



Regd. & Corporate Office : 401-402, Lusa Tower
Azadpur Commercial Complex, Delhi - 110 033
Telefax : + 91 1127679700-05 (6 Lines)
e mail : info@insecticidesindia.com
www.insecticidesindia.com
CIN : L65991DL1996PLC083909



Ref: IIL/SE/2026/1807/01

Dated: July 18, 2026

The Manager

Listing Compliance Department BSE Limited (Through BSE Listing Centre) Scrip Code: 532851	Listing Compliance Department National Stock Exchange of India Limited (Through NEAPS) Symbol: INSECTICID
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Dear Sir/Madam,

Sub: Newspaper Advertisement -Public Notice after dispatch of Notice of the 29th Annual General Meeting to be held on August 12, 2026.

Pursuant to Regulation 30 of the SEBI Listing Regulations and the General Circulars issued by the Ministry of Corporate Affairs (MCA) for convening of AGM through VC/OAVM, please find enclosed herewith the extract of newspaper notice published on July 18, 2026 in 'Business Standard' (English and Hindi) intimating the Shareholders for dispatch of Notice of the 29th Annual General Meeting of the Company to be held on August 12, 2026 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) and information regarding e-voting.

The copies of the electronic editions of aforementioned newspaper advertisements are enclosed herewith and hosted on the website of the Company.

You are requested to kindly take on records.

Thanking You,
For Insecticides India Limited

(Sandeep Kumar)
Company Secretary & CCO

Encl: As above

SYMBOLIC POSSESSION NOTICE

ICIICI Home Finance Registered Office: ICIICI Bank Towers, Bandra-Kurla Complex, Bandra (East), Mumbai- 400051

Corporate Office: ICIICI HFC Tower, JB Nagar, Andheri Kurla Road, Andheri East, Mumbai- 400059
Branch Office: ICIICI Home Finance Company Ltd., 2nd Floor, Vishwakarma Complex, Plot No 17/18, Behind Yoshoda Khalsa, Kausambi, Ghaziabad, Uttar Pradesh - 201010.

Whereas
The undersigned being the Authorized Officer of ICIICI Home Finance Company Limited under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) rules 2002, issued demand notices upon the borrowers mentioned below, to repay the amount mentioned in the demand notice within 60 days from the date of receipt of the said notice.

As the borrower failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of ICIICI Home Finance Company Limited. The Panchnama for refusal of possession of the said mortgaged property by the aforesaid borrower / co-borrowers is filed by duly appointed authorized officer.

The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Sr. No.	Name of the Borrower/ Co-Borrower/ Loan Account Number	Description of property/ Date of Possession	Date of Demand Notice/ Amount in Demand Notice (Rs.)	Name of Branch
1.	Gaurav Gupta (Borrower), Harish Kumar Gupta (Co-Borrower), 7044 Goli Tankiwali Ghar Mandi Delhi G P O, New Delhi Ghar Mandi Delhi G P O Delhi, Delhi Delhi- 110006 Delhi. NHFD00001297278	Flat No. E-004, Tower E, At Ug Floor (Without Roof Right). Situated In The Residential Group Housing Complex, "uninav Heights" Situated In Khasra No. 990, 999 & 1000, Village Noor Nagar, Raj Nagar Extension, Nh-58, Pargana Loni, Tehsil & District Ghaziabad-201017 Super Area 152.36 Sq. Mtrs. or 1640.96 Sq. Fts (Approx), Built Up Area 117.61 Sq. Mtrs. Or 1265.96 Sq. Mtrs. With One Covered Car Parking, bounded By- North By: As Per Site, South By: as Per Site, East By: as Per Site, West By: As Per Site./ Date of Possession-14-Jul-26	16-01-2026 Rs. 29,68,536/-	Faridabad

The above-mentioned borrowers(s)/ co-borrowers(s) guarantors(s) are hereby given a 30 day notice to repay the amount, else the mortgaged properties will be sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under the Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date : July 18, 2026
Place: Ghaziabad

Authorized Officer,
ICIICI Home Finance Company Limited

NORTHERN RAILWAY

Principal Chief Materials Manager

Headquarters Office, Baroda House, New Delhi-110001
Mail ID: salenr365@gmail.com

No. 117-S/Sales/Auction Programme/2026-27

Dated 16.07.2026

e-AUCTION NOTICE for 'August & September-2026'

E-Auction of Jammu division will be conducted for disposal of Ferrous Scrap, Non Ferrous Scrap, Other Misc Scrap, Condemned Loco, Coaches and Wagons, Scrap Rail and other Scrap P. Way material etc. Used Lead Acid Batteries/Used Oil/Refused Oil etc. will be sold only to recyclers registered with State Pollution Control Board. E-Auction programme for JAT division for the month of Aug & Sept is as under.

e-AUCTION DATES for 'August-2026'

S. No	Depot /Division Auction conducting Unit	Auction Starting Time	1 st round date	2 nd round date	3 rd round date	4 th round date	5 th round date
1	Sr.DMM/JAT	10:30 AM	5	10	14	20	25

e-AUCTION DATES for 'September-2026'

S. No	Depot /Division Auction conducting Unit	Auction Starting Time	1 st round date	2 nd round date	3 rd round date	4 th round date	5 th round date
1	Sr.DMM/JAT	10:30 AM	7	11	17	22	28

- The details of item to be sold in auction will be available in catalogue at www.ireps.gov.in
- The intending purchasers may inspect the scrap material before the auction during working hours at nominated locations.
- To participate in e-auction, purchasers need to get themselves registered with ireps. The details on last sold rates in auctions are available at www.railnet.gov.in
- For further details regarding registration and other conditions of e-auction, please visit Railway website www.ireps.gov.in

Serving Customers With A Smile

Aadhar Housing Finance Ltd.

Corporate Office: Office Nos. 501 & 503, 5th Floor, Lightbridge, Saki Vihar Road, Andheri East, Mumbai Suburban (Dist.), M.H. 400072

Burai Branch: 2nd Floor, Khasra No. 818/2, 100 Feet Road, Burari, Delhi-110084

Faridabad / Faridabad Direct Branch: Plot Number A-59 and 60, Second Floor, Neelam Bata Road, NIT Faridabad, Tehsil-Badkhal, Distt. Faridabad - 121001, Haryana

Netaji Subhash Place Branch : Office No. 307, Plot-18, Vikas Surya Shopping Complex, Mangalam Place, Sec-3 Rohini, Near M2K Cinema, Dist. Northwest, New Delhi- 110085



DEMAND NOTICE

UNDER SECTION 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH RULE 3 (1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002.

The undersigned is the Authorised Officer of Aadhar Housing Finance Ltd. (AHFL) under Securitisation And Reconstruction Of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act). In exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorised Officer has issued Demand Notices under section 13(2) of the said Act, calling upon the following Borrower(s) (the 'said Borrower(s)'), to repay the amounts mentioned in the respective Demand Notice(s) issued to them that are also given below. In connection with above, Notice is hereby given, once again, to the said Borrower(s) to pay to AHFL, within **60 days** from the publication of this Notice, the amounts indicated herein below, together with further interest as detailed in the said Demand Notice(s), from the date(s) mentioned below till the date of payment and/or realization, payable under the loan agreement read with other documents/writings, if any, executed by the said Borrower(s). As security for due repayment of the loan, the following assets have been mortgaged to AHFL by the said Borrower(s) respectively.

S. No.	Name of the Borrower / Co-Borrower & Guarantor	Demand Notice Date & Amount	Description of secured assets (Immovable property)
1	(Loan Code No. 35110000203 / Buradi Branch) Mahender (Borrower) Ritu Rani (Co-Borrower)	10-07-2026 & ₹ 11,33,713/-	All that piece and parcel of the property bearing, Built-Up Portion On Ground Floor Without Its Terrace/Roof Rights, Area Measuring 50 Sq. Yds., Or Say 41.805 Sq. Mtrs., Property Bearing No.4056, Out Of Khasra No.124/9/2, Situated In The Area Gali No.108 B-Block Village Burari, Delhi-110084. Boundaries : East: Gali, West: Road 16 Ft Wide, North: Part of Plot, South: Property No. 4055
2	(Loan Code No. 09710000315 / Faridabad Branch) Daya Kishan (Borrower) Rashmi (Co-Borrower)	10-07-2026 & ₹ 15,63,252/-	All that piece and parcel of the property bearing, Built Up First Floor without Roof Rights Part of Property/Plot No. 77, Land Area Measuring 46.10 Sq. Mtrs., I.E. 55 Sq. Yds., Out of Khasra No. 11/15/2, 12/10, 12/11 & 12/20, situated in the area of Village Kamalpur Majra, Burari, Delhi-110084, Abadi Known as Gali No. 2, Ablock, Kamal Vihar, Kamalpur Majra, Burari, Delhi-110084. Boundaries : East: Gali No. 2-16 Ft., West: Part of Plot, North: Part of Plot, South: Property A-113, of Hukum Chand.
3	(Loan Code No. 75210000025 / Faridabad Direct Branch) Varun Kumar (Borrower) Manju (Co-Borrower) Manoj Kumar (Guarantor)	10-07-2026 & ₹ 39,70,968/-	All that piece and parcel of the property bearing, Fourth Floor, Front Portion / Unit No.401, Measuring 900 Sq.Ft. (Which Include Chajja, Balcony, Lift and Staircase) with Roofrights Part of Property Bearing No. E-114, Khasra No. 305 situated at Vishwakarma Colony, Pul Pehladpur M.B. Road, Pentecota Church, New Delhi-110044. Boundaries : East: Property No. E-113, West: Property No. E-115, North: Road 18 Ft. Wide, South: Flat No. 402 Back Side/ Road 15 Ft. Wide
4	(Loan Code No. 34810000414 / Netaji Subhash Place Branch) Meena Devi (Borrower) Late. Mahesh Singh (Represented Through The Legal Heir) & Akash Akash (Co-Borrowers)	10-07-2026 & ₹ 20,62,833/-	All that piece and parcel of the property bearing, Plot of Land Area Measuring 42+50 Sq. Yds. Out of Khevat No. 76, Khatoni No. 85, Mustail No. 18, Killa No. 3 (8-0), Village Sehatpur, Tehsil and Distt. Faridabad. Boundaries : East: Road 16Ft Wide, West: Plot of Deegar, North: Property of Brijesh Kumar, South: Plot of Deegar

If the said Borrowers shall fail to make payment to AHFL as aforesaid, AHFL shall proceed against the above secured assets under Section 13(4) of the Act and the applicable Rules, entirely at the risks of the said Borrowers as to the costs and consequences. The said Borrowers are prohibited under the Act from transferring the aforesaid assets, whether by way of sale, lease or otherwise without the prior written consent of AHFL. Any person who contravenes or abets contravention of the provisions of the said Act or Rules made there under, shall be liable for imprisonment and/or penalty as provided under the Act.

Place : Delhi
Date : 18.07.2026

Sd/ Authorised Officer
For : Aadhar Housing Finance Limited

The India Cements Limited

(A subsidiary of UltraTech Cement Limited)

Registered Office: "Dhun 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: L26942TN1946PLC000931

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, please refer to 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 8th 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, Wholesale 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 mail 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.

For The India Cements Limited

Place : Chennai
Date : 17.07.2026

Krishnagopal Ladsaria
Chief Financial Officer



Regd. Office: 401-402, Lusa Tower, Azadpur Commercial Complex, Delhi - 110033
CIN:L65991DL1996PLC083909 II Website : www.insecticidesindia.com
Tel No - 011-27679700-05 II 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 PM (IST)** through Video Conferencing ("VC") / Other Audio-Visual means ("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 appears 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@cdslindia.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 & remote e-voting, please refer to the Notice of the AGM, in case of any queries regarding 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@cdslindia.com or contact Shri Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon, Futurex, Mafatlal Mills 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 Sambhajanagar - 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, 2026.

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 Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to all its Members (holding shares either in physical or in electronic form) to exercise their vote on the resolutions proposed to be considered at the 27th AGM by electronic means through e-voting platform ("remote e-voting") provided by National Securities Depository Limited ("NSDL").

Further, it is also notified to the Members that:

- The remote e-voting period begins on **Friday, August 7, 2026 at 9.00 a.m. (IST)** and ends on **Sunday, August 9, 2026 at 5.00 p.m. (IST)**. During this period, Members of the Company holding shares either in physical or electronic form, as on the cut-off date i.e. **Monday, August 3, 2026** may cast their vote through remote e-voting.
- A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date i.e. **Monday, August 3, 2026** will be entitled to vote through remote e-voting or e-voting during the 27th AGM. The voting rights of Shareholders shall be in proportion to the number of shares of the Company held by them as on the cut-off date.
- The remote e-voting shall not be allowed beyond **5.00 p.m. (IST) on Sunday, August 9, 2026**.
- The Annual Report for the Financial Year ended March 31, 2026 and the Notice of the 27th AGM are also available on the website of the Company at www.wockhardt.com. The Notice of the 27th AGM is also available on the website of NSDL at www.evoting.nsdl.com, on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), where the equity shares of the Company are listed.
- Any person, who becomes a Member of the Company after dispatch of the Notice of the 27th AGM and holds shares as on the cut-off date i.e. August 3, 2026, may obtain User ID and Password for e-voting by sending a request at evoting@nsdl.co.in and if a Member is already registered with NSDL for remote e-voting, then he can use his existing User ID and Password for casting the vote through remote e-voting. For detailed instructions of remote e-voting, please refer the Notice of the 27th AGM.
- The Members who cast their vote through remote e-voting shall be eligible to attend the 27th AGM, but shall not be allowed to cast their vote again at the 27th AGM. The Members who have not cast their vote through remote e-voting shall be eligible to attend the 27th AGM and cast their vote during the 27th AGM.

In case of any queries/ grievances related to remote e-voting, the Members may refer to Frequently Asked Questions ("FAQs") and e-voting user manual available at the Downloads section of www.evoting.nsdl.com or write to Ms. Pallavi Mhatre at evoting@nsdl.co.in or call on 022-4886 7000.

By Order of the Board of Directors

For Wockhardt Limited

Date: July 17, 2026
Place: Mumbai

Sd/-
Rashmi Mantura
Company Secretary

सांकेतिक कब्जा सूचना				
PICICI Home Finance		शाखा कार्यालय : आईसीआईसीआई बैंक टॉवरस, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (ईस्ट), मुंबई-400051		
कॉर्पोरेट कार्यालय : आईसीआईसीआई एक्स्प्रेसी टॉवर, जे. बी. नगर, अंधेरी कुर्ला रोड, अंधेरी ईस्ट, मुंबई –400059				
शाखा कार्यालय : आईसीआईसीआई होम फाइनेंस कंपनी लिमिटेड, दुसरा तल, विश्वकर्मा कॉम्प्लेक्स, प्लॉट सं. 17/18, यशोदा हॉस्पिटल, कोशबी, गाजियाबाद, उत्तर प्रदेश –201010				
जबकि				
अधोहस्ताक्षरी आईसीआईसीआई होम फाइनेंस कंपनी लिमिटेड के प्राधिकृत अधिकारी होने के नाते, वित्तीय परिसंपत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण और प्रतिभूति हित प्रवर्तन अधिनियम, 2002 और प्रतिभूति हित (प्रवर्तन) नियमों, 2002 के नियम 3 के सहपठित धारा 13(12) के तहत प्रस्तुत शक्तियों का प्रयोग करते हुए निम्न वर्णित उधारकर्ताओं को मांग जारी कर, उक्त सूचना प्राप्त होने की दिनांक से 60 दिनों के भीतर सूचना में उल्लेखित राशि चुकाने के लिए कहा गया।				
चूंकि उधारकर्ता राशि चुकाने में विफल रहा है, इसलिए सामान्य रूप से उधारकर्ता और जनता को सूचित किया जाता है कि अधोहस्ताक्षरी ने उक्त अधिनियम की धारा 13(4) के तहत उस प्रसेत शक्तियों के प्रयोग में नीचे वर्णित संपत्ति का प्रतीकात्मक कब्जा ले लिया है। विशेष रूप से उधारकर्ता और आम तौर पर जनता को एतद् द्वारा आगाह किया जाता है कि संपत्ति से लेन-देन न करें और संपत्ति के साथ कोई भी व्यवहार आईसीआईसीआई होम फाइनेंस कंपनी लिमिटेड के प्रभार के अधीन होगा।				
उधारकर्ता का ध्यान उपलब्ध समय के संबंध में, प्रत्याभूति परिसंपत्ति को छुड़ाने के लिए, अधिनियम की धारा 13 की उप-धारा (8) के प्रावधानों पर आकर्षित किया जाता है।				
क्र.सं.	उधारकर्ता/ सह-उधारकर्ता का नाम/ ऋण खाता संख्या	संपत्ति का विवरण/ कब्जे की दिनांक	मांग सूचना में दिनांक/ मांग सूचना में राशि (रु.)	शाखा का नाम
1.	मीरव गुप्ता (उधारकर्ता), हरीश कुमार गुप्ता (सह-उधारकर्ता) 7044, गली टंकीवाली घर मण्डी दिल्ली जी पी ओ, दिल्ली, दिल्ली– 110006, दिल्ली NHFDB00001297278	फ्लैट सं. ई-004, टॉवर-ई, उपरी मूलत (बिना छत अधिकारों), आवासीय गुप हाउसिंग कॉम्प्लेक्स, “युनिवर्सेस हाईटेड” में स्थित, खसरा सं. 990,999 और 1000, ग्राम नूर नगर, राज नगर एप्टेशन, एनएच-58, परगना लोनी, तहसील और जिला गाजियाबाद –201017 पर स्थित, सुपर क्षेत्र 152.36 वर्ग मीटर या 1640.96 वर्ग मीटर (लगभग), निर्मित क्षेत्र 117.61 वर्ग मीटर संग एक कवर्ड कार पार्किंग, सीमांकन: उत्तर की ओर : साईट अनुसार, दण्णिक की ओर : साईट अनुसार, पूर्व की ओर : साईट अनुसार, पश्चिम की ओर : साईट अनुसार, / कब्जे की दिनांक : 14 जुलाई, 2026	16.01.2026 रु. 29,68,536/-	फरीदाबाद

उपयुक्त उधारकर्ता(ओं) गारंटर(रों) को एतद् द्वारा राशि चुकाने के लिए 30 दिन की सूचना दि जाती है, अन्यथा बंधक संपत्तियों को प्रतिभूति हित (प्रवर्तन) नियमों, 2002 के नियम 8 और 9 के तहत प्रावधानों के अनुसार, इस सूचना के प्रकाशन की दिनांक से 30 दिनों की समाप्ति पर बेचा जाएगा।

दिनांक : 18 जुलाई, 2026

स्थान : गाजियाबाद

प्राधिकृत अधिकारी,

आईसीआईसीआई होम फाइनेंस कंपनी लिमिटेड

 उत्तर-प्रदेश ग्रामीण बैंक (संसार के स्वाभिमानीधन अनुसूचित बैंक) प्रधान कार्यालय: गोमती नगर एप्टेजेंट, लखनऊ-226010	दोत्रीय कार्यालय: गाजियाबाद 18, संजय नगर, डिस्ट्रिक्ट सेंटर, राजनगर, गाजियाबाद (8090) फ़ोन- 0120-2986071, E-mail: recovery.roghaz@upgb.bank.in	कब्जा सूचना (अवल सम्पत्ति हेतु)		
सिक्वोरिटिडाइजेशन एंड रिकन्स्ट्रक्शन ऑफ फाईनेंशियल एसेट्स एण्ड इन्फोर्सेमेंट ऑफ सिक्वोरिटी इन्ड्रस्ट्र एक्ट 2००2 के अंतर्गत तथा सिक्वोरिटी इन्ड्रेस्ट इन्फोर्सेमेंट रूल 2००2 के साथ पढ़ने हुए अनुच्छेद 13 के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए उत्तर-प्रदेश ग्रामीण बैंक (पूर्वनाम यधमा यू पी ग्रामीण बैंक, भारत सरकार के दिनांक ०7 अप्रैल 2०25 के राजपत्र अधिसूचना CG-DL-E-07०42025-262329 (F.No. 7/१6/2०24 (11)-RRB) के अनुसार, पूर्ववर्ती बड़ौदा यू. पी. बैंक, पूर्ववर्ती यधमा यू. पी. ग्रामीण बैंक और पूर्ववर्ती आर्यावर्त बैंक के समालेनन के फलस्वरूप ०1.०5.2०25 से "उत्तर प्रदेश ग्रामीण बैंक" अस्तित्व में है) के प्राधिकृत अधिकारी ने संबंधित ऋणी के नाम के सामने दर्शाए गए खाते के पदक नामों के सामने दी गई तारीखों पर नोटिश् की तारीख उक्त नोटिश् की प्राप्ति की तारीख से 6० दिनों के भीतर बकाया राशि आदा करने के लिए मांग नोटिश् जारी किया था। ऋणीयों द्वारा राशि आदा करने में असफल रहने पर ऋणीयों और जन-सामान्य को नोटिश् दिया जाता है कि वे उक्त सम्पत्ति के संबंध में किसी प्रकार का लेन-देन न करें। इन सम्पत्तियों से किसी भी प्रकार का लेन-देन उत्तर-प्रदेश ग्रामीण बैंक को देय राशि एवं उस पर अर्जित ब्याज के चार्ज के पूर्ण भुगतान के पश्चात ही किया जा सकता है।				
शाखा का नाम	ऋणी का नाम (सम्पत्ति स्वामी का नाम)	बंधक रखी गई सम्पत्तियों का विवरण	मांग/पजेशन चिकिएत गए नोटिश् की तारीख	बकाया राशि
इंदिरापुरम गाजियाबाद	उधारकर्ता: श्री राम सिंगार सिंह यादव पुत्र श्री धर्म देव सिंह यादव और श्रीमती गीता यादव पत्नी श्री राम सिंगार सिंह यादव (उधारकर्ता) और श्री अलगू सिंह यादव पुत्र श्री डीएस यादव (जमानतकर्ता) खाता नं. 9134NC00000336.	एक आवासीय फ्लैट नं. 6०4सी, तृतीय तल, ब्याज खंड-3, इंदिरापुरम, गाजियाबाद, उ.प्र. 2०1०14, मालिक श्रीमती गीता यादव पत्नी श्री राम सिंगर सिंह यादव के नाम पर स्थित है, जिसका क्षेत्रफल 2०.14 वर्ग मीटर है। चौहद्दी: पूर्व में: 30 फीट चौड़ी सड़क, पश्चिम में: मकान नंबर 6०3सी, उत्तर में: ब्लॉक, दक्षिण में: मकान नंबर 6०1सी।	मांग नोटिश् की तिथि ०2.०2.2०26 पजेशन की तिथि 15.०7.2०26	रु. 1,48,३०.13 + देय ब्याज + देय अन्य खर्चें।
इंदिरापुरम गाजियाबाद	ऋणी: श्री स्वर्णीय विजय छितर वाल्मिकी पुत्र स्व. छितर अजयजी (आधारकर्ता) और श्रीमती वीरवती पत्नी स्वर्णीय विजय छितर वाल्मिकी और जी जीतू सिंह पुत्र स्वर्णीय विजय छितर वाल्मिकी और श्री दीपक सिंह पुत्र स्वर्णीय विजय छितर वाल्मिकी और श्री मुकेश सिंह पुत्र स्वर्णीय विजय छितर वाल्मिकी और कुमारी नीतू सिंह पुत्री स्वर्णीय विजय छितर वाल्मिकी अपने कानूनी उत्तराधिकारी के माध्यम से और श्रीमती वीरवती पत्नी स्वर्णीय विजय छितर वाल्मिकी (सह-उधारकर्ता) और श्री राज बहादुर पुत्र श्री जगदीश सिंह (गारंटर) खाता नं. 9134NC00003065.	एक आवासीय फ्लैट नंबर 845, जीएफ ब्याज खंड-1, इंदिरापुरम, गाजियाबाद, उ.प्र. 2०1०14, मालिक स्वर्णीय श्री विजय छितर वाल्मिकी पुत्र श्री छितर अजयजी और श्रीमती वीरवती पत्नी स्वर्णीय विजय छितर वाल्मिकी के नाम पर स्थित है, जिसका क्षेत्रफल 25.45 वर्ग मीटर है। चौहद्दी: पूर्व में: 12 फीट चौड़ी सड़क, पश्चिम में: मकान नंबर 846, उत्तर में: मकान नंबर 848, दक्षिण में: ब्लॉक।	मांग नोटिश् की तिथि ०5.०3.2०26 पजेशन की तिथि 15.०7.2०26	रु. 1०,1०,372.०० + देय ब्याज + देय अन्य खर्चें।
इंदिरापुरम गाजियाबाद	उधारकर्ता: श्री गजेंद्र सिंह नागर पुत्र श्री प्रसादी लाल नागर (उधारकर्ता) और श्रीमती लक्ष्मी नागर पत्नी गजेंद्र सिंह नागर (सह-उधारकर्ता) और श्री औंकार यादव पुत्र लल्लू यादव और श्री संजय शर्मा (जमानतकर्ता) खाता नं. 9134NC00000451.	एक रहियाशी फ्लैट नंबर-355बी, एसएफ, ब्याज खंड-1, इंदिरापुरम, गाजियाबाद, उ.प्र. 2०1०14, मालिक श्रीमती लक्ष्मी नागर पत्नी गजेंद्र सिंह नागर के नाम पर स्थित है। जिसका क्षेत्रफल 19.5०5 वर्ग मीटर है। चौहद्दी: पूर्व में: मकान नं. 354बी, पश्चिम में: ब्लॉक एरिया, उत्तर में: मकान नं. 356बी, दक्षिण में: मकान नं. 358बी।	मांग नोटिश् की तिथि ०2.०2.2०26 पजेशन की तिथि 15.०7.2०26	रु. 3,18,422.23 + देय ब्याज + देय अन्य खर्चें।
दिनांक: 18.०7.2026		प्राधिकृत अधिकारी, उत्तर प्रदेश ग्रामीण बैंक		

दिनांक: 18.०7.2०26

प्राधिकृत अधिकारी, उत्तर प्रदेश ग्रामीण बैंक।

आधार हाउसिंग फायनेंस लिमिटेड

कॉर्पोरेट कार्यालय: कार्यालय सं. 5०1 एवं 5०3, पॉंचवी मंजिल, लाइटब्रिज, साकी विहार रोड, अंधेरी पूर्व, मुंबई ५५नगर (दिल्ली), महाराष्ट्र – 4०००72।
बुराड़ी शाखा: दूसरी मंजिल, खसरा सं. 818/2, 1०० फीट रोड, बुराड़ी, दिल्ली – 11०084
फरीदाबाद / फरीदाबाद डायरेक्ट शाखा: वरियारा, ए-59 एवं 60, दूसरी मंजिल, नीलम बाटा रोड, एन.आई.टी, फरीदाबाद, तहसील-बड़यान, जिला फरीदाबाद – 121००1, हरियाणा
नेताजी सुभाष प्लेस शाखा: कार्यालय सं. 3०7, प्लॉट-18, विकास सुप्री शॉपिंग कॉम्प्लेक्स, मंगलम प्लेस, सेक्टर-3, रोहिणी, एन2के सिनेमा के निकट, जिला उत्तर-पश्चिम, मुंबई दिल्ली – 1१००85

मांग सूचना

सिक्चुरिटाइजेशन एंड रिकन्स्ट्रक्शन ऑफ फाईनेंशियल एस्सेट्स एंड इंफोर्सेमेंट ऑफ सिक्चुरिटी इंड्रस्ट एक्ट 2००2 के साथ संपठित सिक्चुरिटी इंड्रस्ट (इंफोर्सेमेंट) नियम 2००2 का नियम 3(1) के साथ धारा 13(2) के अंतर्गत सूचना				
सिक्चुरिटाइजेशन एंड रिकन्स्ट्रक्शन ऑफ फाईनेंशियल एस्सेट्स एंड इंफोर्सेमेंट ऑफ सिक्चुरिटी इंड्रेस्ट एक्ट 2०02 (उपरोक्त कानून) के अंतर्गत अधोहस्ताक्षरता आधार हाउसिंग फायनेंस कॉर्पोरेशन लिमिटेड (AHFL) के प्राधिकृत अधिकारी हैं। उपरोक्त कानून की धारा 13(12) के तहत प्रस्तुत शाश्वतिका का प्रयोग करते हुए निम्न वर्णित उधारकर्ताओं को मांग जारी कर, उक्त सूचना प्राप्त होने की दिनांक से 6० दिनों के भीतर सूचना में उल्लेखित राशि चुकाने के लिए कहा गया।				
क्र.	उधारकर्ता(ओं) एवं सह-उधारकर्ता/ जमानतकर्ता का नाम	मांग पत्र की दिनांक/ मांग पत्र तिथि	प्रतिभूतित आस्तियों का विवरण (अवल संपत्ति/ या)	प्रतिभूति हित (प्रवर्तन) नियम, 2००2 के नियम 8 और 9 के तहत प्रावधानों के अनुसार, इस सूचना के प्रकाशन की दिनांक से 30 दिनों की समाप्ति पर बेचा जाएगा।
1	(ऋण कोड सं. 3511०००0203 / बुराड़ी शाखा) (उधारकर्ता) एवं ऋतु राणी (सह-उधारकर्ता)	1०-०7-2०2६ & ₹ 11,33,713/-	सम्पत्ति का वह समस्त भाग एवं अंश जिसका भूतल पर निर्मित भाग, बिना छत/टैरेस अधिकारों सहित, क्षेत्रफल 5० वर्ग गज अर्थात 41.8०5 वर्ग मीटर, संपत्ति संख्या 4०56, खसरा संख्या 124/9/2 में से, गली संख्या 1०8, बी-ब्लॉक, ग्राम बुराड़ी, दिल्ली-11००84 इसकी सीमाएं: पूर्व: गली, पश्चिम: 16 फीट चौड़ी सड़क, उत्तर: प्लॉट का भाग, दक्षिण: संपत्ति संख्या 4०55	
2	(ऋण कोड सं. 0971०००0315 / फरीदाबाद शाखा) दया निशान (उधारकर्ता) एवं रश्मि (सह-उधारकर्ता)	1०-०7-2०2६ & ₹ 15,63,252/-	सम्पत्ति का वह समस्त भाग एवं अंश जिसका प्रथम तल पर निर्मित भाग, बिना छत अधिकारों सहित, संपत्ति /प्लॉट संख्या 77 का भाग, भूमि का क्षेत्रफल 46, 1० वर्ग मीटर अर्थात 55 वर्ग गज, खसरा संख्या 11/15/2, 12/1०, 12/11 एवं 12/2० में से, ग्राम कमलापुर माजराके क्षेत्र में, बुराड़ी, दिल्ली-11००84 आबादी जितसे गली संख्या 2 के नाम से जाना जाता है, ए-ब्लॉक, कमल विहार, कमलापुर माजरा, बुराड़ी, दिल्ली-11००84 इसकी सीमाएं: पूर्व: गली संख्या 2, 16 फीट चौड़ी, पश्चिम: प्लॉट का भाग, उत्तर: प्लॉट का भाग, दक्षिण: हुकुम चंद की संपत्ति संख्या ए-113	
3	(ऋण कोड सं. 7521००००02०5 / फरीदाबाद डायरेक्ट शाखा) वरुण कुमार (उधारकर्ता) मुनी (सह-उधारकर्ता) एवं मनोज कुमार (गारंटर)	1०-०7-2०2६ & ₹ 39,7०,968/-	सम्पत्ति का वह समस्त भाग एवं अंश जिसका चौथी मंजिल, सामने का भाग/ यूनिट संख्या 4०1, क्षेत्रफल 9०० वर्ग फुट (जिसमें छज्जा, बालकनी, लिफ्ट एवं सीढ़ियाँ सम्मिलित हैं), छत अधिकारों सहित, संपत्ति संख्या ई-114 का भाग, खसरा संख्या 3०5, दिवखनम कॉलोनी, पुल हलदापुर, एम.पी. रोड, मेरठ/सैफ्टा पार्क, नई दिल्ली-11००४4 में स्थित। इसकी सीमाएं: पूर्व: संपत्ति संख्या ई-113, पश्चिम: संपत्ति संख्या ई-115, उत्तर: 1६ फीट चौड़ी सड़क, दक्षिण: फ्लैट संख्या 4०2 पिछला भाग/ 15 फीट चौड़ी सड़क	
4	(ऋण कोड सं. 3481०००0414 / नेताजी सुभाष प्लेस शाखा) मीन देवी (उधारकर्ता), रमणीय महेश राशि (सह-उधारकर्ता) के माध्यम से प्रतिनिधित्व एवं आधार आकाश (सह-उधारकर्ता)	1०-०7-2०2६ & ₹ 2०,62,833/-	सम्पत्ति का वह समस्त भाग एवं अंश जिसका भूमि का प्लॉट, क्षेत्रफल 42+5० वर्ग गज, खेवट संख्या 78, खतोनी संख्या 85, मुस्तातिल संख्या 18, किला संख्या 3 (8-0) में से, ग्राम सेठपुरा, तहसील एच जिला फरीदाबाद में स्थित इसकी सीमाएं: पूर्व: 6 फीट चौड़ी सड़क, पश्चिम: दीवार का प्लॉट, उत्तर: बृजेश कुमार की संपत्ति, दक्षिण: दीवार का प्लॉट	

यदि उपरोक्त ऋणकर्ता उपरोक्त राशि का AHFL को भुगतान करने में असफल रहते हैं तो AHFL उपरोक्त संपत्ति के विरुद्ध कानून की धारा 13 (4) एवं लागू नियमों के अंतर्गत ऋणकर्ता के पूर्ण जोखिम मूल्य एवं परिणाम पर कार्यवाही करेगी। उपरोक्त संपत्तियों/ओं को कानून के अंतर्गत संपत्ति का विवरण, विवरण या अन्य प्रकार से बिना AHFL के लिखित अनुमति के बिना हस्तांतरित करने पर प्रतिबंधित किया जाता है कोई व्यक्ति जो कि उपरोक्त कानून या नियम में दिए गए प्रावधानों का उल्लंघन या उल्लंघन करने को बढ़ावा देता है उसे उपरोक्त कानून के अंतर्गत प्रत्येक जुर्माना या /व्यं कारावास के लिए दंड दिये जाने के योग्य होगा।

समन : दिल्ली

दिनांक: 18-०7-2०26

राशि – प्राधिकृत अधिकारी

स्थान – आधार हाउसिंग फाइनेंस लिमिटेड

**आईडीबीआई बैंक लिमिटेड रिटेल रिकवरी, 8^{वीं} मंजिल, प्लेट बी, ब्लॉक 2,
एनबीसीसी कार्यालय परिसर, पूर्वी किकरवाँ नगर, नई दिल्ली-110023 दूरभाष नं. ०11-69297259**

प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम ४(6)/9(1) के पंतुक के साथ पठित वित्तीय आस्तियों के प्रतिभूतिकरण एवं पुनर्गठन तथा प्रतिभूति हित के प्रवर्तन अधिनियम,

2002 के तहत अचल आस्तियों की विक्री हेतु नीलामी विवरण सूचना

०६.०८.२०२६ को ११.०० बजे पूर्वा. से १२.०० बजे दोपहर तक आयोजित होने वाली ई-नीलामी को सूचना

एतद्वारा जनसामान्य को तथा विशेष रूप से कर्जदार(रों) एवं यजमानती(यों) को सूचना दी जाती है कि आईडीबीआई बैंक लि. के पास सचयकृत्/प्रापति निम्नलिखित अचल सम्पत्तियों/प्रतिभूत आस्तियों, जिसका भौतिक कब्जा आईडीबीआई बैंक लिमिटेड के प्राधिकृत अधिकारी द्वारा कर लिया गया है, मांग सूचना दिनांक २८.०२.२०१९ के अनुसार बालदेव अरोड़ा (कर्जदार) तथा जया अरोड़ा (सह-कर्जदार) से आईडीबीआई बैंक लिमिटेड के बकाया रु. ३४,७४,२५०/- तथा इसके पश्चात वसूली, यदि कोई हो, घटकर भावी ब्याज, लागतों तथा वही बढ़ा कर किए गये प्रभारों की वसूली के लिए ०६.०८.२०२६ को “जहाँ है जैसा है”, “जो है वही है” तथा “जो कुछ भी है वही है” के आधार पर विक्री की जाएगी। आश्विन मूल्य रु. १,२०,००,०००/- और ईएमपी रु. १२,००,०००/- होगा। कर्जदारों, बंधककर्ताओं और गारंटर्स का विवरण, बकाया राशि, आश्वित मूल्य, जमा धरोहर राशि और अचल संपत्ति का संक्षिप्त विवरण नीचे दिया गया है:-

क्र. सं.	कर्जदार/ सह-कर्जदार/ जमानती का नाम	माँग सूचना की तिथि तथा उसमें उल्लिखित बकाया राशि	प्रतिभूत आस्तियों/अचल सम्पत्तियों का विवरण	कब्जे की स्थिति (भौतिक: या सांकेतिक)	कब्जे की तिथि	आश्वित मूल्य	जमा धरोहर राशि (ईएमपी)	ईएमपी तथा बोली के अंतिम तिथि तथा समय एवं बोली वृद्धि राशि	क्रेता का विवरण जिसमें आईडीबीआई के माध्यम से ईएमपी जमा करनी है तथा आईएफएससी कोड खाता संख्या-	सम्पत्ति के निरीक्षण की तिथि एवं समय	बोली वृद्धि	बैंक के प्राधिकृत अधिकारी/ नोडल अधिकारी
1.	बालदेव अरोड़ा (कर्जदार) तथा जया अरोड़ा (सह-कर्जदार)	28.02.2019 तथा रु. 34,74,250/-	गुप्त हाउसिंग कॉम्प्लेक्स जेकेजी नगर कोर्ट में 18 वीं मंजिल पर प्लेट नंबर डी-1802, प्लॉट नंबर जीएचए7-101, सेक्टर 16 सी, ट्रेडर नोर्टडा वेस्ट, गौतमबुद्ध नगर, लखनौ क्षेत्र में स्थित है। क्षेत्रफल लगभग 205 वर्ग मीटर।	भौतिक कब्जा	17.03.2026	रु. 1,20,00,000/-	रु. 12,00,000/-	05.08.2026 को 6.00 बजे अप. तक	181134951001026 आईडीबीआई बैंक लिमिटेड आईएफएससी कोड-IBKL0001811	संपादित क्रेता स्वयं निरीक्षण कर सकते हैं	रु. 50,000/-	श्री अमित राणा 9990572220 श्री इन्दर पातिल 9810780872

ई-नीलामी विक्री के संक्षिप्त नियम एवं शर्तें : प्राधिकृत अधिकारी के सर्वोच्च आदेश और जानकारी के अनुसार निम्नलिखित/बोली दस्तावेज में वर्णित अचल संपत्तियों पर कोई ब्रम्भार ज्ञात नहीं है, , हालांकि, बोलीदाता इच्छुक व्यक्ति को अपनी बोली जमा करने से पहले, नीलामी के लिए रु.181 लाख संपत्तियों पर मौजूद किसी भी प्रकार के ब्रम्भार, रजिस्ट्रार, एवं संपत्ति को प्राप्ति हित करने वाले व्यक्तियों/अधिकारों/बकाया राशिओं के संबंध में अपनी स्वतंत्र जाँच-पड़ताल स्वयं कर लेनी चाहिए। कृपया ध्यान दें कि ई-नीलामी का यह विवरण बैंक को और से विक्री भी प्रसार की प्रविष्टिद्वारा या प्रतिनिधित्व नहीं माना जाएगा, और न ही इसे वेसा समझा जाएगा, सामा हो, किसी भी तैररर

ई-नीलामी विक्री के संक्षिप्त नियम एवं शर्तें : प्राधिकृत अधिकारी के सूचना ज्ञान और जानकारी के अनुसार निविदा/बोली दस्तावेज में वर्णित अचल संपत्तियों पर कोई ऋणभार ज्ञात नहीं है, हालांकि, बोलीदाता इच्छुक व्यक्ति को अपनी बोली जमा करने से पहले, नीलामी के लिए रखी गई संपत्तियों पर मौजूद किसी भी प्रकार के ऋणभार, स्वामित्व, और संपत्ति को प्राप्तिगत करने वाले दावों/अधिकारों/बकाया राशियों के संबंध में अपनी स्वतंत्र जांच-पड़ताल स्वयं कर लेनी चाहिए। कृपया ध्यान दें कि ई-नीलामी का यह विज्ञापन बैंक की ओर से किसी भी प्रकार की प्रतिक्रिया या प्रतिनिधित्व नहीं माना जाएगा, और न ही इसे ऐसा समझा जाएगा, साथ ही, किसी भी तीसरे पक्ष के सूचों/अधिकारों/बकाया राशियों के लिए अधिकृत प्राधिकारी किसी भी तरह से जिम्मेदार नहीं होंगे। (2) यह विक्री पूर्वी तरह से इत विज्ञापन और 'बोली दस्तावेज' में दी गई शर्तों और नियमों के अधीन है। बोली दस्तावेज हमारी किसी भी कर्तालय से, सभी कार्य दिवसों पर प्राप्त किया जा सकता है, या आईडीबीआई की वेबसाइट यानी www.idbibank.in से और <https://www.bankauctions.com> से भी डाउनलोड किया जा सकता है। (3) यह विक्री वेबसाइट पर ई-नीलामी प्लेटफॉर्म के माध्यम से ई-नीलामी सेवा प्रदाता बैकनेट, <https://baanet.com>, <https://psballiance.com> द्वारा की जाएगी। विस्तृत शर्तों और नियमों के लिए, कृपया आईडीबीआई बैंक (प्रतिभूत लेनदार) की वेबसाइट यानी <https://www.idbibank.in> पर दिए गए लिंक को देखें और/या बैंक के एग्रीनोडल अधिकारों से संपर्क करें। (4) सरल बोलीदाता विक्री को पुष्टि होने पर विक्री मूल्य का 25% प्रत्येक जमा करने में विफलता के मामले में, जमा को गई राशि, जिसमें गारंटर राशि भी शामिल है, जमा कर लेी जाएगी। (5) 25% बोली राशि विक्री को पुष्टि के 15 दिनों के भीतर, या एग्री द्वारा सहमत किसी विस्तारित अवधि के भीतर भुगतान की जानी है। निशर्तित अवधि के भीतर बेच जायेगी और प्रतिभूत संपत्तियों को फिर से बेचे दिया जाएगा। (6) सभी वैधानिक बकाया/संबंधित नुकसान/अन्य बकाया, जिसमें पंजीकरण शुल्क, स्टाम्प शुल्क, कर आदि शामिल हैं, क्रेता द्वारा वहन किए जाएंगे। अधिक विवरण और पूर्ण शर्तों और नियमों www.idbibank.in देखें और/या संपत्ति के सामने उक्त उल्लिखित नोडल अधिकारियों/अधिकृत प्राधिकारियों से संपर्क करें।

नियमों अधिनियम 2००2 के नियम ४(6) के तहत 3०/15 दिवसीय वैधानिक विक्री सूचना

कर्जदार/गारंटर्स को प्रतिभूति हित (प्रवर्तन) नियम, 2००2 के नियम ४(6) के प्रावधानों के तहत आवश्यक दिनांक 17.०7.2०26 को नोटिस दिया गया है।

तिथि : 18.०7.2०26, स्थान : दिल्ली

ह/- अधिकृत प्राधिकारी, आईडीबीआई बैंक लि.

insecticides
(INDIA) LIMITED

रजि. कार्यलय: 401-402, लूसा टावर, आजादपुर कॉमर्शियल कॉम्प्लेक्स, दिल्ली - 110033
CIN: L65991DL1996PLC083909 | वेबसाइट: www.insecticidesindia.com
दूरभाष सं. 011-27679700-05 | ई-मेल: investor@insecticidesindia.com

29वीं वार्षिक अना बैठक की सूचना और रिमोट ई-वोटिंग की जानकारी

एतद् द्वारा सूचित किया जाता है कि इसेक्टिसाइड्स (इंडिया) लिमिटेड ('कंपनी') की 29वीं वार्षिक अना बैठक ('जीएम') इक्वरा, 12 अगस्त, 2026 को अग्राह 03:30 बजे (भारतीय मानक समय) वीडियो कॉन्फ्रेंसिंग ('VC') / अन्य ऑनलाइन-विड्युअल माध्यम ('OAVM') के जरिए आयोजित की जाएगी। यह बैठक कंपनी अधिनियम, 2013 के लागू प्राधान्यों एवं उसके अंतर्गत बनाए गए नियमों तथा भारतीय प्रतिष्ठित एवं विनियम बोर्ड (लिटिस्टेड ऑब्लिगेशन्स एंड डिस्क्लोजर रिवायरमेंट्स) विनियम, 2015 ('लिटिस्टेड विनियम') के साथ पठित कॉर्पोरेट कार्य मांत्राय (MCA) द्वारा जारी सामान्य-प्रबंधन संस्था 03/2025 दिनांक 22 सितंबर, 2025 तथा भारतीय प्रतिष्ठित एवं विनियम बोर्ड (SEBI) द्वारा समय-समय पर जारी प्रकाशित की अनुसूच आयोजित की जाएगी, जिसमें एजीएम की सूचना में उल्लिखित कार्यों पर विचार एवं निर्णय किया जाएगा।

उक्त परिणामों के अनुपालन में, कंपनी ने 17 जुलाई, 2026 को वित्तीय वर्ष 2025-26 की वार्षिक रिपोर्ट, एजीएम की सूचना तथा व्याख्यात्मक रिपोर्ट इलेक्ट्रॉनिक माध्यम से उपलब्ध करीब सत्यको को भेज दी है, जिसके नाम 10 जुलाई, 2026 को संस्था रजिस्ट्रार में दर्ज हैं तथा जिसका ई-मेल वेत कार्यलय: /रजिस्ट्रार एवं शेरर अंतरंग अभिकर्ता ('RSTA') के पास पंजीकृत है। इस्का अतिरिक्त, लिटिस्टेड विनियम के विनियम 36(1)(ii) के अनुसार, जिन संस्था में अना ई-मेल पता पंजीकृत नहीं किया है, उक्त वित्तीय वर्ष 2025-26 की वार्षिक रिपोर्ट उपलब्ध कराने हेतु वेब-लिंक सहित पत्र भेजा जा रहा है।

एजीएम की सूचना एवं वित्तीय वर्ष 2025-26 की वार्षिक रिपोर्ट कंपनी की वेबसाइट www.insecticidesindia.com, बीएसई लिमिटेड की वेबसाइट www.bseindia.com, नेशनल सेक्युरिटीज एंड ऑफ इंडिया लिमिटेड की वेबसाइट www.nseindia.com तथा सेंट्रल डिजिटल लिजिस्ट्रार (इंडिया) लिमिटेड (CDSL) की वेबसाइट www.evotingindia.com पर ही उपलब्ध हो। एजीएम सूचना के साथ साथ ही एजीएम में सहभागिता हेतु मांग नोटिश् होकर भाग ले सकेंगे। VCAOM के माध्यम से एजीएम में भाग लेने वाले सदस्यों को कंपनी अधिनियम, 2013 की धारा 103 के अंतर्गत गणपुर्ति (फनवतनर) हेतु उपस्थिति प्रमाणित माना जाएगा।

रिमोट ई-वोटिंग

कंपनी अधिनियम, 2013 की धारा 108, कंपनी (प्रबंधन एवं वित्त) नियम, 2014 की नियम 20 तथा लिटिस्टेड विनियम के विनियम 44 एवं समय-समय पर किए गए संशोधनों के अनुसार कंपनी ने अपने सदस्यों को इलेक्ट्रॉनिक माध्यम ('ई-वोटिंग') की सुविधा उपलब्ध कराई है। रिमोट ई-वोटिंग के माध्यम में सदस्यों हेतु निर्माणिमित जानकारी दी जाती है।

(i) एजीएम की सूचना में उल्लिखित साधारण एवं विशेष कार्य पर रिमोट ई-वोटिंग के माध्यम से मतदान शामिल, 08 अगस्त, 2026 प्रातः 09:00 बजे से प्रातः 05:00 बजे तक मतदान कर सकते हैं। अगस्त, 2026 प्रातः 05:00 बजे (भारतीय मानक समय) तक (दोनों दिनों सहित) उपलब्ध रहेगा।

(ii) केवल वेब एड्रेस, जिसका नाम 05 अगस्त, 2026 (कट-ऑफ तिथि) को सदस्य रजिस्ट्रार/लाभकारी स्वामियों (Beneficial Owners) के अभिलेख में दर्ज होगा, रिमोट ई-वोटिंग तथा एजीएम के दौरान इलेक्ट्रॉनिक माध्यम की सुविधा का लाभ उठा सकेंगे।

(iii) जो व्यक्ति एजीएम की सूचना इलेक्ट्रॉनिक माध्यम से भेजे जाने के बाद, किन्तु कट-ऑफ तिथि 05 अगस्त, 2026 से पूर्व कंपनी के सदस्य बनते हैं, वे अना यूजर लॉगिन आईडी एवं पासवर्ड प्राप्त करके वेब पोर्टल helpdesk.evoting@cdslindia.com पर अनुरोध भेज सकते हैं। यदि संचितव्य व्यक्ति पहले से ही CDSL की रिमोट ई-वोटिंग सुविधा वेब पोर्टल है तो वह अपने वर्तमान यूजर आईडी एवं पासवर्ड का उपयोग कर मतदान कर सकते हैं।

(iv) CDSL द्वारा रिमोट ई-वोटिंग सुविधा 11 अगस्त, 2026 को प्रातः 05:00 बजे के पश्चात शुरू होगी। एजीएम के दौरान वेब पोर्टल पर मतदान की अनुमति नहीं होगी।

(v) 29वीं एजीएम की सूचना में उल्लिखित सभी प्रस्तावों पर एजीएम के दौरान भी ई-वोटिंग की सुविधा उपलब्ध रहेगी। CDSL की ई-वोटिंग प्रणाली के माध्यम से मतदान की प्रक्रिया एजीएम के माध्यम में दी गई है।

(vi) जो सदस्य VCAOM के माध्यम से एजीएम में भाग लेते तथा जिसने रिमोट ई-वोटिंग के माध्यम से मतदान नहीं किया है, वे एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से मतदान कर सकते हैं।

(vii) जो सदस्य रिमोट ई-वोटिंग के माध्यम से अना मत दे चुके हैं, वे एजीएम में भाग ले सकते हैं, किन्तु एजीएम के दौरान पुनः मतदान करने के पत्र नहीं होगा।

(viii) सदस्यों के निवेशिका हेतु आवश्यक प्रमाणित एजीएम के दौरान भाग किसी शुल्क के इलेक्ट्रॉनिक रूप में उपलब्ध करवा जाएगा।

(ix) एजीएम में भाग लेने एवं रिमोट ई-वोटिंग के संबंध में किसी विस्तृत जानकारी के लिए कृपया एजीएम की सूचना देखें। यदि ई-वोटिंग अथवा एजीएम में भाग लेने के संबंध में कोई प्रश्न हो, तो संपर्क: www.evotingindia.com के Help अनुरोध में उपलब्ध Frequently Asked Questions (FAQs) एवं ई-वोटिंग मैनुअल देख सकते हैं अथवा helpdesk.evoting@cdslindia.com पर ई-वोटिंग मैनुअल देख सकते हैं। सदस्य श्री रावेंद्र दलवी, वरिष्ठ प्रबंधक, सेंट्रल डिजिटल लिजिस्ट्रार (इंडिया) लिमिटेड (CDSL), ए.एम. ए. पुरोशी मार्ग, लोकर प्लेन (पुई), मोबाईल-400013 से संपर्क कर सकते हैं अथवा CDSL के टोल-फ्री नंबर 1800 21 09911 पर भी संपर्क कर सकते हैं।

कृते इसेक्टिसाइड्स (इंडिया) लिमिटेड
हस्ता- /
संदीप कुमार
कंपनी सचिव और सीसीओ

दिनांक : 17.07.2026

स्थान : दिल्ली

**ADF FOODS LIMITED**

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 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 MUFG Intime India Private Limited ("MUFG 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 MUFG 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 MUFG 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-P0D/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, MUFG 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 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:	0.36	0.37	1.17
	2. Diluted:	0.36	0.37	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: L26942TN1946PLC000931**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.

For The India Cements Limited
Krishnagopal Ladasaria
Chief Financial Officer

Place : Chennai
Date : 17.07.2026

**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. 33/2025 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 Notice of the AGM, in case of any queries regarding 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, 2026.

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 Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to all its Members (holding shares either in physical or in electronic form) to exercise their vote on the resolutions proposed to be considered at the 27th AGM by electronic means through e-voting platform ("remote e-voting") provided by National Securities Depository Limited ("NSDL"). Further, it is also notified to the Members that:

- The remote e-voting period begins on **Friday, August 7, 2026**