BRIGADE

BRIGADE ENTERPRISES LIMITED
Corporate Identity Number (CIN): L85110KA1995PLC019126
Registered Office: 29th & 30th Floors, World Trade Center
Brigade Gateway Campus, 26/1, Dr. Rajkumar Road
Malleshwaram-Rajajinagar, Bengaluru - 560 055, India

+91 80 4137 9200
enquiry@brigadegroup.com
www.brigadegroup.com

Ref: BEL/NSEBSE/NPP/22072026

July 22, 2026

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Department of Corporate Services – Listing
BSE Limited
P. J. Towers
Dalal Street,
Mumbai – 400 001

Re.: Scrip Symbol: BRIGADE/ Scrip Code: 532929

Dear Sir/ Madam,

Sub.: Newspaper Publication – Notice of the Thirty First Annual General Meeting, E-voting Information, Dividend and Record Date:

We are enclosing herewith the copies of newspaper advertisement titled Notice of the Thirty First Annual General Meeting, E-voting Information, Dividend and Record Date published on July 22, 2026 in "The Business Standard" (English Newspaper) and "Vijayavani" (Kannada Newspaper).

This is provided pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Brigade Enterprises Limited**

Om Prakash Palanimuthu
Digitally signed by Om Prakash Palanimuthu
Date: 2026.07.22 11:59:13 +05'30'

P. Om Prakash
Company Secretary and Compliance Officer

Encl.: a/a

FORM NO. CAA2

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,
BENCH AT CHENNAI
CA (CAA)/45/CHE/2026

In the matter of the Companies Act, 2013
AND
In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013
AND
In the matter of Scheme of Amalgamation between ADI BPO Services Limited and MPS Limited and their respective Shareholders and Creditors.

MPS Limited,
A company incorporated under Companies Act 1956,
having its registered office at,
Block-B6, 3rd Floor, Gateway Office Parks, No.16, G.S.T Road,
Perungalathur, Chennai, Tambaram, Kanchipuram,
Tamil Nadu-600063. **...Applicant / Transferee Company**

NOTICE

Notice is hereby given that by an order dated 02nd July, 2026, the Chennai Bench of the National Company Law Tribunal had dispensed with the requirement of holding and conducting of the meetings of the Secured Creditors of the Applicant/Transferee Company **(MPS Limited),** and further issued directions for holding and conducting of the meetings of the Equity Shareholders and Unsecured Creditors of the Applicant/Transferee Company **(MPS Limited).** Any person desirous of supporting or opposing the said Application should send to the Applicant's Advocates, notice of his intention, signed by him or his Advocate, with his name and address, so as to reach the Applicant's Advocates not later than two days before the date fixed for hearing of the Application. Where he seeks to oppose the Application, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the Application will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

PAWAN JHABAKH
Counsel for the Applicant
New No. 115, First Floor, Luz Church Road,
Mylapore, Chennai – 600 004.

Dated this 22nd day of July, 2026

Strides

STRIDES PHARMA SCIENCE LIMITED

CIN: L24230MH1990PLC057062
Regd. Office: Cyber One, Unit No. 902, Plot No - 4 & 6, Sector 30A, Vashi, Navi Mumbai - 400 703. **Tel No.:** +91 22 2789 2924 / 3199
Corp. Office: 'Strides House', Bilekahalli, Bannerghatta Road, Bengaluru – 560 076
Tel No.: +91 80 6784 0000/ 0290
Website: www.strides.com; **Email:** investors@strides.com

NOTICE OF 35th ANNUAL GENERAL MEETING, REMOTE E-VOTING FACILITY AND CUT OFF DATE

Notice is hereby given that **35th Annual General Meeting (AGM)** of the Company will be held through Video Conference (VC)/ Other Audio-Visual Means (OAVM) on **Friday, August 14, 2026 at 12:15 hrs IST** in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder ("Act"), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with MCA General Circular dated September 23, 2025 (in continuation with the Circulares issued earlier in this regard) and other applicable circulars, notifications and clarifications issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time, to transact businesses as set forth in the AGM Notice dated July 20, 2026.

KFin Technologies Limited, Registrar and Share Transfer Agents of the Company **("KFintech/ RTA"),** is providing the VC/ OAVM facility for the AGM.

Company has electronically sent the Notice of 35th AGM and Annual Report for FY26 on **Tuesday, July 21, 2026,** to all Shareholders who have registered their e-mail addresses with the Company/ Depositories/ Depository Participants/ RTA as at **Friday, July 10, 2026**.

Notice of 35th AGM and Annual Report for FY26 are also available on the Company's website at www.strides.com, on RTA's website at https://evoting.kfintech.com/, on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Pursuant to Section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2), Regulation 44 of SEBI Listing Regulations and MCA Circulars, Company is pleased to provide e-voting facility to all its Shareholders to cast their vote electronically on all resolutions set forth in the AGM Notice.

Key details regarding the AGM & e-voting is as under:

#	Particulars	Details
1	Link for live webcast of AGM & for participation through VC	https://emeetings.kfintech.com/ Instructions for participating through VC/ OAVM and e-voting process is provided in the AGM Notice.
2	Link for remote e-voting	https://evoting.kfintech.com/
3	Cut-off date for eligibility for e-voting	Friday, August 7, 2026
4	Remote e-voting period	Starts from **Monday, August 10, 2026 at 09:00 hrs IST** Ends on **Thursday, August 13, 2026 at 17:00 hrs IST** Shareholders to note that remote e-voting module shall be disabled by KFintech beyond 17:00 hrs IST on Thursday, August 13, 2026. The manner of remote e-voting for members holding shares in dematerialized form, physical form and members who have not registered their email addresses is provided in the AGM Notice. Once the vote on a resolution is cast by a Shareholder, the Shareholder shall not be allowed to change the same subsequently. Shareholders who have cast their vote by remote e-voting prior to AGM may attend the AGM through VC/ OAVM but shall not cast their votes again. Shareholders who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. E-voting during AGM is integrated with VC/ OAVM platform.
5	Scrutinizer for e-voting	**Mr. Gigi Joseph K J, Practicing Company Secretary** (ICSI Membership No. F6483 and CP: 5576) of M/s. Joseph and Chacko LLP, Company Secretaries, Bengaluru. Email: gigi@jandc.in
6	RTA Contact Details	**KFIN Technologies Limited** Unit: Strides Pharma Science Limited Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032. E-mail: einward.ris@kfintech.com; and evoting@kfintech.com; Toll Free No.: 1800 309 4001
7	Helpline details for any query/ grievance/ technical assistance and support, before or during the AGM for VC participation and e-voting	Shareholders may a) refer to Help & Frequently Asked Questions (FAQs) and e-voting user manual available at the 'Download' section of https://evoting.kfintech.com; OR b) contact Mr. Sashidhar Mannava, Vice President – Corporate Registry/ Mr. Mohan Kumar A, Senior Manager of KFin Technologies Limited; OR c) email at einward.ris@kfintech.com or evoting@kfintech.com; OR d) reach out to KFintech's toll free No. 1800 309 4001
8	Record Date for Dividend	**Friday, July 31, 2026** Board of Directors of the Company have recommended a Final Dividend of Rs. 5/- per equity share of face value of Rs. 10/- each for FY26, subject to Shareholders' approval at the AGM. Final Dividend, once approved, shall be paid to eligible shareholders within 30 days from the date of AGM.

Register your e-Mail ID

Shareholders who have not registered their email Ids with Depository Participants are requested to register the same with their Depository Participants in respect of shares held in electronic form; in respect of shares held in physical form, Shareholders may register their email Ids by writing to the Company/ RTA, along with duly filled in form ISR-1, available at

https://www.strides.com/investors/shareholder-information/shareholder-communication; and https://ris.kfintech.com/clientservices/isc/isrforms.aspx.

Login details for Shareholders who become Shareholders of the Company after the dispatch of AGM Notice and holds shares as on the cut-off date for e-voting

Any person holding shares in **physical form** and **non-individual shareholders,** who acquires shares of the Company and becomes a Shareholder of the Company after the dispatch of AGM Notice and holds shares as on the cut-off date for e-voting i.e., Friday, August 7, 2026, may obtain the login ID and password by sending a request at einward.ris@kfintech.com. However, if a person is already registered with KFintech, then the existing User ID and password can be used for e-voting.

In case of Individual Shareholders holding securities in **demat mode** and who acquires shares of the Company and becomes a Shareholder of the Company after the dispatch of AGM Notice and holds shares as on the cut-off date for e-voting i.e., Friday, August 7, 2026 may follow steps mentioned in the Notice of the AGM under "General instructions for accessing and participating in the AGM through Video Conference/ Other Audio-Visual Means (VC/ OAVM) Facility and voting through electronic means including remote e-Voting".

For any **query/ clarification/ assistance** required with respect to the Annual Report for FY26 or the AGM, Members may write to investors@strides.com.

By order of Board of Directors
For Strides Pharma Science Limited
Sd/-
Manjula Ramamurthy
Company Secretary & Compliance Officer
ICSI Membership No.: A30515

Place : Navi Mumbai
Date : July 22, 2026

Versuni

VERSUNI INDIA HOME SOLUTIONS LIMITED

Registered Office: Regus, PS Arcadia, 904, 9th Floor, 4A, Abanindra Nath Thakur Sarani, Park Street, Kolkata, West Bengal-700016, India
Corporate Office: Unit No. 401, 4th floor, Tower-3, Bharti Worldmark, Maidawas Road, Sector 65, Gurgaon, Haryana – 122018
Tel: +91 124-6560600, **Fax:** +91 124-6560602 **CIN:** U29308WB2020PLC238116
Email ID: Corpsec@versuni.com **Website:** https://www.versuni.com/

INFORMATION REGARDING 6th (SIXTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

This is to inform you that the 6th Annual General Meeting of the Members of the Company will be held on Friday, 14th August, 2026 at 11:00 A.M. IST ('AGM') through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 read with enabling circulars issued by the Ministry of Corporate Affairs to transact the business that will be set forth in the Notice of the Meeting.

The Notice of the 6th AGM, along with the Annual Report for the financial year 2025-26, will be sent electronically to all members whose email addresses are registered with the Company's Registrar and Share Transfer Agent, i.e., KFin Technologies Limited ('RTA'). Members holding shares in dematerialized form, are requested to register their email address and mobile number with their depository participants and members holding shares in physical form are requested to furnish details of email address and mobile number to the RTA by sending filled and signed ISR-1 Form along with other relevant forms and proofs at below address.

KFin Technologies Ltd.
Unit: Versuni India Home Solutions Ltd
Selenium, Tower B, Plot No. 31-32,
Gachibowli Financial District, Nanakramguda, Sereli, Rangareddy,
Hyderabad-500032, Telangana, India
Toll Free no. 18 00 3094 001
Telephone: +91 - 40 6716 2222/ 6716 1631
Email id: einward.ris@Kfintech.com Tel. +91 033 66285900

The Notice of the 6th AGM along with Annual Report for the financial year 2025-26 shall also be available on the website of the Company at https://www.versuni.in/investor-relations/ and on the website of the RTA at https://evoting.Kfintech.com/ being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM.

The Members are requested to refer to the AGM Notice, for instructions for attending the AGM through VC/OAVM and remote e-voting.

In accordance with the applicable provisions, the members will be provided with a facility of remote e-voting to exercise their right to vote on the resolutions proposed to be passed at the AGM through electronic voting system prior to the AGM and during the AGM. The e-voting period commences on Tuesday, 11th August, 2026 at 9:00 A.M. (IST) and ends on Thursday, 13th August, 2026 at 5:00 P.M. (IST). The e-voting module shall be disabled by the RTA for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. The members who may have cast their vote through remote e-voting may participate in the AGM through VC/OAVM facility but shall not be allowed to cast their vote again through the e-voting facility during the AGM.

Members holding shares in physical form are requested to update their email addresses by writing to einward.ris@Kfintech.com along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport) in support of the address of the Member.

For Versuni India Home Solutions Limited
Sd/-
Aruna Arulsingh
DIN: 09832544
Whole-time Director and Company Secretary

Date: 22nd July 2026
Place: Kolkata

Brigade Enterprises Limited
Corporate Identity Number (CIN): L85110KA1995PLC019126
Regd. Off.: 29th & 30th Floor, World Trade Center,
Brigade Gateway Campus, 26/1, Dr. Rajkumar Road,
Malleswaram-Rajajinagar, Bengaluru - 560 055
Phone: 080 4137 9200
Email: investors@brigadegroup.com | Website: www.brigadegroup.com

BRIGADE

NOTICE OF THE THIRTY FIRST ANNUAL GENERAL MEETING, E-VOTING INFORMATION, DIVIDEND AND RECORD DATE

Notice is hereby given that the Thirty First Annual General Meeting ('AGM') of the Company will be held on **Thursday, August 13, 2026 at 11:00 a.m. IST** at Sheraton Grand Hotel, 26/1 Dr. Rajkumar Road, Malleswaram-Rajajinagar, Bengaluru - 560 055, Karnataka, India, in accordance with the provisions of the Companies Act, 2013, the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the business that is set forth in the Notice of AGM.

The Company has sent the Notice of the AGM and Integrated Annual Report for the Financial Year 2025-26 by electronic mode to all the Members holding shares in dematerialised form and whose e-mail addresses are available with the Depository Participants as well as to all the Members holding shares in physical mode whose e-mail addresses are registered with the Company/Registrar & Transfer Agents of the Company ('RTA' or 'KFintech') for communication purposes to the Members on Tuesday, July 21, 2026. Members may note that no physical/hard copies of the Integrated Annual Report and AGM Notice would be sent.

A letter providing the weblink for accessing the Integrated Annual Report for the financial year 2025-26 was dispatched on Tuesday, July 21, 2026, to those Shareholders who have not registered their email address with Company/Depositories.

The copy of Integrated Annual Report is also available on the Company's website at https://www.brigadegroup.com/, websites of the Stock Exchanges i.e., BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively as well as the website of Registrar & Transfer Agents of the Company ('RTA' or 'KFintech') at https://evoting.kfintech.com.

Members are hereby informed that:

a) The Board of Directors of the Company in their meeting held on May 6, 2026 had recommended a final dividend of Rs. 2/- (20%) per equity share for the financial year ended March 31, 2026, subject to approval from the Members of the Company at the ensuing Annual General Meeting. The Company has fixed **Wednesday, August 5, 2026** as the Record Date for determining the Members eligibility for payment of Final Dividend on Equity Shares. The dividend, if approved, at the ensuing Annual General Meeting will be paid on or before Monday, August 31, 2026.

   Members may note that effective April 1, 2020 dividend income is taxable in the hands of the shareholders. Hence members are requested to update the details of their residential status, PAN & category as per Income Tax Act, 1961 with the RTA/Company by providing the same to einward.ris@kfintech.com or investors@brigadegroup.com in case of shares held in physical form and with your Depository Participant in case of shares held in demat form.

b) In accordance with the provisions of Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, Members are being provided with the facility to electronically vote on the resolutions proposed to be passed in the Thirty First Annual General Meeting through remote e-voting as well as e-voting during the AGM ('Insta Poll'). The e-voting platform is being provided by M/s. KFin Technologies Limited and Members can cast their vote electronically by accessing the website https://evoting.kfintech.com.

   The remote e-voting period shall commence on Sunday, August 9, 2026 (9.00 a.m. IST) and ends on Wednesday, August 12, 2026 (5.00 p.m. IST). The remote e-voting shall not be allowed beyond 5.00 p.m. on Wednesday, August 12, 2026.

   The cut-off date for determining the eligibility to vote by electronic means is Wednesday, August 5, 2026.

   Members who have acquired shares after the dispatch of Notice and before the cut-off i.e., Wednesday, August 5, 2026 may obtain the login ID and password by sending a request at einward.ris@kfintech.com.

   Members who have casted their vote through remote e-voting prior to the AGM may attend the AGM but shall not cast their votes again. Members who have not casted their vote through remote e-voting prior to the AGM and are present in the AGM shall be eligible to vote through Insta Poll.

c) Members holding shares in dematerialized mode and who have not registered their email id are requested to register their email address and mobile numbers with respective Depository Participant(s). Members holding shares in physical mode who have not registered their email id with the RTA are requested to furnish a scanned signed copy of the request letter providing their email id, mobile number along with self-attested copies of Permanent Account Number (PAN), proof of address and front & back of the share certificate to the Company/RTA at einward.ris@kfintech.com or investors@brigadegroup.com for receiving the Integrated Annual Report electronically. Alternatively, the request with the above documents can also be sent to KFintech.

d) The consolidated results of remote e-voting and Insta Poll along with the Report of the Scrutinizer shall be communicated to the Stock Exchanges where the shares of the Company are listed within two working days from the conclusion of the meeting. The same shall be placed on the website of the Company at www.brigadegroup.com.

e) In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to:
   - the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of https://evoting.kfintech.com/public/Faq.aspx **OR**
   - Call on.: 1800-309-4001 or send a request to Mr. Sashidhar Mannava, Vice President, KFin Technologies Limited at einward.ris@kfintech.com.

For Brigade Enterprises Limited
Sd/-
P. Om Prakash
Company Secretary & Compliance Officer
M. No.: 5435

Place: Bengaluru
Date: July 21, 2026

RAJSHREE
PEOPLE PASSION PROGRESS

RAJSHREE SUGARS & CHEMICALS LIMITED

Regd. Office: 1GV, 360, Kamaraj Road, Uppilipalayam, Coimbatore - 641015
Tel +91-422-2580981-82 : CIN: L01542TZ1985PLC001706
E-Mail: rscl@rajshreesugars.com; Website: www.rajshreesugars.com

Extract of Unaudited Financial Results for the Quarter ended 30th June 2026

(₹ in Lakhs)

SL No	Particulars	Quarter Ended (Unaudited)		Year Ended (Audited)
		30.6.2026	30.6.2025	31.3.2026
1.	Total Income from operations	**15,322.53**	14,092.87	54,467.74
2.	Net Profit / (Loss) for the period (before Tax and Exceptional items)	**(2,332.96)**	(1,414.19)	392.53
3.	Net Profit / (Loss) for the period (before Tax and after Exceptional items)	**(2,332.96)**	(1,414.19)	191.67
4.	Net Profit / (Loss) for the period (after Tax and Exceptional items)	**(2,332.96)**	(1,414.19)	113.59
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)	**(2,332.96)**	(1,414.19)	106.48
6.	Paid-up equity share capital (Face value of ₹ 10/- per share)	**3,313.56**	3,313.56	3,313.56
7.	Reserves (excluding revaluation reserves) as shown in the audited balance sheet of previous year.	**-**	-	(130.46)
8.	Earnings / (Loss) Per Share (not annualized) (of ₹10/- each)			
	a) Basic	**(7.04)**	(4.27)	0.34
	b) Diluted	**(7.04)**	(4.27)	0.34

Notes: The above is an extract of the detailed format of Unaudited quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the websites of Stock Exchanges at www.bseindia.com, www.nseindia.com and also on the Company's website at www.rajshreesugars.com

QR Code to See Full Financial Results

R. VARADARAJAN
Wholetime Director
DIN:00001738

Place : Coimbatore
Date : 20.07.2026

Chambal Fertilisers and Chemicals Limited

(CIN: L24124RJ1985PLC003293)
Registered Office: Gadepan, District Kota, Rajasthan, PIN - 325 208, India
Telephone No.: +91-744-2782915; **Fax No.:** +91-7455-274130
Corporate Office: "Corporate One", First Floor, 5, Commercial Centre, Jasola, New Delhi-110025, India
Telephone Nos.: +91-11-46581300, 41697900; **Fax No.:** +91-11-40638679
Email: isc@chambal.in; **Website:** www.chambalfertilisers.com

INFORMATION REGARDING FORTY FIRST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS AND NOTICE OF RECORD DATE

I) INFORMATION REGARDING FORTY FIRST ANNUAL GENERAL MEETING

The Forty First Annual General Meeting ("AGM") of the members of Chambal Fertilisers and Chemicals Limited ("the Company") will be held at 10.30 A.M. Indian Standard Time on Tuesday, September 1, 2026, through video conferencing ("VC")/other audio visual means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, General Circular no. 03/2025 dated September 22, 2025 read with General Circular no. 09/2024 dated September 19, 2024, General Circular no. 09/2023 dated September 25, 2023, General Circular no. 10/2022 dated December 28,2022, General Circular no. 2/2022 dated May 5, 2022, General Circular no. 02/2021 dated January 13, 2021, General Circular no. 20/2020 dated May 5, 2020, General Circular no. 17/2020 dated April 13, 2020 and General Circular no. 14/2020 dated April 8, 2020 issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), to transact the business as set out in the notice of AGM.

In pursuance of the MCA Circulars and Listing Regulations, notice of AGM and the Annual Report of the Company for the Financial Year 2025-26 ("Annual Report 2025-26") comprising audited financial statements for the Financial Year 2025-26, Auditor's Reports, Board's Report and other documents required to be attached thereto and Business Responsibility and Sustainability Report, will be sent only through email to those members whose email addresses are registered with the Company or KFin Technologies Limited (Registrar and Share Transfer Agent or "RTA" of the Company) or the depositories/depository participants. These documents will also be available on the website of the Company at www.chambalfertilisers.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. A letter providing the web-link, including the exact path, where Annual Report 2025-26 is available, will be sent to those members who have not registered their email address.

The Company will be providing to its members, the facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means ("e-Voting"), and the business set out in the notice of AGM may be transacted through e-Voting. The Company has engaged NSDL to provide to the members, the facility of remote e-Voting and the facility of joining / attending AGM through VC/OAVM and e-Voting at the AGM. The process and manner of remote e-Voting, joining/attending the AGM through VC/OAVM and e-Voting at the AGM, for members holding shares in demat form and/or physical form and for members who have not registered their email address, will be provided in the notice of AGM. The members attending the AGM through VC/OAVM, who have not cast their vote through remote e-Voting, shall be allowed to vote through e-Voting at the AGM.

The Board of Directors of the Company, at its meeting held on May 14, 2026, has recommended a final dividend of Rs. 6/- per equity share of Rs. 10/- each of the Company (i.e. @60%), for the Financial Year ended March 31, 2026. The final dividend, on equity shares for the Financial Year ended March 31, 2026, if declared by the members at the AGM, will be paid, subject to deduction of tax at source, within thirty days of declaration of dividend by members.

The members may register/update their email address and/or bank account details, by following the procedure mentioned below:

i. **For the members holding shares in physical form:** Please send duly completed Form ISR-1 (available on the website of the Company at http://www.chambalfertilisers.com) along with requisite documents to the RTA of the Company i.e. M/s. KFin Technologies Limited, Selenium Building, Tower B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy,Telangana, India - 500 032.

ii. **For the members holding shares in demat form:** Please register/update your email address and/or bank account details through your depository participant.

In pursuance of the Master Circular no. SEBI/HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026 issued by the Securities and Exchange Board of India, the members holding shares in physical form are requested to furnish PAN, contact details (postal address with PIN and mobile number), bank account details and specimen signatures for their corresponding folio number(s) to the Company and/or RTA. In case any of the aforesaid documents/details are not available in the records of the Company/RTA, members shall not be eligible to lodge grievance or avail any service request from the RTA, until they furnish aforesaid KYC details / documents. Further, w.e.f. April 1, 2024, any payment, including dividend, is paid to members in electronic mode only.

In terms of the provisions of the Income Tax Act, 2025 ("the IT Act"), dividend paid or distributed by the Company shall be taxable in the hands of the members. The Company shall, therefore, be required to deduct tax at source at the time of making the payment of final dividend to the members. Members are requested to refer to the IT Act for the prescribed rates of tax deduction at source for various categories. The rates for tax deduction at source shall be based on the residential status of the member, category of member, status of PAN-Aadhaar linking and the documents/ declarations submitted to the Company in accordance with the provisions of the IT Act. The members are therefore, requested to submit the requisite tax related documents/ declarations to the Company at the email address i.e. isc@chambal.in or to the RTA of the Company i.e. M/s. KFin Technologies Limited, Selenium Building, Tower B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy,Telangana, India-500 032, (email address: einward.ris@kfintech.com) on or before Monday, August 10, 2026. The details of the prescribed rates for deduction of tax at source and the documents/declarations required to be submitted by the members are available on the website of the Company.

II) NOTICE OF RECORD DATE

Notice is hereby given that Tuesday, August 11, 2026 has been fixed as record date for determining the eligibility of shareholders for payment of final dividend on equity shares, if declared at the forthcoming Annual General Meeting of the Company scheduled to be held at 10.30 A.M. Indian standard Time on Tuesday, September 1, 2026 through video conferencing/ other audio visual means.

For **Chambal Fertilisers and Chemicals Limited**
Sd/-
Tridib Barat
Vice President - Legal & Company Secretary

Place : New Delhi
Date : July 21, 2026

ವಿಜಯವಾಣಿ ನಂ.1 ಕನ್ನಡ ದಿನಪತ್ರಿಕೆ

ಬ್ರಿಗೇಡ್ ಎಂಟರ್‌ಪ್ರೈಸಸ್ ಲಿಮಿಟೆಡ್
ಕಾರ್ಪೊರೇಟ್ ಗುರುತಿನ ಸಂಖ್ಯೆ (CIN): L85110KA1995PLC019126
ನೋಂದಾಯಿತ ಕಚೇರಿ: 29ನೇ & 30ನೇ ಮಹಡಿ, ವರ್ಲ್ಡ್ ಟ್ರೇಡ್ ಸೆಂಟರ್,
ಬ್ರಿಗೇಡ್ ಗೇಟ್‌ವೇ ಕ್ಯಾಂಪಸ್, 26/1, ಡಾ. ರಾಜ್‌ಕುಮಾರ್ ರಸ್ತೆ, ಮಲ್ಲೇಶ್ವರಂ-ರಾಜಾಜಿನಗರ,
ಬೆಂಗಳೂರು - 560 055. ದೂರವಾಣಿ: +91-80-4137 9200
ಇಮೇಲ್: investors@brigadegroup.com | ವೆಬ್‌ಸೈಟ್: www.brigadegroup.com

BRIGADE

ಮೂವತ್ತೊಂದನೇ ವಾರ್ಷಿಕ ಪ್ರಧಾನ ಸಭೆ, ಇ-ಮತದಾನ ಮಾಹಿತಿ, ಡಿವಿಡೆಂಡ್ ಮತ್ತು ದಾಖಲೆ ದಿನಾಂಕದ ನೋಟಿಸ್

ಕಂಪನಿಯ ಮೂವತ್ತೊಂದನೇ ವಾರ್ಷಿಕ ಪ್ರಧಾನ ಸಭೆ ('ಎಜಿಎಂ') **ಗುರುವಾರ, ಆಗಸ್ಟ್ 13, 2026 ರಂದು ಬೆಳಿಗ್ಗೆ 11:00** ಕ್ಕೆ ಶೆರಾಟನ್ ಗ್ರಾಂಡ್ ಹೋಟೆಲ್, 26/1, ಡಾ. ರಾಜ್‌ಕುಮಾರ್ ರಸ್ತೆ, ಮಲ್ಲೇಶ್ವರಂ-ರಾಜಾಜಿನಗರ, ಬೆಂಗಳೂರು – 560 055, ಕರ್ನಾಟಕ, ಭಾರತದಲ್ಲಿ, ಕಂಪನಿ ಕಾಯಿದೆ, 2013 ರ ನಿಬಂಧನೆಗಳು, ಅದರ ಅಡಿಯಲ್ಲಿ ಮಾಡಿದ ನಿಯಮಗಳು ಮತ್ತು ಸೆಕ್ಯುರಿಟೀಸ್ ಅಂಡ್ ಎಕ್ಸ್‌ಚೇಂಜ್ ಬೋರ್ಡ್ ಆಫ್ ಇಂಡಿಯಾ (ಲಿಸ್ಟಿಂಗ್ ಬಾಧ್ಯತೆಗಳು ಮತ್ತು ಬಹಿರಂಗಗೊಳಿಸುವಿಕೆ ಅಗತ್ಯಗಳು) ನಿಯಮಾವಳಿಗಳು, 2015, ಇವುಗಳ ಅಡಿಯಲ್ಲಿ ಎಜಿಎಂ ನೋಟಿಸ್‌ನಲ್ಲಿ ನಿಗದಿಪಡಿಸಲಾದ ವ್ಯವಹಾರವನ್ನು ನಡೆಸಲು ಈ ಸಭೆಯನ್ನು ಕರೆಯಲಾಗಿದೆ.

ಮೇಲೆ ತಿಳಿಸಿದ ವಿಷಯಕ್ಕೆ ಸಂಬಂಧಿಸಿದಂತೆ, ಸಮಗ್ರ ವಾರ್ಷಿಕ ವರದಿ ಮತ್ತು ಎಜಿಎಂ ನೋಟಿಸ್‌ನ ಎಲೆಕ್ಟ್ರಾನಿಕ್ ಪ್ರತಿಯನ್ನು ಮಂಗಳವಾರ, ಜುಲೈ 21, 2026 ರಂದು ಡಿಮಟೀರಿಯಲ್ ಮಾಡಿದ ರೂಪದಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಮತ್ತು ಡೆಪಾಸಿಟರಿ ಪಾರ್ಟಿಸಿಪೆಂಟ್‌ಗಳಲ್ಲಿ ತಮ್ಮ ಇ-ಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ಹೊಂದಿರುವ ಎಲ್ಲಾ ಸದಸ್ಯರಿಗೆ, ಹಾಗೂ ಕಂಪನಿಯಲ್ಲಿ/ಕಂಪನಿಯ ರಿಜಿಸ್ಟ್ರಾರ್ ಮತ್ತು ವರ್ಗಾವಣೆ ಏಜೆಂಟರಲ್ಲಿ ('ಆರ್‌ಟಿಎ' ಅಥವಾ 'ಕೆಫಿನ್‌ಟೆಕ್') ಸಂವಹನ ಉದ್ದೇಶಗಳಿಗಾಗಿ ತಮ್ಮ ಇ-ಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ನೋಂದಾಯಿಸಿರುವ ಭೌತಿಕ ಮೋಡ್‌ನಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಎಲ್ಲಾ ಸದಸ್ಯರಿಗೆ ಕಳುಹಿಸಲಾಗಿದೆ. ಸಮಗ್ರ ವಾರ್ಷಿಕ ವರದಿ ಮತ್ತು ಎಜಿಎಂ ನೋಟಿಸ್‌ನ ಯಾವುದೇ ಭೌತಿಕ/ಮುದ್ರಿತ ಪ್ರತಿಗಳನ್ನು ಕಳುಹಿಸಲಾಗುವುದಿಲ್ಲ ಎಂಬುದನ್ನು ಸದಸ್ಯರು ದಯವಿಟ್ಟು ಗಮನಿಸಬೇಕು.

ಕಂಪನಿ/ಡಿಪಾಸಿಟರಿಗಳಲ್ಲಿ ತಮ್ಮ ಇ-ಮೇಲ್ ವಿಳಾಸವನ್ನು ನೋಂದಾಯಿಸದ ಷೇರುದಾರರಿಗೆ, ಹಣಕಾಸು ವರ್ಷ 2025-26ರ ಸಮಗ್ರ ವಾರ್ಷಿಕ ವರದಿಯನ್ನು ನೋಡಲು ವೆಬ್‌ಲಿಂಕ್ ಮತ್ತು ಕ್ಯೂಆರ್ ಕೋಡ್ ಅನ್ನು ಒದಗಿಸುವ ಪತ್ರವನ್ನು ಮಂಗಳವಾರ, ಜುಲೈ 21, 2026 ರಂದು ಕಳುಹಿಸಲಾಗಿದೆ.

ಸಮಗ್ರ ವಾರ್ಷಿಕ ವರದಿಯ ಪ್ರತಿಯು ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್ https://www.brigadegroup.com/ ನಲ್ಲಿ ಹಾಗೂ ಸ್ಟಾಕ್ ಎಕ್ಸ್‌ಚೇಂಜ್‌ಗಳಾದ ಬಿಎಸ್‌ಇ ಲಿಮಿಟೆಡ್ ಮತ್ತು ನ್ಯಾಷನಲ್ ಸ್ಟಾಕ್ ಎಕ್ಸ್‌ಚೇಂಜ್ ಆಫ್ ಇಂಡಿಯಾ ಲಿಮಿಟೆಡ್‌ನ ವೆಬ್‌ಸೈಟ್‌ಗಳಾದ ಕ್ರಮವಾಗಿ www.bseindia.com, www.nseindia.com ನಲ್ಲಿ ಲಭ್ಯವಿದೆ. ಇದರ ಜೊತೆಗೆ, ರಿಜಿಸ್ಟ್ರಾರ್ ಮತ್ತು ವರ್ಗಾವಣೆ ಏಜೆಂಟರ ('ಆರ್‌ಟಿಎ' ಅಥವಾ 'ಕೆಫಿನ್‌ಟೆಕ್') ವೆಬ್‌ಸೈಟ್ https://evoting.kfintech.com ನಲ್ಲೂ ವರದಿಯು ಲಭ್ಯವಿದೆ.

ಸದಸ್ಯರಿಗೆ ಈ ಮೂಲಕ ತಿಳಿಯಪಡಿಸುವುದೇನೆಂದರೆ:

ಎ) ಕಂಪನಿಯ ನಿರ್ದೇಶಕರ ಮಂಡಳಿಯು ಮೇ 6, 2026 ರಂದು ನಡೆದ ಸಭೆಯಲ್ಲಿ, ಮಾರ್ಚ್ 31, 2025 ಕ್ಕೆ ಕೊನೆಗೊಂಡ ಹಣಕಾಸು ವರ್ಷಕ್ಕೆ ಪ್ರತಿ ಇಕ್ವಿಟಿ ಷೇರಿಗೆ ರೂ. 2/- (20%) ಅಂತಿಮ ಡಿವಿಡೆಂಡ್ ಅನ್ನು ಶಿಫಾರಸು ಮಾಡಿದೆ. ಇದು ಮುಂಬರುವ ವಾರ್ಷಿಕ ಪ್ರಧಾನಸಭೆಯಲ್ಲಿ ಕಂಪನಿಯ ಸದಸ್ಯರ ಅನುಮೋದನೆಗೆ ಒಳಪಟ್ಟಿರುತ್ತದೆ. ಇಕ್ವಿಟಿ ಷೇರುಗಳ ಮೇಲೆ ಅಂತಿಮ ಡಿವಿಡೆಂಡ್ ಪಾವತಿಗೆ ಸದಸ್ಯರ ಅರ್ಹತೆಯನ್ನು ನಿರ್ಧರಿಸಲು ಕಂಪನಿಯು **ಬುಧವಾರ, ಆಗಸ್ಟ್ 5, 2026** ಅನ್ನು ರೆಕಾರ್ಡ್ ದಿನಾಂಕ ಎಂದು ನಿಗದಿಪಡಿಸಿದೆ. ಮುಂಬರುವ ವಾರ್ಷಿಕ ಪ್ರಧಾನ ಸಭೆಯಲ್ಲಿ ಅನುಮೋದನೆಯಾದರೆ, ಸೋಮವಾರ, ಆಗಸ್ಟ್ 31, 2026 ರಂದು ಅಥವಾ ಅದಕ್ಕೂ ಮೊದಲು ಡಿವಿಡೆಂಡ್ ಪಾವತಿಸಲಾಗುವುದು.

ಸದಸ್ಯರು ಗಮನಿಸಬೇಕಾದ ಅಂಶವೆಂದರೆ, ಏಪ್ರಿಲ್ 1, 2020 ರಿಂದ ಡಿವಿಡೆಂಡ್ ಆದಾಯದ ಮೇಲೆ ಷೇರುದಾರರಿಗೆ ತೆರಿಗೆ ಅನ್ವಯಿಸುತ್ತದೆ. ಆದ್ದರಿಂದ, ಸದಸ್ಯರು ತಮ್ಮ ನಿವಾಸದ ಸ್ಥಿತಿ, ಪ್ಯಾನ್ ಮತ್ತು ಆದಾಯ ತೆರಿಗೆ ಕಾಯಿದೆ, 1961 ರ ಪ್ರಕಾರ ತಮ್ಮ ವರ್ಗವನ್ನು ಆರ್‌ಟಿಎ/ಕಂಪನಿಯಲ್ಲಿ ನವೀಕರಿಸಬೇಕು ಎಂದು ವಿನಂತಿಸಲಾಗಿದೆ. ಭೌತಿಕ ರೂಪದಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವವರು ಈ ವಿವರಗಳನ್ನು einward.ris@kfintech.com ಅಥವಾ investors@brigadegroup.com ಗೆ ಒದಗಿಸಬಹುದು. ಡಿಮ್ಯಾಟ್ ರೂಪದಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವವರು ತಮ್ಮ ಡೆಪಾಸಿಟರಿ ಪಾರ್ಟಿಸಿಪೆಂಟ್ ಮೂಲಕ ನವೀಕರಿಸಬೇಕು.

ಬಿ) ಕಂಪನಿಗಳ ಕಾಯಿದೆ, 2013 ರ ಸೆಕ್ಷನ್ 108, ಮತ್ತು ಕಂಪನಿಗಳ (ನಿರ್ವಹಣೆ ಮತ್ತು ಆಡಳಿತ) ನಿಯಮಗಳು, 2014 ಹಾಗೂ ಸೆಬಿ (ಲಿಸ್ಟಿಂಗ್ ಬಾಧ್ಯತೆಗಳು ಮತ್ತು ಬಹಿರಂಗಪಡಿಸುವಿಕೆ ಅಗತ್ಯತೆಗಳು) ನಿಯಮಗಳು, 2015 ರ ನಿಯಂತ್ರಣ 44, ಹಾಗೂ ಡಿಸೆಂಬರ್ 9, 2020 ರ ಸೆಬಿ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ SEBI/HO/CFD/CMD/CIR/P/2020/242 ರ ಅನ್ವಯ, ಮೂವತ್ತೊಂದನೇ ವಾರ್ಷಿಕ ಪ್ರಧಾನಸಭೆಯಲ್ಲಿ ಅಂಗೀಕರಿಸಬೇಕಾದ ನಿರ್ಣಯಗಳ ಮೇಲೆ ವಿದ್ಯುನ್ಮಾನವಾಗಿ ಮತ ಚಲಾಯಿಸಲು ಸದಸ್ಯರಿಗೆ ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಮೂಲಕ ಹಾಗೂ ವಾರ್ಷಿಕ ಪ್ರಧಾನಸಭೆಯ ಸಮಯದಲ್ಲಿ ಇ-ವೋಟಿಂಗ್ ('ಇನ್‌ಸ್ಟಾ ಪೋಲ್') ಮೂಲಕ ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸಲಾಗಿದೆ. ಇ-ವೋಟಿಂಗ್ ವೇದಿಕೆಯನ್ನು ಮೆಸರ್ಸ್ ಕೆಫಿನ್ ಟೆಕ್ನಾಲಜೀಸ್ ಲಿಮಿಟೆಡ್ ಒದಗಿಸುತ್ತಿದ್ದು, ಸದಸ್ಯರು https://evoting.kfintech.com ವೆಬ್‌ಸೈಟ್ ಮೂಲಕ ತಮ್ಮ ಮತವನ್ನು ವಿದ್ಯುನ್ಮಾನವಾಗಿ ಚಲಾಯಿಸಬಹುದು.

ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಅವಧಿಯು ಭಾನುವಾರ, ಆಗಸ್ಟ್ 9, 2026 ರಂದು (ಬೆಳಿಗ್ಗೆ 9:00 ಭಾರತೀಯ ಕಾಲಮಾನ) ಪ್ರಾರಂಭವಾಗಿ, ಬುಧವಾರ, ಆಗಸ್ಟ್ 12, 2026 ರಂದು (ಸಂಜೆ 5:00 ಭಾರತೀಯ ಕಾಲಮಾನ) ಕೊನೆಗೊಳ್ಳುತ್ತದೆ. ಬುಧವಾರ, ಆಗಸ್ಟ್ 12, 2026 ರಂದು ಸಂಜೆ 5:00 ರ ನಂತರ ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್‌ಗೆ ಅವಕಾಶವಿರುವುದಿಲ್ಲ.

ವಿದ್ಯುನ್ಮಾನ ವಿಧಾನದ ಮೂಲಕ ಮತ ಚಲಾಯಿಸಲು ಅರ್ಹತೆಯನ್ನು ನಿರ್ಧರಿಸಲು ಕಟ್-ಆಫ್ ದಿನಾಂಕ ಬುಧವಾರ, ಆಗಸ್ಟ್ 5, 2026 ಆಗಿದೆ.

ಸೂಚನೆ ರವಾನೆಯಾದ ನಂತರ ಮತ್ತು ಕಟ್-ಆಫ್ ದಿನಾಂಕವಾದ ಅಂದರೆ ಬುಧವಾರ, ಆಗಸ್ಟ್ 5, 2026 ರ ಮೊದಲು ಷೇರುಗಳನ್ನು ಪಡೆದಿರುವ ಸದಸ್ಯರು, einward.ris@kfintech.com ಗೆ ವಿನಂತಿಯನ್ನು ಕಳುಹಿಸುವ ಮೂಲಕ ಲಾಗಿನ್ ಐಡಿ ಮತ್ತು ಪಾಸ್‌ವರ್ಡ್ ಅನ್ನು ಪಡೆಯಬಹುದು.

ವಾರ್ಷಿಕ ಮಹಾಸಭೆಗೆ ಮುನ್ನ ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಮೂಲಕ ತಮ್ಮ ಮತವನ್ನು ಚಲಾಯಿಸಿರುವ ಸದಸ್ಯರು ವಾರ್ಷಿಕ ಮಹಾಸಭೆಗೆ ಹಾಜರಾಗಬಹುದು. ಆದರೆ, ಅವರು ಮತ್ತೆ ಮತ ಚಲಾಯಿಸುವಂತಿಲ್ಲ. ವಾರ್ಷಿಕ ಮಹಾಸಭೆಗೆ ಮುನ್ನ ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಮೂಲಕ ಮತ ಚಲಾಯಿಸದ ಮತ್ತು ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯಲ್ಲಿ ಹಾಜರಿರುವ ಸದಸ್ಯರು 'ಇನ್‌ಸ್ಟಾ ಪೋಲ್' ಮೂಲಕ ಮತ ಚಲಾಯಿಸಲು ಅರ್ಹರಾಗಿರುತ್ತಾರೆ.

ಸಿ) ಡಿಮಟೀರಿಯಲ್ ರೂಪದಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಮತ್ತು ತಮ್ಮ ಇಮೇಲ್ ಐಡಿಯನ್ನು ನೋಂದಾಯಿಸದ ಸದಸ್ಯರು ತಮ್ಮ ಇಮೇಲ್ ವಿಳಾಸ ಮತ್ತು ಮೊಬೈಲ್ ಸಂಖ್ಯೆಗಳನ್ನು ಸಂಬಂಧಪಟ್ಟ ಡೆಪಾಸಿಟರಿ ಪಾರ್ಟಿಸಿಪೆಂಟ್‌ಗಳಲ್ಲಿ ನೋಂದಾಯಿಸಲು ವಿನಂತಿಸಲಾಗಿದೆ. ಭೌತಿಕ ರೂಪದಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಮತ್ತು ತಮ್ಮ ಇಮೇಲ್ ಐಡಿಯನ್ನು ಆರ್‌ಟಿಎಯಲ್ಲಿ ನೋಂದಾಯಿಸದ ಸದಸ್ಯರು, ಇಂಟಿಗ್ರೇಟೆಡ್ ವಾರ್ಷಿಕ ವರದಿಯನ್ನು ವಿದ್ಯುನ್ಮಾನವಾಗಿ ಸ್ವೀಕರಿಸಲು, ತಮ್ಮ ಇಮೇಲ್ ಐಡಿ, ಮೊಬೈಲ್ ಸಂಖ್ಯೆ ಮತ್ತು ಸ್ವಯಂ-ದೃಢೀಕರಿಸಿದ ಪ್ಯಾನ್, ವಿಳಾಸದ ಪುರಾವೆ ಹಾಗೂ ಷೇರು ಪ್ರಮಾಣಪತ್ರದ ಮುಂಭಾಗ ಮತ್ತು ಹಿಂಭಾಗದ ಸ್ಕ್ಯಾನ್ ಮಾಡಿ ಸಹಿ ಮಾಡಿದ ವಿನಂತಿ ಪತ್ರದ ಪ್ರತಿಗಳನ್ನು ಕಂಪನಿ/ಆರ್‌ಟಿಎಗೆ einward.ris@kfintech.com ಅಥವಾ investors@brigadegroup.com ಗೆ ಕಳುಹಿಸಲು ವಿನಂತಿಸಲಾಗಿದೆ. ಪರ್ಯಾಯವಾಗಿ, ಮೇಲಿನ ದಾಖಲೆಗಳೊಂದಿಗೆ ವಿನಂತಿಯನ್ನು ಕೆಫಿನ್‌ಟೆಕ್‌ಗೂ ಕಳುಹಿಸಬಹುದು.

ಡಿ) ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಮತ್ತು ಇನ್‌ಸ್ಟಾ ಪೋಲ್‌ನ ಕ್ರೋಢೀಕೃತ ಫಲಿತಾಂಶಗಳನ್ನು, ತಪಾಸಕರ ವರದಿಯೊಂದಿಗೆ, ಸಭೆ ಮುಕ್ತಾಯಗೊಂಡ ಎರಡು ಕೆಲಸದ ದಿನಗಳಲ್ಲಿ ಕಂಪನಿಯ ಷೇರುಗಳನ್ನು ಪಟ್ಟಿ ಮಾಡಿರುವ ಸ್ಟಾಕ್ ಎಕ್ಸ್‌ಚೇಂಜ್‌ಗಳಿಗೆ ತಿಳಿಸಲಾಗುತ್ತದೆ. ಇದೇ ಮಾಹಿತಿಯನ್ನು ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್ www.brigadegroup.com ನಲ್ಲಿಯೂ ಪ್ರಕಟಿಸಲಾಗುತ್ತದೆ.

ಇ) ವಿದ್ಯುನ್ಮಾನ ವಿಧಾನದ ಮೂಲಕ ಮತದಾನಕ್ಕೆ ಸಂಬಂಧಿಸಿದ ಯಾವುದೇ ಪ್ರಶ್ನೆ ಮತ್ತು/ಅಥವಾ ಕುಂದುಕೊರತೆಗಳಿದ್ದಲ್ಲಿ, ಸದಸ್ಯರು ಈ ಕೆಳಗಿನವುಗಳನ್ನು ಉಲ್ಲೇಖಿಸಬಹುದು:

- ಷೇರುದಾರರಿಗಾಗಿ ಪದೇ ಪದೇ ಕೇಳಲಾಗುವ ಪ್ರಶ್ನೆಗಳು ಮತ್ತು ಷೇರುದಾರರಿಗಾಗಿ ಇ-ವೋಟಿಂಗ್ ಬಳಕೆದಾರರ ಕೈಪಿಡಿ https://evoting.kfintech.com/public/faq.aspx ನ ಡೌನ್‌ಲೋಡ್ ವಿಭಾಗದಲ್ಲಿ ಲಭ್ಯವಿದೆ, **ಅಥವಾ**
- 1800-309-4001 ಗೆ ಕರೆ ಮಾಡಿ ಅಥವಾ ಕೆಫಿನ್ ಟೆಕ್ನಾಲಜೀಸ್ ಲಿಮಿಟೆಡ್‌ನ ಉಪಾಧ್ಯಕ್ಷರಾದ ಶ್ರೀ ಸಶಿಧರ್ ಮನ್ನಾವ ಅವರಿಗೆ einward.ris@kfintech.com ಗೆ ವಿನಂತಿಯನ್ನು ಕಳುಹಿಸಿ.

ಬ್ರಿಗೇಡ್ ಎಂಟರ್‌ಪ್ರೈಸಸ್ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ
ಸಹಿ/-
ಪಿ. ಓಂ ಪ್ರಕಾಶ್
ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ ಮತ್ತು ಬದ್ಧತೆ ಅಧಿಕಾರಿ
M. No.: 5435

ಸ್ಥಳ: ಬೆಂಗಳೂರು
ದಿನಾಂಕ: ಜುಲೈ 21, 2026