

**VEDANTA OIL AND GAS LIMITED**
CIN: U06100MH2001PLC428719
Registered Office: C-103, Atul Projects, Corporate Avenue,
New Link Road, Chakala, Andheri (E), Mumbai - 400093,
Maharashtra, India 0124-4593223
www.vedantaollandgas.com | vgcl.sect@calrindia.com

NOTICE
Pursuant to the provisions of Section 201 of the Companies Act, 2013 ("the Act") the company intends to make an application to the Central Government under Section 196, 197, and 203 read with Schedule V and other applicable provisions, if any, of the act and rules made thereunder, for seeking its approval towards appointment of Mr. Jim Johnny Gast (DIN: 11713379) (Non-Resident) as Whole Time Director of the Vedanta Oil and Gas Limited (formerly known as Malco Energy Limited) for a period of 1 year effective from May 12, 2026 as per the terms of approval conferred by the Board of Directors of the company at its meeting held on Wednesday, April 29, 2026 and by the Shareholders at their Annual General Meeting held on Thursday, April 30, 2026.
The copy of this notice shall also be made available on the Company's website along with filing it with the respective stock exchanges.
Date : July 10, 2026
Place: Mumbai
For Vedanta Oil and Gas Limited
(Formerly Known as Malco Energy Limited)
Sd/-
Shivangi Dhanuka
Company Secretary & Compliance Officer
Membership No: ACS 70586

GUJARAT HOTELS LIMITED E-mail: investors@gujarathotelsltd.com Website : www.gujarathotelsltd.in Extract of Unaudited Financial Results for the Quarter ended 30th June, 2026 (₹ in lakhs)				
S. No.	Particulars	3 months ended 30.06.2026	Twelve Months ended 31.03.2026	Corresponding 3 months ended 30.06.2025
(1)	Total Income from Operations	197.75	771.70	186.39
(2)	Net Profit / (Loss) for the period (before Tax and Exceptional items)	183.47	714.25	173.86
(3)	Net Profit / (Loss) for the period before tax (after Exceptional items)	183.47	714.25	173.86
(4)	Net Profit / (Loss) for the period after tax (after Exceptional items)	146.99	565.65	140.43
(5)	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	146.99	565.65	140.43
(6)	Equity Share Capital	378.75	378.75	378.75
(7)	Reserves Excluding Revaluation Reserve		4,921.97	
(8)	Earnings Per Share (of ₹ 10/- each) (not annualised): a) Basic (₹) b) Diluted (₹)	3.88 3.88	14.93 14.93	3.71 3.71

Notes:
a) The above is an extract of the detailed format of Statement of Unaudited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed financial results and this extract were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 9th July 2026. The full format of the Statement of Unaudited Financial Results are available on the Company's website (www.gujarathotelsltd.in) and on the website of the BSE Limited (www.bseindia.com).
The Limited Review, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed and the related Report forwarded to the Stock Exchange. This Report does not have any impact on the above 'Results and Notes' for the Quarter ended 30th June, 2026 which needs to be explained.

Registered Office:
WelcomHotel Vadodara,
R.C.Dutt Road, Alkapuri,
Vadodara-390007
Date: 9th July, 2026
Place :



For and on behalf of the Board
Sd/-
Rishabh Punjabi
Chief Financial Officer
Vadodara
Sd/-
Anil Chadha
Chairman
Gurugram
DIN : 08073567

**KALPATARU**
CIN: L45200MH1988PLC050144
Registered Office: 91, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (East),
Mumbai, Maharashtra, India, 400055 Tel: +91 22 30645000; Website: www.kalpataru.com
E-mail: Investor.cs@kalpataru.com

NOTICE FOR INFORMATION REGARDING THE 38TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS FACILITY ("OAVM")

NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of Kalpataru Limited ("the Company") is scheduled to be held through VC/OAVM facility on **Monday, August 03, 2026 at 04:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means facility ("OAVM") to transact the businesses that will be set forth in the Notice convening the 38th AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder, the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Circulars issued by the Ministry of Corporate Affairs ("MCA"), permitting conduct of AGM through VC/OAVM facility.

1. Dispatch of Notice and Annual Report via e-mail

In compliance with the applicable laws and circulars, electronic copies of the Notice convening the 38th AGM with the Annual Report for Financial Year 2025-26, will be dispatched within prescribed timelines by e-mail only to the Members and all other persons so entitled, whose e-mail addresses are registered with the Company or MUFG Intime India Private Limited, in accordance with the MCA Circulars and the SEBI Circulars. The Notice and the Annual Report will also be made available on the Company's website at <https://www.kalpataru.com> and the websites of the Stock Exchanges where the Equity Shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com> and <https://www.nseindia.com>, respectively. Physical copies of the Notice of AGM and Annual Report will be provided on request.

2. Process and Manner of registering or updating e-mail address to receive the Notice of 38th AGM along with the Annual Report:

Members who have not yet registered/updated their email addresses with the Company/ RTA/DPs are requested to get their email address registered/updated immediately for receiving the Notice of AGM and the Annual Report for FY 2025-26 along with instructions for e-voting and participating on the AGM through VC/OAVM facility, by following the procedure given below:

- Click on link: https://web.in.mpmis.mufg.com/EmailReg/Email_Register.html
- Select the Company name viz. Kalpataru Limited.
- Enter the DPID & Client ID Number and PAN details, e-mail address and mobile number.
- On submission of the details an OTP will be received by the Member, which needs to be entered in the link for verification. The system will then confirm the e-mail address for receiving the Notice of the 38th AGM and the Annual Report for FY 2025-26.

After successful registration of e-mail address, the Company will arrange to e-mail a copy of the AGM Notice and Annual Report. Updation of e-mail address through the above web -portal will be temporary and limited for the purpose of the 38th AGM.

For permanent registration/updation, Members holding shares in demat form are requested to register/update their e-mail address process advised by their DP.

3. Manner of casting votes at 38th AGM

The Company is pleased to provide all its Members with the facility for remote e-voting (to cast their votes from a place other than the venue of the Meeting) and e-voting during the 38th AGM (for all Members who have not cast their votes through remote e-voting). Detailed instructions and procedure for voting through remote e-voting and e-voting at the AGM will be provided in the Notice of the 38th AGM.

If the e-mail address of the Member is registered with the Company/RTA/DPs, the login credentials and procedure for remote e-voting and e-voting at the AGM will be sent on the registered e-mail address. Members are requested to register/update their e-mail address with the Company/RTA/DP at the earliest.

Members, whose e-mail ID is not registered with Company/DPs/RTA are requested to refer the process and manner of registering or updating e-mail address given above. Please note that login credentials for participating in AGM through VC/OAVM and to cast votes on resolutions electronically during AGM shall remain same.

For Kalpataru Limited
Sd/-
Gajendra Mewara
Company Secretary
Membership No. A22941
Date : July 10, 2026
Place : Mumbai

PUBLIC NOTICE
Notice is hereby given that the following members of the National Commodity and Derivatives Exchange Ltd. (NCDEX) / National Commodity Clearing Ltd. (NCCL) have requested for the surrender of their membership rights of the NCDEX/NCCL.

Sr. No.	TMD	SEBI Registration No.	Name of Member	Date of Surrender Application	Member's Correspondence Address	Claim Period from the Date of Notice
1	1259	INZ000176037	Finvasia Securities Private Limited	03-Feb-26	Finvasia Tower, C-214, 4th Floor, Phase 8 B, Sector 74, Industrial Focal Point, SAS Nagar/Mohali - 160055	2 Months
2	55	INZ000054933	M D Overseas Private Limited	19-Mar-26	43, Babar Road, Bengal Market, New Delhi-110001	1 Month

General public is requested to take note of the surrender of the above member(s) and not to trade/clear with the said member(s) in future.

The registered constituent (s) of the aforesaid member(s) who have undertaken any trades/clearing through these member(s) are hereby advised to lodge the claims, if any against the said member(s) within the abovementioned claim period from the date of this notification, failing which, it shall be presumed that there is no claim against the aforesaid member(s) and that all claims against the member(s) shall be deemed to be waived off. Adjudication of the claim shall be at the sole discretion of the Exchange and/or upon the regulatory directives, if any.

The constituent(s) may write with all the relevant papers to Ms. Smriti Chaudhary, Senior Vice President, Investor Services Centre (ISC) department, National Commodity & Derivatives Exchange Ltd, Aakur Corporate Park, LBS Marg, KanjurMarg (W), Mumbai 400 078 or email at ig@ncdex.com

Location: Mumbai
Date: 10/07/2026

NCDEX

**BSE Limited**
Registered office: 25th Floor, P J Towers, Dalal Street, Mumbai - 400001.
Tel: +91(022)2272 1233/34 | CIN: L67120MH2005PLC155188

PUBLIC NOTICE
The Exchange has declared Trading Member SIC Stocks & Services Pvt. Ltd. (Cig. No.922) as defaulter w.e.f. July 8, 2026, for violation of following Rules, Regulations and Bye-laws of the Exchange:
1. Rule 1, 3(b), 3(c), 3(e), 3(f), 3(m) and 7 of Chapter IV of the Rules of the Exchange.
2. Bye-law 1(a), 1(b) and 1(f) and 2(b) of Chapter XIV and Bye-law 16 of Chapter XIII of the Byelaws of the Exchange
3. Regulation 4.2.1.(e), 4.6.2(b) and 4.6.3(f) of Chapter 4 of the Capital Market Segment
Investors having any outstanding claims against the aforesaid member are advised to file their claims with the Exchange, if they so desire, within one year from the date of issue of this notice ("specified period"), and no claims filed after one year will be entertained by the Exchange against the above defaulter member and it shall be deemed that no such claims exist against the above mentioned defaulter member or such claims, if any, shall be deemed to have been waived. The claims filed against the above defaulter member will be dealt with as per the norms for eligibility of claims for compensation from Investors Protection Fund to the clients of the defaulter member.
The investors can file their claims against Defaulter SIC Stocks & Services Pvt. Ltd. (Cig. No.922) at the concerned regional Investor Centre of BSE Ltd., the list of which is available on Exchange's website at the following link:
https://www.bseindia.com/static/about/contact_us.aspx
The Investors can also submit their claims along with supporting documents on email id: claims.defaulter@bseindia.com
The investors are hereby advised to go through the below-mentioned Exchange website link for documentation requirement for filing their claim against defaulter member:
https://www.bseindia.com/static/investors/Claim_against_Defaulter.aspx

For BSE Limited
Sd/-
Vice President
Dept. of Investors Services
Place: Mumbai
Date : July 10, 2026

**MANKIND PHARMA LIMITED**
CIN: L74899DL1991PLC044843
Registered Office: 208, Okhla Industrial Estate, Phase III, New Delhi 110020, Delhi, India.
Telephone No. +91(11) 4747 6600
Corporate Office: 262, Okhla Industrial Estate, Phase III, New Delhi 110020, Delhi, India.
Telephone No. +91(11) 4684 6700
Website: www.mankindpharma.com | E-mail: investors@mankindpharma.com

NOTICE OF THIRTY-FIFTH (35TH) ANNUAL GENERAL MEETING
NOTICE is hereby given that the Thirty-Fifth (35th) Annual General Meeting ("AGM") of Mankind Pharma Limited ("the Company") will be held on **Tuesday, August 04, 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 ("Act") read with the Rules framed thereunder and the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars") in this regard, to transact the business as set forth in the Notice convening the AGM ("Notice").
Notice and the Annual Report of the Company for the financial year 2025-26 ("Annual Report") have been sent on July 09, 2026, through e-mail to those members whose e-mail address was registered with the Company/ Depositories as on **Friday, July 3, 2026**. Further, pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the members who have not registered their e-mail address as such, a letter containing web-link of the Company's website along with the exact path where the Notice and Annual Report are available, is being sent at their address registered in the records of the Company/ Depositories. The Notice and Annual Report are also available on Company's website at www.mankindpharma.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.
Manner of registering/updating e-mail address:
Members who have not registered or updated their e-mail address with their Depository Participant(s) are requested to register or update the same with the Depository Participant(s) where they maintain their demat accounts.
Instructions for remote e-voting and e-voting during AGM:
In accordance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Listing Regulations, the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and abovementioned Circulars, the Company is pleased to provide to its members, the facility to cast their vote on all resolutions as set forth in the Notice using electronic voting system ("e-voting") provided by CDSL. The detailed instructions for remote e-voting before the AGM and e-voting during the AGM are given in the 'Notes' section of the Notice. Members are requested to take note of the following:-
1) Only those members whose names are recorded in the register of members/ beneficial owners maintained by Depositories as on **Wednesday, July 29, 2026 ("Cut-off date")** shall be entitled to avail the facility of remote e-voting and e-voting during the AGM.
2) The voting right of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Cut-off date. A person who is not a Member as on the cut off date should treat this Notice for information purposes only.
3) Remote e-voting facility will be available during the following period:

Commencement of remote e-voting	Saturday, August 1, 2026 at 9:00 A.M. (IST)
End of remote e-voting	Monday August 3, 2026 at 5:00 P.M. (IST)

4) The remote e-voting module will be disabled by the CDSL upon the expiration of the aforesaid period.
5) The facility for voting through e-voting system will also be made available during the AGM. The members attending the AGM through VC/OAVM facility and who have not cast their vote by remote e-voting will be able to cast their vote during the AGM.
6) Members who have exercised their right to vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again.
7) Detailed instructions for remote e-voting, joining the AGM, e-voting during the AGM and obtaining login details are provided in Notice.
8) Any person, who acquires share(s) and becomes member of the Company after the date of dispatch of Notice and holds shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in Notice or by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with National Securities Depository Limited or CDSL for remote e-voting, then existing User ID and Password can be used to cast their vote as per instructions provided in the Notice.
Procedure for claiming unclaimed dividend:
Members who have not yet claimed or encashed the interim dividend declared by the Company for the financial year 2025-26 are requested to submit their claim(s), without undue delay, either to the Company at investors@mankindpharma.com or to the Registrar and Share Transfer Agent (RTA) at elward.ris@klmtech.com. Details of unclaimed dividend for the said period are available on the website of the Company at <https://www.mankindpharma.com/wp-content/uploads/2026/01/Details-of-Unclaimed-Dividend-for-FY-2025-2026.pdf>
Other details:
The Board of Directors of the Company has appointed Mr. Mohit Chaurasia, Proprietor, Mohit Chaurasia & Associates, as the Scrutinizer for conducting the voting process through remote e-voting/ e-voting during the AGM in a fair and transparent manner. The voting results shall be declared within two working days from conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be displayed on the Company's website and shall also be communicated to BSE, NSE and CDSL.
In case of any queries or issues regarding attendance at the AGM or e-voting through the CDSL e-Voting System, members may e-mail helpdesk.evoting@cdslindia.com or call the toll-free number 1800 21 09911.
All grievances pertaining to the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVR, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel, Mumbai - 400013 or send an e-mail to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.
Scan below QR code for accessing the Notice & Annual Report for financial year ended on March 31, 2026:

For and on behalf of
Mankind Pharma Limited
Sd/-
Hitesh Kumar Jain
Company Secretary & Compliance Officer
Date: July 09, 2026
Place: New Delhi

"IMPORTANT"
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**HIMACHAL PRADESH STATE AGRICULTURAL MARKETING BOARD**
Tender Notice
Name of work: Operation, Maintenance & Transfer (OMT) of CA store at Parala and farm level infrastructure at Kharapath, Shimla Himachal Pradesh.
Bid submission start date:- 08.07.2026 at 18:00 HRS
Last date of bid submission:- 21.07.2026 at 11:00 HRS
For tender details and its terms & conditions, please visit <https://hptenders.gov.in>.
Executive Officer, HPSAMB, Shimla, (On behalf of HPSAMB)
No. 0521/2026-2027 No. HMB-EC-11/92-Vol-XI-1843, Dated: 09/06/2026

**HERO FINCORP LIMITED**
CIN: U74899DL1991PLC046774
Regd. Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057
Corporate Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057
Tel: 011-49487150 | Website: www.herofincorp.com | Email: investors@herofincorp.com

NOTICE OF 35TH ANNUAL GENERAL MEETING, E-VOTING AND OTHER INFORMATION
Notice is hereby given that 35th Annual General Meeting (AGM) of the members of Hero FinCorp Limited ("the Company") will be held on **Friday, July 31, 2026 at 12:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") with physical presence of the Members at a common venue, to transact the ordinary business as set out in the notice of AGM, without physical presence of the Members at a common venue.
In compliance with General Circular No. 20/2020 dated May 05, 2020 read with General Circular Nos. 14/2020, 17/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022, 09/2023, 09/2024 and 03/2025 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 ("MCA Circulars") in this regard and applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, Secretarial Standard on General Meeting ("SS-2") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), to transact the business as set out in the Notice dated July 07, 2026 of the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. The venue of the AGM shall be deemed to be the Registered Office of the Company.
In compliance with above MCA Circulars and Listing Regulations, 35th Annual Report and AGM Notice for the Financial Year 2025-26 has been sent through electronic mode (via e-mail) on Thursday, July 09, 2026 to those members whose names appear in the Register of Members / Beneficial Owners maintained by the Company/Depositories as on BHNP05 date i.e. Friday, July 03, 2026 and whose e-mail addresses were registered with the Company/ Depositories, unless the member has requested for a physical copy of the same. In case of Members whose email addresses are not registered, the Company has sent them a letter providing the web-link along with the path to access the Annual Report for the Financial Year 2025-26 (including the Notice of AGM). The Notice and Annual Report is also available on the website of the Company at <https://www.herofincorp.com>, website of stock exchange i.e. NSE at www.nseindia.com and on the website of National Securities Depositories Limited ("NSDL") at www.evoting.nsdl.com.
Members holding shares either in physical form or dematerialized form, as on the Cut-off Date i.e. Friday, July 24, 2026, may cast their vote electronically on all items of business as set out in the notice of AGM through electronic voting system from a place other than the venue of AGM (remote e-voting). The members are further informed that:
a) The ordinary business as set out in the notice of AGM may be transacted through voting by electronic means.
b) The date and time of commencement of remote e-voting: **Tuesday, July 28, 2026 (9:00 A.M. IST)**
c) The date and time of end of remote e-voting: **Thursday, July 30, 2026 (5:00 P.M. IST)**
d) The Cut-off Date for determining the eligibility to vote by remote e-voting on the AGM: **Friday, July 24, 2026**
e) Any person who acquires shares and becomes member of the Company after the dispatch of annual report and notice of AGM and holding shares as on Cut-off date i.e. Friday, July 24, 2026, may obtain login ID and password by sending a request at evoting@nsdl.com or call at toll free number 1800-1020-990 and 1800 22 44 30. However, if a person is already registered with NSDL for e-voting then the existing user ID and password may be used.
f) The member may note that (i) The remote e-voting module shall be disabled for voting after the date and time mentioned under point 'c' above; (ii) once the vote on a resolution is casted by member, the member shall not be allowed to change it subsequently; (iii) the facility of voting through electronic voting system shall be made available at the time of AGM; (iv) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again at the meeting; and (v) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting or voting at the AGM.
g) Members holding Equity Shares of the Company in Physical Form and who have not registered their email addresses and Bank Account details may register the same with the Company's Registrar and Transfer Agent i.e. M/s. MUFG Intime India Private Limited at investor.helpdesk@in.mpmis.mufg.com
h) For any grievance regarding e-voting, the members may write to Mr. Shivendra Kumar Suman, Company Secretary and Compliance Officer at 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057 or at email id: investors@herofincorp.com. Further, for e-voting queries, shareholders may refer the Frequently Asked Questions (FAQs) and e-voting user manual available for them at the download section of www.evoting.nsdl.com or call at the toll free number 022 - 4885 7000 or send a request to: Ms. Pallavi Mhatre, Deputy Vice President, NSDL, at evoting@nsdl.com, who will also address the grievances connected with the voting by electronic means.
k) Stakeholders can access the Annual Report for the F.Y. 2025-26 using the link mentioned below:
<https://www.herofincorp.com/investor-relations/disclosures-under-regulation-62-of-the-sebi-ldr/financial-performance>
The Company has appointed Mr. Devesh Kumar Vassisht, (Mem No. 8488, CP No. 13700), Managing Partner and/or Parveen Kumar, Partner (Mem No. F10315, CP No 13411) of M/s. DPV & Associates LLP, Practicing Company Secretaries, New Delhi (Firm Registration No. L2021HR009500) as the Scrutinizer to ensure that the process is carried out in a fair and transparent manner.
A person who is not holding shares/securities as on the Cut-off Date should treat this notice for information purpose only.
Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.

By the Order of the Board of Directors
For Hero FinCorp Limited
Sd/-
Shivendra Kumar Suman
Company Secretary and Compliance Officer
Place: New Delhi
Date: July 09, 2026

**PUNJAB CHEMICALS AND CROP PROTECTION LTD.**
CIN No.: L24231PB1975PLC047063
Regd. Office: Milestone 18, Ambala-Kalka Road, Village & P.O. Bhankharpur
Derabassi, Dist. SAS Nagar, Mohali (Punjab) - 140201 Tel No: 01762-280086, 280094
Fax No: 01762-280070, Email: info@punjabchemicals.com; website: www.punjabchemicals.com

NOTICE TO THE MEMBERS CALLING THE 50TH ANNUAL GENERAL MEETING, INFORMATION ON REMOTE E-VOTING / E-VOTING
Notice is hereby given that the 50th Annual General Meeting ("AGM") of the Members of the Company will be held on **Friday, July 31, 2026, at 02:30 P.M. IST**, through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the business, as set forth in the Notice dated May 1, 2026 convening the AGM of the Company.
In compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and subsequent circulars issued in this regard, the latest being dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"). The deemed venue of the AGM shall be registered office of the Company.
In accordance with the aforesaid MCA and SEBI circulars, the electronic copies of the Annual Report for FY 2025-26, together with the Notice of the AGM, have been sent to the those Members whose email addresses are registered with the Company/ Registrar & Transfer Agent (Registrar or 'RTA') / Depository Participants ("DPs"). Further, letters containing the web link and QR code for accessing the Annual Report have also been sent to Members whose e-mail addresses are not registered with the Company/RTA/Depositories. In terms of the aforesaid circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. However, Members may obtain a physical copy of the Annual Report by sending a request to investorhelp@punjabchemicals.com, mentioning their Folio No./DP ID & Client ID and PAN.
The Notice of the 50th AGM and the Annual Report for FY 2025-26 is also available on the website of the Company at <https://www.punjabchemicals.com/wp-content/uploads/2026/07/Annual-Report-2025-26.pdf> website of stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited (www.nseindia.com) respectively on the website of Central Depository Services (India) Limited at <https://www.evotingindia.com>.
Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the record date for determining the eligibility of members for the purpose of dividend payment will be Friday, July 17, 2026.
The Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Friday, July 24, 2026, for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system on Central Depository Services (India) Limited (CDSL) Platform. The ordinary and special business as set out in the Notice of AGM may be transacted through voting by electronic means.
Members may note the following information:-

Date of completion of dispatch of Annual Report including the Notice convening the 50th AGM by e-mail.	Thursday, July 9, 2026
The cut-off date for determining the eligibility to vote through remote voting [or] through e-voting system during the 50th AGM.	Friday, July 24, 2026
The remote e-voting shall commence on	Tuesday, July 28, 2026 at 09:00 A.M. (IST)
The remote e-voting shall end on / remote e-voting shall not be allowed beyond	Thursday, July 30, 2026 at 05:00 P.M. (IST)

The remote e-voting module shall be disabled by CDSL, after the aforesaid date and time, and once a Member has cast a vote on a resolution, it cannot be changed thereafter. Members who have voted through remote e-voting before the 50th AGM may attend the AGM through the VC/OAVM facility but will not be eligible to vote again during the AGM. However, Members attending the 50th AGM who have not cast their vote through remote e-voting may vote electronically during the AGM.
The instructions for remote e-Voting and e-Voting at AGM for Members holding share in dematerialized mode, physical mode, and for Members who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.
The Notice of 50th AGM and the Annual Report for FY 2025-26 has been sent by e-mail to the members whose names appear in the Register of Members / Register of Beneficial Owners maintained by the Depositories as at the close of business hours on July 3, 2026 (Friday).
Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date i.e. Friday, July 24, 2026 may obtain the User ID and Password by sending a request at investorhelp@punjabchemicals.com. However, if the member is already registered with CDSL for remote e-voting, then the existing User ID and password can be used for casting the vote.
The Board of Directors has appointed Mr. PS. Dua, Practicing Company Secretary, (Membership No. 4552, COP No. 3934), as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner.
A person whose name is entered in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Friday, July 24, 2026, only shall be entitled to avail the facility of remote e-voting / participating in the 50th AGM through VC / OAVM facility and e-voting during the 50th AGM.
If you have any queries or issues regarding attending AGM & e-voting from the e-voting system, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at toll free number 18002109911. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A, Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call on 18002109911.
The payment of dividend shall be made within stipulated time subject to the Members approval at the 50th Annual General Meeting.

For Punjab Chemicals and Crop Protection