



**TRANSCHEM
LIMITED**

August 01, 2026

To,
Listing Compliance Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.

REF: SCRIP CODE: 500422
ISIN: INE019B01010

Dear Sir/Madam,

Subject: Newspaper Advertisement of 49th Annual General Meeting (“49thAGM”) of the Company pursuant to the Regulation 30 and such other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, please find enclosed copies of the advertisement published in Financial Express (English) and Mumbai Lakshadeep (Marathi) newspapers, regarding completion of dispatch of Annual Report and Notice of 49th AGM of the Company scheduled to be held on Saturday, September 05, 2026, at 11:00 A.M. (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).

The above information is also available on the website of the Company at www.transchem.net

Kindly take the same on your records.

Thanking you,

Your faithfully,
For Transchem Limited

Neeraja Karandikar
Company Secretary
ACS - 10130

Encl. a/a

CIN: L66120MH1976PLC019327

Registered Office: 111, Maker Chambers IV, 11th Floor, Nariman Point, Mumbai - 400021

Tel.: +91 22 43347000 Fax: + 91 22 43347002 E-mail: secretary@transchem.net Website: www.transchem.net



TCC CONCEPT LIMITED

Regd. Office: 5th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune-411007, Maharashtra | **CIN:** L68200PN1984PLC222140
Tel.: 020 2952 0104 | **Email Id:** compliance@tccltd.in | **Website:** www.tccltd.in



STATEMENT OF UNAUDITED (STANDALONE AND CONSOLIDATED) FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

The Board of Directors of the Company at its meeting held on July 31, 2026, considered and approved the Unaudited (Standalone and Consolidated) Financial Results ("Financial Results") of the Company for the quarter ended June 30, 2026.

The Financial Results along with the Limited Review Report, issued by M/s. Mehra Goel & Co. LLP, Statutory Auditors' of the Company are available on the Company's website at: https://tccltd.in/wp-content/uploads/2026/07/Reg33_TCC_Financials.pdf and can also be accessed by scanning the QR code provided herein.

**For and on behalf of Board of Directors of
TCC Concept Limited**
Sd/-
Umesh Kumar Sahay
Chairman and Managing Director
DIN: 01733060

Date: July 31, 2026
Place: Pune



Sun Pharmaceutical Industries Limited

Regd. Office: SPARC, Tandalja, Vadodara – 390 012, Gujarat, India
Corporate Office: Sun House, Plot No. 201 B/1, Western Express Highway, Goregaon – East, Mumbai – 400 063, Maharashtra, India
Tel: 022-43244324 | **CIN:** L24230GJ1993PLC019050
Website: www.sunpharma.com | **Email:** secretarial@sunpharma.com

Unaudited Financial Results for the quarter ended 30 June 2026

The Unaudited Financial Results of Sun Pharmaceutical Industries Limited ("Sun Pharma") for the quarter ended 30 June 2026 ("Q1 FY27 Results") have been filed with the Stock Exchanges as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Q1 FY27 Results are available on Sun Pharma website www.sunpharma.com, and also on the websites of the Stock Exchanges, i.e., www.bseindia.com and www.nseindia.com

For and on behalf of the Board
Kirti Ganorkar
Managing Director
Mumbai, 31 July 2026

This advertisement is for information purposes and not for publication, distribution or release directly or indirectly outside India. This advertisement does not constitute an offer or an invitation or a recommendation to purchase, to hold, to subscribe, or to sell securities. This is not an announcement for the offer document. All capitalized terms used herein and not defined shall have the meaning assigned to them in the Letter of Offer dated June 16, 2026, the "Letter of Offer" or ("LOF") filed with the BSE Limited and the Securities and Exchange Board of India ("SEBI").



MARG TECHNO-PROJECTS LIMITED

CORPORATE IDENTITY NUMBER: L69590GJ1993PLC019764

Marg Techno-Projects Limited ("Company" or "Issuer") was incorporated at Gujarat as "Marg Finance Limited" on July 02, 1993 under the Companies Act, 1956 and a Certificate of Incorporation was issued by the Registrar of Companies, Gujarat. Subsequently, the name of the Company was changed to "Marg Techno-Projects Limited" and a fresh Certificate of Incorporation consequent to change of name was obtained August 05, 1996. Our Company is registered under Section 43-1A of the Reserve Bank of India Act, 1934 to carry on the business of a Non-Banking Financial Institution. Our Company is registered with the Reserve Bank of India ("RBI") as Non-Systemically Important Non-Deposit taking Non-Banking Finance Companies (NSI-ND-NBFC), Investment and Credit Company ("ICC"). The registration number is 01.00071 vide the Certificate of Registration dated November 24, 1998.

Registered Office: 1206, Royal Trade Centre, Opposite Star Bazaar, Adajan, Surat-395009, Gujarat, India,
email: margtechno@gmail.com, **Tel:** 8460260838, **Website:** www.margtechno.com

OUR PROMOTERS ARE ARUN MADHAVAN NAIR, AKHIL NAIR, MADHAVAN KAKKAT NAIR, DHANANJAYAN KAKKAT NAIR AND REEMA MADHAVAN NAIR
FOR PRIVATE CIRCULATION TO ELIGIBLE EQUITY SHAREHOLDERS OF MARG TECHNO-PROJECTS LIMITED (THE "COMPANY" OR THE "ISSUER") ONLY

ISSUE OF UP TO 6,39,00,000 FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹10 EACH OF OUR COMPANY (THE "RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹10/- PER RIGHTS EQUITY SHARE (AT PAR) ("ISSUE PRICE") AGGREGATING UP TO ₹ 6390.00 LAKH ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 9 (NINE) RIGHTS EQUITY SHARE FOR EVERY 2 (TWO) FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON SATURDAY, JUNE 20, 2026 ("RECORD DATE") ("THE ISSUE"). FOR FURTHER DETAILS, SEE "GENERAL INFORMATION" ON PAGE 42 OF THE LETTER OF OFFER.

BASIS OF ALLOTMENT

The Board of Directors of Marg Techno-Projects Limited wishes to thank all its shareholders and investors for their response to the Issue, which opened for subscription on Monday, June 29, 2026 and closed on Tuesday, July 29, 2026 and the last date for on-market renunciation of Rights Entitlements was Wednesday, July 22, 2026. Out of the total 1019 Applications for 6,78,14,953 Rights Equity Shares, 428 Applications for 181209 Rights Equity Shares (excluding Partial Rejections) were rejected due to technical reason as disclosed in the Letter of Offer. The total number of valid applications received was 588 Application (excluding Partial Rejections) for 67607176 Rights Equity Shares, which was 105.80% of the issue size. The Company, in consultation the Registrar to the Issue and with BSE Limited ("BSE"), the Designated Stock Exchange and in accordance with the Letter of Offer, has finalised Basis of allotment on Wednesday, July 29, 2026. The Rights Issue Committee at their meeting held on Wednesday, July 29, 2026 has approved the allotment of 6,36,90,000 (Six Crore Thirty Six lakh Ninety Thousands) Rights Equity Shares to the successful applicants. All valid applications have been considered for allotment.

1. The breakup of valid applications received through ASBA (after technical rejections) is given below:

Category	Number of Valid applications Received	No. of Rights Equity Shares Accepted and Allotted against Rights Entitlement (A)	No. of Rights Equity Shares Accepted and Allotted against Additional Rights Equity Shares Applied (B)	Total Rights Equity Shares Accepted and Allotted (C=A+B)
Eligible Equity Shareholders	333	16058715	10074327	26133042
Renounees*	255	952305	40521829	41474134
Total	588	17011020	50596156	67607176

2. Information regarding total Applications received:

Category	Applications Received		Rights Equity Shares Applied for			Rights Equity Shares Allotted		
	Number	%	Number	Value	%	Number	Value	%
Eligible Equity Shareholders	333	56.71	26133042	261330420	38.65	26133042	261330420	40.90
Renounees*	255	43.30	41474134	414741340	61.34	37766958	377669580	59.10
Total	588	100	67607176	676071760	100.00	63900000	639000000	100

*The Investors (identified based on Dpid & Client Id) whose names do not appear in the list of Eligible Equity Shareholders as on the record date and who hold the RE as on the Issue Closing Date and have applied in the Issue are considered the Renounees.

Intimation for Allotment/refund/rejection cases: The dispatch of allotment advice cum refund intimation and intimation for rejection, as applicable, to the investors has been completed Friday, July 31, 2026. The instructions to SCSBs for unblocking of funds in case of ASBA Application were given on Thursday, July 30, 2026. The listing application was filed with BSE on Wednesday, July 29, 2026, and subsequently the approval is received on July 30, 2026. The listing application was filed with MSE on Thursday, July 30, 2026, and subsequently the approval is received on July 30, 2026 from MSE. The credit of Rights Equity Shares in the dematerialized form to the respective demat account of allottees is completed on Friday, July 31, 2026 with CDSL & NSDL, subject to grant of Listing approval by Stock Exchanges. Pursuant to the listing and trading approvals granted by BSE & MSE, the Rights Equity Shares allotted in the issue are expected to commence trading on BSE & MSE with effect from Monday, August 03, 2026 The Rights Equity Shares will traded under the same ISIN as Equity Shares (i.e. INE245H01018).

Further, in accordance with SEBI circular bearing reference – SEBI/HO/CFD/-PoD-1/P/CIR/2025/31 dated March 11, 2025, the request for extinguishment of Rights Entitlement has been sent to NSDL & CDSL.

INVESTORS MAY PLEASE NOTE THAT THE RIGHTS EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN DEMATERIALISED FORM.

DISCLAIMER CLAUSE OF BSE:

It is to be distinctly understood that the permission given by the exchange i.e. BSE Limited should not in any way be deemed or construed that the Letter of offer has been cleared or approved by BSE Limited, nor does it certify the correctness or completeness of any of the contents of the Letter of offer. The Investors are advised to refer to the Letter of Offer for the full text of disclaimer clause of the BSE Limited under the heading "Other Regulatory and Statutory Disclosures - Disclaimer Clause of BSE Limited, The Stock Exchange" on page 89 the Letter of Offer.



MCS Share Transfer Agent Limited
Registrar to the Rights Issue
Address : 201, Shatdai Complex, 2nd Floor, Ashram Road, Ahmedabad - 3800 09, Gujarat, India
Contact Details: +91 9892689868
E-mail ID/Investor grievance e-mail: helpdeskdelhi@mcsregistrars.com
Website: www.mcsregistrars.com
Contact Person: Anil Shinde
SEBI Registration Number: INR000004108

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE, THE RIGHTS EQUITY SHARES, OR THE BUSINESS PROSPECTS OF THE COMPANY.

All grievances relating to the ASBA process may be addressed to the Registrar to the Issue, with a copy to the SCSB, giving full details such as name, address of the Applicant, contact number(s), E-mail address of the sole/ first holder, folio number or demat account, number of Rights Equity Shares applied for, amount blocked, ASBA Account number and the Designated Branch of the SCSB where the Application Forms, or the plain paper application, as the case may be, was submitted by the Investors along with a photocopy of the acknowledgment slip.

For, Marg Techno-Projects Limited
Sd/-
Akhil Nair
Managing Director
DIN: 07706503

Date: 31-07-2026
Place: Surat

LORDS CHLORO ALKALI LIMITED
CIN NO : L24117RJ1979PLC002099
Regd office: SP-460, Matsya Industrial Area, Alwar-301030 (Rajasthan)
Corp. Off.: A-261, 1st Floor, Defence Colony, New Delhi-110024
Phone: 011-40239034/35, **Website:** www.lordschlro.com;
E-mail: secretarial@lordschlro.com

Notice

SEBI vide Circular No. HO/38/13/11(2)/2026-MIRSD-POD/3750/2026 dated January 30, 2026, opening another Special Window for the period from February 05, 2026 to February 04, 2027. This special window allows shareholders to transfer and dematerialise physical securities which were sold/purchased prior to April 01, 2019. The said Special Window shall also be available for such requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise. Further, the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien marked/ pledged during the said lock-in period.

Eligible shareholders may submit their transfer request along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at Alankit Assignment Ltd. at their office address at 4E/2, Jhandewalan Extension, New Delhi-110055 (Tel: 011-42541234) within stipulated period.

Note: All the shareholders are requested to update their E-mail id(s) with Company/RTA/Depository Participants.

For Lords Chloro Alkali Limited
Sd/-
Pankaj Mishra
Company Secretary

Place: New Delhi
Date: 31st July, 2026



GODFREY PHILLIPS INDIA LIMITED
CIN: L16004MH1936PLC008587
Regd. office: Macropolo Building, Ground Floor, Dr. Babasaheb Ambedkar Road, Lalbaug, Mumbai - 400 033
Phone: 022-6195 2300/ Fax : 022-6195 2319
Corp. office: Omaxe Square, Plot No. 14, Jasola District Centre, Jasola, New Delhi- 110025
Phone: 011- 61119300, 26832155
Email: isc@godfreyphillips.co.in | **Website:** www.godfreyphillips.co.in

NOTICE (For the attention of Equity Shareholders)

Notice is hereby given that the 89th Annual General Meeting ("AGM") of the members of "Godfrey Phillips India Limited" ("the Company") will be held on Monday, 24th August 2026 at 2:30 P.M. (IST), through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the 89th AGM. In compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder read with circulars issued by the Ministry of Corporate Affairs (MCA) dated 8th April 2020, 13th April 2020, 5th May 2020 along with subsequent circulars issued in this regard and the latest dated 22nd September 2025 (collectively referred to as "MCA Circulars"), Companies are allowed to hold AGM through VC/OAVM without the physical presence of the Members at a common venue. Hence, the 89th AGM of the Company is being held through VC/OAVM to transact the businesses as set forth in the Notice of the 89th AGM dated 27th July 2026. Members participating through VC/OAVM shall be counted for reckoning the quorum under Section 103 of the Companies Act, 2013. The proceedings of the 89th AGM shall be deemed to be conducted at the Registered Office of the Company.

In compliance with the above circulars, electronic copies of the Notice of the 89th AGM and the Annual Report for the Financial Year ended 31st March 2026 have been sent on 31st July 2026 to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s)/ MUFG Intime India Private Limited, the Registrar & Transfer Agent (RTA). Further, pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a physical letter has also been sent to the Members whose email IDs are not registered with the Company/RTA/Depository, containing relevant details like the weblink of the website from where the Annual Report and 89th AGM Notice can be accessed. A Member requiring the hard copy of the Annual Report may send email on isc@godfreyphillips.co.in

The notice of the 89th AGM along with the Annual Report for the Financial Year 2025-26 is available on the website of the Company at <https://www.godfreyphillips.co.in>, on the website of the Stock Exchanges i.e. BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com/> respectively and can also be downloaded from the website of the RTA at <https://instavote.linkintime.co.in>

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means and businesses may be transacted at 89th AGM through Remote e-Voting facility provided by MUFG Intime India Private Limited.

The Remote e-Voting period will commence on Thursday, 20th August 2026 (9:00 A.M IST) and ends on Sunday, 23rd August 2026 (5:00 P.M IST). The Remote e-Voting shall be disabled after completion of the voting period and no remote e-Voting will be allowed thereafter. The manner of voting remotely for members holding Shares in dematerialized mode, physical mode and for Shareholders who have not registered their email address is provided in the Notice of 89th AGM.

Members who have cast their vote by Remote e-Voting prior to the 89th AGM may attend the 89th AGM through VC/OAVM but shall not be entitled to cast their vote again. Members who have not cast their vote through Remote e-Voting and present in the 89th AGM through VC/OAVM, shall be eligible to cast their vote through e-Voting at the 89th AGM.

The voting rights of the members shall be in proportion to their shares in the paid-up Equity Share Capital of the Company as on the cut-off date of Monday, 17th August 2026. Members holding shares either in physical form or in dematerialized form, on the said cut-off date are eligible to avail the facility of Remote e-Voting or e-Voting at the 89th AGM. Any person who acquires Shares of the Company after dispatch of 89th AGM Notice and hold such Shares as of the cut-off date i.e. 17th August 2026, may obtain the Login ID and Password by sending a request at enotices@in.mpmis.mufg.com. However, if the member is already registered with the RTA or Remote e-Voting, then he/she can use his/her existing User ID and Password for casting the Vote.

Member who have not registered their email addresses are requested to register the same with their Depository Participants (DP), if Shares are held in dematerialized form and with the RTA, if the Shares are held in Physical form by submitting their details on https://web.in.mpmis.mufg.com/EmailReg/Email_Register.html

Members facing any technical issue in Login may contact Mr. Rajiv Ranjan -Sr. Assistant Vice President at the designated email ID: rajiv.ranjan@in.mpmis.mufg.com or contact at: 022-49186000.

Members may note that the Board of Directors at their Meeting held on 15th May 2026 has recommended a Final Dividend of Rs. 33/- per Equity Share of Rs. 2/- each for the Financial Year 2025-2026, which is subject to the approval by the members in the 89th AGM. The final dividend will be paid within a period of 30 days from the date of approval on the 89th AGM to those members whose names appear in the Register of members as on the Record date of Tuesday, 11th August 2026. Members may note that as per Income Tax Act 2025, ("the Act"), dividend paid or distributed by a Company is taxable in the hands of the Shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making the payment of Dividend. Members are requested to update their residential status, PAN and Category as per the Income Tax Act with their Depository Participants in case Shares are held in Dematerialized form or with the Company's RTA, if the Shares are held in Physical form.

For Godfrey Phillips India Limited
Sd/-
Punit Kumar Chellaramani
Company Secretary & Compliance Officer

Date: 31st July 2026

VALIANT COMMUNICATIONS LTD.
CIN: L74899DL1993PLC056652
Regd. Office: 71/1, Shivaji Marg, New Delhi-110015
Phone: +91-11-25928415, **Fax:** +91-11-25434300
Email: investors@valiantcom.com, **Web:** www.valiantcom.com

PUBLIC NOTICE FOR LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following share certificates of Valiant Communications Limited ("Company") have been reported as lost/misplaced and the holder of the said equity share certificates have requested the Company for issue of duplicate share certificates:

Name with other details	Certificate Numbers	Distinctive Numbers
Anju Aggarwal	18535, 18538-18540	5342701 to 5342800, 5343001 to 5343300

Accordingly, the Company will proceed to issue duplicate Share Certificates to the above-named holder. Any person(s) who has a claim in respect of the said certificates should lodge his/her/their claim with all supporting documents with the Company at its Registered Office. If no valid and legitimate claim is received within 15 days from the date of publication of this Notice, the Company will proceed to issue duplicate share certificates to the holder listed above and no further claim would be entertained from any other person(s).

For Valiant Communications Limited
Sd/-
Manish Kumar
Company Secretary
ICSI Membership No. A16483

Place: New Delhi
Date: July 31, 2026



TRANSCHEM LIMITED
CIN: L66120MH1976PLC019327
Regd. Office: 111, Maker Chambers IV, 11th Floor, Nariman Point, Mumbai - 400021
Tel.: 022 4334 7000 Fax: 022 4334 7002
E-mail: secretary@transchem.net | **Website:** www.transchem.net

NOTICE OF 49TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 49th Annual General Meeting ("AGM") of the Members of Transchem Limited ("the Company") is scheduled to be held on **Saturday, September 05, 2026 at 11:00 a.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") only, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the relevant rules made thereunder and circulars issued by Ministry of Corporate Affairs ("MCA") and Securities Exchange Board of India ("SEBI") from time to time, to transact the businesses as set out in the 49th AGM Notice.

In accordance with the aforesaid circulars, 49th AGM Notice along with the Annual Report for the Financial Year 2025-26 has been sent only in electronic mode, to those members whose e-mail addresses are registered with the Company/Depositories/Registrar and Share Transfer Agent/ Depository Participants as on Friday, July 17, 2026.

Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter has been dispatched to those Members whose e-mail addresses are not registered with the Company, its RTA, DPs or the Depositories, providing the web-link including the exact path through which the 49th AGM Notice along with the Annual Report of the Company for the Financial Year 2025-26 may be accessed.

The 49th AGM Notice along with the Annual Report is available on the website of the Company at www.transchem.net and can also be accessed from at relevant section of the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The 49th AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members are further informed as follows:

- The Company is providing the facility of remote e-Voting and e-Voting at the AGM through NSDL.
- The Company has fixed **Saturday, August 29, 2026 as the Cut-off date** for determining the members eligible to vote on all resolutions set out in the AGM Notice.
- The remote e-Voting commences on **Tuesday, September 01, 2026 at 9:00 a.m. (IST)** and will conclude on **Friday, September 04, 2026 at 5:00 p.m. (IST)** and the facility for remote e-Voting shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the Members, the Members shall not be allowed to change it subsequently.
- Members who have not cast their votes through remote e-Voting prior to the AGM may participate in the AGM and will be able to cast their votes through the e-Voting facility available during the AGM. Members who have already cast their votes through remote e-Voting may also participate in the AGM; however, they shall not be entitled to vote again during the AGM.
- Detailed procedure and instructions for joining the meeting through VCI/OAVM and remote e-Voting or casting vote through the e-Voting system during the AGM are mentioned in the Notice of AGM.
- Members holding shares in physical mode and who have not updated their e-mail address with the Company are requested to update their e-mail addresses by submitting Form ISR-1 (available on the website of the Company at www.transchem.net) duly filed and signed along with requisite supporting documents to the Company's Registrar and Share Transfer Agent ("RTA") viz. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at mfhelpdesk@in.mpmis.mufg.com or investorhelpdesk@in.mpmis.mufg.com.
- Members holding shares in electronic mode are requested to register/ update their e-mail address with the relevant Depository Participants.
- The Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, August 30, 2026 till Saturday, September 05, 2026 (both days inclusive).
- In case of any queries relating to e-Voting, you may refer the Frequently Asked Questions (FAQs) for Members and e-Voting user manual for Members available at the download section of www.evoting.nsdl.com or send an email (as mentioned above) to the Company's RTA.
- Members may kindly note that in terms of SEBI Circular SEBI/HO/38/13/11(2)/2026-MIRSD-POD/3750/2026 dated January 30, 2026, a special window for re-lodgement of physical share transfer requests has been opened from February 05, 2026, to February 04, 2027, offering Members a chance to re-lodge the transfer requests which were executed before April 01, 2019, along with original share certificate(s) and other requisite documents to claim the shares.

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.

By Order of the Board of Directors
For Transchem Limited
Sd/-
Neeraja Karandikar
Company Secretary

Place: Mumbai
Date: July 31, 2026



CRESCENTIS CAPITAL LIMITED
(FORMERLY KNOWN AS SOM DATT FINANCE CORPORATION LTD)
CIN: L65921TS1993PLC188494
Regd. Office: 8-2/502/1/A, Ground Floor, JVI Towers, Road No 7, Banjara Hills, Hyderabad, Telangana, India, 500034 | **E-mail:** cs@crescentis.in,
Website: www.somdattfin.com

NOTICE OF 33RD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of Crescentis Capital Limited (Formerly Known as Som Datt Finance Corporation Ltd) (Company) will be held on **Wednesday, August 26, 2026 at 12:00 Noon** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of the AGM. The Company has sent the Notice of AGM along with Annual Report for FY 2025-26 on July 30, 2026 through electronic mode to members whose email addresses are registered with the Company/Depositories in accordance with the applicable provisions of the Companies Act, 2013 and rules made thereunder and Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with the General Circulars / Notifications issued by the Ministry of Corporate Affairs and SEBI (Collectively referred to as "Applicable Circulars") the latest being 03/2025 dated September 22, 2025.

The Notice of the AGM along with Annual Report of the Company for Financial Year 2025-26 is available and can be downloaded from the company's website <https://somdattfin.com/disclosure-under-regulation-46/annual-report/> and the website of Stock Exchange i.e BSE Limited at <https://www.bseindia.com> and the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>. The Company have sent the physical copy of the AGM notice along with the Annual Report for the FY 2025-26 to those members whose request by email to cs@crescentis.in mentioning their Folio Number / DP ID & Client ID. Members attending the meeting through VC/OAVM, shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Manner of casting vote(s) through e-voting:

In compliance with 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 SEBI Listing Regulations, the Members are provided with the facility to cast their vote electronically on all resolutions set forth in the Notice of the AGM, using electronic voting system (e-voting) provided by NSDL.

- The remote e-voting period commences on **Saturday, August 22, 2026 (9:00 a.m. IST) and ends on Tuesday, August 25, 2026 (5:00 p.m. IST)**. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.
- The cut-off date for determining eligibility to vote through remote e-voting or at AGM will be Friday, August 21, 2026. The voting rights of the members shall be in proportion of equity shares held by them in the paid-up share capital of the Company as on cut-off date.
- Those Members, who will be present in the AGM through VC / OAVM facility and had 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 system during the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also 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 a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in marking cc to cs@crescentis.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
- For details relating to e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the Downloads section of www.evoting.nsdl.com or contact at toll free

