

July 31, 2026

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: 543904

Symbol: MANKIND

Dear Sir/ Madam,

Subject: Newspaper Advertisement - Unaudited Financial Results of the Company for the quarter ended on June 30, 2026

Ref: Regulations 30, 47 and 52(8) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith copies of the newspaper advertisement of the Unaudited Financial Results of the Company for the quarter ended on June 30, 2026 as published in "Financial Express" and "Jansatta" on July 31, 2026.

You are requested to kindly take the above information on your records.

Thanking You,

Yours Faithfully,

For **Mankind Pharma Limited**

Hitesh Kumar Jain
Company Secretary &
Compliance Officer

Encl.: A/a

**ALKALI METALS LIMITED**

Reg Office: B-5, Block - III, IDA, Uppal, Hyderabad - 500 039.
www.alkalimetals.com Email Id: secretarial@alkalimetals.com
Ph: +91 40 27201179/27562932, Fax: +91 40 272 01454; CIN: L27109TG1968PLC001196

NOTICE OF 58th ANNUAL GENERAL MEETING, E-VOTING REQUEST TO SHAREHOLDER TO REGISTER THEIR EMAIL ADDRESS AND BOOK CLOSURE

Notice is hereby given that the **58th Annual General Meeting of M/s. Alkali Metals Limited** will be held on **Friday the 21st August, 2026 at 11:00 AM** through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the AGM.

The Notice and Annual Report of the AGM of the Company is being served through electronic mode to your email address registered with your Depository Participant(s) / Registrar and Share Transfer Agent of the Company i.e. Cameo Corporate Services Limited, Chennai. The Notice and Annual Report is also available on the website of the Company and the same is attached herewith. The Notice and Annual Report of the AGM can be downloaded from the Company's website www.alkalimetals.com and website of BSE Limited at www.bseindia.com and website of National Stock Exchange of India Limited at www.nseindia.com and in the website of CDSL - www.evotingindia.com.

Pursuant to the applicable Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and by Securities and Exchange Board of India with regard to holding of Annual General Meetings through Video Conferencing / Other Audio Visual Means (VC/OAVM) and in compliance with the provisions of MCA and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company is being conducted through VC/OAVM, which does not require physical presence of shareholders at a common venue.

The Annual Report for the year 2025-26 containing the Notice for 58th AGM is being served through electronic mode to your email address registered with your Depository Participant(s) / Registrar and Share Transfer Agent of the Company i.e. Cameo Corporate Services Limited, Chennai. However, the letter providing WEB LINK of Annual Report is being served through Physical Mode to the shareholders who had not registered their email address with their DP/RTA. The Notice is also available on the website of the Company www.alkalimetals.com.

However, the Company shall send hard copy of Annual Report to those shareholders who request for the same.

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI Listing Regulations, the Members are provided with the Facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting), provided by CDSL.

BOOK CLOSURE

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI (LODR) Regulations 2015):

From: **Saturday the 15th August 2026 to Friday the 21st August 2026 both days inclusive.**

REMOTE E-VOTING

Pursuant to Section 108 of the Companies Act, 2013 read along with Companies (Management and Administrative) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations 2015 and other applicable circulars Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system during the AGM will be provided by CDSL. The Company has also appointed CDSL to provide Video Conferencing facility for 58th AGM.

The remote e-voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on Friday 14th August, 2026 being the Cut-off date, may cast their vote electronically.

The remote e-voting period commences on Tuesday the 18th August 2026 (09:00 A.M IST) and ends on Thursday 20th August 2026 (05:00 P.M. IST) and the remote e-voting module shall be disabled thereafter. The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's Website. The member may participate in the 58th AGM even after exercising his/ her vote through e-voting but shall not be allowed to vote again in the meeting.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut off date only entitled to avail the facility of e-voting or voting in the general meeting. A person, who acquires shares after dispatch of notice but holding shares as on cut-off date 14th August, 2026 can also participate in remote e-voting or voting in the general meeting.

E-VOTING ON THE DAY OF THE AGM:

The procedure for e-Voting on the day of the AGM is same as the instructions mentioned for Remote e-voting set out in the Notice of the AGM.

For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com. In case of difficulties Members may also contact the Company's RTA.

For **ALKALI METALS LIMITED**
Sd/- **Y.S.R. Venkata Rao**
Managing Director
DIN: 00345524

Place: Hyderabad
Date: 30th July, 2026

**SAYAJI HOTELS (INDORE) LIMITED**

CIN:L55209MP2018PLC076125
Registered Office: H-1 Scheme No. 54, Vijay Nagar, Indore (M.P.) 452010
E-mail: cs@shilindore.com, Website: www.shilindore.com, Tel: 0731-4006666

NOTICE OF 8th ANNUAL GENERAL MEETING & E-VOTING INFORMATION

NOTICE is hereby given that the **8th Annual General Meeting "AGM"** of the Members of Sayaji Hotels (Indore) Limited will be held on **Friday, 21st day of August, 2026** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM, Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 10/2022 dated December 28 2022, Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 (collectively referred to as MCA Circulars) has permitted the holding of the Annual General Meeting (AGM) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), without the physical presence of the Members at a common venue.

Further, the Securities and Exchange Board of India (SEBI) vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 (SEBI Circulars) has provided certain relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) regarding sending of hard copy of annual report and proxy form in line with aforesaid MCA Circulars. The deemed venue of the meeting shall be the registered office of the Company situated at H-1, Scheme No. 54, Vijay Nagar, Indore, Madhya Pradesh-452010.

The Company had sent the Annual Report for Financial Year (F.Y.) 2025-26 along with the said Notice through electronic mode (i.e. e-mail) on July 20th, 2026 to those Members whose e-mail addresses were registered with the Depository Participant, the Company / the Company's Registrar and Share Transfer Agent ("RTA"). The Annual Report of the Company for the F.Y. 2025-26 along with Notice of AGM and e-voting instructions is also available on the Company's website at www.shilindore.com and Stock Exchange's website at www.bseindia.com. The documents pertaining to the item of business to be transacted in AGM shall be available for inspection upon login at CDSL e-voting system at <https://www.cdsindia.com>.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the Members with the facility to cast their votes electronically ("remote e-voting") as well as e-voting at AGM through e-voting services of CDSL in respect of all the businesses to be transacted at the AGM. The procedure to cast vote using e-voting system of CDSL has been described in the Notice under the caption "Procedure and Instructions for e-voting".

All the members are informed that:

- The ordinary and special business as stated in the notice convening 8th AGM will be transacted through voting by electronic means only.
- The voting right of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Friday, 14th August, 2026 ("cut-off date").
- The remote e-voting shall commence on 18th August, 2026 at 09:00 A.M. (IST) and end on 20th August, 2026 at 05:00 P.M. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the vote on a resolution is cast by a member, they shall not be allowed to change it subsequently.
- Any person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories / RTA as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- Any person, who acquires the share(s) of the Company and becomes a Member of the Company after the dispatch of Notice of AGM and before the cut-off date, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote. Members may access by following steps mentioned in Notice of AGM under "Instructions for shareholders attending the AGM Through VC / OAVM & e-voting During Meeting".
- Further Members may note that the facility for voting through electronic means shall also be provided during the AGM. Those Members, who are present at the AGM through VC / OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The Members, who have cast their vote by remote e-voting prior to AGM, may attend / participate the AGM through VC / OAVM but shall not be entitled to cast their vote again at the AGM.

The Notice is also available at website address of CDSL (e-voting Agency) at www.evotingindia.com. For queries or issues pertaining to e-voting, you may refer the **Frequently Asked Questions ("FAQs")** and e-voting manual available at www.evotingindia.com under help section or may write to **Mr. Rakesh Dalvi**, Assistant Vice President, CDSL, A Wing, 25th Floor, Marathon Future, Malafial Mill Compounds, N.M. Joshi Marg Lower Panel (East), Mumbai - 400013 or send an e-mail to helpdesk.evoting@cdsindia.com or Call Toll Free No. 1800 21 09911 or may contact to **Mr. Aaditya Kasera**, Company Secretary & Compliance Officer of Sayaji Hotels (Indore) Limited, at the designated e-mail id at cs@shilindore.com.

Manner of registering / updating e-mail address

- For Physical Shareholders** - Please provide necessary details like Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN Card), ADHAR (self-attested scanned copy of Aadhar Card) by e-mail to Company / RTA e-mail id.
- For Demat Shareholders** - Please update your e-mail id & mobile no. with your respective Depository Participant (DP).

By the Order of the Board
For **Sayaji Hotels (Indore) Limited**
Sd/-
Aaditya Kasera
Company Secretary and Compliance Officer

Date: 30.07.2026
Place: **Indore**



Regd. & Head Office: P. B. No.599, Mahaveera Circle, Kankanady, Mangaluru - 575 002.
Ph: 0824-2228222, E-mail: investor.grievance@ktkbank.com
Website: www.karnatakabank.com CIN: L85110KA1924PLC001128

NOTICE OF LOSS OF SHARE CERTIFICATE

Notice is hereby given that the following share certificate(s) have been reported as lost/misplaced and upon request received from the shareholder(s)/legal heir(s), the Bank will proceed to issue Letter of Confirmation to the below mentioned person(s) unless a valid objection with all supporting documents is received by the Bank at its Registered Office within 15 days from the date of publication of this notice. No claim will be entertained by the Bank with respect to the original share certificate(s) subsequent to the issue of the Letter of Confirmation thereof. The Letter of Confirmation is issued in lieu of the duplicate share certificate(s) which can be utilised for dematerialisation.

SL No.	Folio No.	Cert. No.	Dist. No. From	To	No. of Shares	Name of the Share Holders
1	10000212	410359 431234 456549	49175408 136694385 310209021	49202815 136705347 310212857	27408 10963 3837	SHEELA RAO A

For The Karnataka Bank Ltd
Sham K
Company Secretary

Place : Mangaluru
Date : 30.07.2026

NOTICE

IN THE FIRST LABOUR COURT AT BANDRA, MUMBAI
REFERENCE (IDA) NO. 232 OF 2017
BETWEEN

M/S. ALBRIGHT & WILSON CHEMICALS INDIA LTD.,
(NOW KNOWN AS SOLVAY SPECIALITIES INDIA PRIVATE LIMITED)
CORPORATE OFFICE: EGINOX BUSINESS PARK,
TOWER - 4, 9TH FLOOR, UNIT NO. 903,
KURLA (W), MUMBAI - 400 070

... FIRST PARTY COMPANY

AND

MALAY MANGLIK

.. SECOND PARTY

1. RAJIV MEHTA
EX-GENERAL MANAGER (FINANCE)
OF COMPANY.
2. THOMAS LEUTNER
EX- MANAGING DIRECTOR OF COMPANY
3. NAVNEET PANDYA
EX - HR MANAGER

PLEASE TAKE NOTICE THAT THE above case is pending in the First Labour Court, Bandra in Mumbai where your attendance is required for the purpose of leading evidence in the said case on behalf of the Company. This notice has been necessitated as your current address is not known to the Company despite efforts made. The next date of the matter is 3rd August, 2026 when the said case would be taken up for evidence. Your presence is required as per order dated 24th July, 2026. As the matter is urgent please attend the same.

Kindly contact the undersigned on the company e-mail
ID:sandeep.patkar@syensqo.com for the purpose of facilitating your travel and attendance in the Labour Court.

M/S. ALBRIGHT & WILSON CHEMICALS INDIA LTD.,
(CURRENT NAME SYENSQO SPECIALITIES INDIA PRIVATE LIMITED)

Sd/-
MR. SANDEEP PATKAR
COUNTRY HR MANAGER
DATE : 30th JULY, 2026

BONDADA ENGINEERING LIMITED

CIN: L28910TG2012PLC080018
Regd. Office: 1-1-27/37, Ashok Manoj Nagar, Kapra, Hyderabad, Telangana - 500 062, India.
Contact: 7207034662, Email: cs@bondada.net, Website: www.bondada.net

NOTICE OF ANNUAL GENERAL MEETING AND INFORMATION REGARDING E-VOTING

Notice is hereby given that the 14th Annual General Meeting ("AGM") of the Company will be held on Friday, August 21, 2026 at 3.00 p.m. IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 and in compliance with the procedure prescribed in circular nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022, 11/2022, 09/2023 ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 ("SEBI Circulars") issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "the Circulars"), without physical presence of the members at common venue.

The Notice of the AGM includes the process and manner of attending the AGM through VC and e-voting and other documents were e-mailed to all the Members whose e-mail addresses are registered with the Company or Depository participants on July 24, 2026 in accordance with aforesaid Circulars. The requirements of sending physical copy of the Notice of the AGM to the Members have been dispensed. The Copy of Notice of AGM is also available on the Company's website at www.bondada.net, website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on KFin Technologies Limited website at www.evoting.kfintech.com.

The dispatch of the Notice of AGM along with other annexures is completed on July 30, 2026.

Pursuant to the provisions of Section 101, 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended and the Circulars issued from time to time, the Company is pleased to provide to the Members the facility to exercise their right to vote prior to AGM and during AGM by electronic means and the business may be transacted through remote e-voting services provided by KFin Technologies Limited. The remote e-voting will commence on Tuesday, August 18, 2026, at 9:00 am and will end Thursday, August 20, 2026, at 5:00 pm. The Members holding shares on Friday, August 14, 2026 (cut-off date) will be entitled to exercise their voting rights through remote e-voting. The remote e-voting will not be allowed beyond its end time. The Members exercising to vote through remote e-voting can attend the AGM but will not be allowed to vote again during the AGM. Only the Members who have not cast their votes through remote e-voting may cast their votes during the AGM by attending the AGM through VC. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Friday, August 14, 2026 may obtain the login ID and password by sending a request at einward.ris@kfintech.com.

Members holding shares in dematerialized mode are requested to register / update their KYC details including email address with the relevant Depository Participants. Members holding shares in physical form are requested to register / update their KYC details including email address by submitting duly filled and signed form ISR-1 to Company's RTA at KFin Technologies Limited at Selenium Tower - B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana, 500032, Phone: 040-6716 2222, e-mail id: einward.ris@kfintech.com along with the required documents. Members are requested to quote their DP ID & Client ID in case of shares are held in dematerialized mode and Folio No. in case shares are held in physical mode, in all correspondences with the RTA or the Company.

The documents pertaining to the items of business to be transacted in the AGM will be available for electronic inspection without any fees by the members at least 10 days before the date of the meeting. Members seeking to inspect such documents can send an email to cs@bondada.net.

The Board of directors have appointed M/s. Vivek Surana & Associates, Practicing Company Secretary, (ICSI membership number: A24531, certificate of practice number: 12901, as the Scrutinizer to scrutinize the voting processes in a fair and transparent manner.

As the AGM is being conducted through VC/OAVM, for the smooth conduct of proceedings of the AGM, members who would like to express their view/ask question during the meeting may register themselves as speaker shareholders and may send their request mentioning name, mobile number, folio number, email id at cs@bondada.net. Shareholders who have registered themselves as speaker shareholders will only be allowed to express their views/ask questions during the meeting.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Friday, August 14, 2026, may obtain the login ID and password by sending a request at einward.ris@kfintech.com. However, if he / she is already registered with KFin Technologies Limited for remote e-Voting then he /she can use his / her existing User ID and password for casting the vote.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of evoting@kfintech.com or call on 18003094001 or send a request at einward.ris@kfintech.com.

The members will be able to attend the AGM via VC/OAVM/ view the live webcast of AGM via meetings.kfintech.com by using their Evoting login credentials. The details procedure to attend AGM via VC/OAVM, manner of casting voting via E-voting and E-voting during AGM is explained in the notes of the notice of AGM.

By Order of the Board of Directors
For Bondada Engineering Limited

Sd/-
Sonia Bidlan
Company Secretary & Compliance Officer
Membership No. A37766

Place: Hyderabad
Date: 24th July, 2026

N G INDUSTRIES LTD

CIN: L74140 WB 1994 PLC 065937
Phone: 033 2419 7542, +91 80175 20040, +91 83358 20040
email: ngmail@ngil.co.in website: www.ngind.com
1st Floor, 37A Southern Avenue, Kolkata - 700 029
(Renamed as Dr. Meghnad Saha Sarani)

Special Window-Re-lodgement for Transfer Requests of Physical Shares

Pursuant to SEBI Circular No. SEBI/HO/38/13/11(2)/2026-MRSD-POD/13750/2026 dated January 30, 2026, shareholders are informed that, special window has been re-opened for re-lodgement of transfer deeds, lodged prior to April 1, 2019 and which were rejected/ returned/not attended to, due to deficiency in the documents/process/or otherwise. This facility of re-lodgement is available from February 5, 2026 to February 4, 2027. Last publication for the subject was published on 7th May, 2026.

Shareholders are requested to re- lodge such cases, if any, after rectifying the deficiency identified earlier with the Company's Registrar and Share Transfer Agent, latest by February 4, 2027 at the following address:

S. K. Infosolutions Private Limited, D/42, Katju Nagar Colony, Kolkata 700032
Phone: 033- 24120027/29, Email: skcdilp@gmail.com

By Order of the Board

Sd/-
Bratati Bhattacharya
Company Secretary

Place: Kolkata
Date: 30.07.2026

**SHYAM METALS AND ENERGY LIMITED**

CIN: L40101WB2002PLC095491
Regd. Off: P-19, Plate No. D-403 CPT Colony, Taratala Road, Kolkata-700088,
Phone: +91 33 6521 6521,
Website: www.shyammetals.com, E-mail: compliance@shyamgroup.com

NOTICE OF THE 24TH ANNUAL GENERAL MEETING

Notice is hereby given that 24th Annual General Meeting ("AGM") of Shyam Metals and Energy Limited (the "Company") will be held on Tuesday, 25th August, 2026 at 3:00 P.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") pursuant to the applicable provisions of the Companies Act, 2013 and Rules made thereunder, the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India in this regard, to transact the business as set out in the Notice convening the AGM, without the physical presence of the members at a common venue.

The Members are hereby informed that the Notice of the AGM and the Annual Report for the Year ended March 31, 2026 will be sent through electronic mode to all those members who have registered their email address with the Company or Company's Registrar and Share Transfer Agent viz. KFin Technologies Limited ("KFin") or with their respective depository participant(s) or Depositories.

Further, in terms of Regulation 36(1)(b) of the Listing Regulations a letter providing a web-link for accessing the Notice of the AGM and the Annual Report will be sent to those members who have not registered their e-mail address.

The Notice of AGM and the Annual Report will also be available on the website of the Company at www.shyammetals.com and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of KFin at <http://evoting.kfintech.com>.

Members can participate in the AGM only through VC / OAVM. The instructions for joining the AGM shall be provided in the Notice of the AGM. Members attending the meeting through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Members may note that the Board of Directors at their meeting held on 11th May, 2026 have recommended a Final Dividend of ₹ 2.70/- (i.e. 27%) per equity share having nominal value of ₹ 10 each, for the financial year ended on 31st March, 2026. The Final dividend, as recommended by the Board, if approved at the ensuing AGM, will be paid to the Members holding shares of the Company, either in electronic mode or in physical form as on the Record date for determining the eligibility of Members to receive the Final Dividend i.e. **Friday, 7th August, 2026**. TDS on dividend shall be taxed in the hands of the Members at the rate and in the manner as mentioned in the Notice of the AGM.

Pursuant to the recent amendments to the Regulation 12 of SEBI Listing Regulations, payments of Dividend to the shareholders shall be made in electronic mode only and no 'payable at par' warrants or cheques or drafts shall be issued towards dividend payouts. Members are informed that all shares of the Company are held in demat mode. Accordingly, any updates to email addresses or bank mandates must be made directly through your respective Depository Participant.

Pursuant to Section 91 of the Act and Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 42 of the SEBI Listing Regulations, the Register of Members and the Share Transfer Registers of the Company shall remain closed from Wednesday, 19th August, 2026 to Tuesday, 25th August, 2026 (both days inclusive), for the purpose of the AGM. The Cut-off date for the purpose of e-Voting is fixed as Tuesday, 18th August, 2026. The remote e-voting period will commence on Friday, 21st August, 2026 and ends on Monday, 24th August, 2026. During this period, the Members may cast their votes electronically. The remote e-voting module shall be disabled thereafter. Members present at the AGM through VC/OAVM and have not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system which will be made available during the AGM.

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

For Shyam Metals and Energy Limited
Sd/-
Birendra Kumar Jain
Company Secretary and Compliance Officer

Place: Kolkata
Date: 30th July, 2026

**Mankind Pharma Limited**

Registered Office: 208, Okhla Industrial Estate, Phase-III, New Delhi - 110 020, Delhi, India; Tel.: +91 11 4747 6600
Corporate Office: 262, Okhla Industrial Estate, Phase-III, New Delhi - 110 020, Delhi, India; Tel.: +91 11 4684 6700
Email: investors@mankindpharma.com, Website: www.mankindpharma.com, CIN: L74899DL1991PLC044843

