



# KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001-2015 Certified Company)

CIN : L30007TG1991PLC013211

Tel : +91 8414-667600

Fax : +91 8414-667695

email : kernex@kernex.in

Website : www.kernex.in



**Registered Office :**

"TECHNOPOLIS", Plot Nos : 38-41,  
Hardware Technology Park,  
TSIIC Layout, Raviryal (V),  
Hyderabad – 501 510, Telangana, India.

30<sup>th</sup> June 2026

To  
The Manager Listing Compliances,  
BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001  
**BSE Scrip Code: 532686**

The Manager Listing Department  
National Stock Exchange of India Ltd  
Plot No.C/1, G Block,Exchange Plaza  
Bandra – KurlaComplex, Bandra (E)  
Mumbai – 400 051  
**NSE Symbol: KERNEX**

Dear Sir/Madam,

**Sub: Newspaper Advertisement –Postal Ballot Notice and other related information**

Pursuant to Regulation 30 and 47 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosing copies of the newspaper advertisement on the captioned subject published in Financial Express (English daily) and Telugu Prabha (Vernacular Language) on 30<sup>th</sup> June 2026.

The above information is also available on the website of the Company [www.kernex.in](http://www.kernex.in)

This is for your information and records.

Thanking you.

Yours faithfully,

**For Kernex Microsystems (India) Limited**

**Prasada Rao K**  
**Company Secretary**



**AANCHAL ISPAT LIMITED**

CIN: L27106WB1996PLC076866  
Registered Office: Mouza - Chamrail, NH - 6  
Howrah, West Bengal - 711114  
Email: [cs@aanchalispac.com](mailto:cs@aanchalispac.com), Tel: 033 2323 0052  
Website: [www.aanchalispac.com](http://www.aanchalispac.com)

**NOTICE OF EXTRA-ORDINARY GENERAL MEETING**

Notice is hereby given that the Extra-Ordinary General Meeting (EGM) of Members of Aanchal Ispat Limited will be held on Thursday, 23<sup>rd</sup> July, 2026 at 01.30 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the Business, as set out in the Notice of the EGM which is being circulated for convening the EGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made therewith and in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (SEBI).

In compliance with the aforesaid MCA and SEBI Circulars, the Company shall send the electronic copy of the Notice of the EGM to those Members whose e-mail addresses are registered with the Company/Depository Participants. The Notice of the EGM shall also be available on the Company's website at [www.aanchalispac.com](http://www.aanchalispac.com), on the website of the Stock Exchange where the equity shares of the Company are listed, i.e., [www.bseindia.com](http://www.bseindia.com), and on the website of Purva Share Registry (India) Private Limited ("PURVA") at <https://evoting.purvashare.com>.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of the EGM. Additionally, the Company is providing the facility of voting through an e-voting system during the EGM ("e-voting"). The cut-off date for determining the eligibility of the members to vote by remote e-voting or e-voting at the EGM is 16<sup>th</sup> July, 2026.

The remote e-voting period begins on Monday, 20<sup>th</sup> July, 2026 at 10.00 A.M. and closes on Wednesday, 22<sup>nd</sup> July, 2026 at 05.00 P.M. The remote e-voting module shall be disabled by PURVA for voting thereafter.

Members holding shares in physical form who have not registered their email addresses with the company please provide necessary details - Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) by email to Company or RTA to [cs@aanchalispac.com](mailto:cs@aanchalispac.com) or [evoting@purvashare.com](mailto:evoting@purvashare.com).

Detailed procedure for joining the EGM and remote e-voting/e-voting is provided in the Notice of Extra-Ordinary General Meeting.

If you have any queries or issues regarding attending EGM & e-Voting from the e-Voting System, you can write an email to Ms. Deepali Dhuri, Compliance Officer, Purva Share Registry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to [evoting@purvashare.com](mailto:evoting@purvashare.com) or contact at 022-49614132 and 022-35220056.

For Aanchal Ispat Limited  
Sd/-  
Puspendu Kayal  
(Company Secretary)  
Place : Howrah  
Dated : 29.06.2026



**KERNE MICROSYSTEMS (INDIA) LIMITED**

Corporate Identification No. (CIN) - L30007TG1991PLC013211  
Regd. Off: Plot No 38 (part) - 41, Survey No 1/1,  
Kancha Imarat, Raviryal Village, Maheshwar Mandal,  
Ranga Reddy Dist., Hyderabad-501510 Ph: 08414667600  
E-mail: [acs@kernex.in](mailto:acs@kernex.in) Web site: [www.kernex.in](http://www.kernex.in)

**POSTAL BALLOT AND E-VOTING NOTICE**

Members are hereby informed that pursuant to Section 108& 110 of the Companies Act, 2013, read with rules 20 & 22 of Companies (Management and Administration) Rules, 2014, including amendments thereof, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time. In terms of General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and other relevant circulars, the latest being General Circular dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") ("MCA Circulars") and read with SEBI (LODR) Regulations, 2015, the Company has completed the dispatch of the Postal Ballot Notice along with Explanatory Statement on Monday, 29<sup>th</sup> June 2026 through electronic means to the members as on cut-off date Friday, 26<sup>th</sup> June 2026, whose email IDs are registered in the records of depository participants for seeking approval of members by way of postal ballot for:

Sl. No.	Particulars	Type of Resolution
1	Increase in Borrowing Powers of the Board of Directors	Special Resolution
2	Creation of the Charge /Providing of Security on the Assets of the Company	Special Resolution
3	To increase in Managerial Remuneration of Mr. M B Narayana Raju (DIN: 07993925), Whole-Time Director	Special Resolution
4	To increase in managerial remuneration of Mr. M Sitarama Raju (DIN: 08576273), Whole-Time Director	Special Resolution
5	To increase in managerial remuneration of Ms. Sreelakshmi Manthena (din: 07996443), Managing Director	Special Resolution
6	To consider and approve the appointment of Mrs. Parvathi Manthena (DIN: 11537664) as a Director of the Company	Special Resolution
7	Approval of related party transaction in respect of holding of office or place of profit by Mr. Alluri Sitarama Raju Manthena as General Manager (Operations)	Ordinary Resolution

In terms of General Circulars issued by MCA, the Company has not sent the hard copy of postal ballot notice and postal ballot form, it has extended e-voting facility for its Members to enable them to cast their votes electronically through NSDL e-Voting platform, and Voting through electronic means will commence on Tuesday, 30<sup>th</sup> June 2026 at 09:00 a.m. (09:00 hours IST) and will end on the Wednesday, 29<sup>th</sup> July 2026 at 5.00 p.m (17:00 hours IST). The Board of Directors has appointed Mr. D S Rao, Practicing Company Secretary (M.No. 12394 CP No.14487), as the Scrutinizer for conducting the Postal Ballot/e-voting process in a fair and transparent manner. Members are requested to note that voting through electronics means will end at 5:00 pm on Wednesday, 29<sup>th</sup> July 2026. Please note that as on the cut-off date, i.e. Friday, 26<sup>th</sup> June 2026 may cast their vote, voting by electronic means shall not be allowed beyond the said date. Any member who does not received the Postal Ballot notice may either send an e-mail to [acs@kernex.in](mailto:acs@kernex.in) or may apply to the Registrar and Share Transfer Agent of the Company at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) and obtain a duplicate postal Ballot notice. The Postal Ballot Notice can also be downloaded from our website [www.kernex.in](http://www.kernex.in). The result of the voting by Postal Ballot will be announced within two working days from the conclusion of the e-voting i.e. on or before 31<sup>st</sup> July 2026 at the Registered Office of the Company and will be displayed on the website of the Company [www.kernex.in](http://www.kernex.in) at besides being communicated to stock exchanges, the Depositories and the Registrar and Share Transfer Agent.

In case of any query/grievance in connection with the Postal Ballot including remote e-voting, shareholder may contact the Company at [acs@kernex.in](mailto:acs@kernex.in) or Share Transfer Agent at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)

By the Order of the Board  
For KerneX Microsystems (India) Limited  
Sd/-  
Prasada Rao K  
Company Secretary

29<sup>th</sup> June, 2026  
Hyderabad



CIN:L31901WB1978PLC031411  
Regd. Office: CESC House, Chowringhee Square, Kolkata - 700001

**NOTICE INVITING TENDER (NIT)**

CESC Limited, Kolkata invites tenders for their requirement of 50000 Nos. of Cellular 4G Single Phase Smart Meters.

Detailed terms & conditions of the NIT are available at 'Live Tenders/EOI' section under 'Vendors' of the official CESC website <https://www.cesc.co.in>

**BLB LIMITED**

CIN: L67120DL1981PLC354823  
Regd. Office: H. No. 4760-6123, 3<sup>rd</sup> Floor, Ansari Road, Daryaganj, New Delhi - 110002  
Tel: 011-49325600; E-mail: [info@blblimited.com](mailto:info@blblimited.com)  
Website: [www.blblimited.com](http://www.blblimited.com)

**NOTICE OF 45<sup>th</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

NOTICE is hereby given that the 45<sup>th</sup> Annual General Meeting ("AGM") of the members of M/s. BLB Limited ("Company") will be held on Friday, July 24, 2026 at 12:30 p.m. (IST) via Video Conference ("VC") / Other Audio Visual Means ("OAVM") ONLY to transact the business, as set out in the Notice of the AGM.

In accordance with the applicable provisions of the Companies Act, 2013, rules made thereunder and Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), 2015 and the Secretariat Circular No. 3/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA) and the Circulars issued from time to time by SEBI, the Notice of 45<sup>th</sup> AGM and Annual Report of the Company for the Financial Year (FY) 2025-26 have been sent in electronic mode only to those members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA).

The electronic dispatch of Notice of 45<sup>th</sup> AGM and Annual Report for FY 2025-26 was completed on June 29, 2026. Additionally, pursuant to Regulation 36(1)(b) of SEBI Listing Regulations, the Company is also sending a letter to the shareholders, whose e-mail IDs are not registered with the Company/ RTA/ DP, providing the web-link of Company's website from where the Annual Report for FY 2025-26 can be accessed.

**Remote E-voting**  
Pursuant to Section 108 of Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 45 of SEBI (LODR) Regulations, 2015 and the Secretariat Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, each as amended from time to time, the Company is providing to its Members, the facility of remote e-voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed National Securities Depository Limited (NSDL) to facilitate voting through electronic means.

Ms. Meenu Sharma, Practicing Company Secretary, (Membership No. FCS 10882) Proprietor M/s. Meenu S & Associates, Company Secretaries, have been appointed as the Scrutinizer to scrutinize the remote e-voting process before and during the AGM in a fair and transparent manner.

The detailed instructions for e-voting and joining through VC/ OAVM are given in the Notice of 45<sup>th</sup> AGM. Members are requested to carefully go through the instructions before casting their vote through e-voting.

The details as required pursuant to the Act and Rules are as under:  
EVEN 139875

Cut-off date to determine entitlement for e-voting Friday, July 17, 2026  
Start date & time Tuesday, July 21, 2026  
End date & time Thursday, July 23, 2026

The remote e-voting module will be disabled by the NSDL thereafter and members will not be allowed to vote electronically beyond the said date and time.

Any person who acquires shares and becomes a Member of the Company after the dispatch of the Notice of AGM and holds shares as of the cut-off date, may obtain the login ID and password for remote e-voting by sending a request to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or may contact at 022-4886 7000. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only.

The Members who have already cast their votes by remote e-voting prior to the AGM will have right to participate at the AGM but shall not be entitled to cast their votes again on such resolution(s) for which the Member has already cast the vote through remote e-voting prior to the AGM. Once the member cast their vote on a resolution, the member shall not be allowed to change it subsequently.

Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM is provided in the notice for 45<sup>th</sup> AGM.

Members who need assistance before or during the AGM, can contact NSDL at 022 - 4886 7000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Members who have not registered their e-mail ID may get the same registered/ updated with Company/ RTA or Depository to cast their vote(s) through remote e-voting before the AGM or through e-voting during the AGM.

The result of the remote e-voting before and during the AGM shall be declared not later than 45 hours from the conclusion of the AGM. The results declared along with Scrutinizer's Report will be placed on the Company's website and on website of National Stock Exchange of India Limited and BSE Limited.

The AGM Notice along with the Annual Report for FY 2025-26 is available at:  
(a) Company - [www.blblimited.com](http://www.blblimited.com)  
(b) BSE - [www.bseindia.com](http://www.bseindia.com)  
(c) NSE - [www.nseindia.com](http://www.nseindia.com)  
(d) NSDL - [www.evoting.nsdl.com](http://www.evoting.nsdl.com)



For BLB Limited  
Sd/-  
Nishant Gaurid  
Company Secretary

Place: New Delhi  
Date : June 30, 2026

**CKA Airports Group**

**ORIENT ELECTRIC LIMITED**  
CIN: L31000R2016PLC025892  
Registered Office: Unit VIII, Plot No. 7, Bhoingor, Bhubaneswar, Odisha-751012, Tel: 0674-2396930,  
Corporate Office: 240, Okhla Industrial Estate, Phase-III, Okhla New Delhi - 110020, Tel: 011- 41325060  
E-mail: [investor@orientelectric.com](mailto:investor@orientelectric.com), Website: [www.orientelectric.com](http://www.orientelectric.com)

**Notice of the 10th Annual General Meeting and E-Voting Instructions**

Notice is hereby given that the 10th Annual General Meeting ("AGM") of the members of Orient Electric Limited ("Company") will be held on Wednesday, July 22, 2026 at 03:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), Rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and applicable circulars issued by the Ministry of Corporate Affairs and SEBI, to transact the business that is set forth in the Notice of the AGM.

In compliance with the abovementioned circulars read with Regulation 36 of the SEBI Listing Regulations the Notice convening the AGM along with Annual Report for the financial year 2025-26, has been sent electronically on June 29, 2026, to all the members whose email ids are registered with the Company/Company's Registrar and Share Transfer Agent ("RTA") and/or Depository Participant(s). Further a letter providing the weblink for accessing the Notice of the AGM and Annual Report for the for FY 2025-26 is being sent to those members whose email ids are not registered. The deemed venue of the AGM shall be the Registered Office of the Company.

The Notice of AGM and the Annual Report for the FY 2025-26 are available on the website of the Company at [www.orientelectric.com](http://www.orientelectric.com), websites of the Stock Exchanges i.e. Bombay Stock Exchange Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of National Securities Depositories Limited ("NSDL") at <https://www.evoting.nsdl.com>.

The documents referred to in the Notice of AGM are available for inspection by the members electronically from the date of circulation of the Notice till the date of this AGM.

**Instructions for remote e-voting and e-voting during the AGM**

- Pursuant to Section 108 and other applicable provisions of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI Listing Regulations, the Company is providing the facility to its members to cast their votes electronically through e-voting on all the resolutions as set out in the Notice of the 10th AGM. The Company has engaged the services of NSDL for conducting the AGM through VC/ OAVM and providing e-voting facility.
- The remote e-voting will be available during the following period:  
**Commencement of remote e-voting: From 9:00 A.M. (IST) Saturday, July 18, 2026**  
**End of remote e-voting: To 5:00 P.M. (IST) Tuesday, July 21, 2026**  
The remote e-voting module shall be disabled for voting thereafter by NSDL, and remote e-voting shall not be allowed beyond the said date and time.
- The Cut-off date for determining the eligibility to vote by remote e-voting or by e-voting during AGM shall be **Wednesday, July 15, 2026**.
- Any person who acquires shares of the Company and becomes a member post-dispatch of the Notice of the 10th AGM and holds shares as on the Cut-off date, may refer to the notice of AGM/approach the Company / RTA / NSDL for obtaining login ID and password, and to cast his / her vote.
- The facility for voting will also be made available during the AGM, and those members present in the AGM through VC/ OAVM, who have not cast their vote on the resolutions through remote e-voting, shall be eligible to vote through e-voting during the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.
- Only persons 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 or e-voting during the AGM.
- The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the 10th AGM. The details will also be made available on the website of the Company i.e. [www.orientelectric.com](http://www.orientelectric.com).
- Members who have not registered their email ids are requested, in case of holding shares in dematerialized mode, to register/ update their email ids with respective depository participant(s) and in case of holding shares in physical mode, are requested to register / update their email ids by submitting Form ISR-1 duly filled and signed along with requisite supporting documents to Kfintech (RTA) at KFIN Technologies Limited - Unit: Orient Electric Limited, Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032.
- In case of any query relating to remote e-voting or e-voting for attending the AGM through VC / OAVM, please refer the Frequently Asked Questions (FAQs) for members and e-voting user manual available in the "Downloads" section available at NSDL website <https://evoting.nsdl.com>. For any grievances with facility for e-Voting, please contact Ms. Pallavi Mhatre, Deputy Vice President, NSDL, 301, 3<sup>rd</sup> Floor, Naman Chambers, G Block, Plot No-C-32, Bandra Kurla Complex, Bandra East, Mumbai 400051, e-mail: [evoting@nsdl.com](mailto:evoting@nsdl.com) or call on: 022-48867000.

By order of the Board of Directors  
For Orient Electric Limited  
Sd/-  
Diksha Singh  
Company Secretary  
Membership No.: 449999

Place: New Delhi  
Date: June 29, 2026

**ICRA Limited**  
CIN: L74990DL1991PLC042749  
Registered Office: B-710, Statesman House, 148, Barakhamba Road,  
New Delhi 110001. Telephone No.: +91-11-23357940  
Website: [www.icra.in](http://www.icra.in); Email ID: [investors@icraindia.com](mailto:investors@icraindia.com)

**INFORMATION REGARDING THIRTY FIFTH ANNUAL GENERAL MEETING, BOOK CLOSURE AND DIVIDEND**

1. **Annual General Meeting:** Notice is hereby given that the Thirty Fifth Annual General Meeting ("AGM") of the Members of ICRA Limited ("the Company") will be held on Thursday, July 30, 2026, at 3:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs ("MCA") circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI"), circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 3, 2024 (collectively referred as "SEBI Circulars"), to transact the businesses as contained in the Notice convening the AGM ("AGM Notice").

2. **Electronic Dispatch and Availability of Documents:** In compliance with the MCA Circulars and the SEBI Circulars, the AGM Notice along with the Annual Report 2025-26 will be sent only through electronic mode to those Members whose email addresses are registered with the Depository Participants ("DPs") / the Company / the Registrar and Transfer Agent viz. MUFG Intime India Private Limited ("RTA"). Members may note that the AGM Notice and the Annual Report for the financial year 2025-26 will also be available on the Company's website viz. [www.icra.in](http://www.icra.in), as well as on the websites of BSE Limited [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com), where the Company's equity shares are listed. The AGM Notice will also be disseminated on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Company will also provide physical copies of the AGM Notice and the Annual Report 2025-26 to the Members upon request.

3. **Registration/Update of Email Address:** Members holding shares in physical form who have not registered or updated their email address with the Company/RTA are requested to do so at: [https://web.in.mpmis.mufg.com/EmailReg/Email\\_Register.html](https://web.in.mpmis.mufg.com/EmailReg/Email_Register.html). Members holding shares in electronic form who have not registered or updated their email address are requested to do so with the DP with whom they maintain their demat account, at the earliest.

4. **E-voting Facility:** The Company will be offering E-voting facility to the Members to cast their votes electronically on all resolutions set forth in the AGM Notice. The E-voting facility will be available at the link <https://www.evoting.nsdl.com/>.

The procedure for casting votes by Members holding shares in electronic or physical form, whether through remote E-voting or through the E-voting system on the date of the AGM, is provided in the AGM Notice. The process for obtaining login credentials by Members whose email addresses are not registered with the Company/RTA/DPs is also set out in the AGM Notice.

Only those Members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote E-voting and are otherwise not barred from doing so, shall be eligible to vote through E-voting system in the AGM.

Members who have voted through remote E-voting may attend the AGM but will not be eligible to vote again during the AGM.

For queries relating to E-voting, Members may refer to the Frequently Asked Questions ("FAQs") and the E-voting user manual available in the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com), call 022-4886 7000, or send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com).

5. **Book Closure and Dividend Entitlement:** Notice is hereby given, pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, July 24, 2026 to Wednesday, July 29, 2026 (both days inclusive), for determining the names of Members eligible to receive the dividend declared, if any, on the equity shares of the Company for the financial year ended March 31, 2026.

If the dividend is approved by the Members at the AGM, it will be paid to Members whose names appear in the Register of Members as on Thursday, July 23, 2026, and to beneficial owners as per the details furnished by the DPs at the close of business hours on that date.

The Board of Directors has recommended a dividend of ₹ 105 per equity share of face value ₹ 10 each for the financial year ended March 31, 2026. This includes a special dividend of ₹ 35 per equity share to commemorate the Company's 35<sup>th</sup> year of operations. If declared at the AGM, the dividend will be paid not later than Friday, August 21, 2026.

6. **TDS and Bank Account Details:** Payment of dividend will be subject to deduction of tax at source ("TDS") at applicable rates. Members may refer to the email sent to their registered email addresses for details on submission of exemption documents.

Members are requested to update their bank account details with their respective DPs for shares held in electronic form, or with the RTA for shares held in physical form.

Members are requested to carefully read all notes set out in the AGM Notice, particularly the instructions for joining the AGM and for casting votes through remote E-voting or E-voting during the AGM.

By Order of the Board of Directors  
For ICRA Limited  
(S. Shakeb Rahman)  
Company Secretary & Compliance Officer

Place : Gurugram  
Date : June 29, 2026



**UPL Limited**

CIN: L24219G1985PLC025132  
Regd. Office: 3-11, G.I.D.C., Vapi, Dist. Valsad, 396195 Gujarat.  
Telephone: 022-71528009/10 | Email: [info@upl.in](mailto:info@upl.in) | Website: [www.upl-td.com](http://www.upl-td.com)

**INFORMATION REGARDING 42<sup>nd</sup> ANNUAL GENERAL MEETING, RECORD DATE AND FINAL DIVIDEND**

The 42<sup>nd</sup> Annual General Meeting ("AGM") of UPL Limited ("the Company") will be held on Thursday, August 06, 2026 at 01:30 p.m. (IST) through Video Conferencing / Other Audio-visual Means ("VC/OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the General Circulars / Notifications issued by the Ministry of Corporate Affairs and SEBI (collectively referred to as "applicable circulars"), to transact the business as set out in the Notice convening the AGM.

In compliance with the applicable circulars, the Notice convening the AGM and the stand-alone and consolidated financial statements for the Financial Year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Registrar and Transfer Agent ("RTA") / Company / Depository / Depository Participant(s). A letter providing the weblink, including the exact path, for accessing the Notice and Annual Report for the Financial Year 2025-26 will be sent to all those Members who have not registered their email addresses with the RTA / Company / Depository / Depository Participant(s).

The aforesaid documents will also be available on the Company's website at [www.upl-td.com](http://www.upl-td.com) and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com/>.

**Manner of registering/updating e-mail address:**

- Members holding shares in physical mode, who have not registered / updated their KYC details including email addresses with the Company, are requested to register / update the same by submitting duly signed Form ISR-1 (available for download from [www.upl-td.com/investors/shareholder-center/forms](http://www.upl-td.com/investors/shareholder-center/forms)) along with the supporting documents to MUFG Intime India Private Limited ("RTA") at [investorhelpdesk@in.mpmis.mufg.com](mailto:investorhelpdesk@in.mpmis.mufg.com) or by sending the same to the RTA at Unit: UPL Limited, C-101, Embassy 247 Park, L.B.S Marg, Vikhroli (West), Mumbai-400083.
- Members holding shares in dematerialised form, who have not registered or updated their e-mail address with their Depository Participant(s), are requested to kindly register or update the same with their respective Depository Participant(s) where they maintain their demat accounts.

**Remote e-voting and e-voting during the AGM:**

Members will have an opportunity to cast their vote(s) on the businesses as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of remote e-voting by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of AGM. The facility for 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) by remote e-voting and are otherwise not barred from doing so shall be eligible to vote through e-voting system during the AGM.

**Dividend Payment and KYC Requirement**

The Board of Directors has recommended a dividend of Rs. 6/- per equity share of face value of Rs. 2 each at their meeting held on May 11, 2026. The Company has fixed Friday, July 17, 2026 as the Record Date to determine the members entitled to receive the proposed dividend.

As per the applicable Circulars, it is mandated that dividend shall be paid only through electronic mode with effect from April 1, 2024. Such payment shall be made only after the Members furnish their PAN, contact details (postal address with PIN and mobile number

