

**Fermenta Biotech Limited**

CIN: L99999MH1951PLC008485

Regd. Office: A - 1501, Thane One, DIL Complex, Ghodbunder Road,
Majiwade, Thane (W) - 400 610, Maharashtra, India.

Tel. : +91-22-6798 0888 Email : info@fermentabiotech.com,

Website : www.fermentabiotech.com



July 21, 2026

Corporate Relations**BSE Limited****Phiroze Jeejeebhoy Towers,****Dalal Street, Fort,****Mumbai – 400 001.**

Dear Sirs,

Sub.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'): Newspaper Advertisement - Notice for 74th Annual General Meeting ('AGM') of the Company

Ref: Scrip Code: 506414

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith enclose the photocopy of the newspaper publications published in Business Standard (English version) and Sakal (Marathi version) dated July 21, 2026, regarding the Notice of the 74th AGM of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Fermenta Biotech Limited**Varadvinayak Khambete**

Company Secretary & Head - Legal

Membership No. A33861

Encl: As above

Ujjivan Small Finance Bank

Registered Office : Grape Garden, No.27, 3rd 'A' Cross, 18th Main, 6th Block, Koramangala, Bengaluru-560095, Karnataka.
Regional Office: 7th Floor, Almonte IT Park, Sr.No. 8, Kharaod-Mundhwa Bypass, Village Kharaod, Pune 411014.

PUBLIC AUCTION NOTICE

PUBLIC NOTICE FOR SALE UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT (SARFAESI Act) 2002, READ WITH PROVISIONS OF SECTION 13(1) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT (SARFAESI Act) 2002.

The undersigned as authorised officer of Ujjivan Small Finance Bank Ltd., has taken possession of the following property in exercise of powers conferred under section 13(1) of the SARFAESI Act. The Borrower in particular and public at large are informed that Public auction of the mortgage property in the below mentioned account for realisation of dues of the Bank will be held on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" on the date as prescribed as here under.

Sl. No.	Loan A/c No./ Branch	Name of Borrower/ Co-Borrower/ Guarantor/ Mortgagee	13(1) Notice Date Outstanding Due (Rs.)	Date of Possession	Reserve Price in INR
1	44112101300004 68/4411- KOPARKHARINE	1. Siddharth Gautam Gawai, 2. Neha Siddharth Gawai Both Also At: House No. 258 Panchsheel Nagar, Sector 17, Panvel, Raigad, Maharashtra-410206 Sr. No. 1 Also at: TVS Supply Chain Solutions Ltd. Building A-15, Gali No. A-19-12, 14 Harhar Complex, Marolli Naka, Shivajinagar, Thane, Maharashtra-421202. Sr. No. 2 Also at: Subhash S. Mhatre, Neel Impreg CHS Flat-301, Sector-1-5 Near CIDCO Office, HDFS Circle, Panvel, Maharashtra-410206	29.05.2024 / Rs. 1027951.07 as on 29.05.2024	27.03.2026	Rs. 1059000/- Rs. 1059000/-

Description of the Immovable Property: Flat No. 002, on Ground Floor, Wing D area admeasuring about 279 Sq.ft. Carpet area in the building known as "Seven City", constructed on land bearing Mikat No. 9920 area admeasuring about 4356 Sq.ft., situated at Village- Chiplale Bonshet, Taluka: Panvel, District: Raigad, Maharashtra, which is owned by Siddharth Gautam Gawai

Date & Time of Inspection of the property (ies) : 27.07.2026 & 19.08.2026 Between 11AM to 4PM
Date for Submission of Bid & EMD : 24.08.2026, Between 11.00 AM to 5.00 PM
Date and Time of Auction : 25.08.2026 From 2.00 PM to 5.00 PM
Earnest Money Deposit (EMD) in INR (Should be paid through Demand Draft in favour of "Ujjivan Small Finance Bank Ltd.")

Place of submission of bids & Auction : Ujjivan Small Finance Bank Ltd., Nanak Apartment Next to Hotel Zalka, Near Khadakpada Circle Kalyan Murbad Road, Woyale Nagar, Kalyan Thane, Maharashtra-421301 (Contact: Amol Joshi -7990127555, Chandramohan Choudhary -810883286)

Terms & Conditions: The e-Auction is being held on "AS IS WHERE IS" and "AS IS WHAT IS" and "whatever there is" BASIS".

- To the best of knowledge and information of the Authorised Officer, there is no encumbrance on any property. However, the intending bidders should make their own independent inquiries regarding the encumbrances, title of property lies put on auction and claimants/dues affecting the property, prior to submitting their bid. The e-Auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the bank. The property is being sold with all the existing and future encumbrances whether known or unknown to the bank. The Authorised Officer/ Secured Creditor shall not be responsible in any way for any third party claimants/claims.
- It shall be the responsibility of the bidders to inspect and satisfy themselves about the asset and specification before submitting the bid. The inspection of properties/ies put on auction will be open only to interested bidders at all times as mentioned against such property description.
- The interested bidders shall submit their Bid before the Authorised Officer/ Secured Creditor one day before the auction date as mentioned above.
- The e-Auction will be conducted through Ujjivan Small Finance Bank approved e-Auction service provider - M/s C1 India Pvt. Ltd., Contact person - Prabhakaran M. (Mob. No. 7418217199). The intending bidders are advised to visit <https://www.bankofbids.com> or <https://www.ujjivanfb.live-auctions> for the details of the properties in the website and for taking part in the bid they should register their names at portal <https://www.bankofbids.com> and get their user-id and password free of cost. Prospective bidders may avail online training on e-Auction from the service provider M/s. C1 India Pvt. Ltd., Helpline Number-7291918824, 25, 26 support email id-support@bankofbids.com, Auction portal - <https://www.bankofbids.com>.
- Property shall be sold to the highest bidder / offered, subject to acceptance of the bid by the secured creditor, i.e., Ujjivan Small Finance Bank Ltd. However, the undersigned has the absolute discretion to allow inter-bidder bidding if deemed necessary. The authorised officer has the discretion to accept or reject any offer/ Tender without assigning any reason.
- The Earnest Money Deposit (EMD) of the successful bidder shall be retained towards part sale consideration and the EMD of unsuccessful bidders shall be refunded. The Earnest Money Deposit shall not bear any interest. The successful bidder shall have to deposit 25% of the sale price, adjusting the EMD already paid, within 24 hours of the acceptance of bid price by the Authorised Officer and the balance 75% of the sale price on or before 15th day of sale or within such extended period in any case not exceeding 3 months as agreed upon in writing by and solely at the discretion of the Authorised Officer. In case of default in payment by the successful bidder, the amount already deposited by the offer shall be liable to be forfeited and property shall be put to re-auction and the defaulting Purchaser shall have no claim/right in respect of property amount.
- The publication is subject to the force major clause.
- Bidding in the last moment should be avoided in the bidders own interest as neither the Ujjivan Small Finance Bank nor Service provider will be responsible for any lapses/failure (Internet failure/power failure etc.). In order to ward-off such contingent situations bidders are requested to make all necessary arrangements/alternatives such as power supply back-up etc., so that they are able to circumvent such situation and are able to participate in the auction successfully.

This is also a notice to the above named borrowers/Guarantor/s/Mortgagees about public auction scheduled for sale of mortgaged properties.

Place: Maharashtra, Date : 21.07.2026 Sd/- Authorized Officer, Ujjivan Small Finance Bank

M.P. INDUSTRIAL DEVELOPMENT CORPORATION LIMITED

(Government of Madhya Pradesh Undertaking)
SECRETARIAT FOR SINGLE WINDOW SYSTEM
CIN : U5102MP1977SGC001392

21, Arera Hills, Bhopal- 462011 M.P. (India), Tel. : (91) 751-2571830, 2575618, 3523555, 3523505
E-mail : helpdesk@mpidc.co.in, Website : www.invest.mp.gov.in

MPIDC/CE/Tech-RFP/2026/268-270 Date : 20.07.2026

NOTICE INVITING TENDER

Madhya Pradesh Industrial Development Corporation Ltd. (MPIDC Ltd.) invites online percentage rate bids for the following work from registered contractors and firms for the following work :

NIT No.	Name of Work	District	Probable amount of Contract (In Rs. Cr.)
268	Upgradation of Industrial Area Bjeppur (Apparel & Cluster), District Indore	Indore	7.47
269	Construction of Thin White Topping Road at I/A Plastic Park Tamot District Raipur	Raipur	6.93
270	Upgradation of Road of Industrial Area Sitapur Phase 1 (And 2 Dist. Morena (Second Call)	Morena	12.68

The Tender documents can be downloaded from the e-procurement Portal- <https://mptenders.gov.in> MPIDC HO shortly
M.P. Madhyam/127022/2026

CHIEF ENGINEER

TJSB SAHAKARI BANK LTD.

Registered Office : TJSB House, Plot No. 85, Road No. 2, Wagle Industrial Estate, Thane (West) : 400 604. Tel: 022-6938 8500
HO Recovery Office : Madhukar Bhawan, Recovery Department, 3rd Floor, Wagle Estate Road No. 16, Thane (West) : 400604. Tel: 022-6997 8500

PUBLIC AUCTION

Erstwhile "The Bhavani Sahakari Bank Ltd., Mumbai" has initiated recovery action against the following defaulted borrowers through the Authorised Officer of the Bank, appointed under the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and the said made them aware by issuing Demand Notices as per details given in below mentioned table under section 13(2) of the said Act. To Mr. Somesh Prithvi Rajpauli & Others.

The Borrower, Mortgagee & Guarantors have not repaid the amounts as stated in the Demand Notices within the stipulated period. Hence, the Authorised Officer has taken physical possession of the immovable property u/s 13(4) and Section 14 of the SARFAESI Act, 2002.

Erstwhile "The Bhavani Sahakari Bank Ltd., Mumbai" which is amalgamated with TJSB Sahakari Bank Ltd., as per RBI order dated 24.06.2026 w.e.f. 04.05.2026.

The undersigned as the Authorised Officer of TJSB Sahakari Bank Ltd., have decided to sell the mortgage secured property on "AS IS WHERE IS BASIS", without movable assets by inviting Tenders to be held down in prescribed table.

Name of the Borrower(s) / Mortgagee(s) / Guarantor(s)	Date of Demand Notice & Ots. Amount	Description of Immovable Properties with Reserve Price and EMD Amount
1. Mr. Somesh Prithvi Rajpauli - Borrower & Mortgagee	Demand Notice Date: 15.10.2012	ALL THAT RESIDENTIAL premises Flat No. 703, admeasuring 775 sq. ft. (Built up area) on 7th Floor, in the building known as "SHREE SWAMI SAMARTH ASHWINIWARD APARTMENT", situated on LND bearing survey No. 153, Hissa No. 4P, Village - Panchphada, admeasuring about 780 Sq.mts. area, lying being and situate at Savanar Nagar, Panchphada, Thane (W), within the limits of Thane Municipal Corporation and within the limits of Registration and Sub-Registration District of Thane.
2. Mr. Dinkar Tanaji Shinde - Guarantor	Outstanding Amount as on 30.09.2012 :- Rs.26,52,154.00	
3. Mr. Shivaji Bhagwan Kale - Guarantor	(Rupen Twenty Six Lakhs Fifty Two Thousand One Hundred Fifty Four only) Plus further interest and charges thereon from 01.10.2012	

HO Recovery Dept. Loan Account No. 5301

Place of Auction :- TJSB Sahakari Bank Ltd., "Madhukar Bhawan", Recovery Department, 3rd Floor, Wagle Industrial Estate, Road No.16, Thane (West) - 400 604.

Date and time of Inspection of Properties : 20.08.2026 Between 11:00 AM To 05:00 PM
Date and Time of Auction of Properties : 27.08.2026 at 10:30 AM

Terms & Conditions:-

- The offer to be submitted in a sealed envelope super scribed, "Offer for purchase of immovable property i.e. "Flat No. 703, 7th Floor, Shree Swami Samarth, Ashwinward Apartment" and bring along the said offer sealed cover envelope at "TJSB Sahakari Bank Ltd., "Madhukar Bhawan", Recovery Department, 3rd Floor, Wagle Industrial Estate, Road No. 16, Thane (West) - 400604" or at place of auction on or before 25.08.2026 before 09.00 PM, by the prospective bidder & EMD amount to be transfer by RTGS to account No. 001995200000001, IFSC Code TJSB0000001 on or before 25.08.2026 before 05.00 PM.
- Offers so received by the undersigned will be opened and conducted on 27.08.2026 at the above-mentioned auction venue at 10:30 A.M.
- The secured property are offered for sale on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS" AND "NO RECOURSE" BASIS.
- The undersigned reserves his right to accept or reject any offer and/or modified to cancel and/or postpone the Auction.
- The intending bidders should make their own independent inquiries regarding the encumbrances, title of property put on auction and claims / rights / dues affecting the property, prior to submitting their bid. The auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the Bank.
- The purchaser shall be required to bear all the necessary expenses like stamp duty, registration expenses, transfer fee and other charges etc. for transfer of the secured asset (s) / immovable property(ies) in his/her their (its name/s). Property Tax will be paid by the Bank from the sale proceeds of the auction amount.
- The undersigned hereby informs to the Borrower/Co-Borrower/Mortgagee, and/or legal heirs, Legal representative(s) (whether known or unknown), executor(s), administrator(s), successor(s) and assign(s) of the respective borrower(s)/Mortgagee(s) (since deceased) or otherwise, as the case may be, to pay entire dues within 30 days from the date of the notice, otherwise Authorised officer shall proceed to sell the secured asset mentioned herein above in accordance with the Rule 15(5) of Security Interest (Enforcement) Rules, 2002.
- All or any such person(s) having any share, right, title, benefit, interest, or demand in respect of the said property or to any part thereof by way of sale, allotment, exchange, mortgage, let, sub-let, lease, lien, charge, maintenance, license, gift, inheritance, share, possession, assignment, vest, bequest, possession, assignment or encumbrance of whatsoever nature or otherwise are requested to intimate to the undersigned in writing at the address mentioned below of any such claim accompanied with all necessary and supporting documents within 15 days from the date of publication hereof, failing which transaction shall be completed without reference to such claim, and any such person, shall be deemed to have waived off this rights and the same shall not be binding on TJSB Sahakari Bank Ltd.
- The participating bidder / successful bidder are also put to notice that one of the third party, Mr. Ashok Kumar Ojha & Ors. had filed Special Civil Suit bearing No.575/2016 against one Smt. Nirs Sachindran Singh & Ors. seeking declaration, possession and alternative relief for refunding erstwhile Bhavani Sahakari Bank Ltd in Respondent No.1 in the said suit regarding the subject property. However, the interim application preferred by Mr. Ashok Kumar Ojha, Plaintiff against the erstwhile Bhavani Sahakari Bank Ltd.(erstwhile Respondent Bank) in the said suit was rejected vide order dated 07.06.2022 observing no relief is claimed against the Bank. The main suit is pending for final adjudication.
- Tender forms along with the terms and conditions shall be separately available with office of Authorized Officer at the cost of Rs. 100/- Plus Rs. 18/- GST Total Rs. 118/- (Contact Nos. 8655403117/780960807/78201101102/02-26997 8542).
- The Auction will be finalized by the Bank only. The Bank does not intend to provide any opinion or agency for the said auction.

This Publication is also 30 days notice to the Borrower/Mortgagee/Guarantors of the above said loan accounts.

Sd/-
Chief Manager & Authorized Officer,
Under SARFAESI Act, 2002
For & on behalf of TJSB Sahakari Bank Ltd.

TATA STEEL LIMITED

Registered Office: Bombay House, 24 Homi Modi Street, Fort, Mumbai, 400001

NOTICE is hereby given that the certificates for the undermentioned securities of the company have been lost/stolen and the holder of the said securities has applied to the Company to issue duplicate certificate.

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate without further intimation.

Name of holder	Kind of Securities and face value	No. of securities	Distinctive number and serial number
Sanjay Kumar	Equity Security of Rs.1	11500	72033011-72043510

Place : Fort Mumbai
Date : 20th July, 2026 Sd/-
Sanjay Kumar

PUBLIC NOTICE

It is hereby informed to the general public that following original documents are reported as irretrievably lost or misplaced at our branch premises.

- Original agreement for sale between Hiranandani Properties Pvt Ltd and Mr. Mathew Prakash Castellino and Mrs. Deepa Madhav Shetty dated 24th November 2006 (With Sr No 7827/2006 registered with Sub-Registered office Thane-5) (Society Name: Mayflower Co-op. Hsg. Soc. Ltd. Reg. No.: T.N.A.(T.N.A.) HSG(T.C.) 18630/2007-08 (1-8-2007))
- Original share certificate No. 099 of Mayflower Co-op Hsg Soc Ltd with Reg. No. T.N.A.(T.N.A.) HSG(T.C.) 18630/2007-08 (1-8-2007) with No. of shares 5 issued on 30.05.2009.

If anybody holds, retains, or finds the above documents, are requested to hand over the same to the undersigned by contacting the undersigned within 14 days from date of publication of this public notice. If no response is received to this public notice within 14 days from the date of publication of this notice, it shall be presumed that the above documents are irretrievably lost and the concerned party will be applying for the certified/duplicate copy of the documents for considering loan by Bank against the security of these documents and no claims of whatever nature like ownership/mortgage/ charge/lien/tenancy rights/leave and license etc. shall be entertained and Bank will be considering fresh loan/loans against the security of the above documents.

Regards,
Branch Manager,
Bank of Maharashtra - Narpoli Branch

PUBLIC NOTICE

Notice is hereby given to the public by and large that we are instructed by our client, M/s. Satyam Superstructures Private Limited, to investigate their Development rights, title and interest with respect to that piece and parcel of land bearing Plot No. 5, 7 & 8, 9, area admeasuring about 2999.891 sq. mtrs. lying, being and situated at Sector -14, Village Karkhane, Taluka & District - Thane (referred to as the "said Plot") and leasehold rights of Dwarka Co-operative Housing Society Ltd.

ALL Persons having any claim to, or any share, right, title and interest against or to the said plot by way of sale, transfer, assignment, mortgage, lien, lease, trust, gift, charge, easement, possession, inheritance, maintenance or otherwise, however, are hereby required to make the same known to the undersigned in writing, at our office address mentioned below within 15 days from the date of publication hereof, along with documentary proof in support of such claim, failing which we shall certify the leasehold rights of Dwarka Co-operative Housing Society Ltd and Development rights of M/s. Satyam Superstructures Private Limited with respect to the said plot, without having any reference to such claim, if any, and the same shall be deemed/considered to have been waived and/or given up.

THE SAID PLOT ABOVE REFERRED TO IS: ALL THAT piece and parcel of land bearing Plot No. 5, 7 & 8, 9, area admeasuring about 2999.891 sq. mtrs. lying, being and situated at Sector -14, Village Karkhane, Taluka & District - Thane.

Dated this 21st of July 2026 Sd/-
KC & Partners,
Plutonium Business Park,
1302 Rera Easy (KC & Partners),
Thane Belpur Road, MIDC Industrial Area, Thane, Navi Mumbai - 400703

सिमेंट मीन प्लानिंग एण्ड डिजाइन इंस्टीट्यूट लिमिटेड

Central Mine Planning & Design Institute Limited
(A Subsidiary of Coal India Limited/ Govt. of India Public Sector Undertaking)
CORPORATE IDENTITY NUMBER - L14292JH1975G0101223
Gondwana Place, Kanke Road, Ranchi - 834008, JHARKHAND, India

EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2026

(₹ in crore except EPS)

S. No.	Particulars	Quarter ended		Year ended	
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
1	Revenue from Operations	481.37	826.88	409.25	2316.53
2	Net Profit / (Loss) for the period (before tax, exceptional and/or extraordinary items)	160.14	255.12	95.39	823.64
3	Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)	160.14	255.12	95.39	823.64
4	Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	116.27	187.82	75.56	613.18
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	112.27	204.43	69.63	616.30
6	Equity Share Capital [Face Value of share Rs.2/- each]	142.80	142.80	142.80	142.80
7	Other Equity				2252.71
8	Earning Per Share (EPS) [of Rs.2/- each]	1.63	2.63	1.06	8.59
a)	Basic (In Rs.)	1.63	2.63	1.06	8.59
b)	Diluted (In Rs.)	1.63	2.63	1.06	8.59

* EPS is not annualized for the quarter ended

Notes

- The above are the extracts of the detailed formats of the Financial Results for the quarter ended 30.06.2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter ended 30.06.2026 are available on the Stock Exchange websites and on the Company's website.
Company's website : www.cmpdi.co.in | BSE Limited: www.bseindia.com | NSE Limited: www.nseindia.com
- The above Financial Results have been reviewed and recommended by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on 20.07.2026. As required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the Statutory Auditor has reviewed the above financial results for the quarter ended 30.06.2026.
- The Financial Results of the Company have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 ("Ind AS") prescribed under section 133 of the Companies Act, 2013. (For detailed notes refer to the websites mentioned in the Note-1 above)

Sd/- (A.Mundhra) Company Secretary Date : 20.07.2026 Place : Ranchi	Sd/- (Sudip Dasgupta) CFO DIN-10802727	Sd/- (Ajay Kumar) Director DIN-09774347	Sd/- (Chaudhari Shivraj Singh) Chairman-cum - Managing Director DIN-11416124
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Fermenta Biotech Limited
Corporate Identification Number (CIN): L99999MH1951PLC008485

Registered Office: A-1501, Thane One, DL Complex, Ghodbunder Road, Malwade, Thane (W) - 400 610, Maharashtra, India.
Tel. : +91-22-6798 0800/888 - Email: info@fermentabiotech.com - Website: www.fermentabiotech.com

NOTICE

Notice is hereby given that:

- The 74th Annual General Meeting ("AGM") of the Company will be held on **Tuesday, August 11, 2026 at 3:00 p.m. (IST)** through Video Conferencing ("VC") or other Audio-Visual Means ("OAVM") to transact the business as set out in the AGM Notice dated May 26, 2026 ("AGM Notice") in compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Companies Act, 2013 including rules framed thereunder ("Act"), read with circular No. 03/2025 dated September 22, 2025 and other relevant circulars of Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence of Members at a common venue.
- In compliance with MCA Circulars and Listing Regulations, electronic copies of the AGM Notice and Annual Report of the Company for the financial year 2025-26 (Annual Report 2025-26) have been sent by e-mails on **Monday, July 20, 2026** to all those Members whose email IDs were registered with the Company / Depository Participant(s) as on Tuesday, July 14, 2026. In terms of Regulation 36(1)(b) of Listing Regulations, Members who have not registered their email IDs as above would be sent a letter mentioning the web-link, including the exact path, where complete details of Annual Report are available.
- The AGM Notice and the Annual Report 2025-26 are also available on the Company's website www.fermentabiotech.com, website of BSE Limited at www.bseindia.com and Company's Registrar and Transfer Agent, MUGF Intime India Private Limited ("R&T Agent" / "MIPL") at <https://intstave.linkintime.co.in>
- Members holding shares either in physical form or in dematerialized form and whose names will be recorded in the Register of Beneficial Owners maintained by the depositories or in the Register of Members as on the **Cut-Off Date i.e. Wednesday, August 05, 2026 (remote e-voting)**, may cast their votes on the items of business given in the AGM Notice by electronic means (by remote e-voting or e-voting) at the AGM through electronic voting system provided by MIPL. The remote e-voting period commences on **Saturday, August 8, 2026 (9:30 a.m. IST) and ends on Monday, August 10, 2026 (5:00 p.m. IST)**. As set out in the AGM Notice, in addition to facility of remote e-voting or e-voting provided to the Members, facility to vote by Ballot Form is also being provided for the benefit of Members who do not have access to remote e-voting facility, to enable them to send their assent or dissent by post.
- Any person who becomes a member of the Company after Tuesday, July 14, 2026, and who will hold shares as on the Cut-Off Date may vote on the business set forth in AGM Notice by way of remote e-voting or e-voting at the AGM by obtaining Sequence Number, User ID and password as per the procedure provided in the Notes section of the AGM Notice or by sending an email to MIPL at investorhelpdesk@in.mps.mugf.com or to the Company at ts@fermentabiotech.com, by mentioning the Folio No./DP ID and Client ID.
- Members are hereby informed that: (i) remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Monday, August 10, 2026 and shall be disabled by MIPL for voting thereafter; (ii) Members who have voted through remote e-voting prior to the AGM will be eligible to participate in the AGM through VC/OAVM but will not be eligible for e-voting at the AGM; (iii) Members participating in the AGM through MIPL's InstaMet facility as per AGM Notice and who have not cast their votes through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility at the AGM and the manner for such voting is provided in the AGM Notice; (iv) A person whose name is recorded in the Register of Beneficial Owners maintained by the depositories or in the Register of Members as on the Cut-Off Date shall be eligible to avail the facility of remote e-voting, participate electronically in the AGM through VC/OAVM and electronically vote during the AGM through MIPL's InstaMet facility as per AGM Notice. Any person who is not a member of the Company as on the Cut-Off Date should treat this Notice for information purposes only.
- The Board of Directors has appointed Mr. V. N. Deodhar (Membership No. FCS 1880), Proprietor of V. N. Deodhar & Co., Practising Company Secretaries as the Scrutinizer to scrutinize the process in a fair and transparent manner.
- In case of any queries or issues regarding remote e-voting/e-voting, members may write 'Frequently Asked Questions' ("FAQs") and InstaVote e-voting manual available at <https://intstave.linkintime.co.in>, under 'Help Section' or write an email to enotices@in.mps.mugf.com or contact at Tel: 022-49186000. Members may also address any such query to Mr. Varadvinayak Khambete, Company Secretary and Head-Legal, at the registered office of the Company, Tel: 022-66230800, e-mail id: ts@fermentabiotech.com with cc to info@fermentabiotech.com
- Members who have not updated their email IDs and/or KYC details are requested to update/register the same as per details provided in the AGM Notice.
- The Board of Directors of the Company, at its meeting held on Tuesday, May 26, 2026, recommended payment of dividend of **Rs. 3.75/- per equity share** for the financial year ended March 31, 2026, subject to approval of Members at the AGM. The dividend, if approved, will be paid to Members holding equity shares of the Company in electronic form as on the **Record Date i.e. Wednesday, August 05, 2026** for determining eligibility of members to receive the dividend. Pursuant to Regulation 42 of Listing Regulations, Notice is also given that the Record Date for the purpose of AGM and payment of final equity dividend for the financial year 2025-26 is **Wednesday, August 05, 2026**, as may be declared at the AGM.
- In terms of the provisions of the Income-tax Act, 2025, ("IT Act"), dividend paid or distributed by a Company is taxable in the hands of the Members. The Company shall, therefore, be required to deduct tax at source (TDS) at the prescribed rates at the time of payment of dividend. TDS will be based on the residential status and classification of Members in accordance with the provisions of the IT Act. Members are requested to submit the necessary applicable documents in this connection. Members are requested to refer to details pertaining to TDS that are provided in the AGM Notice.

By order of the Board of Directors
For Fermenta Biotech Limited
Sd/-
Varadvinayak Khambete
Company Secretary & Head - Legal
FBL011PREM ASSOCIATES

Dated : July 21, 2026
Place : Thane

