



**Pradeep Metals Limited**  
**Manufacturers of Precision Closed Die Forgings**

11<sup>th</sup> July, 2025

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001.

Scrip Code: **513532**

Dear Sir/Madam,

**Sub: Submission of Newspaper Advertisement pertaining to information regarding 42<sup>nd</sup> Annual General Meeting to be held through Video Conference (VC) / Other Audio Visual Means (OAVM), Record Date and Final Dividend**

Please find enclosed copies of the Newspaper Advertisement pertaining to information regarding 42<sup>nd</sup> Annual General Meeting to be held on Saturday, 9<sup>th</sup> August, 2025 at 3.00 P.M., through Video Conference (VC) / Other Audio Visual Means (OAVM), Record Date and Final Dividend, published in Financial Express (all editions) and Mumbai Lakshdeep, both dated 11<sup>th</sup> July, 2025.

This is for your information and record.

Thanking you,

For **Pradeep Metals Limited**

**Abhishek Joshi**  
**Company Secretary & Compliance Officer**  
**ACS: 64446**

KERNEX MICROSYSTEMS (INDIA) LTD.

(AN ISO 9001 : 2015 CERTIFIED COMPANY) CIN: L30007TG1991PLC013211) Regd. Office: Plot No. 38(part) - 41, TSIC Layout, Survey No. 1/1, Kancha Imlar, Raviryal (Village), Maheswar Mandal, Ranga Reddy (Dist.), Hyderabad - 501 510. Phone: 08414667600 E-mail: acs@kernex.in Website: www.kernex.in

POSTAL BALLOT AND E-VOTING NOTICE

Members are hereby informed that pursuant to Section 108 & 110 of the Companies Act, 2013, read with rules 20 & 22 of Companies (Management and Administration) Rules, 2014, including amendments thereof, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time. In terms of General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 05th May, 2022, Circular No. 10/2022 dated 28th December 2022, circular No. 09/2023 dated 25-09-2023 and Circular No. 09/2024 dated 19-09-2024 (the "MCA Circulars") issued by MCA and read with SEBI (LODR) Regulations, 2015, the Company has completed the dispatch of the Postal Ballot Notice along with Explanatory Statement on Thursday, 10th July 2025 through electronic means to the members as on cut-off date Friday, 4th July 2025, whose email IDs are registered in the records of depository participants for seeking approval of members by way of postal ballot for:

1. TO CONSIDER AND APPROVE THE APPOINTMENT OF MS. SREELAKSHMI MANTHENA (DIN: 07996443) AS A MANAGING DIRECTOR

In terms of General Circulars issued by MCA, the Company has not sent the hard copy of postal ballot notice and postal ballot form, it has extended e-voting facility for its Members to enable them to cast their votes electronically through NSDL e-Voting platform, and Voting through electronic means will commence on Friday, 11th July 2025 at 09:00 a.m. (09:00 hours IST) and will end on the Saturday, 9th August 2025 at 5:00 p.m. (17:00 hours IST). The Board of Directors has appointed Mr. D S Rao, Practising Company Secretary (M.No. 12394 CP No. 14487), as the Scrutinizer for conducting the Postal Ballot/e-voting process in a fair and transparent manner. Members are requested to note that voting through electronics means will end at 5:00 pm on Saturday, 9th August 2025. Please note that as on the cut-off date, i.e., Friday, 4th July 2025 may cast their vote, voting by electronic means shall not be allowed beyond the said date. Any member who does not receive the Postal Ballot notice may either send an e-mail to acs@kernex.in or may apply to the Registrar and Share Transfer Agent of the Company at einward.ris@kfintech.com and obtain a duplicate postal Ballot notice. The Postal Ballot Notice can also be downloaded from our website www.kernex.in. The result of the voting by Postal Ballot will be announced within two working days i.e., on or before 12th August 2025 at the Registered Office of the Company and will be displayed on the website of the Company www.kernex.in at besides being communicated to stock exchanges, the Depositories and the Registrar and Share Transfer Agent.

In case of any query/grievance in connection with the Postal Ballot including remote e-voting, shareholder may contact the Company at acs@kernex.in or Share Transfer Agent at einward.ris@kfintech.com.

By order of the Board of Directors For KERNEX MICROSYSTEMS (INDIA) LIMITED Sd/- M.B. NARAYANA RAJU Whole-Time Director DIN - 07993925

Place : Hyderabad Date : 10-07-2025

PRADEEP METALS LIMITED

Registered Office: R-205, MIDC, TTC Industrial Area, Rabale, Navi Mumbai- 400701 Tel: +91-22-27691026 Fax: +91-22-27691123 Email: investors@pradeepmetals.com Website: www.pradeepmetals.com CIN: L99999MH1982PLC026191

INFORMATION REGARDING 42nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM), RECORD DATE AND FINAL DIVIDEND

Shareholders may note that the 42nd Annual General Meeting (AGM) of the Company will be held through VC / OAVM on Saturday, 9th August, 2025 at 03.00 p.m. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars issued by the Ministry of Corporate Affairs (MCA) in this regard, the latest being General Circular No. 09/2024 dated 19th September, 2024 and Circular No. SEBI/HO/CFD/CFD-POD2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI and other applicable circulars issued in this regard, to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above Circulars, electronic copies of the Notice of the 42nd AGM and Integrated Annual Report for the Financial Year (FY) 2024-25 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). The same will also be available on the website of the Company at www.pradeepmetals.com. Stock Exchange i.e. BSE Limited at www.bseindia.com and NSDL at www.evoting.nsdl.com. The copies of the Notice of the 42nd AGM along with Integrated Annual Report for the FY 2024-25 shall be sent to those Shareholders who request for the same.

1. Manner of registering / updating email addresses to receive the Notice of 42nd AGM along with the Integrated Annual Report:

Table with 2 columns: Physical mode, Demat Mode. Physical mode: Shareholders may update their email addresses by writing to the Company at investors@pradeepmetals.com along with the copy of Form ISR-1 signed by the Shareholder mentioning the name and address, self-attested copy of the Permanent Account Number (PAN), and self-attested copy of any document (eg. Driving License, Voter Identity card, Passport) in support of the address of the Shareholder. Demat Mode: Shareholders are requested to register / update their email addresses with the relevant Depository Participant(s) (DP).

2. Manner of casting vote through e-voting:

Shareholders having an e-voting to cast their votes remotely on the businesses as may be set forth in the Notice of the AGM through remote e-voting system. The login credentials for casting the votes through e-voting shall be made available through the various modes as may be provided in the Notice of 42nd AGM as well as through email after successfully registering their email addresses. The details will also be made available on the website of the Company.

3. Record Date and Final Dividend:

Shareholders may note that the Board of Directors at their Meeting held on 22nd May, 2025 have recommended a Final Dividend of Rs. 2.50/- per share. The Final Dividend, subject to the approval of Shareholders, will be paid, within the timeline as per applicable provisions of the Companies Act, 2013, to the Shareholders whose names appear in the Register of Shareholders, as on the Record Date, i.e. Friday, 1st August, 2025, through various online transfer modes and who have updated their bank account details.

Dividend on Equity Shares, if declared at the AGM, will be paid to the bank account of the Shareholders through electronic transfer (RTGS/NEFT) whose bank details are available in the records of the Depository Participant/RTA as on close of business hours on Friday, 1st August, 2025. SEBI has mandated that with effect from 1st April, 2024, folio(s) of Physical Shareholders which are updated with the KYC details (viz., (i) PAN; (ii) Contact Details; (iii) Mobile Number; (iv) Bank Account Details and (v). Signature) shall be eligible for any payment, including dividend in respect of such folios, only through electronic mode. Dividends, in respect of physical folios wherein any of the above KYC details are not updated before the record date, will be held back by the Company. Members may please note that the dividends will get credited to their bank account only after the KYC details are updated in the folio.

For Shareholders who are holding shares in physical mode, SEBI vide its Circular dated 3rd November, 2021, has mandated registration of PAN and KYC details. Shareholders holding shares in physical form are, therefore, requested to submit their PAN, KYC details including Bank details to MUFUG Intime India Private Limited (formerly Link Intime India Private Limited) at C-101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai 400 083 or at mt.helpdesk@in.mfpm.com by sending a duly filled Form ISR-1 and other relevant forms (available on the website of the Company at https://www.pradeepmetals.com/furnishing-of-pan-kyc-details-and-nomination-by-holders-of-physical-securities/) before the record date.

Shareholders holding shares in dematerialised mode are requested to update their complete bank details with their DPs to avoid delay in receiving the Dividend.

4. Tax on Dividend:

Shareholders may note that the Income Tax Act, 1961 (Act), as amended by the Finance Act, 2020, mandates that Dividends paid or distributed by a Company after 1st April, 2020 shall be taxable in the hands of the Shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making payment of the Final Dividend. In order to enable us to determine the appropriate TDS rate, as applicable, Shareholders are requested to submit the documents in accordance with the provisions of the Act.

The detailed information with respect to deduction of tax at Source on dividend distribution will be provided in the Notice of 42nd AGM.

This notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the applicable circulars of the MCA and SEBI.

For Pradeep Metals Limited Sd/- Abhishek Joshi Company Secretary ACS-64446 Date : 10th July, 2025 Place : Navi Mumbai

Kerala Co-operative Milk Marketing Federation Ltd. Milma Bhavan, Pattom PO, Trivandrum-695004 PH-04712786439,440, 441 E-mail: projects@milma.com TENDER NOTICE BID REFERENCE : KCMMF/KHO/PROJ/548/2025 NAME OF WORK : E- tender for Supply, Installation and Commissioning of Puff Insulated Ready Made Containerized Cold Store for Central Products Dairy at Alappuzha Dist Detailed tender notice available in our website www.milma.com. 11.07.2025 Sd/- MANAGING DIRECTOR.

एडवन्स वेपन्स एंड इक्विपमेंट इंडिया लिमिटेड ADVANCED WEAPONS AND EQUIPMENT INDIA LIMITED भारत सरकार का उपकरण / A Government of India Enterprise रक्षा मंत्रालय / Ministry of Defence समग्र आरुध्द प्रणाली आयुर्विज्ञान / Ultimate Weapon System Provider Regd. Address: Ordnance Factory, Kalpi Road, Kanpur-208009(U.P.) TEL-0512-2295161 / FAX 0512-2216040 Advanced Weapons & Equipment India Ltd. (AWELI) is a Defence Public Sector Undertaking under Ministry of Defence, Government of India, with Corporate Hqs. at Kanpur. INVITES APPLICATIONS FOR FOLLOWING POSTS ON CONTRACT BASIS (Advertisement No. AWELI/01/2025)

Table with 4 columns: S.No., Name of the Post, Number of Posts, Total Consolidated Remuneration (per month) (All Inclusive)

1. Executive Finance 10 Rs. 90000/- 2. Consultant (Accounts) 10 Mentioned in the detailed Advertisement uploaded on the website 3. Company Secretary 01 Rs. 1,20,000/-

Last date of receipt of application : 27th July 2025

For eligibility criterion, selection process, how to apply and other details kindly visit www.aweli.in Any Corrigendum /amendment in this advertisement will be published /uploaded on AWELI website only

NMDC Limited (A Govt. of India Enterprise) Khanji Bhavan, 10-3-311/A, Castle Hills, Masab Tank, Hyderabad-500028. CIN: L13100TG1956GOI001674 Email : kvprakash@nmdc.co.in, jvenkatesan@nmdc.co.in

GLOBAL TENDER NOTICE E-Procurement Mode Only

E-tenders are invited for following items from reputed manufacturers directly or through their dealers / accredited agents through MSTC portal website https://www.mstccommerce.com/eprochome/nmdc\_buyer\_login.jsp.

Table with 5 columns: Description, Qty (No.), Pre-bidding meeting date, Display & Sale of Tender Document Period, Last date & time for submission of offer. Item 1: Tender No. NMDC/HO/MM/PURCH/2025/34 Dt: 10/07/2025 (MSTC event: NMDC/Head Office/Materials Management/8/25-26/ET/266) Supply and erection & commissioning of 8 nos. 10-inch electric driven Blast hole Drills (03 nos. Single Pass and 05 nos. Multi-Pass) for Kirandul complex and Bachel complex including COSTCAP period of 06 years 12000 Hrs., whichever is earlier. Item 2: Tender No. NMDC/HO/MM/PURCH/2025/33 Dt: 10/07/2025 (MSTC event: NMDC/Head Office/Materials Management/8/25-26/ET/267) Supply and Erection & Commissioning of 5 nos. Diesel engine driven Blast hole Drills with automation and digital features along with COSTCAP period for 6 years/12000 hours whichever is earlier, for our Kirandul complex (03 nos. single pass drills) and Bachel complex (02 nos. multi-pass drills).

Prospective bidders may visit our websites: www.nmdc.co.in; CPP Portal https://eprocure.gov.in; https://mstccommerce.com and may download the tender documents. Any corrigendum to the above tender notice will be uploaded on our website and MSTC e-portal only. G M (Materials)

GREENPANEL NOTICE OF THE EIGHTH ANNUAL GENERAL MEETING

Notice is hereby given that pursuant to the provisions of the Companies Act, 2013, the rules made thereunder, General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, issued by SEBI (collectively referred to as "Circulars"), the 8th Annual General Meeting (AGM) of the Members of Greenpanel Industries Limited will be held on Wednesday, August 6, 2025, at 3:00 P.M. (IST) through video conferencing / other audio visual means, without any physical presence of Member at a common venue. The registered office of the Company shall be deemed the venue for the AGM. The process of attending and participating in the AGM is provided in the Notice of the AGM.

The Annual Report and Notice of the AGM shall be sent on or before July 15, 2025, by email to those members who have registered their email ID with the Company/Depositories to receive communications electronically. The Annual Report will also be accessible on the Company's website at https://www.greenpanel.com/annual-report/ and on the stock exchanges websites at www.bseindia.com and www.nseindia.com. Notice of the AGM will also be accessible at https://www.greenpanel.com/annual-general-meeting/ and https://instavote.linkintime.co.in.

The remote e-voting and e-voting during the AGM, on the businesses set out in the Notice of the AGM, will be conducted on the e-voting platform provided by the Company's RTA. The details of the e-voting process are specified in the Notice of the AGM. Members holding shares in physical form or those who have not registered their email ID may access the e-voting system and process mentioned in the Notice and cast their votes after obtaining credentials for e-voting by writing to notices@in.mfpm.com. Credentials will be provided to members after verification of details.

Members who have not registered their email address with the Company are requested to do so with the Depositories where they maintain their demat account or with the RTA, as per the instructions mentioned in the notice of the AGM.

Members holding shares in the electronic form are advised to keep their bank details updated with the respective Depositories, namely NSDL and CDSL. Members holding shares in physical form are requested to update their bank details with the Company's RTA.

For Greenpanel Industries Limited Date: July 10, 2025 Place: Gurugram Lawkush Prasad Company Secretary and VP - Legal

MDF | Pre-Laminated MDF | Wooden Flooring | Plywood GREENPANEL INDUSTRIES LIMITED Registered & Corporate Office: DLF Downtown, Block-3, 1st Floor, DLF Phase-3, Sector 25A, Gurugram-122002, Haryana, India Phone No.: (+91)124-4784-600 | CIN : L20100HR2017PLC127303 Email: investor.relations@greenpanel.com Website: www.greenpanel.com

WELSPUN CORP LIMITED (Corporate Identification Number - L27100GJ1995PLC025609) Regd. Office: Welspun City, Village Versamed, Taluka Anjar, Dist. Kutch, Gujarat - 370110. Tel No. +91 2836 662222 Fax : +91 2836 279600. Corp. Office: Welspun House, Kamala Mills Compound, Senapati Bagat Marg, Lower Panel, Mumbai-400013. Tel No. 022 - 6613 6000, Fax: 022 - 2490 8020 Company Secretary: WCL@welspun.com www.welspuncorp.com Special Window for Re-lodgement of Transfer Requests of Physical Shares of Welspun Corp Limited Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, all Shareholders of the Company are hereby informed that a Special Window is open for a period of six months, from July 7, 2025 till January 6, 2026 for re-lodgement of transfer requests of physical shares, which were lodged prior to the deadline of April 1, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/otherwise. Investors who have missed earlier deadline of March 31, 2021 (the cut-off date for re-lodgement of transfer deeds) can take this opportunity by furnishing the necessary documents to the Company's Registrar and Transfer Agent M/s MUFUG Intime India Private Limited (Formerly known as Link Intime India Private Ltd), C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083, Tel:+91810816767/18001020878, email: mt.helpdesk@in.mfpm.com

For Welspun Corp Limited Sd/- Kamal Rathi Company Secretary Mumbai, July 10, 2025

MILESTONE GLOBAL LIMITED CIN - L9300KA1990PLC011082 Regd. Off: 54-B, Hoskote Industrial Area (KIADB), Chintamani Road, Hoskote - 562 114, Karnataka, India. Phone Off: 91-80-27971334 Website: www.milestoneglobal.com

NOTICE OF 35th ANNUAL GENERAL MEETING TO BE HELD VIA VIDEO CONFERRING

1. Shareholders may note that the 35th Annual General Meeting (AGM) of Milestone Global Limited ("the Company") will be held over Video Conference or other audio visual means ("VC") on Saturday, 20th day of September, 2025 at 11:00 a.m. IST in compliance with General Circular number 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/POD-2/P/CIR/2024/133 dated 3rd October, 2024 (hereinafter collectively referred to as "the Circulars"), and all other applicable laws, to transact the business that will be set forth in the Notice of AGM. 2. In compliance with the above circulars, electronic copies of the Notice of AGM and the Annual Report for the financial year 2024-2025 will be sent to all those shareholders whose email addresses are registered with the Company's RTA/Depository Participant(s). Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participant(s). Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's RTA "Integrated Registry Management Services Private Limited" at irg@integratedindia.in. The notice of the 35th AGM will also be made available to the Company's Website www.milestoneglobal.com, stock exchange and CDSL at https://www.evotingindia.com. 3. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of AGM. 4. The notice of the 35th AGM will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

Date: 11-07-2025 Place: Bangalore For Milestone Global Limited Sd/- Anita Company Secretary

Divis Divis Laboratories Limited CIN: L24110TG1990PLC011854 Regd. Office: Divis Towers, 1-72/23(P)DIVIS/303, Cyber Hills, Gachibowli, Hyderabad - 500032, Telangana, India Ph: 040-66966300, Fax: 040-66966460, E-mail: mail@divislabs.com, Website: www.divislabs.com

NOTICE TO THE SHAREHOLDERS REGARDING 35th ANNUAL GENERAL MEETING, RECORD DATE FOR DIVIDEND AND OTHER INFORMATION

NOTICE is hereby given that:

1. The 35th Annual General Meeting (AGM) of the Members of Divis Laboratories Limited (the Company) will be held on Monday, August 11, 2025, at 10:00 a.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). Pursuant to General Circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI vide its Circular dated October 03, 2024, companies are permitted to hold AGM through VC/OAVM, without the physical presence of the Members at a common venue. In accordance with the circulars, the 35th AGM of the Company will be held through VC/OAVM to transact the business as set out in the Notice of the AGM. 2. In compliance with the said circulars, the Notice of the AGM along with Annual Report 2024-25 will be sent only by electronic mode to those Members whose e-mail ids are registered with the Registrar & Transfer Agent (RTA) of the Company or Depository Participant(s) (DP). The Notice of the AGM and Annual Report will also be made available on the website of the Company at www.divislabs.com, website of KFin Technologies Limited (KFin), the RTA of the Company, at https://evoting.kfintech.com and websites of the Stock Exchanges i.e. at www.nseindia.com and www.bseindia.com. 3. A letter providing the web-link and exact path for accessing the Annual Report for the FY2024-25 will be sent to those shareholder(s) who have not registered their e-mail address with the Company/Depositories/RTA. 4. The Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and manner of participation in the remote e-voting or e-voting during the AGM are provided in the Notice of the AGM. Relevant information for voting remotely for shareholders holding shares in demat mode, physical mode and for shareholders who have not registered their e-mail addresses, including detailed procedure, is provided in the Notice of the AGM. The details will also be made available on the website of the Company at www.divislabs.com. Members holding shares in demat form are requested to update their e-mail ids with their respective depository participant(s) and Members holding shares in physical form are requested to update the same by submitting Form ISR-1 as detailed below. 5. The Board of Directors at its meeting held on May 17, 2025, has recommended a dividend of ₹30/- per equity share of ₹2/- each (i.e. 1.500%) for the financial year 2024-25, subject to the approval of the Members at the 35th AGM. The record date fixed for the purpose of dividend is July 25, 2025, for determining the names of the members eligible for dividend on equity shares, if approved. If the dividend, as recommended by the Board of Directors, is approved at the AGM, payment of such dividend subject to deduction of tax at source will be made on and from Saturday, August 16, 2025. Payment of dividend shall be made through electronic mode to the Members who have updated their bank account details. Members whose shareholding is in electronic mode are requested to notify any change in address or bank account details to their respective DP.

KYC update mandatory for receiving dividend by Members holding physical shares Member may please note that as per SEBI Master Circular, members holding securities in physical form must update their KYC including PAN, contact details, choice of nomination, bank account details and specimen signature, if not updated earlier. Failure to meet the KYC requirement (excluding Choice of Nomination) will result in inability to receive dividends. Upon complying with the above requirements, dividend payment shall be made electronically.

Thus, Members holding securities in physical form are requested to notify/update PAN, contact details, choice of nomination, bank account details and specimen signature with KFin by submitting Form ISR-1 (KYC update), Form ISR-2 (confirmation of signature by banker), Form SH-13 (Nomination form), as applicable, by sending physical copies to the RTA of the Company, KFin Technologies Limited, Unit: Divis Laboratories Limited, Selenium Tower B, Plot No. 31 - 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana, India. The forms referred above are available at the Company's website https://www.divislabs.com/investor-relations/shareholders-contact/#downloads. 6. Dividend income is taxable in the hands of the shareholders and the Company is required to deduct tax at source at the prescribed rates as per the Income Tax Act, 1961 from dividend paid to shareholders. On May 28, 2025, the Company has sent an e-mail in this regard to all the shareholders, whose e-mail ids are registered with the RTA of the Company or Depositories. A copy of the communication is also made available on the website of the Company at https://www.divislabs.com/investor-relations/statutory-communication/#2025-26 for the information of shareholders. The shareholders are requested to submit applicable declarations/documents on or before July 25, 2025. Quick response code to access the communication sent to shareholders in this regard earlier is as follows:

7. The Notice of the 35th AGM will be sent to the shareholders in accordance with the applicable laws on their registered e-mail ids in due course.

For Divis Laboratories Limited Sd/- M. Satish Choudhury Company Secretary Membership No. F12493 Place : Hyderabad Date : July 10, 2025

CAPACITE CAPACITE INFRAPROJECTS LIMITED Regd. Office : 605-607, Shrikrant Chambers, Phase-I, 6th Floor, Adj. to R. K. Studios, Son-Trombay Road, Mumbai-400071. CIN: L45400MH2012PLC234318; Telephone: +91 (22) 7173 3717; Facsimile: +91 (22) 7173 3733; Email: cs@capacite.in; Website: www.capacite.in

NOTICE

Transfer of Equity share & Unpaid / Unclaimed Dividends to Investor Education and Protection Fund (IEPF)

Pursuant to the provisions of Section 124(6) of the Companies Act, 2013, read with the IEPF Authority (Accounting, Audit, Transfer & Refund) Rules, 2016, notice is hereby given to the shareholders of Capacite Infraprojects Limited ("the Company") that unpaid or unclaimed dividend amounts which have remained unpaid or unclaimed for seven (7) consecutive years or more, starting from the financial year 2017-18, and the corresponding equity shares are liable to be transferred to the IEPF Authority.

Intimation to shareholders

The Company has already dispatched individual communications to the concerned shareholders whose dividends have remained unpaid or unclaimed for seven consecutive years commencing from the financial year 2017-18, requesting them to claim the same on or before October 09, 2025, to avoid transfer of shares to IEPF.

The details of such shareholders, including their Folio Number / DP ID & Client ID, number of shares and the amount of dividend liable to be transferred to the IEPF Authority on or after October 09, 2025 is available on the Company's website at www.capacite.in

Action required from shareholders

The concerned shareholders are requested to immediately claim their unpaid/unclaimed dividend and/or shares, by making an application to the Company's Registrars and Transfer Agent ("RTA") on or before October 09, 2025 failing which the Company shall proceed to:

- Dematerialise the physical shares, if any, and
- Transfer the shares and the unpaid dividends to the IEPF Authority in compliance with the applicable Rules

Dividends or other benefits on shares once transferred to IEPF shall remain frozen until claimed by the rightful owner. Shareholders may claim their dividends and corresponding shares by following the procedure prescribed in the rules and filing Form IEPF-5, available at the IEPF website at www.iepf.gov.in

Please note that no claims shall lie against the Company in respect of shares or dividends transferred to the IEPF Authority.

Correspondence and Queries

For any queries or assistance, shareholders may contact at the below addresses:

Table with 2 columns: Capacite Infraprojects Limited (Rahul Kapur, Company Secretary & Compliance Officer) and Registrar and Transfer Agent (KFin Technologies Limited, Selenium Tower B, Plot No. 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500032, Toll Free No.: 18003454001, Email: einward.ris@kfintech.com)

For Capacite Infraprojects Limited Sd/- Rahul Kapur Company Secretary & Compliance Officer

Place: Mumbai Date: July 10, 2025

FORTIS HEALTHCARE LIMITED

CIN: L85110PB1996PLC045933 Registered Office: Fortis Hospital, Sector 62, Phase - VIII, Mohali, Punjab - 160062 Tel.: +91-172-5096001. Fax: +91-172-5096221 Email: secretarial@fortishealthcare.com, Website: www.fortishealthcare.com

INFORMATION REGARDING 29th ANNUAL GENERAL MEETING ("29th AGM") OF THE COMPANY

Dear Member(s),

Notice is hereby given that the 29th AGM of the Company will be convened on Monday, August 11, 2025 at 14:00 hours (IST) through Video Conferencing / Other Audio Video Means (VC/OAVM) to transact the businesses as set out in the notice of the AGM, in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 20/2020 dated 5th May, 2020 and subsequent circulars issued from time to time, the latest one being General Circular No. 09/2024 dated 19th September, 2024 (MCA Circulars) read with the Securities and Exchange Board of India ("SEBI") circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued from time to time, the latest one being circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 ("SEBI Circular"), without the physical presence of the Members at a common venue.

Notice of the 29th AGM and the Annual Report for the Financial Year 2024-25 including the financial statements for the financial year ended March 31, 2025 ("Annual Report") will be sent through electronic mode to all those Members, whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent (RTA) the Depository Participant(s) (DPs), as of Friday, July 04, 2025 ("Cut-off date"). Additionally, in compliance with the regulation 36(1)(b) of SEBI Listing Regulations, a letter will also be sent to those Members, whose e-mail id's are not registered with the Company/RTA/DP, providing the weblink of Company's website from where the Annual Report for financial year 2024-25 can be accessed. Further, hard copies of the Annual Report will be provided to those shareholders who request for the same at secretarial@fortishealthcare.com.

The instructions for joining the 29th AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 29th AGM are provided in the Notice of the 29th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 29th AGM and the Annual Report will also be available on the website of the Company i.e. www.fortishealthcare.com and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

The shareholders whose email address is not registered with the Company/RTA/DP and who wish to receive the Notice of 29th AGM and Annual Report for the year 2024-25 and all other communication sent by the Company and to participate in the AGM / procuring User ID & password for voting in the AGM, can get their email address registered by following the steps as given below:

- a. In case shares are held in physical mode, members are requested to provide duly filled and signed form ISR-1, Folio No., scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to secretarial@fortishealthcare.com.
- b. For the Members holding shares in demat form, please update your email address through your respective Depository Participant(s).

In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), the Company has fixed Monday, August 04, 2025 as the cut-off date to determine the eligibility of the members to cast their vote by electronic means and e-Voting during the 29th AGM scheduled to be held on Monday, August 11, 2025 through VC/OAVM Facility.

Dividend Payment: The Board of Directors has recommended a Final Dividend of Rs. 1/- per equity share for the Financial Year 2024-25, subject to the shareholder's approval. The same shall be paid on or before Tuesday, September 9, 2025 (i.e. within 30 days from the date of AGM) to those Members or their mandates:

- whose names appear as Beneficial Owners as per the data made available by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form at the close of business hours on Friday, July 25, 2025; and
- whose names appear as Members in respect of shares held in Physical Form as per the Register of Members of the Company on the close of business hours on Friday, July 25, 2025.

The Dividend will be paid through electronic mode to the members who have updated bank account details against their demat account/folios. In absence of bank account details, the Company shall dispatch the dividend warrant/cheque/demand draft to such member at their registered address by permitted mode, subject to the provisions of the Law.

Manner in which the members can give ECS Mandate:

