

**SAHYADRI INDUSTRIES LIMITED****Registered Office :**

Swastik House, 39/D, Gultekdi, J. N. Marg, Pune - 411 037, Maharashtra, INDIA

T: +91 20 2644 4625 / 26 / 27 E: cs@silworld.in W: www.silworld.in

CIN No :- L26956PN1994PLC078941

Date: 18th July, 2026

To,
The Listing Manager
Department of Corporate Services
Bombay Stock Exchange
P. J. Towers, Dalal Street,
Mumbai – 400001

To,
The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"-C1,Block G
Bandra-Kurla Complex , Bandra (E)
Mumbai 400 051

Scrip Code:532841**SYMBOL: SAHYADRI**

Subject: Submission of the Newspaper Advertisement – Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of Regulation 30 and 47 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing copies of the notice published in Financial Express (English) all India Edition and Loksatta (Marathi), both the newspapers having electronic edition, on July 18, 2026, in compliance with Ministry of Corporate Affairs Circular dated September 19, 2024 read with the circulars issued earlier in this regard (collectively referred to as "MCA Circulars"), intimating that the 32nd Annual General Meeting of the Company will be held on Monday, 17th August, 2026 at 3:30 p.m. IST through Video Conference ("VC") / Other Audio-Visual Means ("OAVM").

We request you to take the same on your records.

Thanking you,

Yours faithfully,

FOR SAHYADRI INDUSTRIES LIMITED

Rajib Kumar Gope
Company Secretary and Compliance Officer
Membership No: F8417

Encl.: As Above

SAHYADRI INDUSTRIES LIMITED

CIN: L26956PN1994PLC078941
Registered Office: 39/D, Gultekdi, J.N. Marg, Pune - 411037
Tel.: +91 20 2644 4625/26/27
Email ID: info@silworld.in, Website: www.silworld.in

NOTICE OF 32nd ANNUAL GENERAL MEETING

The 32nd Annual General Meeting of Sahyadri Industries Limited will be held on Monday/August 17, 2026 at 3:30 pm. (IST) through Video Conference (VC)/Other Audio-Visual Means (OAVM) pursuant to applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circular No. 9/2024 dated September 9, 2024, General Circular No. 03/2025 dated September 22, 2025 and SEBI Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 to transact the business as set out in the Notice Convening the 32nd AGM.

Electronic copy of the Notice convening the 32nd AGM, containing among others, procedures and instructions for e-voting and Annual Report for the FY 2025-26 will be sent in due course to those members whose email is registered with the Company / Depository Participants.

Members who have not registered their email address are requested to register the same at the earliest:

- For Demat Holding - with their depository participants (DPs)
- For Physical Holding - (i) by writing to the Company's Registrar and Share Transfer Agent viz: MUGF Intime India Private Ltd. with details of Folio number and self-attested copy of PAN card at MUGF Intime India P Ltd. Unit: Sahyadri Industries Limited, C101, 247 Park, L B S Marg, Vikhroli West, Mumbai-400083 or (ii) by sending Email: Investor.helpdesk@in.mpmf.mugf.com

Members holding shares in demat form can also send email to aforesaid email id to register their email addresses for the purpose of receiving Notice of 32nd AGM and Annual Report for FY 2025-26.

The Company will provide a facility to the members to exercise their voting rights to vote by electronic means. The instruction for attending 32nd AGM through VC/OAVM and the process of e-voting (including the manner in which members holding shares in physical form or who have not registered their email address can cast their vote through e-voting) will remain part of Notice of 32nd AGM.

Notice convening 32nd AGM and Annual Report for the FY 2025-26 will also be available on the website of the Company at www.silworld.in and of the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and NSE (I) Limited at www.nseindia.com in due course.

For SAHYADRI INDUSTRIES LIMITED

Sd/-
Satyen V Patel
Managing Director
Place: Pune
Date: 18th July, 2026
DIN: 00131344

CENTURY EXTRUSIONS LIMITED

CIN: L27203WB1988PLC043705
Regd. Office: 11, Park Street, N Block, 2nd Floor, Kolkata - 700016
Website: www.centuryextrusions.com
Email: secretary@centuryextrusions.com

NOTICE OF THE 38th ANNUAL GENERAL MEETING

1. Notice is hereby given that the Thirty-Eighth (38th) Annual General Meeting of the Members of Century Extrusions Limited will be convened on **Friday, 14th day of August, 2026** at 10:30 A.M. in accordance with the provisions of the Companies Act, 2013, through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India ("SEBI"), to transact the business(es) as set out in the notice calling the AGM, without the physical presence of the Members at the AGM Venue. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 08th day of August, 2026 to 14th day of August, 2026, (both days inclusive).

2. The Notice of the 38th AGM and the Annual Report of the Company including the financial statements for the financial year ended 31st March, 2026 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely MUGF Intime India Pvt. Ltd. ("RTA") or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circular. Further a letter providing the weblink for accessing the Annual Report for the Financial Year 2025-26 and Notice of 38th AGM will be sent to those shareholders who have not registered their email address with the Company / Depositories. Members can join and participate in the 38th AGM of the Company through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility only. The instructions for joining the 38th AGM of the Company and the manner of participation in the remote electronic voting system or casting vote through the e-voting system during the 38th AGM of the Company will be provided in the Notice of the 38th AGM. Members participating through the ("VC/OAVM") facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 38th AGM and the Annual Report of the Company for the financial year ended 31st March, 2026 will also be available on the website of the Company at www.centuryextrusions.com and the website of the Stock Exchanges namely National Stock Exchange of India Limited (NSE) at www.nseindia.com and, Bombay Stock Exchange Limited (BSE) at www.bseindia.com respectively as well as on the website of the Central Depository Services (India) Limited (CDSL) the agency for providing our remote electronic voting at www.evotingindia.com

3. Members holding shares in physical form who have not registered their email addresses with the Company/Company's RTA, can get the same registered and obtain notice of the 38th AGM of the Company along with the Annual Report for the financial year ended 31st March, 2026 and/or login details for joining the 38th AGM of the Company through ("VC/OAVM") facility including e-voting, by sending a scanned copy of the following documents by the email to the Company's RTA's email id: investor.helpdesk@in.mpmf.mugf.com

- A signed request providing your Name, Folio Number and complete Address;
 - Self - attested scanned copy of PAN Card;
 - Self - attested scanned copy of any document (such as Aadhar Card, Driving License, Voter ID Card, Passport) in support of the address of the member as registered with the Company.
4. Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective Depository Participants.

The aforementioned information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circular.

For Century Extrusions Limited

Place: Kolkata
Date: 17.07.2026
Rajan Singh
Company Secretary & Compliance Officer

SANGINITA CHEMICALS LIMITED

CIN : L24100GJ2005PLC047292
Regd. Off. : 301, 3rd Floor, Shatin Complex, Sector-11 Gandhinagar, Gujarat, India, 382011
Email ID : sanginitachemicals@satellio.com Website: www.sanginitachemicals.co.in

NOTICE OF THE 2nd EXTRA-ORDINARY GENERAL MEETING

Pursuant to the provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India ("SEBI Circulars"), notice is hereby given that the 2nd Extra-Ordinary General Meeting ("EGM") of the members of Sanginita Chemicals Limited ("the Company") will be held on Friday, 17th August, 2026 at 3:00 P.M. (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility with the physical presence of the members at the common venue to transact the Special Business as stated in the Notice convening the said EGM.

In compliance with the provisions of MCA vide its Circular no. dated April 8, 2020, April 13, 2020, April 15, 2020, December 14, 2021, May 5, 2022, December 28, 2022, September 22, 2023, January 19, September 2024 and 22 September 2025 and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024, Notice of the Extra-Ordinary General Meeting ("EGM") of the members of the Company will be sent through electronic mode to those Members whose email ID(s) are available with the Company/Depositories/RTA in accordance with the aforesaid MCA circulars & SEBI Circulars. The electronic dispatch of the notice to the Members has been completed on 10th July, 2026. The Notice of the EGM will also be available on the Company's website: <https://www.sanginitachemicals.co.in/investor-relation.html> and website of the National Stock Exchange of India Limited at www.nseindia.com respectively, and also on the E-voting platform of CDSL (www.evotingindia.com).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on proposed resolutions to be passed at EGM. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date which is 31st July, 2026. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting and to participate in the meeting.

The e-voting process commences on **Tuesday, 4th August, 2026 at 9:00 a.m. (IST)** and ends on **Thursday, 6th August, 2026 at 5:00 p.m. (IST)**. The e-voting module shall be disabled by the RTA for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholders shall not be allowed to change it subsequently. The members who may have cast their vote through remote e-voting may participate in the EGM through VC/OAVM facility but shall not be allowed to cast their vote again through e-voting facility during the EGM.

Any person, who acquires equity shares and becomes a Member of the Company after the dispatch of Notice of EGM and holds equity shares as on the cut-off date, may obtain the User ID and Password by sending a request at evoting@purvashare.com. The detailed procedure for obtaining User ID and Password is provided in the Notice of the EGM, which is available on the above mentioned website(s) of the Company, Stock Exchanges and CDSL.

A person who is not a Member as on the Cut-off date i.e. 10th July, 2026, Gujarat, should treat this Notice for information purpose only. The User ID and Password for casting the vote electronically has been sent to all the Members at their registered e-mail ID.

Members who have not registered their email ID with the depository participants, are requested to register their email ID with their depository participants in respect of shares held in electronic form and in respect of shares held in physical form, are requested to submit their request with their valid email ID to their RTA at support@purvashare.com or to the Company Secretary of the Company at Sanginitachemicals@yahoo.com along with signed scanned copy of the request letter providing the address, mobile number, self-attested PAN card and a copy of share certificate.

Members may participate in the EGM through VC/OAVM facility by using their remote e-voting login credentials and selecting the "EVENT" for Company's EGM. Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the Notice.

The facility for joining the EGM through VC/OAVM shall open 15 minutes before the time scheduled for the EGM and will be available for Members on a first come first served basis. Members, who would like to ask questions during the 2nd EGM need to register themselves as a speaker by sending their request from their registered email address mentioning their name, UP ID and Client ID number (folio number and middle number, on the email address of Sanginita Chemicals Limited, CDSL, at evoting@purvashare.com and click on "Speaker Registration". Those Members who have registered themselves as a speaker only shall be allowed to ask questions during the EGM, depending upon the availability of time. The Company reserves the right to restrict the number of speakers depending on the availability of time for the EGM.

Members will be able to inspect all documents referred to in the Notice electronically without any fee from the date of circulation of this Notice up to the date of EGM, on all working days. Members seeking inspection of such documents can send an email to Sanginitachemicals@yahoo.com or to their DPO-Client ID.

If you have any queries or issues regarding attending EGM & A-Voting from the CDSL e-Voting system, you can write an email to helpdesk@evotingindia.com or contact at 022-23058738 or 022-23058542/43 or contact at toll free no. 1800225533. All grievances connected with e-voting and electronic means may be addressed to Mr. Rakesh Dahi, Sr. Manager (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Malafali Mill Compounds, N. M. Joshi Marg, Lower Panel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call or contact at toll free no. 1800 22 55 33. The details of the EGM are available on the website of the Company at www.sanginitachemicals.co.in, CDSL at www.evotingindia.com, NSE Limited at www.nseindia.com.

For Sanginita Chemicals Limited

Sd/-
Gaurav Kumar Tripathi
Place: Delhi
Date: 17th July, 2026
DIN : 06372722
Whole Time Director

EVEREADY INDUSTRIES INDIA LIMITED

CIN: L31402WB1934PLC007993
Registered Office: 2, Rainey Park, Kolkata - 700 019
Tel.: 91-33-2455-9213; 91-33-2486-4961; Fax: 91-33-2486-4673;
Email: investorrelation@eveready.co.in; Website: www.eveready.in

NOTICE

Notice is hereby given that the 91st Annual General Meeting (AGM/Meeting) of the Members of Eveready Industries India Limited (the Company) will be held on Tuesday, August 11, 2026 at 11:30 A.M., Indian Standard Time (IST), through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice convening the Meeting (AGM Notice). The venue of the AGM shall be deemed to be the registered office of the Company.

The Notice of the AGM and the Annual Report of the Company for the financial year ended March 31, 2026 have been sent in electronic mode only to those Members who have registered their e-mail address and a letter providing web-link including the exact path of the Annual Report have been sent to those Members who have not registered their email addresses, in compliance with the applicable provisions of the Companies Act, 2013, (the Act) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with applicable MCA Circulars and SEBI Circulars. The dispatch of the AGM Notice and Annual Report along with the said letter has been completed on July 17, 2026, in conformity with regulatory requirements.

In terms 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, the Company is pleased to provide an online facility for Members to exercise their right to vote on resolutions proposed in respect of the business to be transacted at the Meeting by electronic means only, through remote e-voting system prior to the AGM and through e-Voting system during the AGM, for which purpose, the Company has engaged the services of National Securities Depository Limited (NSDL), as the authorized agency for providing the remote e-Voting facility.

Please refer to the notes section of AGM Notice for details regarding joining the AGM and the manner of casting vote etc.

The details relating to e-Voting in terms of said Act and Rules, are as under:

- The date and time of commencement of remote e-voting: **August 8, 2026 at 10.00 a.m.**
- The date and time of end of remote e-voting: **August 10, 2026 at 05.00 p.m.**
Remote e-Voting shall not be allowed beyond the end date and time mentioned above. The remote e-Voting module shall be blocked by NSDL for voting thereafter.
- The cut-off date: **August 4, 2026**
Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall only be entitled to avail the facility of remote e-Voting or the facility of e-Voting during the Meeting and are requested to join the AGM through VC/OAVM mode by following the procedure mentioned in the Notice. Persons who are not Members as on the cut-off date should treat this notice for information purposes only.
- The Register of Members of the Company will remain closed from Wednesday, August 5, 2026 to Tuesday, August 11, 2026 (both days inclusive) for the purpose of the Annual General Meeting.
- A person, who acquires shares and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date may obtain their login ID and password by sending a request at evoting@nsdl.co.in or contacting mdplcorporate.com. However, if a Member is already registered for e-Voting, then existing User ID and password can be used for login and casting vote.
- Members who have cast their vote through remote e-Voting may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again.
- Members who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting shall be eligible to vote through the e-Voting system at the AGM.
- Website address of the Company where the AGM Notice is displayed: www.eveready.in. The same can also be accessed from the websites of the respective Stock Exchanges viz., BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and The Calcutta Stock Exchange Limited at www.cse-india.com and on the website of NSDL at www.evoting.nsdl.com.
- Contact details of the person responsible to address the grievances connected with e-Voting:

Particulars	National Securities Depository Limited	Maheshwari Datamatics Private Limited
Name & Designation	Mr. Pritham Dutta, Deputy Manager	Mr. Subhrajata Bhowas, Compliance Officer
Address	Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Panel, Mumbai - 400 013	23, R.N. Mukherjee Road, 5th Floor, Kolkata - 700 001
E-mail id	prithamd@nsdl.com / evoting@nsdl.com	contact@mdplcorporate.com
Phone No	+91-33-4517 9844 / +91-22-4886 7000 / +91-33-2248 2248	

10. Mr. A. K. Lahiri, Practising Company Secretary (FCS-4848/CP-3238) has been appointed as the Scrutinizer to scrutinize the remote e-Voting process and casting of votes through e-Voting process during the AGM in a fair and transparent manner.

11. The declared results of voting along with the Scrutinizer's Report shall be placed on the Company's website www.eveready.in and on the website of NSDL immediately after the declaration of results and also be forwarded to the Stock Exchanges where the shares of the Company are listed and shall also be placed on the Company's notice board at its Registered Office.

By Order of the Board
Eveready Industries India Limited
Sd/-
Shampa Ghosh Ray
Company Secretary
Kolkata
July 17, 2026

INDEF MANUFACTURING LIMITED

CIN: L29308MH2022PLC390286
T: 022 45417309 | F: +91 2192 274125
E: cs1@indef.com | U: www.indef.com
Regd. Office - Bajaj Bhawan, 2nd Floor,
226, Jammalal Bajaj Marg, Nariman Point, Mumbai 400021

NOTICE

Notice is hereby given that the 4th Annual General Meeting ("AGM") of the Indef Manufacturing Limited ("Company") is scheduled to be held on **Wednesday, 12 August 2026 at 05:00 P.M. (IST)** through VC/OAVM facility to transact the businesses as set out in the Notice of the AGM. The AGM shall be held in accordance with the applicable provisions of the Companies Act, 2013, Rules made thereunder, read with General Circular No. 20/ 2020 dated May 05, 2020 read with other relevant circulars including general circular 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The deemed venue for AGM shall be the registered office of the Company.

Notice of 4th AGM and Annual Report 2025-26 has been sent on July 17, 2026 through electronic mode to all members whose email IDs are registered with the Company/Depository participants as per the aforesaid circulars. The AGM Notice and the Annual Report will also be made available on the website of the Company at <https://indef.com/investor/> and the Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at <http://www.bseindia.com> and <http://www.nseindia.com> and is also available on the website of MUGF Intime India Private Limited (agency for providing the Remote e-Voting facility) at <https://instavote.linkintime.co.in/rv> respectively.

The documents referred to in the notice of the 4th AGM and the statement are open for inspection by the members at the registered office of the Company on all working days, except Saturday, during business hours up to the date of the 4th AGM. The electronic copies of the relevant documents referred to in the 4th AGM notice and explanatory statement will be made available for inspection by the members through email. The members are requested to send an email to cs1@indef.com for the same.

The Board of Directors has appointed Smt. Malati Kumar (ACS 15508, COP 10980) or failing her Smt. Aparna Gadgil (ACS-14713, COP 8430), Practising Company Secretary, as the scrutineer to scrutinize the remote e-voting process in a fair and transparent manner.

It is further notified that pursuant to section 91 of the Companies Act 2013, the Register of Member and the Share Transfer Books of the Company will remain closed from Thursday, August 06, 2026 to Wednesday, August 12, 2026 (both days inclusive).

As per section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time (the Rules) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the remote e-voting facility as well as e-voting facility during the AGM for its members to enable them to cast their votes for the items of business mentioned in the AGM Notice.

The cut-off date for determining the eligibility of Members to vote through remote e-voting and e-voting during the AGM is Wednesday, August 05, 2026. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as of the cut-off date i.e. Wednesday, August 5, 2026, only, shall be entitled to avail the facility of remote e-voting and e-voting during the AGM and thereafter within half hour after the end of the AGM.

The details pursuant to the provisions of the Companies Act, 2013 and the applicable rules are given hereunder:

- Date of Completion of dispatch of AGM Notice and Annual Report through email: July 17, 2026
- Date and time of commencement of remote e-voting: August 09, 2026 at 09:00 A.M. (IST)
- Date and time of end of remote e-voting: August 11, 2026 at 05:00 P.M. (IST) (e-voting shall be disabled after the aforesaid date and time)
- The facility for voting through electronic means shall also be made available during the AGM. Members attending the AGM through VC/OAVM who have not cast their votes through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.
- The members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- Electronic Voting Event Number (EVEN) of the Company is: 260419
- A person holding shares in physical form and non-individual shareholders who acquire shares of the Company and become Members of the Company after dispatch of the AGM Notice and holding shares as on the cut-off date, i.e. August 05, 2026, may obtain the login credentials by sending a request to enotices@in.mpmf.mugf.com. However, if a Member is already registered with MUGF Intime India Private Limited for remote e-voting, then such Member may use the existing User ID and password for casting the vote through remote e-voting.
- In case of any queries relating to remote e-voting, Members may refer to the Frequently Asked Questions (FAQs) and the e-voting user manual available under the "Downloads" section of the website of MUGF Intime India Private Limited at <https://instavote.linkintime.co.in> or contact Mr. Ashish Upadhyay, Senior Associate MUGF Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083 at Tel. No. 022-49186000 or email: enotices@in.mpmf.mugf.com.
- Members requiring technical assistance for accessing or participating in the AGM through VC/OAVM may contact MUGF Intime India Private Limited at Tel. No. 022-49186000.

For Indef Manufacturing Limited
Sd/-
Shekhar Bajaj
Chairman
Mumbai, Dated July 18, 2026
DIN: 00089358

FORTIS HEALTHCARE LIMITED

CIN: L85110PB1996PLC045933
Registered Office: Fortis Hospital, Sector 62, Phase - VIII, Mohali, Punjab - 160062
Tel.: 0172-4692222, Fax: 0172-5096221
Email: secretarial@fortishealthcare.com Website: www.fortishealthcare.com

INFORMATION REGARDING 30th ANNUAL GENERAL MEETING ("30th AGM") OF THE COMPANY, REMOTE E-VOTING INFORMATION ETC

Dear Member(s),

Notice is hereby given that the 30th AGM of the Company will be convened on **Tuesday, August 11, 2026 at 12:00 hours (IST)** through Video Conferencing / Other Audio Video Means (VC/ OAVM) to transact the businesses as set out in the notice of the AGM, in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, latest being 3/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and SEBI circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 24, 2024 (collectively referred to as "SEBI Circulars"), without the physical presence of the Members at a common venue.

Member will be able to attend the AGM through VC/OAVM through NSDL e-voting system. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM ("Notice") and Annual Report containing, inter-alia, the standalone and consolidated financial statements for the financial year ("FY") 2025-26, the Reports of Auditor's and Director's and other statutory reports including the Business Responsibility and Sustainability Report ("BRSR"), have been sent by electronic mode to the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s) and a letter containing the Company's weblink to access the Annual Report of FY 2025-26 have been sent by ordinary post to the Members of the Company whose email addresses are not registered with the Company/ Depository Participant(s)/Registrar & Share Transfer Agent as on the cut-off date i.e. **Friday, July 3, 2026**. The Notice of the 30th AGM and the Annual Report will also be available on the website of the Company i.e. www.fortishealthcare.com and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Further, the hard copies of the Annual Report will be provided to those shareholders who request for the same at secretarial@fortishealthcare.com. The requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with pursuant to the MCA circulars and SEBI circulars.

Members holding shares either in physical form or in dematerialization form, as on the cut-off date for e-voting i.e. **Tuesday, August 04, 2026**, may cast their vote electronically on the Ordinary and Special Businesses, as set out in the Notice of 30th AGM and the Annual Report will be provided to those shareholders who request for the same at secretarial@fortishealthcare.com. The requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with pursuant to the MCA circulars and SEBI circulars.

Members holding shares either in physical form or in dematerialization form, as on the cut-off date for e-voting i.e. **Tuesday, August 04, 2026**, may cast their vote electronically on the Ordinary and Special Businesses, as set out in the Notice of 30th AGM and the Annual Report will be provided to those shareholders who request for the same at secretarial@fortishealthcare.com.

