**HINDUSTAN COMPOSITES LTD.**
Peninsula Business Park, Tower A, 8th Floor,
Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
Tel.:(91) (22) 6688 0100
Email : hcl@hindcompo.com Website : www.hindcompo.com
CIN No. **L29120MH1964PLC012955**

**25th August, 2026**

To
The Manager
Department of Corporate Services
**BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001
**Scrip Code: 509635**

The Manager – Listing
**National Stock Exchange of India Limited**
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
**SYMBOL: HINDCOMPOS**

Dear Sir/Madam,

**Sub: Newspaper Advertisement – Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform that the 62nd Annual General Meeting ("AGM") of the Company will be held on Tuesday, 29th September, 2026 at 11:45 am (IST), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Pursuant to the provisions of Regulations 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), applicable provisions of the Companies Act, 2013 and Rules made thereunder and in compliance with General Circular No. 03/2025 dated 22nd September, 2025 read with earlier Circulars issued in this regard from time to time by the Ministry of Corporate Affairs and applicable Circulars / Master Circular issued from time to time in this regard by the Securities and Exchange Board of India, we hereby submit copies of the newspaper advertisement published on 25th August, 2026 in the newspapers viz. (i) Financial Express (English) and (ii) Mumbai Lakshdeep (Marathi) published to intimate the members of the Company about holding 62nd AGM of the Company on Tuesday, 29th September, 2026 at 11:45 am (IST) through VC/OAVM, without physical presence of members at common venue and requesting members to register/ update their email IDs.

Further, in compliance with the aforesaid Circulars, the Notice of the 62nd AGM together with the Annual Report will be sent in due course to the shareholders through electronic mode only to those members whose e-mail Ids are registered with the Company / Registrar and Share Transfer Agent / Depository Participant and will also be made available on the Company's website viz. www.hindcompo.com, on the website of CDSL viz. at www.evotingindia.com and on the Stock Exchanges' websites viz. www.bseindia.com and www.nseindia.com, where the equity shares of the Company are listed.

Further, in compliance with the Regulation 36(1)(b) of the Listing Regulations, a letter will be sent to such members of the Company who have not so registered their email addresses, providing a direct web link, including the exact path where complete details of the Annual Report will be available.

This is for your information and record.

Thanking You,
Yours faithfully,
*For* **Hindustan Composites Limited**

**Arvind Purohit**
**Company Secretary & Compliance Officer**
**Membership No.: A33624**
Encl: as above

**FORM G**

**INVITATION FOR EXPRESSION OF INTEREST FOR SUNSTAR REALTY DEVELOPMENT LIMITED OPERATING IN REAL ESTATE AND CONSTRUCTION SECTOR**

**REG. OFFICE AT OFFICE NO. 422, LEVEL 4 DYNASTY A WING, ANDHERI-KURLA ROAD, MUMBAI CITY, MUMBAI, MAHARASHTRA, INDIA, 400059**

(Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

| SL. | RELEVANT PARTICULARS | |
|---|---|---|
| 1. | Name of the corporate debtor along with PAN & CIN/ LLP No. | Sunstar Realty Development Limited **PAN -** AAMCS4495C **CIN:** L70102MH2008PLC184142 |
| 2. | Address of the registered office | Office No. 422, Level 4 Dynasty A Wing, Andheri-Kurla Road, Mumbai City, Mumbai, Maharashtra, India, 400059 |
| 3. | URL of website | https://srdl-cirp.com/ |
| 4. | Details of place where majority of fixed assets are located | There are no Fixed assets of the corporate debtor. |
| 5. | Installed capacity of main products/ services | Not Applicable. There are no ongoing operations of the corporate debtor. |
| 6. | Quantity and value of main products/ services sold in last financial year | Revenue from Operations was NIL during **FY 2023-24, FY 2024-25 and FY 2025-26**. Other Income was **Rs. 5.0675 crore, Rs. 23.55 lakh and Rs. 4.95 lakh** in the respective years. |
| 7. | Number of employees/ workmen | As on the CIRP commencement date, the Corporate Debtor has no employees or workmen and has no ongoing operations. |
| 8. | Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL: | The same can be obtained by writing an email at cirpofsunstar@gmail.com or https://srdl-cirp.com/ |
| 9. | Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL: | The same can be obtained by writing an email at cirpofsunstar@gmail.com or https://srdl-cirp.com/ |
| 10. | Last date for receipt of expression of interest | 09-09-2026 |
| 11. | Date of issue of provisional list of prospective resolution applicants | 19-09-2026 |
| 12. | Last date for submission of objections to provisional list | 24-09-2026 |
| 13. | Date of issue of final list of prospective resolution applicants | 04-10-2026 |
| 14. | Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants | 09-10-2026 |
| 15. | Last date for submission of resolution plans | 08-11-2026 |
| 16. | Process email id to submit Expression of Interest | cirpofsunstar@gmail.com |
| 17. | Details of the corporate debtor's registration status as MSME. | Corporate Debtor is not a MSME |

**Mr. Vinod Kumar Chaurasia**
Resolution Professional of
Sunstar Realty Development Limited - (Under CIRP)
IBBI Regn. No: IBBI/IPA-001/IP-P00100/2017-18/10200
**IBBI Registered Address:**
A-756, Sector-2, Rohini, New Delhi-110085
Email: cirpofsunstar@gmail.com

Date: 25-08-2026
Place: Delhi

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GODREJ CONSUMER PRODUCTS

## Godrej Consumer Products Limited

**CIN:** L24246MH2000PLC129806
**Registered Office:** Godrej One, 4th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai - 400 079, Maharashtra, India
**Tel No.:** 022 – 2518 8010; **Fax No.:** 022- 2518 8040.
**Website:** www.godrejcp.com; **Email:** investor.relations@godrejcp.com

**PUBLIC NOTICE – LOSS OF SHARE CERTIFICATES**

Notice is hereby given that the below-mentioned shareholder(s) has/have reported loss/misplacement of the original share certificate(s) of the Company and has/have requested issuance of duplicate securities in accordance with applicable SEBI regulations.

| Name of Shareholder(s) | Folio No. | Certificate No(s). | Distinctive Nos. (From – To) | No.of Shares |
|---|---|---|---|---|
| GAZALA ANSARI | 0313198 | 585135 | 740027256 – 740027855 | 600 |
| Joint holder 1 - AKHTAR HUSSAIN ANSARI | | 608647 | 1081109934 - 1081110533 | 600 |

Any person having any claim, objection or information in respect of the aforesaid securities is requested to communicate the same, together with supporting documents, to the Company / its Registrar and Share Transfer Agent, MUFG Intime India Private Limited within **15 (Fifteen) days** from the date of publication of this notice.

If no objection is received within the aforesaid period, the Company shall proceed further with the request for issuance of duplicate securities in dematerialised form to respective Shareholder, without any further reference.

For any information / clarifications on this matter, the concerned Shareholders / Claimants may write to the Company at investor.relations@godrejcp.com or to the Registrar and Share Transfer Agent, MUFG Intime India Private Limited (formerly Link Intime India Private Limited) , C 101, Embassy 247, L.B.S. Marg, Vikhroli West, Mumbai – 400083, Tel : 8108116767 ; Email: investor.helpdesk@in.mpms.mufg.com

This notice is issued in compliance with SEBI Circular No. HO/38/13/11(3)2025-MIRSD-POD/I/1102/2025 dated December 24, 2025.

**For Godrej Consumer Products Limited**
**Sd/-**
**Tejal Jariwala**
**Company Secretary & Compliance Officer**
**(FCS 9817)**

Date: August 24, 2026
Place: Mumbai

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## HINDUSTAN COMPOSITES LIMITED

Peninsula Business Park,"A" Tower, 8th Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Maharashtra. Tel.: (022) 6688 0100,Fax: (022) 6688 0105, E-mail: hcl@hindcompo.com, Website: www.hindcompo.com

**NOTICE OF 62ND ANNUAL GENERAL MEETING OF HINDUSTAN COMPOSITES LIMITED**

NOTICE is hereby given that the **62nd Annual General Meeting ('AGM')** of the members of Hindustan Composites Limited ('Company') will be held on **Tuesday, 29th September, 2026 at 11.45 a.m. (IST)** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act'), Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard from time to time, without physical presence of the members at a common venue to transact the business as set out in the Notice of the 62nd AGM dated 23rd July, 2026 ('Notice').

In accordance with the applicable MCA Circulars, the Notice of the 62nd AGM along with the Annual Report for the financial year 2025-26 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ('RTA') / Depository Participants ('DPs'). Further, in pursuant to provisions of Regulation 36(1)(b) of the Listing Regulations, a letter providing web-link, including the exact path where complete details of Annual Report will be available, will be sent to the members through post / courier who have not registered their email addresses with the Company / RTA/ DPs. The Notice of the 62nd AGM along with Annual Report will also be available on the Company's website viz. www.hindcompo.com, website of Central Depository Services (India) Limited ('CDSL') viz. www.evotingindia.com and on website of Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The members can join and participate in the 62nd AGM through VC/OAVM facility only. The instructions for joining and participation in the 62nd AGM and manner of casting of vote through remote e-voting or e-voting during the 62nd AGM are provided in the Notice.

The members attending the meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company has fixed **Tuesday, 22nd September, 2026** as 'Cut-off date' for purpose of determining eligibility of members for attending and e-voting for the 62nd AGM and payment of final dividend for the financial year ended **31st March, 2026,** if approved at the 62nd AGM.

Members may note that dividend income on equity shares is taxable in the hands of shareholders and the Company is required to deduct tax at source ('TDS') from dividend paid to shareholders at the prescribed rates in accordance with the provisions of the Income Tax Act, 2025. The TDS rates would vary depending on the residential status of the members and the documents submitted by them within the time and accepted by the Company.

The dividend, if approved by the members at the 62nd AGM, shall be paid to all the eligible members / beneficial owners only through electronic mode. Further, the payment of dividend to members holding shares in physical mode shall be made only after the updation of their KYC details viz. PAN, Bank Account details, Contact Details, Mobile Phone Number, Signature, etc. Detailed procedure for the updation of KYC details has been provided in the Notice.

In order to register / update e-mail address, the members holding shares in demat form are requested to register the same with their respective DPs, and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. MUFG Intime India Pvt. Ltd (formerly known as Link Intime India Pvt. Ltd.). The detailed procedure for registration / updation of e-mail address has also been provided in the Notice.

Any queries / grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911.

**For Hindustan Composites Limited**
**Sd/-**
**Arvind Purohit**
**Company Secretary & Compliance Officer**
**Membership No. A33624**

**Place : Mumbai**
**Date : 24th August, 2026**

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## MPS LIMITED

**CIN:** L22122TN1970PLC005795
**Registered Office:** Block-B6, 3rd Floor, Gateway Office Parks, No. 16, G.S.T Road, Perungalathur, Chennai, Tambaram, Kanchipuram, Tamil Nadu-600063
**Tel:** +91-120-4599750, **Email:** investors@mpslimited.com,
**Website:** www.mpslimited.com

**REMINDER – SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES**

This reminder notice is issued in continuation of the Company's earlier newspaper notice dated 01 April 2026 and 16 June 2026, pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30 January 2026, informing shareholders of the Special Window for transfer and dematerialisation ("demat") of eligible physical securities from 05 February 2026 to 04 February 2027. This is in continuation of the Company's earlier newspaper notices dated 20 August 2025, 15 October 2025, and 16 December 2025 issued pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97, regarding the Special One-Time Window from 07 July 2025 to 06 January 2026.

Shareholders are hereby reminded that the aforesaid Special Window remains open until 04 February 2027. Eligible securities under this window are physical securities sold/purchased before 01 April 2019, including earlier transfer requests that were rejected, returned, or remained unprocessed due to deficiencies in documentation, procedural requirements, or otherwise. Securities transferred under this Special Window shall be credited only in dematerialised form and shall be subject to a lock-in period of one year from the date of registration of transfer, during which such securities shall not be transferred, lien-marked, or pledged.

Eligible shareholders are requested to send their re-lodgement/fresh lodgement requests along with all requisite supporting documents to the Company's Registrar and Share Transfer Agent (RTA), Cameo Corporate Services Limited, at Subramanian Building, 1 Club House Road, Chennai, Tamil Nadu-600 002. For queries, shareholders may contact the RTA at Tel.: +91-44-28460390, or visit the RTA's online portal at **https://wisdom.cameoindia.com** or website at **https://cameoindia.com**.

This Notice is also available on the Company's website at **www.mpslimited.com**.

For **MPS LIMITED**
Sd/-
**Raman Sapra**
Company Secretary
M. No. F9233

**Place:** Bengaluru, Karnataka
**Date:** 24 August, 2026

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## ANDREW YULE & COMPANY LIMITED

(A Government of India Enterprise)
**Registered Office:** "Yule House", 8, Dr. Rajendra Prasad Sarani, Kolkata - 700 001, CIN : L63090WB1919GOI003229
Ph.: 033 2242-8210/8550; Fax No.: 033 2242-9770
E-mail: com.sec@andrewyule.com; Website: www.andrewyule.com

**INFORMATION REGARDING HOLDING OF 78TH ANNUAL GENERAL MEETING**

Members are hereby informed that the 78th Annual General Meeting (AGM) of the Company will be held on Thursday, 24th September, 2026 at 11.30 a.m. through Video Conferencing/Other Audio Visual Means, in conformity with the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules framed thereunder read with the Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Notice of the 78th AGM along with the Annual Report for the financial year 2025-26, in conformity with the applicable regulatory requirements, will be sent only through electronic mode to those members who have registered their e-mail addresses with the Company or the Depository Participants (DPs). These documents will also be available on the Company's website , website of BSE Ltd. www.bseindia.com and the notice will additionally be available at www.evoting.nsdl.com.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 78th AGM will be transacted through remote e-voting (i.e. facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of National Securities Depository Limited ('NSDL') have been engaged by the Company.

Members who hold shares in physical form or who have not registered their e-mail addresses with the Company or with the DPs and wish to receive the AGM Notice and the Annual Report for 2025-26 or participate in the AGM or cast their votes through remote e-voting or e-voting during the meeting, are required to register their e-mail addresses, in the following manner:

**Members with physical holding:**

Members may send a letter requesting for registration of their e-mail addresses, mentioning their name and folio number along with a self-attested copy of PAN card through email to the Company's email id: com.sec@andrewyule.com and/or to the Company's Registrar & Transfer Agent, M/s. MCS Share Transfer Agent Ltd., email id: mcssta@rediffmail.com

**Members with demat holding:**

Register/update through respective DPs. (Any such updation effected by the DPs will automatically reflect in the Company's subsequent records).

The Company requests all the Members who have not yet registered or updated their email address/Mobile no./PAN with the Company to register/update the same at the earliest.

For and on behalf of
Andrew Yule & Co. Ltd.
Sd/-
Sucharita Das
Company Secretary

Place: Kolkata
Date: 25.08.2026

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**PUBLIC ANNOUNCEMENT**
**ORACLE HOME TEXTILE LIMITED-(IN LIQUIDATION)**
**(CIN: U70102MH1985PLC036047)**
**Regd. Office: Unit-216 Creative Industrial Centre, 12, N M Joshi Marg, Lower Parel (E), Mumbai - 400011.**
**E-AUCTION SALE NOTICE FOR SALE OF ASSETS OF CD**
**(By the Liquidator- CA Mahesh Chand Gupta, Insolvency Professional)**

Notice is hereby given to the public in general inviting bids for sale of Assets of CD forming part of Liquidation Estate, in accordance with section 35(1)(f) of IBC 2016 read with regulation 32 and 33 of IBBI (Liquidation Process) Regulations, 2016 & Schedule-I under regulation 33 through liquidator appointed by the Hon'ble NCLT, Kolkata Bench vide order dated 30-04-2024, as per the details given below:-

**SALE OF ASSETS OF CD ON A STANDALONE BASIS**

| Particulars |
|---|
| BLOCK-I<br>Inventories of Finished Goods & threads, packing materials, scrap/spares Lying at Plot Nos. 1021,1023,1025,1027,1122,1124,1126 & 1128 at Sarigam Notified Industrial Area, GIDC, Village- Sarigam, Taluka-Umbergaon, District- Valsad, Gujarat - 396 165. |
| **Reserve Price (Rs.) 9,00,000/- (Rupees Nine Lacs)** |
| **EMD Amount (Rs.) 90,000/- (Rupees Ninety Thousand)** |
| **Bid Increment Value (Rs.) 50,000/- (Rupees Fifty Thousand)** |
| **BLOCK-II**<br>Securities or Financial Assets as NRRA by way of assignment as per the books of accounts of the CD for Financial Year 2017-18, book value of which is Rs. 562.72 Lacs |
| **Reserve Price (Rs.) 1,00,000/- (Rupees One Lacs)** |
| **EMD Amount (Rs.) 10,000/- (Rupees Ten Thousand)** |
| **Bid Increment Value (Rs.) 5,000/- (Rupees Five Thousand)** |
| **BLOCK-III**<br>Inventories of Finished Goods, & threads, packing materials, scrap/spares Lying at Plot Nos. 1021,1023,1025,1027,1122,1124,1126 & 1128 at Sarigam Notified Industrial Area, GIDC, Village- Sarigam, Taluka-Umbergaon, District- Valsad, Gujarat - 396 165. alongwith assignment of Securities or Financial Assets as NRRA as per the books of accounts of the CD for Financial Year 2017-18, book value of which is Rs. 562.72 Lac |
| **Reserve Price (Rs.) 10,00,000/- (Rupees Ten Lacs)** |
| **EMD Amount (Rs.) 1,00,000/- (Rupees One Lacs)** |
| **Bid Increment Value (Rs.) 55,000/- (Rupees Fifty-Five Thousand)** |

| | |
|---|---|
| Last date for Submission of Affidavit & Undertaking, EoI, Confidentiality Undertaking, Bid Form and Bid Declaration Form by the prospective Bidder on the Baanknet PORTAL | 9th September 2026 |
| Last date for Access of the assets under auction to facilitate inspection and due diligence by the Bidder | 10.30 AM of 26-08-2026 to 05.30 PM of 08-09-2026 |
| Last date for Submission of EMD by the prospective Bidders | 9th September, 2026 |
| Date and Time of Auction | 1. For Block-I & Block-II on 12th September 2026 from 3.00 PM to 4.00 PM<br>2. For Block-III on 12th September 2026 from 4.15 PM to 5.15 PM |

(1) E-Auction is being held on "AS IS WHERE IS, AS IS WHAT IS, WHATEVER THERE IS AND WITHOUT RECOURSE BASIS" and will be conducted "Online" through the approved service provider baanknet@psballiance.com at the web portal https://ibbi.baanknet.com . E-Auction Process document containing E- Auction bid form, Affidavit and Declaration by bidder, General terms and conditions of online auction sales are available on website https://ibbi.baanknet.com/eauction-ibbi/home. Interested bidder(s) can register, bid and receive confirmation of their bid by electronic means. The requisition for additional information, if any, be sent to E-mail ID: oracle.lqdn@outlook.com, giving the identity of the Applicant.
E-Auction guide for Bidders and FAQ is available at www.ibbi.gov.in, which may be referred to for any clarification. Further, one may reach out to Ph. No. - +91 8291220220 or Email ID: support.baanknet@psballiance.com.
(2) Prospective bidders must submit all required documents, including a declaration of eligibility under section 29A of the IBC, via the Baanknet platform, i.e., ibbi.baanknet.com
(3) The Earnest Money Deposit (EMD) must be deposited through the Baanknet platform in the wallet.
(4) The Prospective Bidders shall submit an undertaking that they do not suffer any ineligibility under Sec 29A of the Code and if found ineligible at any stage, the earnest money deposited shall be forfeited.
(5) Bidders may bid for EITHER Block- I OR Block- II (by providing separate bid for each block). Option to Bid for Block- I-Sale Of Inventory etc OR Block- II- Transfer of SFA as NRRA On A Standalone Basis shall open before the option to Bid for Block-III. Thereafter, Option to Bid for Block-III- Sale of Inventory etc and Transfer of SFA as NRRA, shall open after close of auction window for Block-I & Block-II.
(6) In case the aggregate of the highest bids for Block-I & Block-II taking together is more than the highest bid for Block-III, then the e-auction sale for Block-III shall automatically stand cancelled. In case the aggregate of the highest bids for Block-I & Block-II taking together is less than the highest bid for Block-III, then the bids for Block-I & Block-II, both shall automatically stand cancelled.
(7) The Bidders, participating in the E-Auction Process, will have to Bid for an amount equal to or more than the Reserve Price for acquiring the assets of the Company. A Bidder may improve its offer, multiple times during the E-auction process. The attention Bidders is invited to the fact that the Bidders cannot place a Bid for a value below to the Reserve Price. Such Bid will stand automatically disqualified.

s/d Mahesh Chand Gupta
Liquidator – Oracle Home Textile Limited
IBBI Regn. No.: IBBI/IPA-001/IP-P01489/2018-2019/12304
AFA No. AA1/12304/02/300627/109025 Valid Upto-30-06-2027
Regd. Address: FE-202, Salt Lake City, Sector -III, 1st Floor, Kolkata- 700106
Email ID: oracle.lqdn@outlook.com/mcgupta90@gmail.com Contact No. - +91 9831046652

**Date: 25-08-2026**
**Place: Kolkata**

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**THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT. THIS DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. THIS PUBLIC ANNOUNCEMENT IS NOT INTENDED FOR PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY OUTSIDE INDIA.**

**PUBLIC ANNOUNCEMENT**

*(Scan this code to view Draft Red Herring Prospectus & Draft Abridged Prospectus)*

# VISHWAS REFOILS & CONSUMER LIMITED

**Corporate Identity Number: U10403GJ2023PLC139329**

Our Company was incorporated as 'Vishwas Refoils & Consumer Limited', a public limited company, under the provisions of the Companies Act, 2013, pursuant to a certificate of incorporation dated March 18, 2023, issued by the Registrar of Companies, Central Registration Centre. For further details, please refer "*History and Certain Corporate Matters*" on page 167 of the Draft Red Herring Prospectus.

**Registered Office:** Plot No. 12 & 13, Survey No. 112/1, Ruda Transportnagar, Anandpar, Navagam behind Saat Hanuman Temple, Ahmedabad Highway, Rajkot – 360003, Gujarat, India • **Contact Person:** Kinnary Devang Vadher, Company Secretary & Compliance Officer; **Tel No:** +91 90810 63330 • **Website**: www.vishwasrefoils.com • **E-mail**: cs@vishwasrefoils.com

**DETAILS OF THE ISSUE**

**INITIAL PUBLIC ISSUE OF UP TO 28,64,000 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH ("EQUITY SHARES") OF VISHWAS REFOILS & CONSUMER LIMITED (THE "COMPANY" OR "VISHWAS" OR THE "ISSUER") AT AN ISSUE PRICE OF ₹ [•] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [•] PER EQUITY SHARE) FOR CASH, AGGREGATING UP TO ₹ [•] LAKHS ("PUBLIC ISSUE") OUT OF WHICH [•] EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH, AT AN ISSUE PRICE OF ₹ [•] PER EQUITY SHARE FOR CASH, AGGREGATING ₹ [•] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY THE MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE PUBLIC ISSUE LESS MARKET MAKER RESERVATION PORTION I.E. ISSUE OF [•] EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH, AT AN ISSUE PRICE OF ₹ [•] PER EQUITY SHARE FOR CASH, AGGREGATING UP TO ₹ [•] LAKHS IS HEREINAFTER REFERRED TO AS THE "NET ISSUE". THE PUBLIC ISSUE AND NET ISSUE WILL CONSTITUTE [•] % AND [•] % RESPECTIVELY OF THE POST- ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.**

**THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BRLM AND WILL BE ADVERTISED IN [•] EDITIONS OF [•], AN ENGLISH NATIONAL DAILY NEWSPAPER, [•] EDITIONS OF [•], A HINDI NATIONAL DAILY NEWSPAPER [•] EDITION OF [•], A GUJARATI NEWSPAPER, (GUJARATI BEING THE REGIONAL LANGUAGE OF GUJARAT, WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID/ISSUE OPENING DATE AND SHALL BE MADE AVAILABLE TO THE SME PLATFORM OF BSE FOR THE PURPOSES OF UPLOADING ON ITS WEBSITE IN ACCORDANCE WITH THE SEBI ICDR REGULATIONS, 2018.**

**THE FACE VALUE OF THE EQUITY SHARE IS ₹10/- EACH AND THE FLOOR PRICE AND CAP PRICE ARE [•] TIMES AND [•] TIMES OF THE FACE VALUE OF THE EQUITY SHARES RESPECTIVELY.**

In case of any revision in the Price Band, the Bid/Issue Period will be extended by at least 3 (Three) additional Working Days after such revision in the Price Band, subject to the Bid/Issue Period not exceeding 10 (Ten) Working Days. In cases of force majeure, banking strike or similar unforeseen circumstances, our Company may, for reasons to be recorded in writing, extend the Bid /Issue Period for a minimum of 1 (One) Working Day, subject to the Bid/Issue Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/Issue Period, if applicable, shall be widely disseminated by notification to Stock Exchange, by issuing a press release, and also by indicating the change on the respective websites of the BRLM and at the terminals of the members of the Syndicate and by intimation to Designated Intermediaries and the Sponsor Bank, as applicable.

This Issue is being made through the Book Building Process, in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 253 (1) & (2) of the SEBI ICDR Regulations, 2018 as amended, wherein not more than 50% of the Net Issue shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs", the "QIB Portion"), provided that our Company, in consultation with the Book Running Lead Manager, allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations, 2018 ("Anchor Investor Portion"), 40% of the Anchor Investor Portion shall be reserved as follows: (i) 33.33% for domestic Mutual Funds; and (ii) 6.67% for Life Insurance Companies and Pension Funds, subject to valid Bids being received from domestic Mutual Funds, Life Insurance Companies and Pension Funds at or above the Anchor Investor Issue Price, in accordance with the SEBI ICDR Regulations, 2018. In the event of under-subscription in the Life Insurance Companies and Pension Funds portion, the same shall be allocated to domestic Mutual Funds. Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds, subject to valid Bids being received at or above the Issue Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Net Issue shall be available for allocation on a proportionate basis to Non-Institutional Bidders wherein (a) one third of the portion available to Non-Institutional Investors shall be reserved for Applicants with Application size of more than two lots and up to such lots equivalent to not more than ₹10 lakhs;(b) two third of the portion available to Non-Institutional Investors shall be reserved for Applicants with Application size of more than ₹10 lakhs; and (c) any unsubscribed portion in either of the sub-categories specified in clauses (a) or (b), may be allocated to Applicants in the other sub-category of Non-Institutional Investors; and not less than 35% of the Net Issue shall be available for allocation to Individual Bidders in accordance with the SEBI ICDR Regulations 2018, subject to valid Bids being received at or above the Issue Price. All potential Bidders (except Anchor Investors) are required to mandatorily utilize the Application Supported by Blocked Amount ("ASBA") process providing details of their respective ASBA accounts, and UPI ID in case of Individual Bidders using the UPI Mechanism, if applicable, in which the corresponding Bid Amounts will be blocked by the SCSBs or by the Sponsor Bank under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Issue through the ASBA process. For details, please refer "*Issue Procedure*" on page 299 of the Draft Red Herring Prospectus.

This public announcement is made in compliance with Regulation 247 of the SEBI ICDR Regulation, along with Notification no.: F. No. SEBI/LAD-NRO/GN/2025/233 dated March 3, 2025 and Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) (Amendment) Regulations, 2025, to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake initial public offering of its Equity Shares pursuant to the Issue and had filed the DRHP dated August 21, 2026 with SME Platform of BSE Limited ("**BSE**").

In relation to above, the DRHP filed SME Platform of BSE Limited ("**BSE**") shall be made available to the public for comments, if any, for a period of at least 21 days from the date of such filing by hosting it on the respective websites of the Stock Exchange i.e., BSE Limited at www.bsesme.com, website of the Company at www.vishwasrefoils.com and the website of the Book Running Lead Manager to the Issue i.e., Cumulative Capital Private Limited at www.cumulativecapital.group ("**BRLM**"). Our Company hereby invites the members of the public to give comments on the DRHP filed with SME Platform of BSE Limited with respect to disclosures made in the DRHP. The members of the public are requested to send a copy of their comments to SME Platform of BSE Limited and/or to the Company Secretary and Compliance Officer of our Company and/or the BRLM and/or Registrar to the Issue at their respective addresses mentioned herein below in relation to the Issue on or before 5:00 p.m. on the 21st day from the aforesaid date of filing the DRHP with SME Platform of BSE Limited.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the issue unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the issue. For taking an investment decision, investors must rely on their own examination of our Company and the issue, including the risks involved. The Equity Shares issued in the Issue have not been recommended or approved by the Securities and Exchange Board of India ("**SEBI**"), nor does SEBI guarantee the accuracy or adequacy of the Draft Red Herring Prospectus. Specific attention of the investors is invited to "*Risk Factors*" on page 20 of the Draft Red Herring Prospectus. Any decision to invest in the Equity Shares described in the DRHP may only be made after the Red Herring Prospectus ("**RHP**") has been filed with the RoC and must be made solely on the basis of such RHP as there may be material changes in the RHP from the DRHP. The Equity Shares, when offered, through the RHP, are proposed to be listed on the SME Platform of BSE Limited.

For details of the main objects of our Company as contained in its Memorandum of Association, see *"History and Certain Corporate Matters"* on page 167 of the Draft Red Herring Prospectus. The liability of the members of our Company is limited. For details of the share capital, capital structure of our Company, the names of the signatories to the Memorandum of Association and the number of shares of our Company subscribed by them of our Company, please see *"Capital Structure"* beginning on page 68 of the Draft Red Herring Prospectus.

| BOOK RUNNING LEAD MANAGER | REGISTRAR TO THE ISSUE | COMPANY |
|---|---|---|
| Cumulative capital | MUFG Intime | Vishwas Cooking Oil |
| **Cumulative Capital Private Limited**<br>B 309-311, 215 Atrium, Nr. Courtyard Marriott Hotel, Andheri Kurla Road, Andheri East, Chakala MIDC, Mumbai, Maharashtra, India, 400093<br>**Telephone:** +91 98196 62664 / +91 70162 51158<br>**E-mail:** contact@cumulativecapital.group<br>**Website:** www.cumulativecapital.group<br>**Investor Grievance E-mail:** investor@cumulativecapital.group<br>**Contact Person:** Swapnilsagar Vithalani / Parin Dhanesha<br>**SEBI Registration Number:** INM000013129 | **MUFG Intime India Private Limited**<br>*(Formerly Link Intime India Private Limited)*<br>C-101, Embassy 247, L. B. S. Marg,Vikhroli (West), Mumbai 400083, Maharashtra, India.<br>**Telephone:** +91 810 811 4949<br>**Email:** vishwasrefoils.smeipo@in.mpms.mufg.com<br>**Website:** www.in.mpms.mufg.com<br>**Investor Grievance E-mail:** vishwasrefoils.smeipo@in.mpms.mufg.com<br>**Contact Person:** Ms. Shanti Gopalkrishnan<br>**SEBI Registration Number:** INR000004058 | **Vishwas Refoils & Consumer Limited**<br>Plot No. 12 & 13, Survey No. 112/1, Ruda Transportnagar, Anandpar, Navagam, behind Saat Hanuman Temple, Ahmedabad Highway, Rajkot – 360003, Gujarat, India.<br>**Telephone:** + 91 90810 63330<br>**E-mail:** cs@vishwasrefoils.com<br>**Website:** www.vishwasrefoils.com<br>**Contact Person:** Kinnary Devang Vadher, Company Secretary and Compliance Officer<br>**CIN:** U10403GJ2023PLC139329 |

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP dated August 21, 2026.

**Vishwas Refoils & Consumer Limited**
on behalf of the **Board of Directors**

Sd/-
**Kinnary Devang Vadher**
**Company Secretary & Compliance Officer**

**Place:** Rajkot
**Date:** August 24, 2026

Vishwas Refoils & Consumer Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an Initial Public Offer of its Equity Shares and has filed the DRHP dated August 21, 2026 with Stock Exchange. The DRHP shall be available on the website of the Stock Exchange i.e.,BSE Limited at www.bsesme.com, website of the Company at www.vishwasrefoils.com and the website of the Book Running Lead Manager to the Issue i.e., Cumulative Capital Private Limited at www.cumulativecapital.group. Potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risks, please see the section entitled "*Risk Factors*" on page 20 of the Draft Red Herring Prospectus. Potential investors should not rely on the DRHP filed with the Stock Exchange for making any investment decision, and should instead rely on the RHP, for making investment decision.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933 (the "U. S. Securities Act") or any state securities law in 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. This announcement has been prepared for publication in India and may not be released in the United States.

This announcement does not constitute an offer of securities for sale in any jurisdiction, including the United States, and any securities described in this announcement may not be offered or sold in the United States absent registration under the U.S. Securities Act of 1933, as amended, or an exemption from registration. Any public offering of securities to be made in the United States will be made by means of a prospectus that may be obtained from the Company and that will contain detailed information about the Company and management, as well as financial statements. There will be no public offering of the Equity Shares in the United States.

## जाहीर सूचना

माझे अशिल **एच.एन.आर. फायनान्स प्रा. लि.** यांच्या वतीने सर्व जनतेला सूचित करण्यात येते की, **मे. ऑर्बिट व्हेंचर्स अँड कं.**, यापुढे पहिल्या पक्षाचे सदर प्रवर्तक म्हणून संदर्भ, आणि **एच.एन.आर. फायनान्स प्रा. लि.**, यापुढे दुसऱ्या पक्षाचे सदर खरेदीदार म्हणून संदर्भ, यांच्यात **फ्लॅट क्र.बी–१०१, १ला मजला, क्षेत्रफळ ३१.६० चौ.मी. बिल्टअप क्षेत्र, देव प्रयाग को–ऑपरेटिव्ह हाउसिंग सोसायटी लि. म्हणून ज्ञात सोसायटीमधील देव–प्रयाग बिल्डिंग म्हणून ज्ञात इमारत, सुभाष आणि मथुरादास रोडचा जंक्शन, कांदिवली (पश्चिम), मुंबई–४०००६७** येथील जागेबाबत दिनांक **१५ जून २००४** रोजी करण्यात आलेला आणि उप–निबंधक यांच्याकडे अ.क्र.**बीडीआर–२–०५६०७–२००४** अन्वये दिनांक २४.०६.२००४ रोजी नोंदणीकृत असलेला **मूळ करारनामा** हरवला किंवा गहाळ झाला आहे आणि कसून शोध घेऊनही तो सापडलेला नाही. या हरवल्याबाबत कांदिवली पोलीस ठाण्यात तक्रार क्र.८५४९१/२०२६ अंतर्गत दिनांक २०.०८.२०२६ रोजी नोंदवण्यात आली आहे.

ज्या कोणाला सदर करारनामा सापडेल त्यांनी खालील स्वाक्षरीकर्त्यास कळवावे. तसेच सदर फ्लॅटबाबत विक्री, गहाण, भाडेपट्टा, धारणाधिकार, दान, सुखाधिकार, विनिमय, ताबा, वारसाहक्क, उत्तराधिकार किंवा अन्य कोणत्याही प्रकारे ज्यांचा काहीही दावा असेल, अशा व्यक्तींनी ही सूचना प्रसिद्ध झाल्यापासून **१५ दिवसांच्या** आत पुराव्यासह खालील स्वाक्षरीकर्त्यास कळवावे; अन्यथा अशा व्यक्तींचा दावा सोडून दिला आहे किंवा त्यातून माघार घेतली आहे असे मानले जाईल.

**सही/–**
**चैताली माणेक**
**वकील उच्च न्यायालय**

**ठिकाण:** मुंबई
**दिनांक:** २५.०८.२०२६

दुकान क्र.४, गुप्ता चाळ, स्टेशन रोड, गोरेगाव (पश्चिम), मुंबई–४००१०४.

## हिंदुस्तान कम्पोझिट्स लिमिटेड

पेनिन्सुला बिझनेस पार्क, 'ए' टॉवर, ८वा मजला, सेनापती बापट मार्ग, लोअर परळ, मुंबई–४०००१३, महाराष्ट्र. **दूर.:**(०२२) ६६८८०१००, **फॅक्स:**(०२२) ६६८८०१०५, **ई–मेल:** hcl@hindcompo.com, **वेबसाईट:**www.hindcompo.com

### हिंदुस्तान कंपोझिट्स लिमिटेडच्या ६२व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येते की, **हिंदुस्तान कम्पोझिट्स लिमिटेड** (कंपनी) च्या सदस्यांची **६२वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २९ सप्टेंबर २०२६ रोजी सकाळी ११.४५ वा.** व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ–व्हिज्युअल माध्यमांद्वारे (ओएव्हीएम) आयोजित केली जाईल. ही सभा कंपनी कायदा, २०१३ (कायदा), त्याअंतर्गत केलेले नियम आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) नियमन, २०१५ (लिस्टिंग नियमन) – तसेच सहकार मंत्रालय (एमसीए) आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) यांनी वासंदर्भात वेळोवेळी जारी केलेल्या लागू परिपत्रकांमधील तरतुदींचे पालन करून घेतली जाईल. यात सदस्यांची एखाद्या सामायिक ठिकाणी प्रत्यक्ष उपस्थिती असणार नाही आणि २३ जुलै २०२६ रोजीच्या ६व्या एजीएमच्या सूचनेमध्ये (सूचना) नमूद केलेले कामकाज पार पाडले जाईल.

लागू असलेल्या एमसीए परिपत्रकांनुसार, ६२व्या एजीएमची सूचना आणि आर्थिक वर्ष २०२५–२६ चा वार्षिक अहवाल केवळ अशा सदस्यांना इलेक्ट्रॉनिक पद्धतीने पाठविला जाईल ज्यांचे ई–मेल पत्ते कंपनी/रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट्स (आरटीए)/डिपॉझिटरी पार्टिसिपंट्स (डीपी) यांच्याकडे नोंदणीकृत आहेत. तसेच, लिस्टिंग नियमनाच्या नियमन ३६(१)(बी) मधील तरतुदींनुसार, ज्या सदस्यांनी त्यांचे ई–मेल पत्ते कंपनी/आरटीए/डीपीकडे नोंदवलेले नाहीत, त्यांना वार्षिक अहवालाचा संपूर्ण तपशील उपलब्ध असलेल्या अचूक मार्गासह एक पत्र पोस्ट/कुरियरद्वारे पाठवले जाईल. ६२व्या एजीएमची सूचना आणि वार्षिक अहवाल कंपनीच्या वेबसाइटवर (www.hindcompo.com), सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या वेबसाइटवर (www.evotingindia.com) आणि स्टॉक एक्स्चेंज अनुक्रमे बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.bseindia.com आणि www.nseindia.com वेबसाइटवर देखील उपलब्ध असतील.

सदस्य केवळ व्हीसी/ओएव्हीएम सुविधेद्वारे ६२व्या वार्षिक सर्वसाधारण सभेला उपस्थित राहू शकतात आणि त्यात सहभागी होऊ शकतात. ६२व्या एजीएममध्ये सामील होण्याबाबतच्या आणि सहभागाच्या सूचना, तसेच रिमोट ई–व्होटिंग किंवा सभेदरम्यान ई–व्होटिंगद्वारे मतदान करण्याच्या पद्धती यांबाबतची माहिती सूचना पत्रकात देण्यात आली आहे.

व्हीसी/ओएव्हीएम सुविधेद्वारे सभेला उपस्थित राहणाऱ्या सदस्यांची गणना कायद्याच्या कलम १०३ अन्वये कोरम (सभेसाठी आवश्यक किमान उपस्थिती) निश्चित करण्याच्या उद्देशाने केली जाईल.

कंपनीने **मंगळवार, २२ सप्टेंबर २०२६** ही तारीख कट–ऑफ तारीख म्हणून निश्चित केली आहे. ही तारीख ६२व्या एजीएमला उपस्थित राहण्यासाठी आणि ई–व्होटिंगसाठी सदस्यांची पात्रता ठरवण्यासाठी, तसेच ३१ मार्च २०२६ रोजी संपणाऱ्या आर्थिक वर्षासाठी अंतिम लाभांश मिळवण्याच्या पात्रतेसाठी जर ६२व्या एजीएममध्ये त्यास मंजुरी मिळाली तर लागू असेल.

सदस्यांनी कृपया नोंद घ्यावी की, इक्विटी शेअर्सवरील लाभांश उत्पन्न हे भागधारकांसाठी करपात्र असते. प्राप्तिकर कायदा, २०२५ च्या तरतुदींनुसार, भागधारकांना दिल्या जाणाऱ्या लाभांशातून कंपनीला विहित दरानेउद्गमस्थानी कर कपात (टीडीएस) कापून घेणे आवश्यक आहे. टीडीएसचे दर हे सदस्यांची निवासी स्थिती आणि त्यांनी विहित मुदतीत सादर केलेली व कंपनीने स्वीकारलेली कागदपत्रे यांवर अवलंबून असतील.

६२व्या एजीएममध्ये सदस्यांनी मंजुरी दिल्यास, लाभांश सर्व पात्र सदस्यांना/लाभार्थी मालकांना केवळ इलेक्ट्रॉनिक माध्यमातून दिला जाईल. तसेच ज्या सदस्यांकडे वास्तविक स्वरूपात शेअर्स आहेत, त्यांना लाभांशाचे प्रदान केवळ त्यांची केवायसी माहिती, जसे की पॅन, बँक खात्याचा तपशील, संपर्क तपशील, मोबाईल क्रमांक, स्वाक्षरी इत्यादी अद्ययावत केल्यानंतरच केले जाईल. केवायसी माहिती अद्ययावत करण्याची सविस्तर प्रक्रिया सूचना पत्रकात दिली आहे.

ई–मेल पत्ता नोंदवण्यासाठी किंवा अद्ययावत करण्यासाठी, डीमॅट स्वरूपात शेअर्स असलेल्या सदस्यांना विनंती आहे की त्यांनी त्यांच्या संबंधित डीपी कडे तो नोंदवावा; आणि फिजिकल स्वरूपात शेअर्स असलेल्या सदस्यांना विनंती आहे की त्यांनी कंपनीचे आरटीए म्हणजेच एमयूएफजी इंटाइम इंडिया प्रा. लि. (पूर्वीची लिंक इंटाइम इंडिया प्रा. लि.) यांच्याकडे तो सादर करावा. ई–मेल पत्त्याची नोंदणी किंवा अद्ययावत करण्याबाबतची सविस्तर प्रक्रिया देखील या सूचनेत दिली आहे.

इलेक्ट्रॉनिक माध्यमाद्वारे मतदान करण्याच्या सुविधेबाबत काही शंका किंवा तक्रारी असल्यास, त्या **श्री. राकेश दळवी,** वरिष्ठ व्यवस्थापक, सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग, २५वा मजला, मॅरेथॉन फ्यूचरएक्स, मफतलाल मिल कंपाऊंड्स, एन. एम. जोशी मार्ग, लोअर परळ (पूर्व), मुंबई–४०००१३ यांच्याकडे पाठवाव्यात; किंवा helpdesk.evoting@cdslindia.com या ई–मेल पत्त्यावर ई–मेल करावा; अथवा १८०० २१० ९९११ या टोल–फ्री क्रमांकावर संपर्क साधावा.

**हिंदुस्तान कम्पोझिट्स लिमिटेडकरिता**
**सही/–**
**अरविंद पुरोहित**

**ठिकाण:** मुंबई
**दिनांक:** २४.०८.२०२६

**कंपनी सचिव व सक्षम अधिकारी**
**सदस्यत्व क्र.ए३३६२४**

## LLOYDS ENGINEERING WORKS LIMITED

**Regd. Office: PLOT NO. A 5/5, MIDC INDUSTRIAL AREA, MURBAD, DIST. THANE: 421401.**
**Corp. Office: A2, 2nd Floor, Madhu Estate,**
**Pandurang Budhkar Marg, Lower Parel, Mumbai - 400013**
CIN: L28900MH1994PLC081235
Phone: +91 22 6291 8111 • Website: www.lloydsengg.in • Email: infoengg@lloyds.in

**POSTAL BALLOT NOTICE AND E-VOTING INTIMATION TO MEMBERS**

**NOTICE** is hereby given that Lloyds Engineering Works Limited ("the Company") is seeking approval of its Members on the following Resolution (s) through Postal Ballot by voting only through electronic means (remote e-voting):

| Sr. No. | Description of Resolution | Type of Resolution |
|---|---|---|
| 1. | To approve Material Related Party Transaction (s) Limits between Lloyds Metals and Energy Limited ("LMEL") and Techno Industries Private Limited ("TIPL") (TIPL being the Material Subsidiary of the Company). | Ordinary |
| 2. | To approve Material Related Party Transaction (s) Limits between Lloyds Metals and Energy Limited ("LMEL") and Metalfab Hightech Private Limited ("MHPL") (MHPL being the Material Subsidiary of the Company). | Ordinary |
| 3. | To consider and approve the variation in the objects of the Rights Issue mentioned in the Letter of Offer dated April 19, 2025. | Special |
| 4. | To consider and approve the Increase in the ESOP Pool under the Employee Stock Option Scheme 2021. | Special |

Pursuant to provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") (including any statutory modifications or re-enactments thereof for the time being in force), read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meeting / conducting postal process through e-voting vide General Circulars Nos. 14/2020 dated April 08, 2020, 03/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022, respectively and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, the Company is providing remote e-voting facility to all its members to enable them to cast their votes electronically on the resolution set forth in the Notice instead of submitting the Physical Postal Ballot form. The Company seeking approval of the Members of the Company by e-mail only to the Members whose name appear in the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose e-mail address are available with the Company as on Friday, August 21, 2026 ("Cut-off date"). The voting right shall also be reckoned on the paid-up value of shares registered in the name(s) of the Members as on Cut-off date. Accordingly, physical copy of Notice along with the Postal Ballot forms and pre-paid business envelop have not been sent to the Members for this Postal Ballot.

The Company has engaged the services of NSDL for facilitating remote e-voting to enable the Members to cast their votes electronically and in a secure manner. The remote e-voting period shall commence on **Thursday, August 27, 2026 at 9:00 A.M. (IST)** and end on **Friday, September 25, 2026 at 5:00 P.M. (IST)**. The remote e-voting facility shall be disabled by NSDL immediately thereafter and will not be allowed beyond the said date and time. Members are requested to record their Assent (FOR) or Dissent (AGAINST) through the remote e-voting process not later than 5:00 p.m. IST on **Friday, September 25, 2026**. Members of the Company holding shares either in physical or in electronic form as on the Cut-Off date shall cast their vote electronically. Once the vote on the resolutions is cast by the Member, the Member shall not be allowed to change it subsequently.

Eligible Members whose e-mail address is not registered / updated with the Company / Depositories / RTA may register / update their e-mail addresses on or before 05:00 p.m. (IST) on Friday, August 21, 2026, to receive a copy of the Notice. The procedure to register the e-mail address with the RTA and the procedure of remote e-voting is provided in the Notice.

The Board of Directors has appointed Mr. Harshvardhan Tarkas, (Membership No. A30701), Practicing Company Secretaries, as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The results of the e-voting conducted through Postal Ballot (through the remote e-voting process) along with Scrutinizer's Report will be announced on or before 5:00 p.m. (I.S.T) as per applicable timelines. The same will be displayed on the website of the Company at www.lloydsengg.in, and on the website of NSDL at **www.evoting.nsdl.com**. and shall be communicated to BSE and NSE where the Company's Equity Shares are listed and be made available on their respective websites viz., www.bseindia.com and www.nseindia.com. Additionally, the Results will be also be placed on the notice board at the Registered Office of the Company.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-48867000 or send a request to evoting@nsdl.com.

Members are requested to carefully read all the notes set out in the Notice and in particular, the manner of casting vote through remote e-voting.

**By Order of the Board of Directors**
**For Lloyds Engineering Works Limited**
**Sd/-**
**Rahima Shaikh**
**Company Secretary & Compliance Officer**
**ACS – 63449**

**Place: Mumbai**
**Date: 24th August 2026**

### जाहीर नोटीस

या नोटीसीद्वारे तमाम लोकांना कळविण्यात येते की जानु भोये नगर सी–१, एस.आर.ए. सहकारी गृहनिर्माण संस्था (मर्या), जानू भोये नगर, शांताराम तलाव, वेस्टर्न एक्सप्रेस हायवेजवळ, मालाड (पूर्व), मुंबई ४०००९७, संस्थेचा नोंदणी क्र. एमयुएम/एसआरए/एचएसजी/(टीसी)/१२७३९/सन २०१६ हा असून संस्थेचे सभासद असलेल्या इमारतीमधील सी–१, सदनिका क्र. १३०५, १३वा मजला धारण करणारे श्रीमती अनारा देवी उमाशंकर मिश्रा यांचे दिनांक १५.११.२०२२ रोजी निधन झाले आहे. त्यांचे पती श्री. उमाशंकर श्रीनाथ मिश्रा यांचे देखील दिनांक ०९.०७.२०२४ रोजी निधन झाले आहे. खालील दिलेल्या विवरण व माहीतीप्रमाणे सदर सदनिका मयत सभासदाच्या नावे असून त्यांच्या मृत्युपश्चात त्यांच्या खालील वारसाने त्यांच्या नावे सदनिका हस्तांतरण करणे व संस्थेचे सभासद करुन घेण्याकरीता संस्थेकडे लेखी अर्ज केलेला आहे. संस्थेच्या मयत सभासदाची महाराष्ट्र सहकारी संस्थेचा कायदा १९६० नियम १९६१ च्या उपविधीतील तरतुदीनुसार (नामनिर्देश) संस्थेकडे वारस नोंद केलेली नाही. अर्ज खालील वारसदारां व्यतिरीक्त इतर कोणीही मुळ मयत सभासदाचे वारसदार असल्यास अशा वारसदार किंवा अर्जातील वारसदाराबाबत इतर कायदेशीर सहवारसदाराची काही हरकत असल्यास अशा वारसदारांनी तसेच सदर सदनिकेवर कोणत्याही प्रकारच्या बँक, वित्तसंस्था किंवा कोणही व्यक्तीचा कोणत्याही प्रकारचा कायदेशीर बोजा असल्यास अशा व्यक्ती किंवा संस्थांनी सदर जाहिरात प्रसिद्ध झाल्यापासून १५ दिवसांच्या आत जानू भोये नगर सी–१, एस.आर.ए. सहकारी गृहनिर्माण संस्थेचे अध्यक्ष, सचिव यांच्याशी पूर्वसूचना घेऊन प्रत्यक्ष कायदेशीर मूळ कागदपत्र व पुराव्यासह कार्यालयीन वेळेत सायंकाळी ठिक ६.०० ते ९.०० या वेळेत संपर्क साधावा. विहित मुदतीत कोणत्याही प्रकारचे आक्षेप न आल्यास संस्थेकडे वारसदार म्हणून अर्ज केलेल्या अर्जदारास त्या मयत सभासदाच्या सदनिकेचे कायदेशीर वारसदार आहेत, असे समजून संस्था अशा अर्जदार व्यक्तींच्या नावे त्या मयत सभासदाचे भाग व संस्थेतील सदनिका हस्तांतरीत करेल व कायदेशीर कारवाईकरिता संबंधित प्रशासकीय कार्यालयाकडे मंडळ विचारात घेणार नाही किंवा कोणत्याही कायदेशीर नुकसान भरपाई करण्याची जबाबदारी कार्यकारी मंडळाची असणार नाही.

**मयत सभासद सदनिकाधारक व त्यांच्या अर्जदार वारसांची नावे:**

| अ.क्र. | सदनिका क्र. | मयत सभासदाचे नाव | अर्जदार वारसाचे नाव | नाते |
|---|---|---|---|---|
| १ | सी१–९३०५ | अनारा देवी उमाशंकर मिश्रा | श्री. अवधेश उमाशंकर मिश्रा | मुलगा |
| २ | सी१–९३०५ | उमाशंकर श्रीनाथ मिश्रा | श्री. प्रेम चंद्र उमाशंकर मिश्रा | मुलगा |

सही/-
**जानू भोये नगर सी–१, एस.आर.ए. सहकारी गृहनिर्माण संस्था (मर्या.)**
**शितला प्रसाद यादव (अध्यक्ष)**
**नरेश दशरथ मेरुकर (सचिव)**

दिनांक : २५.०८.२०२६
ठिकाण : मुंबई

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**नोंदणीकृत कार्यालय :** ६०४, सेंट्रम, टीएमसी कार्यालयासमोर, सत्कार ग्रँड हॉटेल जवळ, वागळे इस्टेट, ठाणे महाराष्ट्र ४०० ६०४.
**दूरध्वनी क्रमांक :** +९१९०८२६६८८८५, **ई–मेल आयडी :** investor.relations@eikolifesciences.com
**संकेतस्थळ :** www.eikolifesciences.com

### ४९ व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे **सूचना** देण्यात येते की कंपनीच्या सभासदांची ४९ वी वार्षिक सर्वसाधारण सभा (''एजीएम'') **मंगळवार, दि. २२.०९.२०२६ रोजी दु.४.०० वा. (भा. प्र.वे.)** व्हिडीओ कॉन्फरन्सिंग (''व्हीसी'')/अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे (''ओएव्हीएम'') यांच्या माध्यमातून एजीएमच्या सूचनेत विहित विषयांच्या अनुरूप तसेच कंपनी कायदा २०१३ (''कायदा'') च्या लागू असलेल्या तरतुदी तसेच त्या अंतर्गत बनविण्यात आलेले विविध नियम यांच्या अनुसार आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) नियम २०१५ (''लिस्टिंग रेग्युलेशन्स'') तसेच त्यासह वाचा कॉर्पोरेट व्यवहार मंत्रालय (एमसीए) यांनी जारी केलेली परिपत्रके तसेच सिक्युरिटीज अँन्ड एक्स्चेंज बोर्ड ऑफ इंडिया (''सेबी'') यांनी जारी केलेली परिपत्रके त्यांच्या अनुसार घेण्यात येणार आहे.

सूचना आणि वार्षिक अहवाल कंपनीचे संकेतस्थळ www.eikolifesciences.com येथे तसेचबिग शेअर सर्व्हिसेस प्रायव्हेट लिमिटेड (आरटीए) यांचे संकेतस्थळ https://ivote.bigshareonline.com येथे तसेच बीएसई यांचे संकेतस्थळ www.bseindia.com येथे उपलब्ध करून देण्यात आली आहेत.

डीमटेरियलाइज्ड स्वरूपातील भागधारक असलेल्यांनी त्यांचे ई–मेल आयडी, मोबाइल क्रमांक व बँक तपशील त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंट्सकडे नोंदणीकृत/ अद्ययावत करावेत.

सूची विनियमनांच्या विनियमन ३६ (१) (बी) नुसार, ज्या भागधारकांनी आपले ई–मेल आयडीज् नोंदणीकृत केलेले नसतील त्यांना एजीएमची सूचना व वित्तीय वर्ष २०२५–२६ करिताचा वार्षिक अहवाल प्राप्त करण्यासाठीची वेबलिंक व क्यूआर कोड असलेले पत्र पाठवण्यात येत आहे. वार्षिक अहवाल प्राप्त करण्यासाठीचा क्यूआर कोड खालीलप्रमाणे आहे:

**सदर एजीएमच्या संदर्भात दूरस्थ ई–मतदान पद्धतीने होणारे मतदान तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान होणारे ई–मतदान यांच्या संदर्भात आम्ही समभागधारकांसाठी खालील बाबी अधिसूचित करीत आहोत**

१. दूरस्थ ई–मतदान कालावधीला शनिवार, दि. १९.०९.२०२६ रोजी स. ९.०० वा. (भा. प्र. वे.) प्रारंभ करण्यात येईल आणि ही प्रक्रिया सोमवार, दि. २१.०९.२०२६ रोजी सायं. ५.०० वा. (भा. प्र. वे.) संपुष्टात येईल. त्यानंतर दूरस्थ ई–मतदान प्रारूप मतदानासाठी बंद करण्यात येईल. एखाद्या विषयावर एखाद्या सभासदाने एकदा मतदान केलेले असेल तर त्याला त्यात पुन्हा बदल करता येणार नाही. एजीएममध्ये इलेक्ट्रॉनिक माध्यमातून मतदान करण्यासाठी सभासदांची पात्रता निर्धारित करण्याची कट ऑफ तारीख बुधवार, दि. १६.०९.२०२६ अशी निर्धारित करण्यात आली आहे.

२. केवळ असे सभासद ज्यांच्याकडे कंपनीचे समभाग (प्रत्यक्ष अथवा डिमॅट स्वरूपात) कट ऑफ तारीख रोजी उपलब्ध असतील ते सभासद दूरस्थ ई–मतदान सुविधा तसेच एजीएमच्या दरम्यान इ मतदान सुविधेचा लाभ घेण्यासाठी पात्र असतील. ज्या सभासदांनी वार्षिक सर्वसाधारण सभेच्या पूर्वी दूरस्थ ई–मतदान पद्धतीने मतदानाचा हक्क बजावलेला आहे असे सभासद एजीएममध्ये उपस्थित राहू शकतात मात्र एजीएमच्या दरम्यान त्यांना पुन्हा मतदान करता येणार नाही.

३. अशी कोणतीही व्यक्ती जी एजीएमची सूचना निर्गमित करण्याची प्रक्रिया पूर्ण झाल्यानंतर कंपनीचे समभाग घेऊन कंपनीची सभासद झालेली आहे आणि कट ऑफ तारीख रोजी म्हणजेच शुक्रवार, दि. २१.०८.२०२६ रोजी तिच्याकडे कंपनीचे समभाग आहेत तर अशी व्यक्ती कंपनीच्या संकेतस्थळावर तसेच बीएसईच्या संकेतस्थळावर आणि बिग शेअर सर्व्हिसेस प्रायव्हेट लिमिटेड यांच्या संकेतस्थळावर ४८ व्या एजीएमची सूचना आणि वार्षिक अहवाल पाहू शकते. दूरस्थ ई–मतदान पद्धतीने मतदान आणि एजीएममध्ये व्हीसी / ओएव्हीएम यांच्या माध्यमातून सहभागी होण्याच्या प्रक्रियेचा तपशील ४९ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत विस्ताराने देण्यात आला आहे.

४. ई–मतदान प्रक्रियेच्या माध्यमातून होणाऱ्या मतदानाची छाननी करण्यासाठी छाननी अधिकारी म्हणून कंपनीने मेसर्स श्रावण गुप्ता अँन्ड असोसिएट्स, प्रॅक्टिसिंग कंपनी सेक्रेटरीज (सीओपी क्रमांक : ९९९०), मुंबई यांची नियुक्ती केली आहे.

५. तंत्रज्ञानाच्या वापराच्या संदर्भात कोणत्याही शंका असल्यास आपण https://ivote.bigshareonline.com येथे हेल्प सेक्शन अंतर्गत असलेल्या फ्रिक्वेंटली आस्क्ड क्वेश्चन्सचा विभाग तसेच कंपनी कायदा २०१३ (''कायदा'') च्या लागू असलेल्या तरतुदी तसेच त्या अंतर्गत बनविण्यात आलेले विविध नियम यांच्या अनुसार आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) नियम २०१५ (''लिस्टिंग रेग्युलेशन्स'') तसेच त्यासह वाचा कॉर्पोरेट व्यवहार मंत्रालय (एमसीए) यांनी जारी केलेली परिपत्रके तसेच सिक्युरिटीज अँन्ड एक्स्चेंज बोर्ड ऑफ इंडिया (''सेबी'') यांनी जारी केलेली परिपत्रके त्यांच्या अनुसार घेण्यात येणार आहे.

सूचना आणि वार्षिक अहवाल कंपनीचे संकेतस्थळ www.eikolifesciences.com येथे तसेचबिग शेअर सर्व्हिसेस प्रायव्हेट लिमिटेड (आरटीए) यांचे संकेतस्थळ https://ivote.bigshareonline.com येथे तसेच बीएसई यांचे संकेतस्थळ www.bseindia.com येथे उपलब्ध करून देण्यात आली आहेत.

डीमटेरियलाइज्ड स्वरूपातील भागधारक असलेल्यांनी त्यांचे ई–मेल आयडी, मोबाइल क्रमांक व बँक तपशील त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंट्सकडे नोंदणीकृत/ अद्ययावत करावेत.

सूची विनियमनांच्या विनियमन ३६ (१) (बी) नुसार, ज्या भागधारकांनी आपले ई–मेल आयडीज् नोंदणीकृत केलेले नसतील त्यांना एजीएमची सूचना व वित्तीय वर्ष २०२५–२६ करिताचा वार्षिक अहवाल प्राप्त करण्यासाठीची वेबलिंक व क्यूआर कोड असलेले पत्र पाठवण्यात येत आहे. वार्षिक अहवाल प्राप्त करण्यासाठीचा क्यूआर कोड खालीलप्रमाणे आहे:

**सदर एजीएमच्या संदर्भात दूरस्थ ई–मतदान पद्धतीने होणारे मतदान तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान होणारे ई–मतदान यांच्या संदर्भात आम्ही समभागधारकांसाठी खालील बाबी अधिसूचित करीत आहोत**

१. दूरस्थ ई–मतदान कालावधीला शनिवार, दि. १९.०९.२०२६ रोजी स. ९.०० वा. (भा. प्र. वे.) प्रारंभ करण्यात येईल आणि ही प्रक्रिया सोमवार, दि. २१.०९.२०२६ रोजी सायं. ५.०० वा. (भा. प्र. वे.) संपुष्टात येईल. त्यानंतर दूरस्थ ई–मतदान प्रारूप मतदानासाठी बंद करण्यात येईल. एखाद्या विषयावर एखाद्या सभासदाने एकदा मतदान केलेले असेल तर त्याला त्यात पुन्हा बदल करता येणार नाही. एजीएममध्ये इलेक्ट्रॉनिक माध्यमातून मतदान करण्यासाठी सभासदांची पात्रता निर्धारित करण्याची कट ऑफ तारीख बुधवार, दि. १६.०९.२०२६ अशी निर्धारित करण्यात आली आहे.

२. केवळ असे सभासद ज्यांच्याकडे कंपनीचे समभाग (प्रत्यक्ष अथवा डिमॅट स्वरूपात) कट ऑफ तारीख रोजी उपलब्ध असतील ते सभासद दूरस्थ ई–मतदान सुविधा तसेच एजीएमच्या दरम्यान इ मतदान सुविधेचा लाभ घेण्यासाठी पात्र असतील. ज्या सभासदांनी वार्षिक सर्वसाधारण सभेच्या पूर्वी दूरस्थ ई–मतदान पद्धतीने मतदानाचा हक्क बजावलेला आहे असे सभासद एजीएममध्ये उपस्थित राहू शकतात मात्र एजीएमच्या दरम्यान त्यांना पुन्हा मतदान करता येणार नाही.

३. अशी कोणतीही व्यक्ती जी एजीएमची सूचना निर्गमित करण्याची प्रक्रिया पूर्ण झाल्यानंतर कंपनीचे समभाग घेऊन कंपनीची सभासद झालेली आहे आणि कट ऑफ तारीख रोजी म्हणजेच शुक्रवार, दि. २१.०८.२०२६ रोजी तिच्याकडे कंपनीचे समभाग आहेत तर अशी व्यक्ती कंपनीच्या संकेतस्थळावर तसेच बीएसईच्या संकेतस्थळावर आणि बिग शेअर सर्व्हिसेस प्रायव्हेट लिमिटेड यांच्या संकेतस्थळावर ४८ व्या एजीएमची सूचना आणि वार्षिक अहवाल पाहू शकते. दूरस्थ ई–मतदान पद्धतीने मतदान आणि एजीएममध्ये व्हीसी / ओएव्हीएम यांच्या माध्यमातून सहभागी होण्याच्या प्रक्रियेचा तपशील ४९ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत विस्ताराने देण्यात आला आहे.

४. ई–मतदान प्रक्रियेच्या माध्यमातून होणाऱ्या मतदानाची छाननी करण्यासाठी छाननी अधिकारी म्हणून कंपनीने मेसर्स श्रावण गुप्ता अँन्ड असोसिएट्स, प्रॅक्टिसिंग कंपनी सेक्रेटरीज (सीओपी क्रमांक : ९९९०), मुंबई यांची नियुक्ती केली आहे.

५. तंत्रज्ञानाच्या वापराच्या संदर्भात कोणत्याही शंका असल्यास आपण https://ivote.bigshareonline.com येथे हेल्प सेक्शन अंतर्गत असलेल्या फ्रिक्वेंटली आस्क्ड क्वेश्चन्सचा विभाग तसेच कंपनी कायदा २०१३ (''कायदा'') च्या लागू असलेल्या तरतुदी तसेच त्या अंतर्गत बनविण्यात आलेले विविध नियम यांच्या अनुसार आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) नियम २०१५ (''लिस्टिंग रेग्युलेशन्स'') तसेच त्यासह वाचा कॉर्पोरेट व्यवहार मंत्रालय (एमसीए) यांनी जारी केलेली परिपत्रके तसेच सिक्युरिटीज अँन्ड एक्स्चेंज बोर्ड ऑफ इंडिया (''सेबी'') यांनी जारी केलेली परिपत्रके त्यांच्या अनुसार घेण्यात येणार आहे.

सूचना आणि वार्षिक अहवाल कंपनीचे संकेतस्थळ www.eikolifesciences.com येथे तसेचबिग शेअर सर्व्हिसेस प्रायव्हेट लिमिटेड (आरटीए) यांचे संकेतस्थळ https://ivote.bigshareonline.com येथे तसेच बीएसई यांचे संकेतस्थळ www.bseindia.com येथे उपलब्ध करून देण्यात आली आहेत.

डीमटेरियलाइज्ड स्वरूपातील भागधारक असलेल्यांनी त्यांचे ई–मेल आयडी, मोबाइल क्रमांक व बँक तपशील त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंट्सकडे नोंदणीकृत/ अद्ययावत करावेत.

सूची विनियमनांच्या विनियमन ३६ (१) (बी) नुसार, ज्या भागधारकांनी आपले ई–मेल आयडीज् नोंदणीकृत केलेले नसतील त्यांना एजीएमची सूचना व वित्तीय वर्ष २०२५–२६ करिताचा वार्षिक अहवाल प्राप्त करण्यासाठीची वेबलिंक व क्यूआर कोड असलेले पत्र पाठवण्यात येत आहे. वार्षिक अहवाल प्राप्त करण्यासाठीचा क्यूआर कोड खालीलप्रमाणे आहे:

**सदर एजीएमच्या संदर्भात दूरस्थ ई–मतदान पद्धतीने होणारे मतदान तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान होणारे ई–मतदान यांच्या संदर्भात आम्ही समभागधारकांसाठी खालील बाबी अधिसूचित करीत आहोत**

१. दूरस्थ ई–मतदान कालावधीला शनिवार, दि. १९.०९.२०२६ रोजी स. ९.०० वा. (भा. प्र. वे.) प्रारंभ करण्यात येईल आणि ही प्रक्रिया सोमवार, दि. २१.०९.२०२६ रोजी सायं. ५.०० वा. (भा. प्र. वे.) संपुष्टात येईल. त्यानंतर दूरस्थ ई–मतदान प्रारूप मतदानासाठी बंद करण्यात येईल. एखाद्या विषयावर एखाद्या सभासदाने एकदा मतदान केलेले असेल तर त्याला त्यात पुन्हा बदल करता येणार नाही. एजीएममध्ये इलेक्ट्रॉनिक माध्यमातून मतदान करण्यासाठी सभासदांची पात्रता निर्धारित करण्याची कट ऑफ तारीख बुधवार, दि. १६.०९.२०२६ अशी निर्धारित करण्यात आली आहे.

२. केवळ असे सभासद ज्यांच्याकडे कंपनीचे समभाग (प्रत्यक्ष अथवा डिमॅट स्वरूपात) कट ऑफ तारीख रोजी उपलब्ध असतील ते सभासद दूरस्थ ई–मतदान सुविधा तसेच एजीएमच्या दरम्यान इ मतदान सुविधेचा लाभ घेण्यासाठी पात्र असतील. ज्या सभासदांनी वार्षिक सर्वसाधारण सभेच्या पूर्वी दूरस्थ ई–मतदान पद्धतीने मतदानाचा हक्क बजावलेला आहे असे सभासद एजीएममध्ये उपस्