



3P LAND HOLDINGS LIMITED

Registered Office

JWP: 31

13th July, 2026

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Scrip Code: 516092

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400051.

Scrip Code: 3PLAND

Dear Sir/Ma'am,

Sub: Submission of Newspaper clips - Opening of a Special Window for Re-lodgement of Transfer of Physical Shares pursuant to the Provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed the copies of the newspaper advertisement published in "The Financial Express" in English language and in "Loksatta", in Marathi language informing the shareholders about opening of a 'Special Window for Re-lodgment of Transfer Requests of Physical Shares', in accordance with SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January, 2026, for your information and record.

This intimation is also made available on the website of the Company at <http://www.3pland.com/>.

Thanking you,

Yours faithfully,
For 3P LAND HOLDINGS LTD.,

(J. W. Patil)
Company Secretary.
Encl: A/a.

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388
E-Mail : sk@pudumjee.com. CIN L74999MH1999PLC013394 GSTIN:-27AAACP0487B1ZQ

Corporate Office:

Jatia Chambers, 60, Dr. V.B.Gandhi Marg, Kalaghoda. Mumbai-400001 India.
Tel: +91-22-30213333, 22674485, 66339300, Fax: +91-22-22658316.
E-Mail: pudumjee@pudumjee.com Web Site : www.pudumjeeindustries.com.

HIKES ACROSS FIRMS RANGED BETWEEN 6.08% AND 12.1% IN FY26

Top FMCG firms see mixed hiring, higher median pay

PRESS TRUST OF INDIA
New Delhi, July 12

INDIA'S TOP FMCG companies presented a mixed picture on staff strength in 2025-26, with Hindustan Unilever and Dabur trimming their permanent workforce even as most players in the sector raised median employee remuneration, according to disclosures in their annual reports.

While Nestle India, Marico and Tata Consumer Products (TCPL) added to their headcount during the fiscal, Hindustan Unilever (HUL) and Dabur saw a decline in permanent employees on their rolls, the filings showed.

Median remuneration increases across companies in FY26 ranged between 6.08% and 12.1%, with Tata Consumer Products leading and HUL trailing among the five majors.

HUL's permanent employee count fell to 5,898 as of March 31, 2026, from 6,604 a year earlier, a reduction of over 700 employees.

The percentage increase in the median remuneration of employees for the financial

ANNUAL UPDATE

HUL's permanent employee count fell to **5,898** as of March 31, from **6,604** a year earlier

Dabur India's permanent workforce shrank to **4,770** as of March 31, 2026, from **5,343** in the previous year

The number of permanent employees on Nestle's rolls dipped slightly to **8,382** in FY26 from **8,419** in FY25

Marico's permanent employee count rose to **1,983** as of March 31, from **1,908** a year earlier



year was 6.08%, lower than the 8.39% increase recorded in FY25. However, in FY26, the average salary hike for employees, other than managerial personnel, was higher at 6.85% compared to 4.62% in the previous fiscal.

Home-grown fast-moving consumer goods (FMCG) company Dabur India's permanent workforce shrank to 4,770 as of March 31, 2026, from 5,343

in the previous year. The company, however, gave a higher median pay hike of 7.7% in FY26, up from 6% in FY25.

According to experts, FMCG firms are increasingly investing in automation of manufacturing, warehousing, supply chain management and back-office functions. Investments in digital tools, AI-driven analytics, automated packaging lines and integrated

ERP systems allow companies to produce and distribute more with fewer employees.

Nestle India's total employee strength rose marginally to 8,680 in FY26 from 8,629 in FY25, though the number of permanent employees on its rolls dipped slightly to 8,382 from 8,419.

Median remuneration for employees of the makers of Maggi, KitKat and Nescafe rose 7.3% during the year.

In contrast, Marico and TCPL expanded their permanent staff base during the fiscal year. Marico's permanent employee count, inclusive of workmen, rose to 1,983 as of March 31, 2026, from 1,908 a year earlier. Median remuneration of the Mariwala family-promoted entity, which owns brands such as Parachute, Saffola and Livon, increased to ₹14,44,177 in FY26 from ₹13,58,244 in FY25, a rise of 6.33%.

Tata Consumer Products' permanent employee strength climbed to 4,558 as of March 31, 2026, from 4,079 in the previous year. The Tata group FMCG arm posted the sharpest median pay hike among peers at 12.1% in FY26.

2Ws present big challenge for Delhi EV policy: Crisil

THE TWO-WHEELER category presents a bigger challenge for the recently announced Delhi EV policy, which will ban the registration of conventional engine bikes and scooters from April 2028, with electric penetration in the segment at just 7.3% in Delhi in FY26, according to Crisil Ratings.

While the 'April 2028 EV-only registration' requirement provides a clear roadmap for the two-wheeler industry to accelerate investments in electric products, capacity and distribution, internal combustion engine (ICE) models are expected to remain relevant in the near term, Crisil Ratings Director Poonam Upadhyay told PTI.

The future growth in Delhi's two-wheeler market will increasingly be linked to EV readiness, she said, responding to a query about the policy's implications for ICE manufacturers, especially in the two-wheeler category. "The impact on ICE manufacturers will vary across segments. In two-wheelers, the transition is expected to be gradual, with EVs accounting for only 7.3% of Delhi's registrations in FY26," Upadhyay noted.

NAVI MUMBAI INTERNATIONAL AIRPORT
NOTICE INVITING EXPRESSION OF INTEREST FOR INTEGRATION OF HANGAR NO.1 & 2 AT NAVI MUMBAI INTERNATIONAL AIRPORT OF NAVI MUMBAI, MAHARASHTRA

Navi Mumbai International Airport Private Limited ("NMIAL") has been granted the right to develop, operate and maintain the Navi Mumbai International Airport ("NMIA") on DBFOT basis. NMIAL proposes to undertake the construction of the proposed general aviation (GA) Hangar's.

The scope of works includes, but not limited to, the engineering, supply, fabrication, erection & installation, integration, interfacing, testing, commissioning, obtaining all requisite statutory approvals / licenses, warranty support, rectification of defects, obligations during Warranty Period / defect rectification period, of the proposed GA Hangar's at NMIA.

NMIAL invites responses to the Expression of Interest ("EOI") from qualified, experienced and reputed contractors for above mentioned Works for NMIA.

Interested applicants may download and submit their response to the EOI by registering on the NMIAL e-portal: <https://nmiairport.abcpocure.com>

For further details and instructions, please visit the E-tenders section: www.nmiairport.co.in

The deadline for submission of the response to EOI is 20th July 2026, 17:00 hrs IST.

Note: NMIAL reserves the right to reject any response to EOI or change / cancel the tender process at any time without prior notice or without assigning any reason whatsoever.

NAVI MUMBAI INTERNATIONAL AIRPORT PVT. LTD.

Email: nmial.tenders@adani.com

Website: www.nmiairport.co.in

AI will break growth, says TCS CEO

The chairman has spoken about having as many AI agents as employees within three years. How do you plan to achieve that?

We already have around 2,500 AI agents delivering customer solutions. Employees have also built many more for their own productivity, perhaps 10 times that number. Going forward, there will no longer be a linear relationship between the volume of work we deliver and the number of people we employ. AI agents will augment employees, enabling us to deliver significantly more work with the same workforce.

AI models come with high token costs. How are these costs reflected in deal pricing?

The productivity gains we deliver today already account for token costs. Customers ultimately look at faster delivery, better quality, lower total cost of ownership and a positive return on investment. There is a perception that every workload requires the latest frontier model, which is expensive. In reality, workloads can run on open-source models, on-premise deployments or earlier-generation frontier models. Selecting the right model for the right workload is where a system integrator creates value, supported by FinOps capabilities that optimise costs. Commercial structures vary. In some engagements, token costs are bundled into the pricing, while in others, customers pay for tokens separately.

What is the latest update on TCS' planned data centre investments?

The project is progressing well and we are evaluating multiple locations. We are in advanced discussions and expect to announce a definitive Letter of Intent during the second quarter. The infrastructure will be spread across multiple states rather than a single location, and the announcement will be made along with customers that have committed to capacity.

How much of TCS' business is now outcome-based?

It depends on the type of engagement. Many Global Business Services deals are already outcome-based. In IT services, the commercial model may not explicitly be outcome-based, but we often commit to delivering specific productivity improvements, such as a 15% gain, and execute against those commitments. So, even if the billing model is different, a significant share of our engagements today is built around delivering committed business outcomes.

FROM THE FRONT PAGE

SBI Funds pares IPO size

FOUR SCHEMES BACKED 360 ONE Asset Management also received a total allotment of 1.74 million shares aggregating to ₹100 crore. Two alternative investment fund (AIF) schemes of Neo Group, Neo Secondaries Fund and Neo Series IILVF (Large Value Fund), also received a total allotment of 1.74 million shares, 0.871 million each,

aggregating to ₹100 crore (₹50 crore each). Tata AIG General Insurance Company also received shares of ₹100 crore.

Other investors who received allotment include London-based hedge fund from Hara Global Capital, Bennett Coleman & Co, Malabar India Fund, a PMS scheme from Vikas Khemani-founded Carnelian

Asset Advisors, Singapore-based investment management firm Dymon Asia, Go Digit General Insurance, listed retail wealth management group Prudent Corporate Advisory Services. The IPO will remain open for subscription from July 14 to July 16 with listing on the stock exchanges on July 21.

**VRL LOGISTICS LIMITED**

Regd. Office: RS NO. 351/1, Varur, Post: Chabbi, Taluk Hubballi, District Dhanwad, Hubballi (Karnataka) – 581 207
(18th KM, NH-4, Bengaluru Road, Varur)
Tel: 0836 2237607, Fax: 0836 2237614, E-mail: investors@vrllogistics.com
CIN: L60210KA1983PLC005247, Website: www.vrlgroup.in

NOTICE OF THE 43rd ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that 43rd Annual General Meeting (AGM) of VRL Logistics Limited will be held on Tuesday, August 4, 2026 at 1.00 p.m. at the Registered Office of the Company situated at RS. No.351/1, Varur, Post Chabbi, Taluk Hubballi, District Dhanwad, Hubballi – 581 207 (18th KM, NH-4, Bengaluru Road, Varur), to transact the business as given in the notice along with its annexures pursuant to section 101 of the Companies Act, 2013 (‘the Act’), dated July 11, 2026.

Notice of AGM alongwith Annual Report, the Attendance Slip and Proxy Form for the Financial year 2025-26 have been sent electronically at the e-mail address available with the Company or the Depository Participant(s) and a letter providing the web-link, including the exact path, where complete details of the Annual Report is available, to those shareholder(s) who have not registered their e-mail address whose names are recorded in the Register of Members / Register of Beneficial Owners as on July 10, 2026, as received from the Depositories as at the close business hours on July 10, 2026. The Company has completed dispatch of Notice of AGM and Annual Report for FY 2025-26 both in electronic and the letter providing the web-link, including the exact path of the Annual Report and notice of the AGM in physical mode on July 12, 2026.

Please note that the Notice of AGM and Annual Report are available on the website of the Company, www.vrlgroup.in, website of the stock exchange, i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of KFin Technologies Limited (KFin) at www.evoting.com, our Registrar and Share Transfer Agent, for your ready reference.

The relevant documents referred to in the AGM Notice are open for public inspection at the Registered Office of the Company on all working days except Sunday and public holidays between 9.30 a.m. to 5.30 p.m. upto the day of Meeting.

In terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to exercise their votes electronically for transacting the items of business, as per the details set out in the Notice convening the ensuing 43rd Annual General Meeting of the Company. The cut-off date for the purpose of determining the members eligible for remote e-voting is fixed as Tuesday, July 28, 2026. The Company has engaged the services of KFin Technologies Limited (KFin), the Registrar & Share Transfer Agents of the Company, for facilitating such remote e-voting through their e-voting platform, i.e. www.evoting.kfintech.com.

The Board of Directors of the Company has appointed Mr. Akshay Pachlag, Practicing Company Secretary, as Scrutinizer to scrutinize the voting at the AGM venue and oversee / monitor remote e-voting process in a fair and transparent manner.

The details pursuant to the provisions of the Act and the rules made thereunder are provided herein below:

1. Date and Time of commencement of remote e-voting: August 1, 2026 at 9.00 a.m.
2. Date and Time of end of remote e-voting: August 3, 2026 at 5.00 p.m.
3. The e-voting facility will not be provided beyond 5.00 p.m. of August 3, 2026.
4. The cut-off date for the purpose of determining the members eligible for remote voting is fixed as Tuesday, July 28, 2026.
5. In case a person has become a Member of the Company after the dispatch of AGM Notice but on or before the cut-off date i.e. July 28, 2026, he may write to KFin at their email ID evoting@kfintech.com or to Mr. Bhaskar Roy, Deputy Vice President, Contact No. 040-33215252, at KFin Technologies Limited, Unit- VRL Logistics Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, requesting for a User ID and Password.
6. The facility for voting through electronic means (‘Insta-Poll’) will be made available at the Meeting and the members attending the Meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting electronically through ‘Insta-Poll’.
7. 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, i.e. July 28, 2026, shall only be entitled for availing the remote e-voting facility or ‘Insta Poll’ facility at the AGM. The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
8. The Notice of AGM is available on the website of the Company viz., www.vrlgroup.in as well as KFin’s website www.evoting.kfintech.com. In case of any query pertaining to e-voting please visit the Help & FAQs section of www.evoting.kfintech.com or contact Mr. Bhaskar Roy, Deputy Vice President, Contact No. 040-33215252, email ID: evoting@kfintech.com at KFin Technologies Limited, Unit- VRL Logistics Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032.

By order of the Board of Directors
FOR VRL LOGISTICS LIMITED

Sd/-
ANIRUDDHA PHADNAVIS
Company Secretary and Compliance Officer

Date: 12.07.2026
Place: Hubballi

**IFCI LIMITED**
(A Government of India Undertaking)
(एनएस ईसीएल लिमिटेड)

Regd. Office: IFCI Tower, 61 Nehru Place, New Delhi-110019
Tel: 011-41732000
Email: complianceofficer@ifcilt.com
Website: www.ifcilt.com
CIN: L74899DL1993GO1053677

NOTICE

Notice is hereby given pursuant to SEBI Master Circular No. HO/38/13(4)2026-MIRSD-POD/II/4298/2026 dated February 08, 2026 regarding receipt of a request from Dhani Ram Sharma relating to transfer of shares in physical mode (hereinafter referred to as Proposed Transfer) :-

Folio No.	Name(s) of Holder(s)/ Transferor(s)	Share Certificate No.	No. of Shares	Distinctive Nos. From To
1580662	Babita Singhal	01372013	100	0345817009 0345817108

In case any person has any claim(s) in respect of the said shares or any objection(s) for the proposed transfer, he/she/they should lodge his/her/their claim(s) / objection(s) at the above stated address with the Company or to its Registrar and Share Transfer Agent, MCS Share Transfer Agent Limited, 179-180, 3rd Floor, DSIDC Shed, Okhla Industrial Area, Phase-I, New Delhi – 110020, email: helpdeskdelhi@mcsregistrars.com, Tel: 011-41406149/50/51 within 30 days from the date of publication of this notice after which no claim/objection will be entertained and the company will consider transferring the shares as per procedure prescribed by SEBI without further information.

For IFCI Limited
Sd/-
(Priyanka Sharma)
Company Secretary

Date: July 13, 2026
Place: New Delhi

**Wheels India Limited**

CIN: L35921TN1960PLC004175
Registered Office : No. 21, Patulloos Road, Chennai – 600 002, Tel : (044) 28522745
Email : investorservices@wheelsindia.com Website : <https://wheelsindia.com>

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (cumulatively ‘Act’), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’) and other applicable laws and regulations if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Wheels India Limited (‘the Company’) is seeking approval from its Members by way of special resolution for fund raising as set out in the Postal Ballot Notice dated July 10, 2026 (‘Postal Ballot Notice’) by way of electronic voting (‘e-voting’).

In terms of relevant provisions of the Act and in accordance with the guidelines issued by the Ministry of Corporate Affairs (‘MCA’) for holding general meetings / conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, the latest being General Circular No. 03/2025 dated September 22, 2025 (‘MCA Circulars’), the Postal Ballot Notice along with the instructions regarding e-voting are being sent only through e-mail on July 13, 2026 to all those Members, whose e-mail addresses are registered with the Company or with the Depositories / Depository Participants or Cameo Corporate Services Limited (Registrar and Share transfer Agent) and whose names appear in the Register of Members / List of Beneficial Owners as on Friday, July 3, 2026 (‘Cut-off Date’).

The members may also note that in compliance with the above MCA Circulars, the communication of assent/ dissent of the members on the resolution proposed in this notice will only take place through the remote e-voting system.

All the Members are hereby informed that:

- a. The e-voting period commences on **Tuesday, July 14, 2026 at 9:00 A.M (IST) and ends on Wednesday, August 12, 2026 at 5:00 P.M (IST)** for all the shareholders, whether holding shares in physical form or in DEMAT form. The e-voting module shall be disabled by CDSL for voting thereafter. The remote e-voting shall not be allowed beyond the said time and date.
- b. 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 i.e. Friday, July 3, 2026 only shall be entitled to avail the facility of remote e-voting.
- c. The Board has appointed M/s. S Dhanapal & Associates LLP, Practicing Company Secretaries as scrutinizer for conducting the entire postal ballot process by way of remote e-voting in a fair and transparent manner.
- d. Any members who have not received the postal ballot notice may apply to the Company at investorservices@wheelsindia.com
- e. The members may view the notice of postal ballot by accessing websites <https://wheelsindia.com> and www.evotingindia.com
- f. The results of the Postal Ballot / remote e-voting shall be announced on or before August 14, 2026 and shall be displayed on the website. The results along with scrutiner’s report shall be placed on the website of the Company and on the website of the CDSL and communicated to the Stock Exchanges where the Company’s shares are listed.

Members who have not registered their e-mail address and in consequence could not receive the Postal Ballot Notice may get their e-mail address registered by sending the required details to the Company at investorservices@wheelsindia.com / Registrar and Share Transfer Agent at investor@cameoindia.com viz.,

For Physical Members: Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhaar Card).

For DEMAT shareholders: DEMAT account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhaar Card).

Post successful registration of the e-mail, the member would get a soft copy of the notice and the procedure for remote e-voting along with the User ID and Password to enable remote e-voting for this Postal Ballot.

In case of any queries or grievances pertaining to e-voting procedure, Shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting manual, available at www.evotingindia.com under Help section or write an email to helpdesk.evoting@cdslindia.com or call on Toll Free No. 1800 21 09911.

By Order of the Board of Directors
For Wheels India Limited

Sd/-
K V Lakshmi
Company Secretary & Compliance Officer
Membership No : A13030

Place : Chennai
Date : 13.07.2026

Bullish on Indian 2W market: Honda

HONDA MOTOR CO is bullish on the long-term potential of the Indian two-wheeler market where rising personal mobility needs, more women in work-

force and growing demand for premium products are expected to continue supporting industry growth, top official of its Indian two-wheeler arm said. —PTI

**3P LAND HOLDINGS LIMITED**

Registered Office: Thergaon, Chinchwad, Pune-411033
Tel: +91-20-30613333, Fax: +91-20-30613388
E-Mail : investors.relations@3pland.com; Web Site : www.3pland.com.
CIN: L74999MH1999PLC013394; GSTIN: 27AAACP0487B1ZQ
Corporate Office: Jaitia Chambers, 60, Dr. V.B.Gandhi Marg, Kalaghoda. Mumbai-400001 India.
Tel: +91-22-30213333, 22674485, 66339300, Fax: +91-22-22658316.
E-Mail: pudumjee@pudumjee.com

NOTICE OF SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Notice is hereby given to inform that SEBI vide its circular No. HO/38/13/1(2)2026-MIRSD-POD/ I/3750/2026 dated 30th January, 2026 has decided to open special window for a period of one year from 05th February, 2026 to 04th February, 2027 for re-lodgement of transfer deeds, which were lodged prior to 01st April, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

During this period, the securities that are re-lodged for transfer (including those requests that are pending with the Listed Company/RTA, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests. The Company and the RTA have formed focused teams to attend such requests. Kindly refer to the below matrix with regards to the applicability of lodgement.

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 01, 2019	No (it is fresh lodgement)	Yes	✓
Before April 01, 2019	Yes (it was rejected/ returned earlier)	Yes	✓
Before April 01, 2019	Yes	No	x
Before April 01, 2019	No	No	x

The eligible investors can submit their requests along with requisite documents to the Company or RTA of the Company at below mentioned address:

The Secretarial Department
3P Land Holdings Limited
Regd. Office: Thergaon, Pune 411033,
Tel: 91-20-30613333
e-mail: investors.relations@3pland.com

Registrar and Share Transfer Agent:
Satellite Corporate Services Pvt. Ltd.
Office No. 106 and 107, Dattani Plaza, East West Indl. Compound, Andheri Kurla Road, Safed Pool, Sakinaka, Mumbai-400072
Email-id : service@satellitecorporate.com
Tel no.: 022-28520461-62

This is for your information.

For 3P LAND HOLDINGS LTD.
Sd/-
J. W. Patil
Place : Pune
Date : 13th July, 2026
Company Secretary & Compliance Officer
ICSI Membership No.: A9586

**Divi's Laboratories Limited**

CIN: L24110TG1990PLC011854
Regd. Office: Divi Towers, 1-72/23(PY)DIVIS/303, Cyber Hills, Gachibowli, Hyderabad - 500032, Telangana, India Ph: 040-66666300,
Fax: 040-66666460, E-mail: mail@divislabs.com, Website: www.divislabs.com

NOTICE REGARDING 36th ANNUAL GENERAL MEETING, RECORD DATE FOR DIVIDEND AND OTHER INFORMATION

NOTICE is hereby given that:

1. The 36th Annual General Meeting (AGM) of the Members of Divi's Laboratories Limited (the Company) will be held on Monday, August 10, 2026 at 10:00 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance with relevant circulars issued by Ministry of Corporate Affairs and applicable provisions of the Companies Act, 2013 read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the business as set out in the Notice of the AGM.
2. The Notice of the AGM along with Annual Report 2025-26 will be sent electronically to those Members whose e-mail ids are registered with Company / Kfin Technologies Limited (Kfintech), Company's Registrar & Transfer Agent / Depository Participant/ Depositories. A letter providing the web-link, including the exact path for accessing the Annual Report for the FY 2025-26, will be sent to those members whose e-mail address is not registered with the Company / Registrar and Transfer Agent/ Depository Participants / Depositories.

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 Kfintech at <https://evoting.kfintech.com> and websites of the Stock Exchanges i.e., at www.nseindia.com and www.bseindia.com.

3. 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 members 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.

4. The Board of Directors at its meeting held on May 23, 2026, has recommended a dividend of ₹30/- per equity share of ₹2/- each (i.e., 1,500%) for the financial year 2025-26, subject to the approval of the Members at the 36th AGM. The record date fixed for the purpose of dividend is July 24, 2026, for determining the names of the members eligible for dividend on equity shares, if approved. If approved at the AGM, payment of such dividend subject to deduction of tax at source will be made on or from August 14, 2026.

As per SEBI directives, payment of dividends shall be processed in electronic mode only. Further, members are requested to note that payment of dividend to shareholders holding shares in physical form shall be made only upon folio being KYC compliant i.e. PAN, contact details, bank account details and specimen signature are registered with the Company/RTA. Shareholders are therefore requested to update their bank details and ensure that their folios are KYC compliant. 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.

KYC updation mandatory for receiving dividend by Members holding physical shares.

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: Divi's 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>.

5. 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, 2025 from dividend paid to shareholders. On June 10, 2026, 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/2026-27> for the information of shareholders. The shareholders are requested to submit applicable declarations/documents on or before July 24, 2026. Quick response code to access the communication sent to shareholders in this regard earlier is as follows:

For Divi's Laboratories Limited
Sd/-
M. Satish Choudhury
Place : Hyderabad
Date : July 13, 2026
Company Secretary and Compliance Officer
Membership No. F12493





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