PEE CEE COSMA SOPE LTD.

REGD. OFFICE: HALL No. H1 & H2,
1st FLOOR, PADAM PLAZA, PLOT No.5,
SEC -16B, AWAS VIKAS, SIKANDRA YOJNA
AGRA-282007 (U.P.)

CIN: L24241UP1986PLC008344
GSTIN H.O.: 09AAACP7280L3ZW
PHONE: 0562-2527331,3200650500
3500550, 3500505

Dated: 10/08/2026

To,
Department of Corporate Services
BSE Ltd
Phiroze Jee jee bhoy Towers
Dalal Street
Mumbai 400 001

Sub: Submission of Notice for Attention of the Equity Shareholders of the Company with respect to transfer of Equity Shares to Investor Education and Protection Fund (IEPF)

Dear Sir,

Pursuant to Regulation 30(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A, please find enclosed;

Notice for attention of Equity Shareholders of the Company published in Financial Express (Delhi Edition), Jansatta, New Delhi and Hindustan, Agra on 5th August, 2026 with respect to transfer of equity shares of the Company to Investor Education & Protection Fund (IEPF) Demat Account in accordance with Rule 6 of the Investor Education & Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016; which was further amended via notification dated February,26,2017.The same is also available on the Company's website at www.peeceecosma.com.

2 Individual Notices has already been sent to the Shareholders by Courier.

This is for your information & records.

Thanking you,

Yours faithfully,
For PEE CEE COSMA SOPE LTD.
Digitally signed by

Nidhi Agarwal Digitally signed by Nidhi Agarwal Date: 2026.08.10 12:12:10 +05'30'

PEE CEE COSMA SOPE LTD. AGRA

(NIDHI AGARWAL)
COMPANY SECRETARY &
COMPLIANCE OFFICER

एनटीपीसी NTPC **NTPC Limited**

(A Govt. of India Enterprise)

CIN: L40101DL1975GOI007966
Regd. Office: NTPC Bhawan, SCOPE Complex, 7 Institutional Area, Lodi Road, New Delhi- 110003
Tel. no.: 011-24360959/24387333
Email: isd@ntpc.co.in; Website: www.ntpc.co.in

NOTICE TO THE SHAREHOLDERS OF NTPC LIMITED IN RESPECT OF THE 50th ANNUAL GENERAL MEETING

1. Notice is hereby given that **50th Annual General Meeting (AGM)** of the Shareholders of the Company will be held on **Thursday, 27th August 2026 at 10.30 A.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the business as stated in the notice dated **03rd August 2026**.
2. In line with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the Integrated Annual Report including Notice of 50th AGM (AGM Notice), Standalone and Consolidated Financial Statements, Auditors' Report and Directors' Report for the financial year ended 31st March, 2026 has been sent to the shareholders of the Company through emails at their registered e-mail addresses. Notice of the 50th AGM and Integrated Annual Report are available on the Company's website viz. **www.ntpc.co.in** and on website of stock exchanges i.e. **www.bseindia.com** and **www.nseindia.com**. Notice shall also be available on the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. **www.cdslindia.com.**
3. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company is pleased to provide remote e-voting facility to its Shareholders enabling them to cast their vote electronically for the resolutions as set in the AGM Notice through the e-voting services provided by CDSL.
4. The remote e-voting period will commence on **Monday, 24th August, 2026 at 9:00 AM and ends on Wednesday, 26th August 2026 at 5:00 PM**. The e-voting module shall be disabled by CDSL, 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 detailed procedure/instruction for joining the meeting, remote e-voting and e-voting during the AGM are contained in the Notice of AGM.
5. 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 i.e. Friday, 21st August 2026** only shall be entitled to avail the facility of remote e-voting / e-voting at the AGM. The voting rights of the shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Shareholders participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
6. Any person holding shares in physical mode or a person, who acquires shares of the Company and becomes a Shareholder of the Company after dispatch of Notice of the AGM is sent and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at **helpdesk.evoting@cdslindia.com**. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password for casting the vote.
7. A member may participate at the AGM through VC/OAVM even after exercising his/her right to vote through remote e-voting but shall not be entitled to cast their vote again. Shareholders may note that the facility of e-voting shall be made available at the AGM.
8. **Record date for payment of Dividend** - The record date for the purpose of determining entitlement of shareholders for the final dividend is Wednesday, 02nd September 2026. The final dividend, once approved by the shareholders at the 50th AGM, will be paid on or after 23rd September 2026.
9. Shareholders are requested to read the instructions pertaining to remote e-voting as printed in the AGM Notice carefully. If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to **helpdesk.evoting@cdslindia.com** or contact at toll free no. 1800 21 09911.

For and on behalf of NTPC Limited
Sd/-
(Ritu Arora)
Company Secretary

Place: New Delhi
Date: 04.08.2026

Leading the Power Sector

PEE CEE COSMA SOPE LTD.

CIN: L24241UP1986PLC008344
Regd. Office : Padamplaza, Hall No. H1-H2, First Floor, Plot No.5, Sector-16B Awas Vikas Sikandra Yojna, Agra-07 (U.P.), Tel.: 0562-2527331/32, 2650500, 3500550
Website : www.peeceecosma.com, E-mail : info@peeceecosma.com

PUBLIC NOTICE

(for the attention of Equity Shareholders of the Company)
Sub: Transfer of Equity Shares of the Company to DEMAT Account of the Investor Education and Protection Fund (IEPF) Authority

Members of the company are hereby informed that in terms of provisions of Section 124(6) of the Companies Act 2013, and under Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended by Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 effective from February 28, 2017, herein referred to as "IEPF" Rules" that:

i) i. In terms of Rule 6 of IEPF Rules, equity shares of the Company, in respect of which dividend entitlements has not been encashed for last seven consecutive years or more, are required to be credited to DEMAT Account of the Authority to be opened by the Authority.
ii) The Concerned Shareholders i.e. the shareholders whose shares are liable to be transferred to DEMAT Account of the Authority, who have not encashed their dividend in the last seven consecutive years or more have been already informed about this by 2 individual Notices sent at their last known address.
iii) The Company has uploaded full details of concerned shareholders and their folio number or DP ID- Client ID on its websites at www.peeceecosma.com
iv) The concerned shareholders who are holding shares in demat form, may please note that Company shall inform the depository by way of corporate action, where the shareholders have their accounts for transfer of shares in favour of the Authority.
v) The concerned shareholders who are holding shares in physical form, the Company would be issuing duplicate share certificate(s) in lieu of the original certificate(s) held by them and after issue of duplicate share certificates, the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in favour of Authority. Upon such issue, the Original share certificates which were registered in your name(s) will stand automatically cancelled and deemed non negotiable.
vi) The shareholders may please note that the above full details of list of such shareholders uploaded by the company on its website should be regarded and deemed to be adequate notice in respect of issue of new share certificate for the purpose of transfer of shares to DEMAT Account of the IEPF Authority pursuant to the amended rules.
vii) Shareholders can claim their unclaimed dividend lying with the company for a period of seven consecutive years from the Financial year 2018-2019 by writing a letter under their signature together with a copy of self attested PAN card anda copy of a cancelled cheque of your bank account into which the dividend amount should be credited, to the company's Registrar and Share Transfer Agent on or before **31st August, 2026, failing which the company will be compelled to transfer the relevant shares to IEPF Demat account.**
In case the cancelled cheque does not bear your name, please attach a copy of your bank passbook statement, duly self attested.
As per SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655, dated 03.11.2021 and SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated 14.12.2021, it shall be mandatory for all holders of physical securities in listed companies to furnish PAN, KYC details and Nomination . Kindly attach Form ISR1, ISR2 and SH 13(duly filled) for the same. The same can be downloaded from the company's website at www.peeceecosma.com.
viii) Please note that no claim shall lie against the company in respect of the unclaimed dividend amount(s) and the shares so transferred.
ix) Shareholders may note that both the unclaimed dividends and the shares transferred to DEMAT Account including all benefits accruing on such shares, if any, can be claimed back by them by making an application in Form IEPF-5 to the Authority, as prescribed under the Rules and the same is available at IEPF website i.e. www.iepf.gov.in.
x) You are also requested to kindly get your shares DEMAT as early as possible.
In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company or the Company's Registrar and Transfer Agent at the following address:

Ms Nidhi Agarwal, Company Secretary
Pee Cee Cosma Sope Ltd
Hall H1-H2, First Floor, Padam Plaza,
Plot No. 5, Sikandara Awas Vikas Yojna, Agra 282007
E-mail: info@peeceecosma.com
OR
Mr. Virender Rana, Director
M/s Skyline Financial Services Pvt. Ltd., (Registrar and Transfer Agent)
D-163-A, Ist Floor, Okhla Industrial Area,
Phase-I, New Delhi- 110 020
Tel :+91-11-64732681-88,26812682-83
Email : info@skylinerta.com Website : www.skylinerta.com

For & on behalf of the Board
PEE CEE COSMA SOPE LIMITED
MAYANK JAIN
(Executive Chairman) DIN : 00112947

PLACE : AGRA
DATED : 04.08.2026

PEE CEE COSMA SOPE LTD AGRA

ɔorts ltd.

chha Road, K.C. College, Churchgate, Mumbai-400020, Maharashtra, India.
xports.com; **Website:** www.orbitexports.com
CIN): L40300MH1983PLC030872
pany Secretary & Compliance Officer

THE ATTENTION OF EQUITY SHAREHOLDERS / HARES OF ORBIT EXPORTS LIMITED

s being made in accordance with Regulation 24(vi) and other applicable provisions s, 2018, as amended ("**SEBI Buy-back Regulations**") regarding the completion of

h the public announcement dated July 8, 2026, published on July 9, 2026 and Corrigendum to Letter of Offer dated July 18, 2026, which was published on

erein shall have the same meaning as ascribed to such terms in the Public

11,04,000 (Eleven Lakh Four Thousand) fully paid-up equity shares of a face value of g 4.16% of the total number equity shares in the total paid-up equity share capital of hares of the Company as on the Record Date, i.e., Wednesday, July 15, 2026, on a upees Two Hundred Fifty only) per Equity Share, payable in cash, for an aggregate kh only) ("**Buy-back**") excluding the Transaction Costs, which represents 9.88% and erves as per last audited standalone and consolidated financial statements of the financial statements available as on the date of Board Meeting recommending the % of the aggregate of the fully paid-up equity share capital and free reserves as per the 026, in compliance with the provisions of the Companies Act and the SEBI Buy-back

r acquisition of shares through Stock Exchanges pursuant to Tender-Offers under y SEBI vide circular CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 read with the he SEBI Circular SEBI/HO/CFD/DCR-III/CIR/P/2021/615 dated August 13, 2021, orce("**SEBI Circulars**"). The Company had taken acquisition window of the National ng tendering of Equity Shares under the Buy-back. For the purposes of the Buy-back,

sing Date was Monday, July 27, 2026.

es were bought back under the Buy-back, at a price of ₹ 250/-(Rupees Two Hundred

nty Two Crore Twenty Seven Lakh Five Thousand Five Hundred only), excluding

trar"), considered **933** valid bids for **8,93,257** Equity Shares in response to the Buy- number of Equity Shares proposed to be bought back. Of the total bids received, **17** areholders as on the Record Date. Further, out of the aforesaid valid bids received for rs were in excess of their shareholding as on the Record Date and, accordingly, such dditionally, of such excess Equity Shares, **1,22,483** Equity Shares pertained to **789** ed to **127** Eligible Bids the General Category.

A)	Number of valid Bids	Total Equity Shares Validly Tendered (B)	No. of Times (B/A)
600	789	1,22,483	0.74
400	127	7,68,339	0.82
000	**916**	**8,90,822**	**0.81**

with the SEBI Buy-back Regulations and the terms set out in the Letter of Offer. The ugh email, to the relevant Eligible Shareholders (who have their e-mail IDs registered where email IDs were not registered with the Company or the Depositories and email e Eligible Shareholders by the Registrar on **Monday, August 3, 2026**.
Limited and National Securities Clearing Corporation Limited (hereinafter collectively learing Corporations have made direct funds pay-out to the Eligible Shareholders, ls of any Eligible Shareholders were not available or if the fund's transfer instruction ns, then the amount payable to the concerned shareholder will be transferred to the

transferred to the Company Demat Account on **Monday, August 3, 2026**. The dematerialized form have been unblocked in the account of respective Eligible ity Shares in physical form were validly tendered in the Buy-back.
ndred Twenty Two) Equity Shares accepted under the Buy-back, comprising or before Wednesday, August 12, 2026.

ow: (Equity Shares having a face value of ₹ 10/- each)

uy-Back*	Post-Buy-Back#

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Website : www.peeceecosma.com, E-mail : info@peeceecosma.com

PUBLIC NOTICE

(for the attention of Equity Shareholders of the Company)
Sub: Transfer of Equity Shares of the Company to DEMAT Account of the Investor Education and Protection Fund (IEPF) Authority

Members of the company are hereby informed that in terms of provisions of Section 124(6) of the Companies Act 2013, and under Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended by Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 effective from February 28, 2017,herein referred to as "IEPF" Rules" that:

i) i. In terms of Rule 6 of IEPF Rules, equity shares of the Company, in respect of which dividend entitlements has not been encashed for last seven consecutive years or more, are required to be credited to DEMAT Account of the Authority to be opened by the Authority.
ii) The Concerned Shareholders i.e. the shareholders whose shares are liable to be transferred to DEMAT Account of the Authority, who have not encashed their dividend in the last seven consecutive years or more have been already informed about this by 2 individual Notices sent at their last known address.
iii) The Company has uploaded full details of concerned shareholders and their folio number or DP ID- Client ID on its websites at www.peeceecosma.com
iv) The concerned shareholders who are holding shares in demat form, may please note that Company shall inform the depository by way of corporate action, where the shareholders have their accounts for transfer of shares in favour of the Authority.
v) The concerned shareholders who are holding shares in physical form, the Company would be issuing duplicate share certificate(s) in lieu of the original certificate(s) held by them and after issue of duplicate share certificates, the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in favour of Authority.Upon such issue, the Original share certificates which were registered in your name(s) will stand automatically cancelled and deemed non negotiable.
vi) The shareholders may please note that the above full details of list of such shareholders uploaded by the company on its website should be regarded and deemed to be adequate notice in respect of issue of new share certificate for the purpose of transfer of shares to DEMAT Account of the IEPF Authority pursuant to the amended rules.
vii) Shareholders can claim their unclaimed dividend lying with the company for a period of seven consecutive years from the Financial year 2018-2019 by writing a letter under their signature together with a copy of self attested PAN card anda copy of a cancelled cheque of your bank account into which the dividend amount should be credited, to the company's Registrar and Share Transfer Agent on or before **31st August, 2026, failing which the company will be compelled to transfer the relevant shares to IEPF Demat account.**
In case the cancelled cheque does not bear your name, please attach a copy of your bank passbook statement, duly self attested.
As per SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655, dated 03.11.2021 and SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated 14.12.2021, it shall be mandatory for all holders of physical securities in listed companies to furnish PAN, KYC details and Nomination . Kindly attach Form ISR1, ISR2 and SH 13(duly filled) for the same. The same can be downloaded from the company's website at www.peeceecosma.com.
viii) Please note that no claim shall lie against the company in respect of the unclaimed dividend amount(s) and the shares so transferred.
ix) Shareholders may note that both the unclaimed dividends and the shares transferred to DEMAT Account including all benefits accruing on such shares, if any, can be claimed back by them by making an application in Form IEPF-5 to the Authority, as prescribed under the Rules and the same is available at IEPF website i.e. www.iepf.gov.in.
x) You are also requested to kindly get your shares DEMAT as early as possible.
In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company or the Company's Registrar and Transfer Agent at the following address:

Ms Nidhi Agarwal, Company Secretary
Pee Cee Cosma Sope Ltd
Hall H1-H2, First Floor, Padam Plaza,
Plot No. 5, Sikandara Awas Vikas Yojna, Agra 282007
E-mail: info@peeceecosma.com
OR
Mr. Virender Rana, Director
M/s Skyline Financial Services Pvt. Ltd., (Registrar and Transfer Agent)
D-163-A, Ist Floor, Okhla Industrial Area,
Phase-I, New Delhi- 110 020
Tel :+91-11-64732661-88,26812682-83
Email : info@skylinerta.com Website : www.skylinerta.com

For & on behalf of the Board
PEE CEE COSMA SOPE LIMITED
MAYANK JAIN
(Executive Chairman) DIN : 00112947

PLACE : AGRA
DATED : 04.08.2026

PEE CEE COSMA SOPE LTD. AGRA

कुमकुम का फाइल फोटो।

गई और शव को निकालकर पोस्टमार्टम के लिए भेज दिया। मृतका के पिता नाथूराम पुत्र धर्मजीत निवासी हीरा सिंह की ठार छांरी थाना नगला सिंघी जिला फिरोजाबाद ने थाने में तहरीर देकर बताया कि अपनी पुत्री की शादी ईधौंन निवासी रवि पुत्र चौबे सिंह के साथ दो वर्ष पूर्व की थी। ससुराल पक्ष के लोग दहेज की मांग को लेकर मेरी पुत्री को प्रताड़ित करते थे। दो अगस्त की रात पुत्री कुमकुम की पति रवि, देवर राजकुमार, देवरानी अनीता, सास मार्गश्री, ससुर चौबे सिंह व ननद अमर कुमारी ने हत्या कर शव को यमुना में फेंक दिया। प्रभारी निरीक्षक फतेहाबाद विनोद कुमार मिश्रा ने बताया कि तहरीर के आधार पर मुकदमा दर्ज किया है।

शव के अंतिम संस्कार को लेकर विवाद

फतेहाबाद। थाना क्षेत्र के गांवा ईधौंन में विवाहिता का शव पोस्टमार्टम गृह से मंगलवार की शाम गांव में पहुंचा तो मायका पक्ष के लोग घर के बाहर शव का अंतिम संस्कार करने की जिद पर अड़ गए। सूचना पर पहुंची पुलिस ने परिज्ञन को समझा बुझाकर करीब एक घंटे बाद अंतिम संस्कार कराया।

सोमवार को सास से कहासुनी होने के बाद 22 वर्ष की कुमकुम घर नाराज होकर यमुना नदी में कूद गई थी। मंगलवार की शाम 6:30 बजे की करीब जैसे ही पोस्टमार्टम गृह से शव ससुराल पहुंचा तो मायका पक्ष के लोग घर के सामने ही अंतिम संस्कार के लिए चिता बनाने लगे तभी ग्रामीणों ने विरोध किया तो मायका पक्ष के लोगों ने हंगामा शुरू कर दिया। सूचना पर फतेहाबाद पुलिस पहुंची और परिजन को समझा बुझाकर करीब एक घंटे बाद घर के पास खेत में अंतिम संस्कार करवाया गया।

विषाक्त खिलाया

फतेहाबाद। थाना क्षेत्र के गांव बरीपुरा में ससुराल में पत्नी को लेकर गए युवक ने ससुरालियों ने पीटकर घायल करने व विषाक्त पदार्थ पिलाने का आरोप लगाया है। संदीप पुत्र करतार सिंह निवासी रसूलपुर ने बताया कि मंगलवार दोपहर बरीपुरा अपनी ससुराल में पत्नी को लेने गया था। आरोप कि ससुराल वालों ने लाठी डंडों से मारपीट की और उसे विषाक्त पदार्थ पिला दिया।

और चौराहों पर आवारा गोवंश और अन्य पशुओं की संख्या लगातार बढ़ रही है। कई स्थानों पर पशु सड़क के बीच बैठे रहते हैं, जिससे हर समय हादसों का खतरा बना रहता है। मोहन सिंह, सरदार कुलविंदर ने नगर निगम से अभियान चलाकर पशुओं को गोशालाओं में भेजने तथा प्रमुख मार्गों को सुरक्षित बनाने की मांग की है।

PEE CEE COSMA SOPE LTD.

CIN: L24241UP1986PLC008344

Regd. Office : Padamplaza, Hall No. H1-H2, First Floor, Plot No.5, Sector-16B Awas Vikas Sikandra Yojna, Agra-07 (U.P.), Tel.: 0562-2527331/32, 2650500, 3500550

Website : www.peeceecosma.com, E-mail : info@peeceecosma.com

PUBLIC NOTICE

(for the attention of Equity Shareholders of the Company)

Sub: Transfer of Equity Shares of the Company to DEMAT Account of the Investor Education and Protection Fund (IEPF) Authority

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i) i. In terms of Rule 6 of IEPF Rules, equity shares of the Company, in respect of which dividend entitlements has not been encashed for last seven consecutive years or more, are required to be credited to DEMAT Account of the Authority to be opened by the Authority.

ii) The Concerned Shareholders i.e. the shareholders whose shares are liable to be transferred to DEMAT Account of the Authority, who have not encashed their dividend in the last seven consecutive years or more have been already informed about this by 2 individual Notices sent at their last known address.

iii) The Company has uploaded full details of concerned shareholders and their folio number or DP ID-Client ID on its websites at www.peeceecosma.com

iv) The concerned shareholders who are holding shares in demat form, may please note that Company shall inform the depository by way of corporate action, where the shareholders have their accounts for transfer of shares in favour of the Authority.

v) The concerned shareholders who are holding shares in physical form, the Company would be issuing duplicate share certificate(s) in lieu of the original certificate(s) held by them and after issue of duplicate share certificates, the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in favour of Authodity.Upon such issue, the Original share certificates which were registered in your name(s) will stand automatically cancelled and deemed non negotiable.

vi) The shareholders may please note that the above full details of list of such shareholders uploaded by the company on its website should be regarded and deemed to be adequate notice in respect of issue of new share certificate for the purpose of transfer of shares to DEMAT Account of the IEPF Authority pursuant to the amended rules.

vii) Shareholders can claim their unclaimed dividend lying with the company for a period of seven consecutive years from the Financial year 2018-2019 by writing a letter under their signature together with a copy of self attested PAN card anda copy of a cancelled cheque of your bank account into which the dividend amount should-be credited, to the company's Registrar and Share Transfer Agent on or before **31st August, 2026, failing which the company will be compelled to transfer the relevant shares to IEPF Demat account**.

In case the cancelled cheque does not bear your name, please attach a copy of your bank passbook statement, duly self attested.

As per SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655, dated 03.11.2021 and SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated 14.12.2021, it shall be mandatory for all holders of physical securities in listed companies to furnish PAN, KYC details and Nomination . Kindly attach Form ISR1, ISR2 and SH 13(duly filled) for the same. The same can be downloaded from the company's website at www.peeceecosma.com.

viii) Please note that no claim shall lie against the company in respect of the unclaimed dividend amount(s) and the shares so transferred.

ix) Shareholders may note that both the unclaimed dividends and the shares transferred to DEMAT Account including all benefits accruing on such shares, if any, can be claimed back by them by making an application in Form IEPF-5 to the Authority, as prescribed under the Rules and the same is available at IEPF website i.e. www.iepf.gov.in.

x) You are also requested to kindly get your shares DEMAT as early as possible.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company or the Company's Registrar and Transfer Agent at the following address:

Ms Nidhi Agarwal, Company Secretary
Pee Cee Cosma Sope Ltd
Hall H1-H2, First Floor, Padam Plaza,
Plot No. 5, Sikandara Awas Vikas Yojna, Agra 282007
E-mail: info@peeceecosma.com
OR
Mr. Virender Rana, Director
M/s Skyline Financial Services Pvt. Ltd., (Registrar and Transfer Agent)
D-163-A, Ist Floor, Okhla Industrial Area,
Phase-I, New Delhi- 110 020
Tel :+91-11-64732661-88,26812682-83
Email : info@skylinerta.com Website : www.skylinerta.com

For & on behalf of the Board
PEE CEE COSMA SOPE LIMITED
MAYANK JAIN
(Executive Chairman) DIN : 00112947

PLACE : AGRA
DATED : 04.08.2026

PEE CEE COSMA SOPE LTD. AGRA