



September 09, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
Scrip Code : 507205

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400 051.
Symbol : TI

Sub: Newspapers Publication – Notice for 90th Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the newspaper clippings regarding completion of dispatch of the Notice for 90th Annual General Meeting (**'AGM'**) along with Annual Report for the financial year 2024-25, published in the following newspapers on Tuesday, September 09, 2025:

- i. Business Standard (English- all edition);
- ii. Kesari (Marathi).

The AGM of the Company scheduled to be held on Tuesday, September 30, 2025, at 10:30 a.m. (IST) through Video Conferencing or Other Audio Visual Means.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For **Tilaknagar Industries Ltd.**

Minuzeer Bamboat
Company Secretary and Compliance Officer
Encl: a/a

Corp. Office: Industrial Assurance Building, 3rd Floor,
Churchgate, Mumbai, Maharashtra - 400 020, India
P+91 (22) 2283 1716/18 **F**+91 (22) 2204 6904
Etiliquor@tilind.com
CIN: L15420PN1933PLC133303

Regd. Office: P.O. Tilaknagar, Tal. Shirampur,
Dist. Ahilyanagar, Maharashtra - 413 720, India
P+91 (2422) 265 123 / 265 032 **F**+91 (2422) 265 135
Eregoff@tilind.com
Web: www.tilind.com

Government of Kerala
Published Tenders from 01-09-2025 to 07-09-2025

Department of Printing

Tender ID: 2025 DPR 793782_1 * Director of printing * E tender for the Supply of Printing Chemicals * Closing Date: 09-Sep-2025 * PAC: Rs935400

Tender ID: 2025 DPR 793815_1 * Director of Printing * E tender for the Supply of Sheetfed Inks * Closing Date: 09-Sep-2025 * PAC: Rs1675300

SC Directorate

Tender ID: 2025 DSCD 793593_1 * Director * Supply of sportswear and related items in Sree Ayankali Mem * Closing Date: 10-Sep-2025 * PAC: Rs780000

Visit <https://etenders.kerala.gov.in> for more details.

Ro.No:01-07/Sep/2025/PRD/(N)10

PRANLAL N MEHTA (Deceased) holding 10 shares of Face Value Rs. 100/- in Bosch Limited (formerly: Motor Industries Company Limited) having its registered office at Hosur Road, Adugodi, Bangalore - 560030 in Folio M02466 bearing Share Certificate Number 00211874 and 00211875 with Distinctive Numbers from 3297465 - 3297469 and 3297470 - 3297474.

I, RAMABEN PRANLAL MEHTA, being the claimant, hereby give notice that the said Share Certificate(s) are lost and we have applied to the Company for issue of duplicate Share Certificates and exchange of the same with Face Value 10/- certificate.

The public is hereby warned against purchasing or dealing in anyway with the said Share Certificates. The Company may issue duplicate Share Certificates if no objection is received by the Company within 30 days of the publication of this advertisement, after which no claim will be entertained by the Company in that behalf.

Place: Mumbai Ramaben Pranlal Mehta
Date: 09.09.2025 Folio No: M02466

CENTURY ENKA LIMITED
CIN: L24304PN1965PLC139075

Regd. Office: Plot No.72 & 72-A, MIDC, Bhosari, Pune 411 026.
Tel No.: 020-66127304 • Website: www.centuryenka.com • Email: ccl.investor@adityabirla.com

NOTICE TO SHAREHOLDERS

“Saksham Niveshak” Campaign – Action Required for Unclaimed Dividends and KYC Updates and Special Window for Re-lodgement of Transfer Requests of Physical Shares

Dear Shareholders,

“Saksham Niveshak” Campaign: Pursuant to Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs (MCA) letter dated 16th July 2025, Century Enka Limited are pleased to inform you of the commencement of a 100-day special outreach initiative titled “Saksham Niveshak”, starting from 28th July 2025 to 6th November 2025. This campaign is being undertaken to facilitate shareholders in update their Know Your Customer (KYC) details. This campaign is also being undertaken to facilitate the shareholders to claim their Unpaid / Unclaimed Dividends for any financial year in order to prevent their dividend amount and shares being transferred to IEPFA.

Action Required: Shareholders who have not claimed their dividends or have incomplete KYC records are requested to complete KYC details which includes Bank account mandates, Nominee registration/opt out and Contact information (email, mobile number, address). They are requested to contact MUFJ Intime India Private Limited (RTA), the Company's Registrar and Transfer Agent at C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Ph:8108116767, https://web.in.mpmms.mufg.com/helpdesk/Service_Request.html

Additionally, shareholders are encouraged to register and track their requests through the SWAYAM portal: <https://swayam.in.mpmms.mufg.com>

Important Advisory: Please note that as per applicable provisions, if dividends remain unclaimed for a period of seven consecutive years, the dividend amounts, and corresponding base shares are liable to be transferred to the IEPFA. We urge all shareholders to take prompt action during the campaign period to safeguard their entitlements and ensure compliance with statutory requirements.

Special Window for Re-lodgement of Transfer Requests of Physical Shares: Investors who missed the deadline to re-lodge transfer deeds for physical shares, the Securities and Exchange Board of India (SEBI) vide its circular No. SEBI/HO/MIRSD/MIRSD-Pod/P/CI/2025/97 dated 2nd July 2025 has announced a six-month special window from 7th July 2025, to 6th January 2026, allowing shareholders to re-lodge transfer documents that were lodged before 1st April 2019, but rejected/returned/not attended due to deficiency in the documents/process/or otherwise. The securities that are re-lodged for transfer shall be issued only in demat mode.

For CENTURY ENKA LIMITED
Rahul Dubey
VP Legal & Company Secretary
Membership No. FCS 8145

Place: Pune
Date: 8th September 2025

UGRO CAPITAL LIMITED
Registered Office: Equinox Business Park, Tower 3, 4th Floor, Off BKC, LBS Road, Kuria (West), Mumbai, Maharashtra, 400070

General Notice for Re-location of Branch

This is to notify the General Public, Customers of UGRO Capital Limited (UGRO) that the following branches are proposed to be closed due to internal business reasons and relocated with effect from 25th November, 2025. Please note that the existing customers will be serviced from the branch office of the company mentioned hereunder:

S.No. Proposed to be closed	New Service Branch
1. Door No 9-13-22-66, Ground Floor, Near New Bus stand Road, Opp: EB Office, Dhone - 518222	Dno: 87/454-1, Srinagar colony, Nandyal Road, Beside ICICI Bank, C-Camp, Kurnool, Andhra Pradesh - 518003
2. Door No. 16/150, First Floor, Sree Sai Sports Complex, Bus Stand Road, Guduvada - 521301, Andhra Pradesh	Door No 11/597-598, First Floor, Vijayawada - Machilipatnam Rd, beside Samas Showroom, R Pet, Machilipatnam, Andhra Pradesh - 521001.
3. 158-162-A, Bazaar Veedhi, Revenue ward # 8, Gudur - 524 101 Andhra Pradesh.	15/496, Venkatapuram, James Garden, Revenue ward No #15, Nellore, Andhra Pradesh - 524001.
4. 6-1170, 1st Floor, Beside Kasam shopping Mall, Kodada Road, Jaggaiahpet - 521175, Andhra Pradesh	Grandhi Kamaraj Bhavan, D.No: 27-33-1, 3rd Floor, Gudavallivari Street, Governer Pet, Vijayawada - 520002.
5. Door No: 13-36-3429/7, Ground Floor, Aswaroopeta Road, Jangareddigudem, Andhra Pradesh -534447	Ground Floor, 22-B/7, DNRK Complex, Vasanth Mahal Street, Power pet, Eluru - 534 001.
6. Ward # 3, Near Petrol Pump, In Building of Chola Mandlam, Mauganj - 486331	1st Floor, Raj Bhavan, Singrauli Road, Ward # 20, Dainiha, Sidhi - 486661.
7. Ground Floor, Gaurav Path, Opp. Ojas Hospital, Deoli - 304 804	Shop # 08, Ground Floor, Wonder View, Adarani Market, Kotadi Goverdhan Pura Chowk, Kota - 324 005.
8. Ground Floor, Opp. Thar Hospital, NH-68, Shastri Nagar, Barmer - 344001, Rajasthan	Plot # 347 - B, 2nd floor, 4th B - Road, Sardarpura, Jodhpur - 342 003
9. Shop # 195/196, Shantam 11, Near HDFC Bank, Ganeshpura, Aravali, Modasa - 383 315	Shop # 1, Ground Floor, Bhagyvati Prime, Next to Hotel Landmark, Motipura, Himmatnagar - 383 001
10. Unit # 301, 3rd Floor, Sai Darbar, Behind Technical School, Chapra Road, Navsari - 396 445.	506, 21st Century, Near Udhna Darvaja, Ring Road, Surat - 395 002.
11. Door No.1346-A/3, Ground Floor V Ganesh Babu Complex, Arcot Road, Sevour, Arani-632316	3rd Floor, Devakrishna Square, S F # 49/1 - B, Katpadi - Vellore Main Road, NH - 234, Virudhambur, Vellore Tamil Nadu - 632 006
12. 18/699, Ashok Nagar, Miryalaguda, Nalgonda, District, 508207	House # 5 - 5 - 1/18, 1st Floor, Old Collector Office Road, Prakasham Bazar, Nalgonda - 508 001
13. # 7, Thirumal Tirukkumadavilatham, Perumal South Street, Nagapattinam - 611 001	Door No. 15, Ground Floor, TSR Big Street, Kumbakonam Tamil Nadu- 612 001
14. S.F.No. 864/IA/IB First Floor, Thendral Nagar, Erode Main Road, Perundurai -638 052	Door No.64/5, Ground Floor, GRDI Complex, Perundurai Road, Near Sakthi Mahal, Erode, Tamilnadu-638 011
15. Door No. 5, First Floor, Ganesan Street PH Road, Ondikuppam, Vengathur Thiruvallur-602 002	Door No. 15 - A, First Floor, Old Township Road, Venkatapuram, Ambattur - 600 053

Kindly go through the official website of UGRO <https://www.ugrocapital.com> or visit your nearest branch for any further assistance.

Date: 08.09.2025

Sd/-, Authorized Officer,
UGRO Capital Limited

TILAKNAGAR INDUSTRIES LTD.
CIN: L15420PN1933PLC133303

Registered Office: P.O. Tilaknagar, Tal. Shirnamur, Dist. Ahiyanagar, Maharashtra-413 720
Corporate Office: 3rd Floor, Industrial Assurance Building, Churachga, Mumbai, Maharashtra-400 020
Email: investor@tilind.com; Website: www.tilind.com; Phone: +91 22 22831716, Fax: +91 22 22049604

NOTICE OF THE 90th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

1. Notice is hereby given that the 90th Annual General Meeting (“AGM”) of the Members of Tilaknagar Industries Ltd. (“the Company”) will be held on **Tuesday, September 30, 2025 at 10:30 a.m.** (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) as set out in the Notice of the AGM in compliance with applicable provisions of the Companies Act, 2013 (“the Act”) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI LODR Regulations”) read with Ministry of Corporate Affairs (“MCA”) its General Circulars Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in the regard, the latest being 9/2024 dated September 19, 2024 (“MCA Circulars”) and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CI/2024/133 dated October 3, 2024 issued by SEBI (“SEBI Circulars”) has permitted the holding of the annual general meeting without the presence of the Members at the common venue. The Deemed Venue for the AGM shall be the Registered Office of the Company, i.e. P.O. Tilaknagar, Tal. Shirnamur, Dist. Ahiyanagar, Maharashtra-413 720.

2. In compliance with above MCA Circulars and SEBI circulars, the Company has sent the Notice of the AGM along with the Annual Report for FY 2024-25 on Monday, September 08, 2025 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories as on Friday, September 05, 2025. Further, in accordance with the Regulation 36(1)(b) of the SEBI LODR Regulations, a letter containing a weblink (including the exact path) to the full Annual Report for FY 2024-25 along with AGM Notice is being sent to those Members who have not registered their email address.

3. The Notice of the AGM along with the Annual Report for FY 2024-25 is available on the website of the Company at www.tilind.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Limited (“CDSL”) at www.evotingindia.com.

4. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection without any fee by the Members from the date of circulation of this Notice up to the date of AGM, i.e. Tuesday, September 30, 2025. Members seeking to inspect such documents can send an email to investor@tilind.com.

5. In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and sub-clause (1) & (2) of Regulation 44 of the SEBI LODR Regulations, the Company is providing to its Members the facility of remote e-Voting and e-Voting system during the AGM in respect of the business(es) to be transacted at the AGM and for this purpose, the Company has engaged the services of CDSL for facilitating voting through electronic means.

The Members may cast their votes using an electronic voting system to vote on the resolutions (remote e-voting). The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility will be available during the following period:
Commencement of remote e-Voting | From 09.00 a.m. on Friday, September 26, 2025
End of remote e-Voting | Until 05.00 p.m. on Monday, September 29, 2025

The remote e-Voting module shall be disabled by CDSL for voting thereafter.

During above-mentioned period, the Members of the Company holding shares either in physical form or in dematerialized form, as on Tuesday, September 23, 2025 (“Cut-Off Date”), may cast their vote by remote e-Voting.

b. 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 **Tuesday, September 23, 2025** (“Cut-Off Date”). The facility of e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before and during the AGM.

c. Any person who acquires shares of the Company and becomes a Member of the Company after the email/dispatch of the Notice and holds shares as on the Cut-Off Date may obtain the login-id and password for remote e-Voting by sending a request at helpdesk.evoting@cdsindia.com or may contact on 1800 21 09911 as provided by CDSL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.

d. Once the vote on a resolution is cast by the member, the Member cannot modify it subsequently; The Register of Members and Share Transfer books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of AGM and Dividend. The Dividend, if declared, will be payable on or after Tuesday, September 30, 2025, to those Shareholders whose names are registered as such in the Register of Members of the Company as on Tuesday, September 23, 2025 and to the beneficiary holders as per the beneficiary list as on Tuesday, September 23, 2025 provided by the Depositories, NSDL and CDSL, subject to deduction of tax at source where applicable.

e. The Members of the Company holding shares in physical form and who have not registered / updated their e-mail addresses with the Company / Registrar & Transfer Agent (the Registrar) are requested to go through prescribed Form ISR-1 available on the website of the Registrar at www.bharghoshonline.com and Members holding shares in dematerialized form are requested to register/update their email addresses with their respective Depository participant.

6. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh D. Sin, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Flakes, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 1800 21 09911.

7. The Company has appointed Adv. R. T. RajGuroo, Advocate High Court as the Scrutinizer to scrutinize the voting process (including remote e-voting) in a fair and transparent manner. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company i.e. www.tilind.com and on the website of CDSL i.e. www.evotingindia.com immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be uploaded on the websites of stock exchanges i.e. www.bseindia.com and www.nseindia.com.

8. The Board has recommended a final dividend of Rs. 1/- per equity share (10%) for the financial year 2024-25. The record date for the payment of dividend, if declared, is Tuesday, September 23, 2025. Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company is taxable in the hands of Members. The Company shall therefore be required to deduct tax at source (“TDS”) at the time of making the payment of dividend. In order to enable us to determine the applicable TDS rate, Members are requested to submit the relevant documents on or before Tuesday, September 16, 2025. The detailed communication regarding TDS on dividend is provided in the AGM Notice.

For Tilaknagar Industries Ltd.
Sd/-
Minuzeer Bamboot
Company Secretary & Compliance Officer

Date: September 08, 2025
Place: Mumbai

Pennar Industries Limited
CIN: L27109TS1975PLC011919

Registered Office: 2/91/148/PL1/10 & A, Viteel, Whitefield, Kotturpur, Serilingampally, Hyderabad, K.V. Rangareddy - 500084, Tel No.: +91 40 41923108
Website: www.pennarindia.com; Email ID: corporatecommunications@pennarindia.com

NOTICE OF 49th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND OTHER INFORMATION

NOTICE is hereby given that the 49th Annual General Meeting (e-AGM) of the Company will be held through Video Conferencing (VC) or other approved audio visual means (OAVM) on **Tuesday, 30th September, 2025 at 11:00 a.m. IST** pursuant to and in compliance with General Circular No. 09/2024 dated 19th September, 2024 read with the circulars issued earlier in this regard (Collectively referred to as “MCA Circulars”) and Securities and Exchange Board of India (“SEBI”) Circular Nos. SEBI/HO/CFD/CFD-POD-2/P/CI/2024/133 dated 30th October, 2024 read with the circulars issued earlier in this regard (Collectively referred to as “SEBI Circulars”), to transact the business that will be set forth in the Notice of the e-AGM.

The Company has sent the electronic copies of the Notice of the e-AGM, Annual Report for the financial year 2024-25 and other reports / documents (“e-AGM documents”) on Monday, 8th September, 2025 to all the members whose email address are registered with the Depository Participants (“DPs”) / Company's Registrars and Share Transfer Agent (“RTA”), KFin Technologies Limited (“KFinTech”) (formerly known as KFin Technologies Private Limited). The e-AGM documents will also be made available on the websites of the Company (www.pennarindia.com), stock exchange viz., BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and the Company's RTA (<https://evoting.kfintech.com>). Please note that the physical / hard copies of the e-AGM documents will not be sent.

Instructions for remote e-Voting and e-Voting during the e-AGM

(a) Members holding shares either in physical form or in dematerialized form, as on the **cut-off date i.e., Wednesday, 24th September, 2025**, may cast their vote electronically on all the businesses as set forth in the Notice of e-AGM through electronic voting system (“remote e-Voting”) provided by KFinTech.

(b) The Ordinary and Special Business as set forth in the Notice of e-AGM may be transacted through either remote e-Voting or e-Voting system at the e-AGM.

(c) The remote e-Voting commences on Friday, 26th September, 2025 at 9.00 A.M and will end on Monday, 29th September, 2025 at 5.00 P.M (both days inclusive). The remote e-Voting will be disabled by KFinTech after 5.00 p.m. IST on 29th September, 2025.

(d) Voting rights will be reckoned on the shares registered in the name of the Members as on 24th September, 2025 (cut-off date).

Any person, who acquires shares and becomes Member of the Company after dispatch of the e-AGM Notice but on or before 24th September, 2025 (cut-off date) may write to KFinTech at inward.is@kfintech.com or to the Company at corporatecommunications@pennarindia.com requesting for user ID and password.

(e) Members may note that once the vote on a resolution is cast, the member shall not be allowed to change it subsequently. The facility for e-Voting will also be made available during the e-AGM. Members present in the e-AGM through VC facility/OAVM, and who have not cast their vote on the resolutions through remote e-Voting, shall be eligible to vote through the e-Voting system at the e-AGM. Members who have cast their votes by remote e-Voting prior to the e-AGM may also attend the e-AGM, but they shall not be entitled to cast their votes again.

(f) Only persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the DPs as on the cut-off date shall be entitled to avail the facility of remote e-Voting or e-Voting at the e-AGM.

The manner of e-Voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the e-AGM. The details will also be made available on the websites of the Company (www.pennarindia.com), stock exchange viz., BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and the Company's RTA (<https://evoting.kfintech.com>).

For any query or grievance in relation to remote e-Voting or e-Voting during the e-AGM, Members may visit “Help” and “FAQs” sections / e-Voting user manual available through a dropdown menu in the “Downloads” section of KFinTech website for e-Voting : <https://evoting.kfintech.com>.

(g) Members may also contact KFinTech for any queries / grievances at the following address:

Mr. Rajeev Kumar
KFin Technologies Limited, Hyderabad - 500 032.
Email ID: rajeev.kr@kfintech.com Website: <https://www.kfintech.com>
Ph: 040-67161524 or atTeNo.1800 309 4001(tollfree)
Email: inward.is@kfintech.com

Manner of registering / updating email addresses is as below:
Members, holding shares in physical mode, are requested to furnish a scanned signed copy of the request letter providing the Folio No., email address, mobile number and self-attested PAN copy to the Company's RTA, KFinTech at the email address - inward.is@kfintech.com

(a) Members, holding shares in dematerialized mode, are requested to register their e-mail addresses and mobile numbers with their respective DPs.

Manner of joining the e-AGM
Members will be provided with a facility to attend the e-AGM through VC / OAVM platform provided by KFinTech. Members may access the same at <https://evoting.kfintech.com> under members login by using the remote e-Voting credentials. Detailed instructions to Members for joining e-AGM through VC/OAVM are set out in the Notice of the e-AGM.

for Pennar Industries Limited
Sd/-
Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer
A29058

Place: Hyderabad
Date: 08.09.2025

Panacea Biotech Limited
CIN: L33117PB1984PLC02350

Regd. Office: Ambala-Chandigarh Highway, Lalru - 140 501, Punjab
Corp. Office: B-1 Extn. /A-27, Mohan Co-operative Indl. Estate, Mathura Road, New Delhi - 110044
Website: www.panaceabiotech.com; Tel: +91 11 41679000; E-mail: companysec@panaceabiotech.com

NOTICE OF 41st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 41st Annual General Meeting (“AGM”) of the members of Panacea Biotech Limited (“the Company”) is scheduled to be held on **Tuesday, September 30, 2025 at 11:30 A.M.** (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) without physical presence of the members at common venue, in compliance with the applicable provisions of the Companies Act, 2013 (“Act”) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) read with General Circulars issued by the Ministry of Corporate Affairs (“MCA Circulars”) and Circulars issued by the Securities and Exchange Board of India (“SEBI Circulars”), to transact the businesses as set out in the AGM Notice dated August 14, 2025.

In terms of the said Circulars, the Notice of AGM and Annual Report including the Audited Financial Statements for the financial year ended March 31, 2025 (“Annual Report”), has been electronically sent on Monday, September 08, 2025 only to the members whose names appeared in the Register of Members / List of Beneficial Owners maintained by the Depositories, viz. NSDL / CDSL as on August 29, 2025 and who have registered their email addresses with the Company / its Registrar & Transfer Agent, viz. Skyline Financial Services Pvt. Ltd. (“RTA”) / Depository Participants (“DPs”). For members who have not registered their email addresses with the Company / RTA / DPs, a letter containing the web-link of the AGM Notice and Annual Report for the financial year 2024-25 is being sent at the registered address of the shareholders.

The AGM Notice and the Annual Report are also available on the Company's website at www.panaceabiotech.com and at the respective websites of National Securities Depository Limited (“NSDL”) at <https://www.evoting.nsd.com> and the stock exchanges on which the shares of the Company are listed, viz. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI LODR Regulations and in accordance with MCA Circulars, the Company is pleased to provide e-voting facility to its members enabling them to cast their vote electronically on all the resolutions as set out in the AGM Notice. The members may cast their vote electronically through voting system (remote e-voting) of NSDL.

All the members are informed that:

- The Ordinary and Special Businesses as stated in the AGM Notice shall be transacted through voting by electronic means.
- The remote e-voting period shall commence from **Saturday, September 27, 2025 (from 09:00 a.m. IST)** and shall end on **Monday, September 29, 2025 (upto 05:00 p.m. IST)**. The remote e-voting module shall be disabled for voting thereafter and once the vote on a resolution is cast by the member, he / she shall not be allowed to change it subsequently.
- The Cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM is **Tuesday, September 23, 2025** (“Cut-off Date”) and a person who is not a member as on cut-off date should treat this Notice for information purpose only.
- Any person who becomes member of the Company after the date of sending the AGM Notice and holding shares as on the Cut-off Date, may obtain the user ID and password by sending a request to the Company's RTA by email at compliances@skylinert.com. However, a person who is already registered with NSDL for e-voting, then existing user id and password can be used for casting vote. A member can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of NSDL. The members are requested to read the instructions pertaining to remote e-voting as printed in the AGM Notice carefully.
- Members may also note that: (a) the members who have already cast their vote by remote e-voting prior to the AGM, may also attend the AGM but shall not be entitled to cast their vote again at the AGM; (b) the facility of voting through electronic mode shall also be available at the AGM; and (c) only the 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 the facility of remote e-voting as well as voting at the AGM.
- Members who have not registered their email address and in consequence could not receive the AGM Notice and Annual Report, may temporarily get their email address registered with the Company's RTA, by clicking the link: <https://www.skylinert.com/EmailReg.php> and follow the registration process as guided thereafter. Post successful registration of the email, the RTA will promptly but not later than within 48 hours of receipt of the e-mail ID from the eligible Members, share a copy of AGM Notice & Annual Report and the procedure for e-voting along with the User ID and the Password to enable e-voting for this AGM. It is clarified that for permanent registration / updation of email address, members holding shares in demat form will have to send the request to the concerned DP and those holding shares in physical form may send the request to the Company's RTA, by following due procedure.

The Company has appointed Mr. Debabrata Deb Nath, Practising Company Secretary (Membership No. F-7775), Partner of M/s R&D Company Secretaries as the Scrutinizer to scrutinize the remote e-Voting and e-Voting at the AGM in a fair and transparent manner.

The result of e-voting shall be declared within the stipulated timeline from the conclusion of the Meeting and the same, along with the Scrutinizer's Report, will be placed on the website of the Company at www.panaceabiotech.com and on the website of NSDL at <https://www.evoting.nsd.com>. The result will be simultaneously communicated to NSE and BSE.

For detailed instructions pertaining to e-voting, the members may please refer to the section “Instruction for E-voting” in the AGM Notice. In case of any query pertaining to e-voting procedure, the members may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of <https://www.evoting.nsd.com> or call at +91-022-48867000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in who will also address the grievances connected with voting by electronic means. Members may also contact RTA of the Company at +91-11-40450193-97, +91-11-26812682-83 or email at compliances@skylinert.com.

By order of the Board of Directors
For Panacea Biotech Limited
Sd/-
Vinod Goel
Group CFO and Head Legal & Company Secretary

Date: September 08, 2025
Place: New Delhi

Choice CHOICE FINSERV PRIVATE LIMITED
The Joy of Earning
CIN: UT74999MH2016PTC281908

Registered Office: Sunil Patodia Tower, Plot No. 156-158, J.B. Nagar, Andheri (East), Mumbai-400 099, Tel No.: +91-22-6707 9999,
Website: www.choiceindia.com, Email ID: cfpi@choiceindia.com

9th ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 9th Annual General Meeting of the Members of M/s. Choice Finserv Private Limited will be held on Tuesday, September 30, 2025 at 12:30 P.M. through Video Conferencing or Other Audio-Video Mode which shall be deemed to be held at the registered office of the Company.

In terms of Section 101 and 136 of the Companies Act, 2013 read together with the Rules, Regulation 52(8) of LODR Regulations and SEBI/HO/DDHS/DDHS-PoD-1/P/CI/2025/83 dated June 05, 2025, the Copy of the Annual Report comprising of Financial Statements, Board's Report etc. and the Notice are being sent by electronic mode, to those members who have registered their email addresses with their respective depository participants or with the Registrar and Share Transfer Agents of the Company, unless any member has requested for a physical copy of the Annual Report, you may send your request to cfpi@choiceindia.com mentioning your Folio/ DP & Client ID. Those members, who desire to receive notice/ financial statement/ other documents through e-mail, are requested to communicate their e-mail ID and changes thereto, from time to time, to his/ her Depository Participant (in case of Shares held in dematerialized form).

The Annual Report along with the Notice of AGM is available on the Company's Website <https://user-manual.choiceindia.com/CFPL/9th-Annual-Report-2025.pdf>. The shareholders, who wish to receive physical copies of Annual Report, may e-mail their request to the Company at cfpi@choiceindia.com.

- Instructions for Attending the AGM through VC/OAVM:
 - In line with the Ministry of Corporate Affairs (MCA) Circulars, the AGM will be conducted through Video Conferencing (VC) or Other Audio-Visual Means (OAVM). Shareholders will be able to attend and participate in the meeting remotely.
 - Members can join the AGM between 15 minutes before and 15 minutes after the scheduled start time. This rule does not apply to shareholders holding 2% or more shareholding, promoters, institutional investors, directors, key and senior managerial personnel, auditors, etc.
 - For any technical assistance before or during the AGM, Members can reach out by sending an email to cfpi@choiceindia.com.
 - Shareholders who wish to ask questions or express their views during the AGM should send their questions in advance to cfpi@choiceindia.com along with their name, demat account number/folio number, email ID, and mobile number. The Company will address the queries during the meeting.
- The members may further note that voting on all resolutions placed at the AGM will be done through Show of Hands, unless a poll is demanded pursuant to Section 109 of the Act.
- The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date (Record date) September 05, 2025.
- A person who is not a Member as on the cut-off date should treat this Notice for information purpose only. In case of joint holders, only such joint holder who is named first in the order of names will be entitled to vote.
- All documents referred to in the accompanying Notice and Explanatory Statement will be available for inspection electronically by the Members on the website of the Company cfpi@choiceindia.com during the time of AGM.

For Choice Finserv Private Limited
Sd/-
Karishma Shah
Company Secretary & Compliance Officer

Indus Fila Limited
CIN: L17121KA1999PLC025320

Registered Office: 243/1 to 358/3, Thoramavu and Immavu Village, Thandya Industrial Area, K S Hundi, Nanjangud Taluk, Mysore 571302
Ph.No.: 9916481177 Email: cs@indusfila.com website: www.indusfila.com

NOTICE TO THE MEMBERS ON 26th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

The Board has decided to convene the 26th Annual General Meeting (“AGM”) of the Company on **Tuesday, 30th September, 2025 at 05:00 PM IST** through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice convening 26th AGM pursuant to circulars issued by the Ministry of Corporate Affairs on Circular No.2/2022 (dated May 5, 2022) and Circular No. 11/2022 (dated December 28, 2022), and all other relevant circulars issued by them from time to time.

The Notice convening 26th AGM and Annual Report of the Company for the Financial Year ended March 31, 2025 along with login details for joining the 26th AGM through VC/OAVM facility including e-voting has been sent on Monday, 08th September, 2025 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar & Share Transfer Agent or with their respective Depository Participants (“DP”) in accordance with the MCA Circulars and SEBI Circular, and the same are also available on Company's website (www.indusfila.com), Stock Exchange's website (www.bseindia.com) and National Securities Depository Limited (NSDL) (agency for providing the Remote e-Voting facility) i.e. (www.evoting.nsd.com).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2

