

8th August 2026
IOLCP/CGC/2026

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Security Symbol: IOLCP

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Security Code: 524164

Sub: Copy of Notice published in Newspapers

Dear Sirs,

Pursuant to the Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement titled 'Notice of the 39th Annual General Meeting and e-voting information' published on 8st August 2026, in Financial Express (English) and Punjabi Jagran (Punjabi).

This is for your information and records.

Thanking You,

Yours faithfully,

For IOL Chemicals and Pharmaceuticals Limited

Abhay Raj Singh

Sr. Vice President & Company Secretary

the release of bank guarantees furnished by the telcos, stating the dispute involved more than ₹3,300 crore of public money. Counsel for the telecom operators countered that companies could not be subjected to fresh financial liabilities years after spectrum had been allotted and payments made under the prevailing licensing framework, stressing the need for certainty in commercial arrangements.

Lawyers representing the Centre also urged the apex court to consider the present appeal along with the Aircel matter, pointing to the conflicting conclusions reached by the two high courts on the same issue.

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Director Sanjiv Puri said at the company's 115th annual general meeting last month, noting that India's consumption landscape was being reshaped by rising aspirations, health-conscious consumers and digital commerce—and that ITC was building a portfolio of future-ready brands to serve these evolving needs.

Analysts say the buying has grown more disciplined after the first wave of cash-burning D2C investments. "Three years ago, companies were buying growth. Today, they're buying profitable premium brands that can be scaled quickly through their distribution networks," said Abneesh Roy, executive director, Nuvama Institutional Equities.

Karan Taurani, executive vice-president at Elara Capital, said digital-first brands give incumbents access to faster-growing consumption segments without disrupting their core portfolios. "Categories such as wellness, premium personal care and functional foods are growing faster than mass FMCG and benefit from digital discovery and quick commerce," he said.

For India's FMCG majors, the message is clear: digital-first businesses have graduated from experimental bets to a strategic pillar—driving premiumisation, accelerating innovation and delivering a larger share of incremental growth than the legacy portfolios that funded them.

IOI Chemicals and Pharmaceuticals Limited

CIN: L24116PB1986PLC007030

Regd Office: Village & Post Office Handlaya, Fatehgarh Channa Road, Barnala, 148107, Punjab (India)

Corporate Office: 85, Industrial Area 'A', Ludhiana-141003 (Punjab)

Tel: +91-161-4560500, E-mail: investor@iolcp.com, Website: www.iolcp.com

NOTICE OF THE 39th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION ETC.

NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of the Members of IOI Chemicals and Pharmaceuticals Limited ("the Company") will be held on **Wednesday, 2nd September 2026 at 11:30 AM (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM (the "AGM Notice") in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 3/2025 dated 22nd September 2025, issued by the Ministry of Corporate Affairs (MCA) and the circulars issued from time to time by SEBI (hereinafter collectively referred to as "the Circulars").

In compliance with the Circulars, the AGM Notice and Integrated Annual Report for the financial year 2025-26 have been sent on 7th August 2026 to the Members of the Company whose e-mail addresses are registered with the Company/Depository Participant(s). The requirement of sending the physical copy of the AGM Notice and Integrated Annual Report to the members has been dispensed with vide above said Circulars. The aforesaid documents are also available on the Company's website at www.iolcp.com and on the website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively. The AGM Notice is also available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. The procedure for registration of email addresses by members whose email addresses are not registered with company / RTA/ Depositories is provided in the AGM Notice.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations and Relevant Circulars, the Company is providing to all its members, the facility to exercise their right to vote through remote e-voting before and during the AGM in respect of businesses to be transacted at the AGM and for this purpose the Board of Directors of the Company has appointed CDSL to facilitate voting through electronic means. The right of voting can be exercised by all the Members, who hold shares on **26th August 2026 (Cut-off date)**, by using remote e-voting facility before or during the AGM on any or all the businesses set out in the AGM Notice. The detailed instructions for remote e-voting facility and e-voting during the AGM are forming part of the AGM Notice.

We would also like to inform all the members that:

1. The Ordinary and Special Businesses, as set out in the AGM Notice, shall be transacted through voting by electronic means and there shall be no physical voting on any business.
2. The **Cut-off date** for determining the eligibility to vote on any business items mentioned in AGM Notice is **26th August 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 the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.
3. The remote e-Voting period shall commence on **30th August 2026 at 9:00 AM (IST)** and end on **1st September 2026 at 5:00 PM (IST)**.
4. The remote e-Voting module shall be disabled by CDSL after the aforesaid date and time. Once the vote on a resolution is cast by the member, the member cannot modify or change it subsequently.
5. The members who have cast their vote by remote e-voting prior to the 39th AGM shall be allowed to participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again during the AGM. However, the members participating in the AGM and who had not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be entitled to cast their vote through e-voting system available during the AGM.
6. **Book Closure:** The Register of Members and Share Transfer Books will remain closed from **27th August 2026 to 2nd September 2026** for the purpose of the AGM.
7. Detailed procedure for remote e-voting or e-voting during the AGM along with instructions for attending the AGM through VC/OAVM are provided in the AGM Notice.

Any person who becomes the member of the Company after sending the AGM Notice by email and holds shares as on **Cut-off date i.e. 26th August 2026** may obtain the login credentials by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for remote e-voting, he can use his existing Login ID and Password and cast his vote. The detailed process for obtaining Login ID and Password is provided in the AGM Notice.

For any query/ clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or contact Mr. Rakesh Dahi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 099 11.

For IOI Chemicals and Pharmaceuticals Limited
Sd/-

Place : Ludhiana
Date : 7th August 2026

Abhay Raj Singh
Sr. Vice President & Company Secretary

Incorporation dated August
March 11, 2026 and a fresh
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agsh@icici.co
Website: www.icicisec
Investor Grievance E
customercare@icicisec
Contact Person: Shri
Namrata Ravasia
SEBI Registration Nu
INM00011179

All capitalized terms use

Place: Chennai, Tamil
Date: August 7, 2026

AGS HEALTH LIMITED
UDRHP-I along with D
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