



India Cements

SH/SE/

18.07.2026

BSE Limited
Corporate Relationship Dept., First Floor
New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI 400 001.

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI 400 051.

Scrip Code: 530005

Scrip Code: INDIACEM

Dear Sirs,

Sub.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 - Newspaper advertisement

In terms of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisements published in English daily viz. Business Standard and Tamil daily viz. Hindu Tamil Thisai on 18th July 2026, intimating that the 80th Annual General Meeting of the Company is scheduled to be held on 10th August 2026 through Video Conferencing/ Other Audio and Visual Means, providing e-voting facilities and other details to the shareholders.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
for **THE INDIA CEMENTS LIMITED**


CHIEF FINANCIAL OFFICER

Encl.: As above

✓CC: Luxembourg Stock Exchange
P O Box 165
L-2811 Luxembourg
Grand Duchy of Luxembourg
EUROPE.



The India Cements Limited
(A subsidiary of UltraTech Cement Limited)

Corporate Office: Coromandel Towers, 93, Santhome High Road, Karpagam Avenue, R.A. Puram, Chennai 600 028

T: +91 44 2857 2100 / 2857 2400 | F: +91 44 2851 6270 | Grams: 'INDCEMENT'

E: investor@indiacements.co.in

Registered Office: Dhun Building, 827, Anna Salai, Chennai 600 002

T: +91 44 2852 1526 | W: www.indiacements.co.in | CIN: L26942TN1946PLC000931



ADF FOODS LIMITED

CIN: L15400GJ1990PLC014265

Regd. Off.: 83/86, G.I.D.C. Industrial Estate, Nadiad-387 001, Gujarat
Corp Off: Marathon Innova, B2, G01, Ground Floor, G. K. Road,
Lower Parel, Mumbai-400 013. Maharashtra, India
Tel.: 0268-2551381/82; Fax: 0268-2565068;
Email: co_secretary@adf-foods.com; Website: www.adf-foods.com

NOTICE OF 36TH ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE

NOTICE is hereby given that the **36th Annual General Meeting ("AGM")** of ADF Foods Limited ("the Company") is schedule to be held on **Wednesday, 12th August, 2026 at 04:00 p.m. (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue, to transact the businesses as set out in the Notice of the AGM.

This is in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular No. 03/2025 dated 22nd September, 2025 and other applicable circulars, issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars").

The Notice of the 36th AGM and Annual Report for the Financial Year 2025-26 has been sent by the Company on Friday, 17th July, 2026, only through electronic mode, to those Shareholders whose e-mail addresses are registered with the Company/Registrar to an Issue and Share Transfer Agent ("RTA")/Depository Participant(s) ("DP").

The Notice of the AGM along with the Annual Report are also available on the following websites:

Company	www.adf-foods.com
BSE Limited	www.bseindia.com
National Stock Exchange of India Limited	www.nseindia.com
MFUG Intime India Private Limited	https://instavote.linkintime.co.in

Further, as per Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, including the QR code and exact path where the complete details of the Annual Report and Notice of AGM are available, has been sent on 17th July, 2026 to those Shareholders who have not registered their e-mail address with the RTA of the Company/Depository Participant(s).

E-Voting Information:

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Listing Regulations, and Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India:

- The Company is pleased to provide remote e-voting facility and e-voting during AGM to its Members to cast their vote by electronic means on the resolutions set out in the Notice of the AGM.
- The Company has availed the services of MFUG Intime India Private Limited ("MFUG Intime") as the agency for providing remote e-voting, e-voting during the AGM and VC/OAVM facility for conducting the AGM.
- A Member 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. Wednesday, 05th August, 2026, shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.

d. The remote e-voting facility would be available during the following period:

Commencement of Remote e-voting:	09:00 a.m. (IST) on Saturday, 8th August, 2026
End of Remote e-voting:	05:00 p.m. (IST) on Tuesday, 11th August, 2026

The remote e-voting module shall be disabled forthwith by MFUG Intime after the aforesaid end date and time for e-voting. Once the vote on a resolution is caste by the Member, the Member shall not be allowed to change it subsequently.

- Members who have cast their vote by remote e-voting prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of AGM Notice and holding shares as of the cut-off date i.e. Wednesday, 05th August, 2026 may obtain the login ID and password by sending a request at enotices@in.mpms.mufg.com. However, if you are already registered with MFUG Intime for e-voting, then you can use your existing user ID and password. If you forget your password, you can reset your password by using "Forgot User Details/Password" option available on <https://instavote.linkintime.co.in>.
- A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

In case of any queries/grievances, you may refer to the FAQs and InstaVote e-voting manual available at <https://instavote.linkintime.co.in> (under help section). Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request to Mr. Rajiv Ranjan at enotices@in.mpms.mufg.com or contact on : Tel: 022 – 4918 6000. Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Dividend and Record Date:

The Company has fixed **Wednesday, 05th August, 2026** as the Record Date for determining entitlement of Members to Final Dividend of Rs. 0.60/- (30%) per equity share, as recommended by the Board of Directors of the Company at its meeting held on 13th May, 2026, for the Financial Year ended 31st March, 2026. Further, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 06th August, 2026 to Wednesday, 12th August, 2026 (both days inclusive) for the purpose of holding the AGM of the Company and payment of dividend.

The dividend, if approved by the Shareholders at the ensuing AGM, will be paid within 30 days from the date of declaration, to those Shareholders whose names appear in the Company's Register of Members as on the Record Date in respect of shares held in physical form and to those Shareholders whose names appear in the List of Beneficial Owners furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the Record Date in respect of shares held in dematerialized mode.

Payment of dividend will be subject to deduction of tax at source at applicable rates as per the Income Tax Act, 2025, as amended.. For more details, please refer to the Notes to the Notice of the 36th AGM.

Update of KYC details:

Pursuant to the SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/II/4298/2026 dated 6th February, 2026, SEBI has mandated that with effect from 1st April, 2024, dividend to security holders holding securities in physical form shall be paid only through electronic mode. Such payment of dividend shall be made only if the KYC details i.e. PAN, Contact Details (Postal Address with PIN and Mobile Number), Bank Account Details and Specimen Signature are updated in the records of the Company/RTA. Upon updation of KYC details, all dividends declared till the date of updation will automatically be credited through electronic mode to the security holder. Further, pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) (Fifth Amendment) Regulations, 2025 effective from 19th November, 2025, the Company shall not issue any 'payable-at-par' warrants or cheques where electronic mode of payment is not possible.

Hence, to receive the dividend on time, Members are requested to update their KYC with the Company's RTA, where shares are held in physical mode and with their Depository Participant, where shares are held in demat mode.

Registration of e-mail addresses:

Members holding shares in physical form are requested to update their KYC details by sending the Investor Service Request Forms (ISR) along with requisite supporting documents viz. a request letter signed by the shareholder along with self-attested copies of PAN Card(s), AADHAAR Card(s) and cancelled cheque bearing name of the first shareholder/ a copy of Bank Passbook/ statement attested by bank, Share Certificate(s) and Client Master List etc. to the RTA of the Company, MFUG Intime India Private Limited at C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai - 400 083, Tel. No.: 08108116767, Toll Free No. 1800 1020 878, e-mail: investor.helpdesk@in.mpms.mufg.com or lodge the documents through the 'SWAYAM' Portal at <https://swayam.in.mpms.mufg.com>.

The formats of ISR for updation of KYC details viz. Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 are available on the website of the Company and the RTA at <https://adf-foods.com/investors/corporate> and <https://web.in.mpms.mufg.com/KYC-downloads.html> respectively.

To support the 'Green Initiative', Shareholders who have not yet registered their email addresses are requested to register the same with the RTA of the Company in case the shares are held by them in physical form and with their Depository Participants in case the shares are held by them in electronic form for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.

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

For ADF Foods Limited

Sd/-

Shalaka Ovalekar

Company Secretary

Membership No. A15274

Place: Mumbai

Date: 18th July, 2026

Choice Finserv

CHOICE FINSERV PRIVATE LIMITED

CIN: U74999MH2016PTC281908

Registered Office: Sunil Patodia Tower, Plot No. 156-158, J.B. Nagar, Andheri (East), Mumbai- 400099, Telephone No.: +91-22-6707 9999, Website: www.choiceindia.com, Email ID: cfpl@choiceindia.com

EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

[Regulation 52(8), read with regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Sl. No.	Particulars	(Amount in Lacs, except EPS)		
		Qtr. ending June'26	Qtr. ending June'25	Year Ended March'26
1	Total Income from Operations	4,449.44	3,878.14	15,997.31
2	Net Profit/ (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)	421.39	398.47	1,562.03
3	Net Profit/ (Loss) for the period before tax (after Exceptional and/ or Extraordinary items)	421.39	398.47	1,562.03
4	Net Profit/ (Loss) for the period after tax (after Exceptional and/ or Extraordinary items)	373.47	350.25	1,184.99
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	351.24	358.19	1,206.26
6	Paid up Equity Share Capital	10,275.00	10,275.00	10,275.00
7	Reserves (excluding Revaluation Reserve)	36,885.98	35,597.32	36,511.76
8	Securities Premium Account	30,964.96	30,964.96	30,964.96
9	Net worth	47,160.98	45,872.32	46,786.76
10	Paid up Debt Capital/ Outstanding Debt	64,031.86	41,680.13	58,014.75
11	Outstanding Redeemable Preference Shares	NA	NA	NA
12	Debt Equity Ratio	1.36	0.91	1.24
13	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - 1. Basic: 2. Diluted:	0.36 0.36	0.37 0.37	1.17 1.16
14	Capital Redemption Reserve	NA	NA	NA
15	Debtenture Redemption Reserve	NA	NA	NA
16	Debt Service Coverage Ratio	NA	NA	NA
17	Interest Service Coverage Ratio	NA	NA	NA

Notes: The above is an extract of the detailed format of un-audited financial results for the Quarter ended June 30, 2026 which have been reviewed by the Audit Committee in its Meeting dated July 15, 2026 and subsequently approved by the Board of Directors in their meeting held on July 16, 2026, subjected to the limited review by the Statutory Auditors of the Company and filed with the Stock Exchange under regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly/annual financial results and other line items referred in regulation 52(4) of the Listing Regulations are available on the website of BSE Limited at www.bseindia.com and on the website of the Company at www.choiceindia.com.

For and on behalf of Board of Directors of
Choice Finserv Private Limited

Sd/-

Mr. Vijendra Singh Shekhawat

(Director & CEO)

DIN: 09435913

Place : Mumbai
Date : July 17, 2026



The India Cements Limited

(A subsidiary of UltraTech Cement Limited)

Registered Office: "Dhruv Building", 827, Anna Salai, Chennai 600 002.

Corporate Office: "Coromandel Towers", 93, Santhome High Road, Chennai 600 028.

Telephone: 044-28521526 / 28572100 / 400

Website: www.indiacements.co.in Email ID: investor@indiacements.co.in CIN: L269421N1946PLC000931

NOTICE TO SHAREHOLDERS

Notice is hereby given that the 80th Annual General Meeting of the Members (AGM) of The India Cements Limited will be held on Monday, the 10th August, 2026 at 3:00 P.M. [Indian Standard Time (IST)] through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular No.03/2025 dated 22nd September, 2025 along with the circulars issued earlier in this regard by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) ("Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued by Securities and Exchange Board of India ("SEBI Circulars"), allowing the Companies to conduct the AGM through VC/ OAVM, to transact the Ordinary and Special Business as set out in the Notice dated 25th June, 2026. The Notice of 80th AGM along with the Explanatory Statement and the Annual Report 2026 has been sent by email on 17th July, 2026 to those members who have registered their email addresses with the Company/ Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants (DPs) and no physical / hard copy of the same will be sent by the Company, unless specifically requested. Members may please note that the said documents are also available on the Company's website at www.indiacements.co.in and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com, from where the said documents can be downloaded. The AGM Notice and the Annual Report can also be accessed from the 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. Link for accessing the Company's Annual Report 2026 is: https://www.indiacements.co.in/uploads/investor/pdf/ANNUAL_REPORT_2026.pdf

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the MCA Circulars, the Company is pleased to provide to members the facility to cast their votes on resolutions proposed to be considered at the 80th AGM, by electronic means and the items of business may be transacted through the facility of remote e-voting and e-voting during the AGM provided by NSDL. The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. 3rd August, 2026. The remote e-voting period commences on 6th August, 2026 (9:00 A.M (IST)) and ends on 9th August, 2026 (5:00 A.M (IST)). During this period, shareholders of the Company holding shares either in physical form or dematerialized form, as on the cut-off date i.e., 3rd August, 2026, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The members who have cast their vote by remote e-voting prior to the AGM may also attend and participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again through e-voting facility available during the AGM.

Only those shareholders, who are present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM.

Members who have not registered their email IDs with the Company/ RTA/ DPs can cast their vote through remote e-voting or through e-voting during the AGM in virtual mode as per the procedures detailed in Note No.17 of the Notice of 80th AGM.

The detailed procedures for Remote e-voting (prior to AGM), participating in the meeting through VC/ OAVM and e-voting during AGM are explained in Note No.17 of the Notice of 80th AGM and is also available on the website of the Company at www.indiacements.co.in.

For any information or any query on Remote e-voting and e-voting during AGM, Members may refer to the instructions mentioned under Note No.17 of the Notice of 80th AGM sent by email or contact Mr.K.Suresh Babu, Wholtime Director, Integrated Registry Management Services Private Limited (RTA), Tel.No.: 044-28140801 to 28140803; email: corpserv@integratedindia.in or call on NSDL No.022-4886-7000 / 022-2499-7000 or send a request email to evoting@nsdl.com or contact Ms.E.Jayashree, Company Secretary, Tel.No.044-28572177, email: investor@indiacements.co.in by mentioning their DP & Client ID / Folio No.

Any person, who acquires shares of the Company and becomes a member of the Company after forwarding the notice and holding shares as of the cut-off date i.e. 3rd August, 2026, may obtain the login ID and password by sending an email to investor@indiacements.co.in or corpserv@integratedindia.in or evoting@nsdl.com by mentioning their DP ID and Client ID. However, if you have already registered for e-voting, then you can use your existing user ID and password to login and cast your vote. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password, please refer to the instructions for remote e-voting and e-voting during the AGM provided in Note No.17 of the Notice of AGM. Members can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of NSDL.

A person, whose name is recorded in the Register of members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to attend the AGM through VC / OAVM and avail the facility of remote e-voting or e-voting during the AGM.

Smt.P.R.Sudha, Practicing Company Secretary (C.P.No.4468), has been appointed as the Scrutinizer to scrutinize the process of remote e-voting and e-voting during AGM in a fair and transparent manner. The Scrutinizer shall submit her report to the Chairman not later than two working days from the conclusion of the AGM and the Chairman or a person authorized by him in writing will declare the result forthwith.

The Results declared along with the report of the Scrutinizer shall be placed on the websites of the Company and NSDL forthwith. The results shall also be immediately forwarded to BSE Limited and National Stock Exchange of India Limited, where the equity shares of the Company are listed.

Members may please note that as the AGM is being conducted through Virtual Mode i.e. VC/OAVM, the facility for appointment of proxies by the members will not be available for 80th AGM. The attendance of Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Place : Chennai
Date : 17.07.2026

For The India Cements Limited
Krishnagopal Ladasaria
Chief Financial Officer



insecticides (INDIA) LIMITED



Regd. Office: 401-402, Lusa Tower, Azadpur Commercial Complex, Delhi - 110033
CIN:L65991DL1996PLC083909 || Website : www.insecticidesindia.com
Tel No. - 011-27679700-05 || E-mail: investor@insecticidesindia.com

NOTICE OF 29th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the **29th Annual General Meeting ("AGM")** of Insecticides (India) Limited ("the Company") will be held on **Wednesday, August 12, 2026 at 03.00 P.M (IST)** through Video Conferencing ("VC") / other Audio-Visual mean ("OAVM"), in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA) and the Circulars issued from time to time by Securities and Exchange Board of India (SEBI), to transact the businesses as set out in the Notice calling the AGM.

In compliance with the relevant circulars, the Company has sent the Notice of AGM along with Explanatory Statement and Annual Report for the Financial Year 2025-2026 on July 17, 2026 through electronic mode to all the members whose name appear in the Register of Members as on July 10, 2026 and whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA"). Further, pursuant to Regulation 36(1)(b) of the Listing Regulations, a letter providing a web-link for accessing the Annual Report for FY 2025-2026 is being sent to those members whose have not registered their email address.

The Notice of AGM and Annual Report for the Financial Year 2025-2026 are also available on the website of the Company www.insecticidesindia.com and on the website of stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Members can attend and participate in the ensuing AGM through VC/OAVM facility only. Members attending the AGM through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

REMOTE E-VOTING

In accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations including any amendments and modifications, if any, the Company has availed services of Electronic Voting Facility to its members. Members may please note below with respect to the remote e-voting services as availed by the Company-

- The ordinary and special business as set out in the Notice of AGM may be transacted through remote e-voting which shall commence from Saturday, August 08, 2026 (09:00 a.m.) and ends on Tuesday, August 11, 2026 (05:00 p.m. IST) (both days inclusive).
- A person whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date of August 05, 2026 only shall be entitled to avail the facility of remote e-voting as well as voting electronically at the AGM.
- A person who has acquired shares and become members of the company after the dispatch of notice of AGM in electronic form but before the cut-off date of August 05, 2026 may obtain their User login ID and password by sending a request at helpdesk.evoting@cdsindia.com. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.
- The remote e-voting shall be disabled by CDSL after August 11, 2026 at 05:00 pm and no voting shall be allowed after the said date and time.
- The facility for e-voting shall also be made available at the AGM on all the resolutions as set out in the Notice of 29th AGM. The procedure to cast vote through e-voting system of CDSL has been described in the Notice of AGM.
- Those members attending the AGM through VC/OAVM facility and who have not cast their vote on the Resolutions through Remote e-voting shall be eligible to vote through e-voting system during the AGM.
- A member may participate in the AGM after exercising his/her vote through remote e-voting but shall not be allowed to vote again in the AGM.
- The documents as may be required for members' inspection will be made available electronically for inspection without any fee during the AGM.
- For details relating to attending AGM & e-voting by electronic means, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an e-mail to helpdesk.evoting@cdsindia.com or contact Shri Rakesh Davli, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futrex, Malafat Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013 or call on CDSL's toll free no. 1800 21 09911.

Date: 17/07/2026
Place: Delhi

For Insecticides (India) Limited

Sd/-

Sandeep Kumar

Company Secretary & CCO



WOCKHARDT LIMITED

Registered Office: D-4 MIDC, Chikalthana, Chhatrapati Sambhajnagar - 431 006
Global Headquarters: Wockhardt Towers, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051
CIN: L24230MH1999PLC120720 • Website: www.wockhardt.com
E-mail ID: investorrelations@wockhardt.com • Telephone: +91-240-6694444

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the 27th Annual General Meeting of the Members of the Company ("the 27th AGM") will be held on Monday, August 10, 2026 at 3:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses set forth in the notice dated May 4, 2026.

In accordance with the General Circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 issued by the Ministry of Corporate Affairs and Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of 27th AGM and Annual Report including the Audited Financial Statements for the financial year 2025-26 have been sent through the electronic mode to the Members of the Company whose e-mail addresses are registered with the Depositories/RTA and letters providing weblinks and QR codes for accessing the Notice of the 27th AGM and Annual Report are sent to the Members whose e-mail addresses are not registered. The dispatch of emails and letter has been completed on July 17, 20

