AG VENTURES LIMITED

(Formerly Oriental Carbon and Chemicals Limited)
Phone: +91-120-2446850, Email: investors@agventures.co.in
Website: www.agventuresltd.com, CIN: L64990UW1978PLC249903

August 12, 2026

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P.J. Towers, Dalal Street
Mumbai – 400001
Scrip Code: 506579

Dear Sirs,

Sub: Newspaper Advertisement regarding opening of Special Window for re-lodgement of transfer request of physical shares

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. HO/38/13/11(2)2026-MIRSDPOD/I/3750/2026 dated 30th January, 2026, please find enclosed e-copies of the public notice published on 12th August, 2026 regarding the opening of the Special Window for re-lodgement of transfer requests of physical shares of AG Ventures Limited (formerly Oriental Carbon & Chemicals Limited), in the "Financial Express" (All Edition in English).

The above is for your information and record.

Thanking you,

For AG Ventures Limited
(Formerly Oriental Carbon and Chemicals Limited)

Muskaan Suhag

Digitally signed by Muskaan Suhag
Date: 2026.08.12 14:39:44 +05'30'

Muskaan Suhag
Company Secretary
Memb. No.: A75927

Encl. as above:

Zydus Lifesciences Limited

Dedicated To Life

Registered Office: Zydus Corporate Park, Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Near Vaishnodevi Circle, Sarkhej- Gandhinagar Highway, Ahmedabad - 382481
Tel. No.: (+91-79) 4804 0000 Website: www.zyduslife.com
CIN : L24230GJ1995PLC025878

Extract of Consolidated Unaudited Financial Results for the Quarter Ended June 30, 2026

Sr. No.	Particulars	INR Million			
		Quarter ended			Year ended
		30/06/2026	31/03/2026	30/06/2025	31/03/2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total income from operations	80,170	75,870	65,737	271,484
2	Net profit for the period before exceptional items and tax	13,248	20,572	19,206	71,377
3	Net profit for the period after exceptional items but before tax	13,066	16,597	19,206	66,211
4	Net profit for the period after tax and non-controlling interest	9,398	12,725	14,668	50,400
5	Total comprehensive income for the period after tax and non-controlling interest	9,120	7,902	14,717	42,673
6	Paid-up equity share capital (Face value Re. 1/-)	998	1,006	1,006	1,006
7	Other equity				270,108
8	Earnings per share (not annualised for the quarter)				
a	Basic (INR)	9.35	12.65	14.58	50.09
b	Diluted (INR)	9.35	12.65	14.58	50.09

Note:

[1] The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015. The results, alongwith the Limited Review Reports are available on the Company's website: www.zyduslife.com, on the website of BSE [www.bseindia.com] and on the website of NSE [www.nseindia.com] and can also be accessed by scanning the following QR Code:

By Order of the Board,
For Zydus Lifesciences Limited,

Dr. Sharvil P. Patel
Managing Director
DIN: 00131995

Date: August 11, 2026
Place: Ahmedabad

MILESTONE GLOBAL LIMITED

CIN: L93000KA1990PLC011082
54-B, HOSKOTE INDUSTRIAL AREA (KIADB), CHINTAMANI ROAD, HOSKOTE - 562 114
Website: www.milestonegloballimited.com | E-mail: accounts@milestonegloballimited.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

(Rs. In Lakhs)

Sl. No.	Particulars	STANDALONE			CONSOLIDATED		
		Three Months Ended	Previous Year Ended	Corresponding Three Months Ended	Three Months Ended	Previous Year Ended	Corresponding Three Months Ended
		30.06.2026	31.03.2026	30.06.2025	30.06.2026	31.03.2026	30.06.2025
		Unaudited	Audited	Unaudited	Unaudited	Audited	Unaudited
1	Total Income from Operations(Net)	364.94	1,204.16	311.28	457.06	1,396.87	417.58
2	Net Profit / (Loss) for the period before tax, Exceptional & Extrodinary items	6.43	37.41	28.84	(3.20)	92.49	43.23
3	Net Profit / (Loss) for the period before tax, after Exceptional & Extrodinary items	6.43	37.41	28.84	(3.20)	92.49	43.23
4	Net Profit / (Loss) for the period after tax, Exceptional & Extrodinary items	6.43	27.64	28.84	(3.20)	75.29	43.23
5	Total Comprehensive Income for the period (Comprising profit after tax and other comprehensive income)	6.43	27.64	28.84	(3.20)	66.75	34.25
6	Equity Share Capital (Face value of Rs.10/- Per share)	501.75	501.75	501.75	501.75	501.75	501.75
7	Earnings per share (of Rs.10/- each) (Net Annualized)/In Rs.						
	i Basic	0.13	0.55	0.57	(0.06)	1.33	0.86
	ii Diluted	0.13	0.55	0.57	(0.06)	1.33	0.86

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The Full Format of the Quarterly Financial Results are Available on the Stock Exchange Website: www.bseindia.com

For and on behalf of the Board of Directors
Sd/-
ALOK KRISHNA AGARWAL
Chairman
DIN NO: 00127273

Place: New Delhi
Date : 11.08.2026

RAGHUNATH INTERNATIONAL LIMITED

CIN No.: L52312UP1994PLC022559
Registered Office : 8/226, Second Floor, SGM Plaza, Arya Nagar, Kanpur UP 208002
Tel. No.: 011-23852583, Fax No.: 011-23852666
Website: www.raghunathintlimited.in, E-mail: rgc.secretarial@rediffmail.com

EXTRACT OF STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR QUARTER ENDED ON 30TH JUNE 2026

(Rs. in lacs)

S. No.	PARTICULARS	STANDALONE				CONSOLIDATED			
		Quarter Ended 30.06.2026 Un-Audited	Quarter Ended 31.03.2026 Audited	Quarter Ended 30.06.2025 Un-Audited	Financial Year Ended 31.03.2026 Audited	Quarter Ended 30.06.2026 Un-Audited	Quarter Ended 31.03.2026 Audited	Quarter Ended 30.06.2025 Un-Audited	Financial Year Ended 31.03.2026 Audited
1.	Total income from operations (net)	-	-	-	84.68	-	-	-	84.68
2.	Net Profit/(Loss) from ordinary activities after tax	12.18	8.56	9.74	99.48	12.18	8.56	9.74	99.48
3.	Net Profit/(Loss) after tax (after Extraordinary items)	12.18	8.56	9.74	99.48	12.18	8.56	9.74	99.48
4.	Minority Interest (Share of profit/(loss) of associates)*	-	-	-	-	1.67	2.06	0.88	5.98
5.	Net Profit/(Loss) after tax and minority interest*	12.18	8.56	9.74	99.48	13.85	10.62	10.62	105.46
6.	Equity Share Capital	50.00	50.00	50.00	50.00	50.00	50.00	50.00	50.00
7.	Reserves (excluding Revaluation Reserves as shown in the Balance Sheet of previous year)	-	-	-	786.18	-	-	-	1,228.75
8.	Earning Per Share (before extraordinary items) (of Rs.10/- each)								
	Basic :	0.24	0.17	0.19	1.99	0.28	0.21	0.21	2.11
	Diluted :	-	-	-	-	-	-	-	-
	Earning Per Share (after extraordinary items) (of Rs.10/- each)								
	Basic :	0.24	0.17	0.19	1.99	0.28	0.21	0.21	2.11
	Diluted :	-	-	-	-	-	-	-	-

Note: The above is an extract of the details format of the Standalone and Consolidated Financial Results for Quarter ended on 30th June, 2026 filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations,2015. The full format of the Standalone and Consolidated Financial Results for Quarter ended on 30th June, 2026 are available on the Stock Exchange Website (www.bseindia.com) and on the Company's website (raghunathintlimited.in).

Scan the QR Code to download the full financial results

By the order of the Board
For **Raghunath International Limited**
G.N Choudhary
Director
DIN 00012883

Date: 11th August 2026
Place: New Delhi

RTCL LIMITED

CIN No.: L16003UP1994PLC016225
Registered Office : 8/ 226,Second Floor, SGM Plaza, Arya Nagar, Kanpur UP 208002
Tel. No.: 011-23852583, Fax No.: 011-23852666, Website: www.raghunathintlimited.in, E-mail: rgc.secretarial@rediffmail.com

EXTRACT OF STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR QUARTER ENDED ON 30TH JUNE 2026

(Rs. in lacs)

S. No.	PARTICULARS	STANDALONE				CONSOLIDATED			
		Quarter ended 30.06.2026 Unaudited	Quarter ended 31.03.2026 Audited	Quarter ended 30.06.2025 Unaudited	Financial Year ended 31.03.2026 Audited	Quarter ended 30.06.2026 Unaudited	Quarter ended 31.03.2026 Audited	Quarter ended 30.06.2025 Unaudited	Financial Year ended 31.03.2026 Audited
1.	Total income from operations (net)	45.46	51.70	148.53	282.10	45.46	51.70	148.53	282.10
2.	Net Profit/(Loss) from ordinary activities after tax	17.96	12.41	93.13	167.38	17.96	12.41	93.13	167.38
3.	Net Profit/(Loss) after tax (after Extraordinary items)	17.96	12.41	93.13	167.38	17.96	12.41	93.13	167.38
4.	Minority Interest (Share of profit/(loss) of associates)*	-	-	-		3.20	0.08	2.50	8.75
5.	Net Profit/(Loss) after tax and minority interest*	17.96	12.41	93.13	167.38	21.16	12.49	95.63	176.13
6.	Equity Share Capital	120.01	120.01	120.01	120.01	120.01	120.01	120.01	120.01
7.	Reserves (excluding Revaluation Reserves as shown in the Balance Sheet of previous year)	-	-	-	2,108.10	-	-	-	3,038.64
8.	Earning Per Share (before extraordinary items) (of Rs. 10/- each)								
	Basic :	0.15	0.10	0.78	1.39	0.18	0.10	0.78	1.39
	Diluted :	-	-	-	-	-	-	-	-
	Earning Per Share (after extraordinary items) (of Rs. 10/- each)								
	Basic :	0.15	0.10	0.78	1.39	0.18	0.10	0.78	1.39
	Diluted :	-	-	-	-	-	-	-	-

NOTE: The above is an extract of the details format of the Standalone and Consolidated Financial Results for Quarter ended on 30th June, 2026 filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations,2015. The full format of the Standalone and Consolidated Financial Results for Quarter ended on 30th June, 2026 are available on the Stock Exchange Website (www.bseindia.com) and on the Company's website (www.rtcllimited.in).

Scan the QR Code to download the full financial results

By the order of the Board
Ajay Kumar Jain
Whole Time Director
DIN: 00043349

Place: Delhi
Date: 11.08.2026

MADRAS FERTILIZERS LIMITED

(A Government of India Undertaking)
Regd. Offie: Manali, Chennai 600 068.
CIN - L32201TN1966GOI005469 Web: www.madrasfert.co.in

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

The Standalone Unaudited Financial Results for the quarter ended June 30, 2026 (Financial Results) have been reviewed and recommended by the Audit Committee and were approved by the Board of Directors at their meeting held on August 11, 2026.

The Financial Results along with Limited Review Report have been posted in the Company's website at www.madrasfert.co.in, NSE website and can be assessed by scanning the QR Code.

Note: The above intimation is in accordance with Regulations 33 of the SEBI (Listing bligations and Disclosure Requirements) Regulations, 2015.

By order of the Board
Sd/-
MANOJ KUMAR JAIN
Chairman & Managing Director
DIN : 10690782

Place : Chennai
Date : 11.08.2026

wakefit

WAKEFIT INNOVATIONS LIMITED

(Formerly known as Wakefit Innovations Private Limited)
CIN: L52590KA2016PLC086582
Registered Office: 2nd and 4th Floor, Umiya Emporium, 97-99, Adugodi, Tavarekere, Opposite Forum Mall, Hosur Road, Bangalore 560029, India.
Website: www.wakefit.co ; **E-Mail:** investorscompliance@wakefit.co
Phone: 080-67335544

NOTICE OF 10TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 10th Annual General Meeting (**"AGM"**) of the members of Wakefit Innovations Limited (Formerly known as Wakefit Innovations Private Limited) (**"the Company"**) will be held on Wednesday, September 09, 2026, at 11:00 A.M. IST through Video Conferencing/ Other Audio Visual Means (**"VC/OAVM"**) facility, to transact the businesses as set forth in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder, Securities and Exchange Board of India (**"SEBI"**) (Listing Obligations and Disclosure Requirements) Regulations, 2015, (**"SEBI Listing Regulations"**) read with General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (**"MCA"**) and circulars issued by SEBI and other applicable circular issued in this regard, permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue.

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2025-26 will be sent to all the Shareholders whose email addresses are registered with the Company/ Depository Participant(s)/ Registrar and Share Transfer Agent (**"RTA"**).

If you have not registered your email address with the Company/ Depository Participant(s) you may please contact your Depository Participant (**"DP"**) and register your email address as per the process advised by your DP to enable the receipt of the Notice of the AGM and the Annual Report through electronic mode.

Further, in accordance with Regulation 36(1)(b) of SEBI Listing Regulations, a letter providing the weblink for accessing the Annual Report for the financial year 2025-26 will be sent to those shareholders who have not registered/updated their email address with the Company/ DP/RTA.

Members may note that the Notice of 10th AGM and the Annual Report for the Financial Year 2025-26 will be available on the Company's website at www.wakefit.co/investor-relations and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice of 10th AGM will also be available on the website of National Securities Depository Limited (**"NSDL"**) at www.evoting.nsdl.com.

The Members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting and e-voting during the AGM. The detailed procedure of remote e-voting/ e-voting during AGM by Members holding shares in Physical mode and Members who have not registered their email ID with the Company, is being provided in the AGM Notice.

For Wakefit Innovations Limited
Sd/-
Surbhi Sharma
Company Secretary and Compliance Officer
Membership No: A57349

Place: Bangalore
Date: August 11, 2026

TRIVENI ENGINEERING & INDUSTRIES LIMITED

Corporate Indentity Number:. L15421UP1932PLC022174
Regd. office: A-44, Hosiery Complex, Phase –II Extn., Noida – 201 305, U.P
Corp. office: 8th Floor, Express Trade Towers,15-16, Sector–16A, Noida, U.P. - 201301
E-mail: shares@trivenigroup.com, Website: www.trivenigroup.com,
Phone: 91 120 4308000 / Fax: 91 120 4311010-11

90th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that 90th Annual General Meeting ("AGM") of the members of Triveni Engineering & Industries Limited (the "Company") will be held on Monday, 7th day of September, 2026 at 11:00 A.M. (IST) through VC/OAVM to transact businesses, as set forth in the Notice of the AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs vide its General Circular number 3/2025 dated September 22, 2025 read with circular number 20/2020 dated May 5, 2020, and other applicable Circulars issued from time to time (hereinafter collectively referred to as the " MCA Circulars"), have permitted the holding of the AGM through VC/OAVM, without physical presence of the members at a common venue. In compliance with the MCA circulars and the relevant provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, the AGM of the members of the Company will be held through VC/OAVM.

In accordance with the above MCA Circulars, the Notice of the AGM of the Company along with the Annual Report (2025-26) is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company / Depository Participant(s). Members may note that the Notice of the AGM and Annual Report (2025-26) will also be made available on the website of the company www.trivenigroup.com, websites of the Stock Exchanges, namely, National Stock Exchange of India Limited www.nseindia.com and BSE Limited www.bseindia.com as well as on the website of KFin Technologies Limited (KFintech), the agency for providing e-voting (including remote e-voting) facility, www.evoting.kfintech.com

Manner to cast vote(s) through remote e-voting / e-voting at the AGM

a) Members will have an opportunity to cast their vote(s) on the businesses as set forth in the Notice of the AGM through e-voting (including remote e-voting). The manner of e-voting (including remote e-voting) by members holding shares in dematerialized / physical form shall be provided in the Notice of the AGM.

b) The facility of e-voting will also be made available at the AGM and members attending the AGM through VC/OAVM who have not cast their vote(s) on the resolutions during the remote e-voting period and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

c) The log-in credentials to cast the vote(s) through e-voting(including remote e-voting) shall be made available to the members through e-mail. Members who do not receive the e-mail or whose e-mail addresses are not registered with the Company / Depository Participant(s) may generate their log-in credentials by following the instructions given below.

Manner of registration / updating of e-mail addresses and Bank Mandates

Members who have not registered their email addresses and bank mandate with the Company or their Depository Participant(s) are requested to follow the below procedure:

For shares held in Physical form	The members are requested to submit the requisite ISR-1 form which is available at the link: https://ris.kfintech.com/clientservices/isc/default.aspx along with the self-attested supporting documents to M/s Kfin Technologies Ltd., Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032 or through electronic mode with e-sign by following the link: https://ris.kfintech.com/clientservices/isc/default.aspx#
For shares held in Dematerialized form	The members holding shares in electronic mode are requested to register / update their e-mail addresses, PAN and Bank Account details with the Depository Participant where their respective accounts are maintained.

In case of any queries in regard to the registration process of e-mail addresses, members may contact "KFintech" Registrar and Share Transfer Agent of the Company at einward.ris@kfintech.com

RECORD DATE & TDS ON DIVIDEND

The Board of Directors at its meeting held on May 29, 2026 has recommended a final dividend of Rs. 1.25 per equity shares of the face value of Re. 1/- each for the financial year 2025-26. The Record Date for the purpose of determining eligibility for receipt of dividend is August 31, 2026. The Dividend, if approved, by the Members at the AGM, will be paid electronically to those members, subject to the deduction of TDS, who have updated their bank account details for receiving dividend through electronic means.

SEBI vide its Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025 has mandated that dividend to security holders who are holding securities in physical form shall be paid only through electronic mode. Such payment shall be made only after the shareholders furnish their PAN, contact details (postal address with PIN and mobile number), bank account details & specimen signature ("KYC") and choice of Nomination. As per the aforesaid SEBI Circular, members holding securities in physical form may note that any future dividend payable against their shareholding would be withheld if their KYC and choice of Nomination are not updated with the RTA. To avoid delay in receiving dividend, members are requested to update their bank details with their Depository Participants, in case the shares are held in dematerialized mode and with RTA of the Company, in case the shares are held in physical mode.

Pursuant to the Income Tax Act, 1961 as amended, dividend income is taxable in the hands of members and the Company is required to deduct tax at source from dividend paid to members at the prescribed rates. Members are requested to refer to the 'TDS Instructions on Dividend Distribution' available on the website of the Company www.trivenigroup.com, and submit all requisite documents on or before August 30, 2026, to enable the Company to determine the appropriate TDS rates, as applicable.

For **Triveni Engineering & Industries Ltd.**
Sd/-
Geeta Bhalla
Group Vice President & Company Secretary

Date : 11-08-2026
Place : Noida (U.P.)

AG VENTURES LIMITED

(formerly Oriental Carbon & Chemicals Limited)
Corporate Identity Number (CIN) - L64990UW1978PLC249903
Regd. Off: 14th Floor, Tower-B, World Trade Tower, Plot No. C-1, Sector-16, Noida-201301, Uttar Pradesh
Email ID: investors@agventures.co.in, Tel: +91 120 2446850
Website: www.agventuresltd.com

NOTICE

Sub.: Special Window for re-lodgement of transfer request of physical shares of AG Ventures Limited

This Notice is hereby published pursuant to the SEBI Circular No. **HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026**, dated January 30, 2026, a special window is opened for shareholders for a period of one year from February 05, 2026 to February 04, 2027 for transfer and dematerialization ("demat") of physical securities which were sold/purchased prior to April 01, 2019.

The transfer request of physical shares which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise can be re-lodged after rectifying the errors, for registration of transfer from February 05, 2026 to February 04, 2027 with our Registrar and Share Transfer Agent (RTA) i.e. MUFG Intime India Private Limited, Rasoi Court, 5th floor, 20, Sir R N Mukherjee Road Kolkata – 700001, West Bengal or email at **investor.helpdesk@in.mpms.mufg.com**.

Transferred shares will only be issued in demat mode once all the documents are found in order. The lodger must have a demat account and provide its Client Master List (CML), alongwith the transfer documents and share certificate, while lodging the documents for transfer with RTA.

For AG Ventures Limited
(formerly Oriental Carbon & Chemicals Limited)
Sd/-
Muskaan Suhag
Company Secretary

Place : Noida
Dated : 11.08.2026

BENGAL & ASSAM COMPANY LIMITED

INFORMATION REGARDING 79TH ANNUAL GENERAL MEETING

Dear Member(s),

1. The 79th Annual General Meeting (**"AGM"**) of the Members of **BENGAL & ASSAM COMPANY LIMITED** will be held on **Tuesday, the 8th September, 2026 at 3:00 P.M.** Indian Standard Time, through Video Conferencing (**"VC"**)/Other Audio Visual Means (**"OAVM"**), to transact the businesses as set out in the Notice convening the AGM, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and all the applicable Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.
2. In compliance with the aforesaid circulars, electronic copy of the Notice of AGM and the Financial Statements for the Financial Year 2025-26 along with Board's Report, Auditors' Report and other documents required to be attached thereto (collectively referred as 'Annual Report') will be sent only by e-mail to all the Members of the Company whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent (RTA) or Depository Participant(s) (DPs). The aforesaid documents will also be available on the website of the Company at **www.bengalassam.com**, on the website of Stock Exchange at **www.bseindia.com** and on the website of Central Depository Services (India) Limited at **www.evotingindia.com**. Further, in compliance with Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, requisite details to access the AGM Notice and Annual Report for the financial year 2025-26 will also be sent to those Members whose e-mail addresses are not registered with the Company/RTA/Depository Participant.
3. The Company has provided Remote E-voting facility through Central Depository Services (India) Ltd. to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM. Further, the Company shall also provide the facility of voting through e-voting system during the AGM. Detailed procedure for Remote E-voting before and during the AGM shall form part of the Notice of the AGM.
4. As per SEBI Guidelines, all Shareholders (including all Joint Shareholders) are requested to update their PAN, KYC details (including postal address with PIN Code, e-mail address, mobile no. bank account details) and submit the required documents/information to their respective Depository Participant/RTA. Members holding shares in physical form should immediately dematerialize their shares/update their KYC and Bank details with the Company's RTA.
5. Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members w.e.f. 1st April, 2020 and the Company is required to deduct tax at source (**"TDS"**) at the prescribed rates from dividend paid to the Members. The prescribed rates would vary depending upon the residential status of the Members and documents registered with the Company. The Members are requested to update their PAN with the Depository Participants, if shares held in electronic form and with the Company/RTA, if shares held in physical form.

For Bengal & Assam Company Limited
Dillip Kumar Swain
Company Secretary

Date: 11th August, 2026
Place: New Delhi

Regd. Off.: 7, Council House Street, Kolkata - 700 001, West Bengal
Tel.: 033-22486181, Fax: 033-22481641, Email: dswain@jkmail.com
CIN : L67120WB1947PLC221402, Website: www.bengalassam.com

POLYMED

Poly Medicure Limited

Regd Off:- 232-B, Third Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020
CIN: L40300DL1995PLC066923, **Tel:** 011-33550700, **Fax:** 011-26321894
Email: investorcare@polymedicure.com, **Website:** www.polymedicure.com

NOTICE TO THE MEMBERS FOR UPDATE OF E-MAIL ADDRESS AND OTHER INFORMATION

Pursuant to General Circular Nos.14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023, 9/2024 and 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024, September 22, 2025 and respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/ CMD2/CIR/P/2021/11, and SEBI/HODDHS/P/CIR/2022/0063 and SEBI/ HO/CFD/ PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, October 7, 2023 and October 3, 2024 respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), holding of the Annual General Meeting ('AGM') through VC/OAVM, without the physical presence of the Members, is permitted. In compliance with the provisions of the Companies Act, 2013 ('the Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Listing Regulations'), the upcoming 31st AGM of the Company will be held on Saturday, 5th September, 2026 at 11.00 a.m. (IST) through VC/OAVM, Hence, Members can join and participate in the AGM through VC/OAVM facility only.

Pursuant to the aforesaid MCA Circulars and SEBI Circulars, the Notice of 31st AGM along with the Annual Report for FY 2025-26 will be sent through electronic mode only, to those Members whose E-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ('RTA') or with Depository Participant ('DP')/ Depository. The Company is also providing e-voting during the AGM and remote e-voting facility to all its Members similar to earlier practices.

If your email address is already registered with the Company/RTA or DP/Depository, Notice of AGM along with annual report for FY 2025-26 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/ Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2025-26 and login details for e-voting.

Registration/updation of e-mail addresses & bank account details:

Physical Holding	Send a request to RTA of the Company i.e. MAS Services Limited at T-34,2nd Floor, Okhla Industrial Area Phase- II, New Delhi - 110020 in duly filed Form No. ISR-1, which can be downloaded from the website of the Company at www.polymedicure.com under Investor Relation tab as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at investorcare@polymedicure.com
Demat Holding	Please contact your DP and register your email address and bank account details s per the process advised by DP.

The Company will provide its members with a facility for remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website i.e. www.polymedicure.com

The Notice of AGM and Annual Report for FY 2025-26 will also be available on Company's website www.polymedicure.com and website of BSE Limited at www.bseindia.com and National Stock Exchange of India Ltd at www.nseindia.com Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

In case of any query, the Members may contact or write RTA at address & E-mail ID as. mentioned above under copy marked to the Company.

Please note that as per SEBI circulars dated 03/11/2021 and dated 16/03/2023, all dividends will be paid only in electronic mode. If you have not updated your bank details, please update the same as per following.

a) If you are holding shares in physical mode, please send your bank details by filling ISR-1 with original cancelled cheque to RTA.

b) If you are holding shares in demat mode, please update your bank detail with your DP.

For Poly Medicure Limited
Sd/-
Avinash Chandra
Company Secretary

Place: New Delhi
Date: 12.08.2026