10/31, 10/32, 10/33, 10/34, 10/35, 10/36, 10/37, 10/38, 10/39, 10/40, 10/41, 10/42, 10/43, 10/44, 10/45, 10/46, 10/47, 10/48, 10/49, 10/50, 10/51, 10/52, 10/53, 10/54, 10/55, 10/56, 10/57, 10/58, 10/59, 10/60, 10/61, 10/62, 10/63, 10/64, 10/65, 10/66, 10/67, 10/68, 10/69, 10/70, 10/71, 10/72, 10/73, 10/74, 10/75, 10/76, 10/77, 10/78, 10/79, 10/80, 10/81, 10/82, 10/83, 10/84, 10/85, 10/86, 10/87, 10/88, 10/89, 10/90, 10/91, 10/92, 10/93, 10/94, 10/95, 10/96, 10/97, 10/98, 10/99, 10/100, 10/101, 10/102, 10/103, 10/104, 10/105, 10/106, 10/107, 10/108, 10/109, 10/110, 10/111, 10/112, 10/113, 10/114, 10/115, 10/116, 10/117, 10/118, 10/119, 10/120, 10/121, 10/122, 10/123, 10/124, 10/125, 10/126, 10/127, 10/128, 10/129, 10/130, 10/131, 10/132, 10/133, 10/134, 10/135, 10/136, 10/137, 10/138, 10/139, 10/140, 10/141, 10/142, 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10/1016, 10/1017, 10/1018, 10/1019, 10/1020, 10/1021, 10/1022, 10/1023, 10/1024, 10/1025, 10/1026, 10/1027, 10/1028, 10/1029, 10/1030, 10/1031, 10/1032, 10/1033, 10/1034, 10/1035, 10/1036, 10/1037, 10/1038, 10/1039, 10/1040, 10/1041, 10/1042, 10/1043, 10/1044, 10/1045, 10/1046, 10/1047, 10/1048, 10/1049, 10/1050, 10/1051, 10/1052, 10/1053, 10/1054, 10/1055, 10/1056, 10/1057, 10/1058, 10/1059, 10/1060, 10/1061, 10/1062, 10/1063, 10/1064, 10/1065, 10/1066, 10/1067, 10/1068, 10/1069, 10/1070, 10/1071, 10/1072, 10/1073, 10/1074, 10/1075, 10/1076, 10/1077, 10/1078, 10/1079, 10/1080, 10/1081, 10/1082, 10/1083, 10/1084, 10/1085, 10/1086, 10/1087, 10/1088, 10/1089, 10/1090, 10/1091, 10/1092, 10/1093, 10/1094, 10/1095, 10/1096, 10/1097, 10/1098, 10/1099, 10/1100, 10/1101, 10/1102, 10/1103, 10/1104, 10/1105, 10/1106, 10/1107, 10/1108, 10/1109, 10/1110, 10/1111, 10/1112, 10/1113, 10/1114, 10/1115, 10/1116, 10/1117, 10/1118, 10/1119, 10/1120, 10/1121, 10/1122, 10/1123, 10/1124, 10/1125, 10/1126, 10/1127, 10/1128, 10/1129, 10/1130, 10/1131, 10/1132, 10/1133, 10/1134, 10/1135, 10/1136, 10/1137, 10/1138, 10/1139, 10/1140, 10/1141, 10/1142, 10/1143, 10/1144, 10/1145, 10/1146, 10/1147, 10/1148, 10/1149, 10/1150, 10/1151, 10/1152, 10/1153, 10/1154, 10/1155, 10/1156, 10/1157, 10/1158, 10/1159, 10/1160, 10/1161, 10/1162, 10/1163, 10/1164, 10/1165, 10/1166, 10/1167, 10/1168, 10/1169, 10/1170, 10/1171, 10/1172, 10/1173, 10/1174, 10/1175, 10/1176, 10/1177, 10/1178, 10/1179, 10/1180, 10/1181, 10/1182, 10/1183, 10/1184, 10/1185, 10/1186, 10/1187, 10/1188, 10/1189, 10/1190, 10/1191, 10/1192, 10/1193, 10/1194, 10/1195, 10/1196, 10/1197, 10/1198, 10/1199, 10/1200, 10/1201, 10/1202, 10/1203, 10/1204, 10/1205, 10/1206, 10/1207, 10/1208, 10/1209, 10/1210, 10/1211, 10/1212, 10/1213, 10/1214, 10/1215, 10/1216, 10/1217, 10/1218, 10/1219, 10/1220, 10/1221, 10/1222, 10/1223, 10/1224, 10/1225, 10/1226, 10/1227, 10/1228, 10/1229, 10/1230, 10/1231, 10/1232, 10/1233, 10/1234, 10/1235, 10/1236, 10/1237, 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Parasitic politics won't work

Kamal Sanyal
Surat, June 5

PRIME MINISTER Narendra Modi on Friday accused the Congress of "spreading chaos and uncertainty" and said that people were dissatisfied in the party-riddled states as he referred to the charge of gang in Karnataka. Modi was addressing a public meeting in Surat after inaugurating and laying the foundation of projects worth over Rs 5,000 crore in Gujarat.

For the past 12 years, the Congress has been sowing chaos and uncertainty and looking for opportunities for itself, but the people of the country are giving it a befitting reply," he said. PM Modi said, "Everyone was talking about West Bengal, and the recent Assembly election results there gives enthusiasm and energy to the people. In the elections in West Bengal, Assam and Puducherry, the BJP and the NDA have got a huge mandate. Apart from that, in the local body elections such as panchayats and corporations, held across the country, the BJP is winning. The country does not like chaos, uncertainty and disappointment. In Gujarat, the



PM Narendra Modi at L&T's Hazira plant in Surat on Friday.

people have pushed the Congress into a funny situation, apart from this, in states where the Congress is in power, the people are fed up with that party. Recently, in the local body elections in Himachal Pradesh and Haryana, the Congress lost badly. The people of Punjab too have given a clear message to Congress. The message is that Congress's parasitic politics will not work. The Congress's politics of seeking opportunities in chaos will not work. There is widespread anger among the

people of Karnataka against the Congress government there. This is why the Congress resorted to the process of changing the CM in Karnataka." Speaking in the backdrop of the West Asia conflict, which has disrupted the global supply chains, Modi noted that the ongoing global crisis shows how crucial energy self-reliance is and highlighted India's capacity building since 2014.

"On one hand, we secured oil and gas supplies from various parts of the world and on the

other, we ramped up investment in renewable energy to historic levels," he said.

"Presently, the world is going through a period of unprecedented challenges. We have seen in the past global disasters such as the coronavirus pandemic, international wars and, presently, a huge energy crisis that has kept the whole world busy."

Reform, perform, transform will go on: PM hails 7.7% GDP growth

Ahmedabad: Referring to India's estimated GDP growth for the 2025-26 fiscal at 7.7% as "good news", PM Narendra Modi on Friday said the country had been able to stay ahead of other at a time of global economic crisis. Addressing a public meeting in Damam near Gujarat, the PM said India would continue to move on the path of "reform, perform and transform" as a fast pace. Modi said, "Today, a good news has come... The figures that have come today make it clear how strong the foundation of India's economy is."

"In the financial year 2025-26, India has achieved a growth rate of 7.7%. In the quarter that ended March 31, India's growth was 7.8%. And [India] is a big economy, which is progressing fast," Modi said. "The world is surrounded by a crisis... With the collective efforts of 140 crore citizens, India is not only managing itself, but also succeeding in staying ahead of all." ENS

जय्य सभासिद्ध प्रवेस परीक्षा कक्षा, महादरप राज्, मुंबई
यज्य सभासिद्ध प्रवेस परीक्षा कक्षा, महादरप राज्, मुंबई
यज्य सभासिद्ध प्रवेस परीक्षा कक्षा, महादरप राज्, मुंबई

यज्यसिद्ध कृषी विद्यापीठानि कृषी पदवी अभासकभासिद्ध विद्यापीठानि प्रवेस परीक्षा कक्षासिद्ध २०२६-२७
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COEP Technological University
(A Unitary Technological University of the Government of Maharashtra)
Sinhgajiwadi, Pune - 411 005.
Ph: (020) 25507009. Web: www.coeptech.ac.in
Ref No.: COEP Tech/Reg_Off/Chikhali-EOI/497 Date: 06/06/2026
Expression of Interest (EOI)
Co-Location Facilities at COEP Research & Innovation Park, Chikhali Campus
COEP Technological University invites Expression of Interest from MSMEs, Large Companies, MNCs, Research Organizations and Research Laboratories for establishing Co-Location Facilities at the newly developed COEP Research & Innovation Park, Chikhali Campus, Pune.

FEDBACK FINANCIAL SERVICES LTD. AUCTION NOTICE

Table with columns: Loan A/c Number, Branch, District Contact, Date of Auction Date. Lists various loan accounts and their details for auction.

ZIM LABORATORIES LIMITED
Registered Office: Sadodiy Gyan (Ground Floor), Opp. MNDT, Nelson Square, Nagpur, Maharashtra - 440013 India.
Notice is hereby given that the 42nd Annual General Meeting (AGM) of the Company will be held on Monday the 29th June, 2026 at 11.30 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).
The Notice of the AGM and the Annual Report are available on the website of the Company i.e. www.zimlab.in under the Investors section, the website of the Stock Exchange i.e. www.bseindia.com and www.nseindia.com and on the website of NSDL i.e. www.evoting.nsdl.com
In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, read with 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 Company is pleased to provide to its Members the facility to exercise their right to vote on the business as set out in the Notice of the 42nd AGM by electronic means through both remote e-voting and e-voting at the AGM. The Company has appointed the National Securities Depository Limited (NSDL) as its agency to provide electronic voting facility.
Members holding shares as on the cut-off date may cast their votes using an electronic voting system (remote e-voting). All members may please note the following:
Cut-Off Date: Monday, 22nd June 2026
Commencement of remote e-voting: Friday, 26th June 2026 (From 09.00 a.m. IST)
End of remote e-voting: Sunday, 29th June 2026 (Upto 05.00 p.m. IST)
Remote e-voting will be disabled/NSDL upon expiry of the aforesaid period.
The facility for voting through e-voting system will also be made available during the AGM. Members attending the AGM through VC / OAVM facility who have not cast their votes by remote e-voting before the AGM.
Members who have cast their votes on the resolutions through remote e-voting prior to the AGM, will be eligible to attend the AGM but will not be eligible to cast their vote on such resolutions at the meeting again. Once the vote on the resolution is cast by a member, the member will not be allowed to change it subsequently or cast the vote again.
Only those Members whose name are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or voting at the AGM. The voting right of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.
Any person who becomes a member of the Company after the Company sends the Notice of the 42nd AGM and holds shares as on the cut-off date i.e. 22nd June, 2026 may obtain User ID and password by sending a request to the Company's email address cs@zimlab.in. However, the RTA at https://www.mca.gov.in/MCA21/ for e-voting, then their existing User ID and password can be used for casting the vote.
The members of the Company holding shares in physical form and who have not registered their e-mail IDs are requested to provide a duly signed Form ISR-1 along with supporting documents to the Company RTA - MFC Group India Pvt. Ltd. at their office at 247 Park, C-101, L.B.S. Marg, Vikhroli (West), Mumbai 400082. Tel: + 91-8106116767 or by email at m.fcid@nse.com or nse.mfc@nse.com. The form is available on the website of the RTA at https://www.mca.gov.in/MCA21/ for e-voting/downloads.html. Members holding shares in the demat form can update their e-mail address with their Depository Participant.
Ms. Roohi Jehani, Fractioning Company Secretary has been appointed by the Board of Directors of the Company as the Scrutinizer for scrutinizing the remote e-voting process and voting at the AGM, in a fair and transparent manner.
The results of the remote e-voting and votes cast at the AGM shall be declared on or before 7th July, 2026. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.zimlab.in and on the website of NSDL i.e. www.evoting.nsdl.com immediately after their declaration, and communicated to the Stock Exchange where the Company is listed, i.e. BSE Limited and NSE Limited. Members who need technical assistance before or during the AGM or have any queries regarding e-voting:
* May refer the Frequently Asked Questions (FAQs) and the e-voting user manual available at the aforesaid website.
* Send a request to Mr. Amit Vajra, Senior Manager / Ms. Palvati Mhatre, Manager, NSDL at evoting@nsdl.com in /022-48867000 /022-48967000.
By Order of the Board of Directors For ZIM LABORATORIES LIMITED
Date : 06.06.2026 (Priyush Nikhade)
Place : Nagpur, Company Secretary & Compliance Officer

