Bank of Baroda, Maratha Colony Branch: Krishna Kunj, Groound Floor, S V Road, Dahisar East, Mumbai - 400068.
Tel: 022 2828 3962 / 2828 1322
E-mail: dbdahi@bankofbaroda.com

POSSESSION NOTICE (For Immovable Property/ies)

Whereas, The undersigned being the Authorized Officer of the Bank of Baroda under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a **Demand Notice dated 02.12.2024** Under Section 13 (2) of the said Act calling upon the Borrower **Mr. Rajkumar Bikrama Pandit & Mrs. Amrita Rajkumar Pandit** to repay the amount mentioned in the notice being **Rs. 27,32,986.00 (Rupees Twenty Seven Lakhs Thirty Two Thousand Nine Hundred And Eighty Six Only) As On Dated 02.12.2024** plus unapplied / unserviced Interest, within 60 days from the date of receipt of the said notice.

The borrower and others mentioned hereinabove having failed to repay the amount, notice is hereby given to the Borrower and others mentioned hereinabove in particular and to the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under Section 13 (4) of the said Act read with Rule 9 of the said Rule on this **17th day of June of the year 2026.**

The borrower and the others mentioned hereinabove in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Bank of Baroda for an amount of **Rs. 27,32,986.00 (Rupees Twenty Seven Lakhs Thirty Two Thousand Nine Hundred And Eighty Six Only) As On Dated 02.12.2024** and interest thereon.

The borrower's attention is invited to sub-section (8) of Section 13 in respect of time available to redeem the secured assets.

Description of the Immovable Property:

Equitable Mortgage Of Property Flat No. 1305, admeasuring about 589 Sq.Ft Carpet area On 13th Floor, in D Wing, Building No. 2, of the Housing Project Known as 'Shree Krishna Complex', Opp. National Park, W.E. Highway, Boriwali E - 400066, Constructed On Land Bearing Survey No. 178, Hissa No. 2 (Part), Corresponding To CTS No. 2640, 2640/1 To 6 & 2641 Situated Revenue Village Eksar, Taluka Boriwali Mumbai.
North: Land Bearing CTS No. 2643 & 2631, South: Boundary Or Village Kanheri, East: Western Express Highway, West: Land Bearing CTS No. 2642.

Sd/-
Date: 17.05.2026 **Authorised Officer**
Place: Boriwali **Bank of Baroda**

STATE BANK OF INDIA

Anakapalle Main Branch (00805)
Nehruchowk Jn, Anakapalle Village & Mandal, Anakapalle District - 531001.
E-mail id: sbi.00805@sbi.co.in

RULE -8(1) POSSESSION NOTICE

U/SEC.13 (4) OF THE SARFAESI ACT, 2002 (For Immovable property)

WHEREAS, The undersigned being the Authorized Officer of the the **State Bank of India, Anakapalle Main Branch, Nehruchowk Jn, Anakapalle Village & Mandal, Anakapalle District,** Under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a **Demand Notice dated.04.04.2026 and Abridged Demand Notice News Papers Published as on 13.04.2026 (The Times of India & Prajasakthi - Vskp - Editions and Financial Express & Loksatta - Mumbai Editions)** Calling upon the **Borrower: M/s. Jehoshamma Ice Factory,** Plot No.17, IC-Pudi Village, Rambili Mandalam, Visakhapatnam Dist - 531061. **Borrowers cum Guarantors: M/s. Jehoshamma Ice Factory, Represented by it's 1st Managing Partner: Mrs. Allipurapu Subhashini,** W/o. A. Deva Kiran Kumar, D.No. 21-29-20, Ganneru Street, Chengalraopeta, Town Kotha Road, Visakhapatnam - 530001. **2nd Managing Partner : Mrs. Beverly Erica Mathias,** W/o. Elton Anthony Mathias, Flat No.6, 2nd Floor, Singapore Arcade, Hinduja Road, Khar West, Mumbai, Maharashtra - 400052. **3rd Managing Partner: Mrs. Allipurapu Venkata Gowri Lakshmi,** W/o. Allipurapu Venkateswara Rao, D.No.21-29-19, Ganneru Street, Chengalraopeta, Town Kotha Road, Visakhapatnam - 530001. **4th Managing Partner: Mrs. Allipurapu Suguna Suneeta,** W/o. Allipurapu Deva Prasanth, D.No.21-29-19, Ganneru Street, Chengalraopeta, Town Kotha Road, Visakhapatnam - 530001. **5th Managing Partner: Mrs. Allipurapu Prameela,** W/o. Allipurapu Deva Swaroop, D.No.21-29-19, Ganneru Street, Chengalraopeta, Town Kotha Road, Visakhapatnam - 530001. **6th Managing Partner: Mrs. Yelamanchili Anu Radha,** W/o. Yelamanchili Nukaraju, D.No.26-4-3/22, NC Bose Road, Tanuku - 534211. **7th Managing Partner: Mrs. Buddala Swarna Kumari,** W/o. Buddala V.S. Narayana Rao, D.No.81-10-7/1, Venkateswara Nagar, IMA Hall Road, Rajahmundry (Urban), East Godavari District - 533101.**(Term Loan Account No. 38149460253)** to repay the amount mentioned in the notice being sum of **Rs.63,02,968/- (Rupees Sixty Three Lakhs Two Thousand Nine Hundred and Sixty Eight Only) as on 04.04.2026 with further interest w.e.f. 05.04.2026.** at contractual rate and other expenses thereon within 60 days from the date of receipt of the Demand notice. (Less further payments made by you if any).

The borrower/guarantor having failed to repay the amount, notice is hereby given to the borrower/guarantor and the public in general that the undersigned has taken **Constructive / Symbolic Possession** of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with Rule 6 & 8 of the said rules on this **15th day of June, of the Year 2026.**

The borrower/guarantor in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **State Bank of India, Anakapalle Main Branch, Nehruchowk Jn, Anakapalle Village & Mandal, Anakapalle District,** for an amount of **Rs.63,02,968/- (Rupees Sixty Three Lakhs Two Thousand Nine Hundred and Sixty Eight Only) as on 04.04.2026 with further interest w.e.f. 05.04.2026.** at contractual rate and other expenses thereon. (Less further payments made by borrower/guarantor if any).

The borrower/ guarantor/ mortgagor attention is invited to provisions of sub section (8) of the section 13 of the SARFAESI ACT in respect of time available to redeem the secured assets.

Present closing balance is Rs.66,51,929/- (Rupees Sixty Six Lakhs Fifty One Thousand Nine Hundred and Twenty Nine Only) as on 15.06.2026., with further interest w.e.f. 16.06.2026., and other incidental SARFAESI charges etc.

SCHEDULE-"C" DESCRIPTION OF MOVABLE & IMMOVABLE PROPERTIES

Please mention all the hypothecated properties, Viz., Current assets including stocks, book debts, receivables, Consumable Stores, spares and hypothecated movable plant & machinery etc., mentioned in the documents (Schedule B), Hypothecation of Stocks and hypothecated movable plant & ICE Factory machinery etc., financed by Bank.

Item No.1: **1.** Block Ice Machine - 1 Set, **2.** Refrigeration compressor - 2 No's, **3.** Evaporative Condenser - 1 Set, **4.** Brian Agitator - 2 Sets, **5.** Electric Hoist - 2 Sets, **6.** Control Panel with Cables - 1 Set, **7.** Erection, Commissioning - 1 Job, **8.** Reverse Osmos Plant - RO - 1 Set, **9.** Jar Washing Machine - 1 Set, **10.** 315 KAV D/Transformer - 1 Set, **11.** HT Supply - CMD 300 KAV - 1 Sets.

Other fixed assets purchased out of Bank Financed.

(Please state the particulars of the immovable properties mortgaged to the Bank as stated in the documents having reference to the mortgage documents / deed (s) (Schedule B).

Item No.2: All that Part and Parcel of the Property Site measuring an extent of 3587.97 Sq.Yds or 3000.00 Sq.Mts, (Factory GI Sheet Roof Shed) together with Shed Plinth area of : 4907 Sft), Covered by Survey No(s). 258P, 259P, Situated at Plot No.17, Pudi Village, VK-PCPIR SDA, Rambili Mandal, Yellamanchili SRO & Visakhapatnam Dist, **Belongs to M/s. Jehoshamma Ice Factory: Represented by it's 1st Managing Partner of Mrs. Allipurapu Subhashini, W/o. A. Deva Kiran Kumar, 2nd Managing Partner of Mrs. Beverly Erica Mathias, W/o. Elton Anthony Mathias, 3rd Managing Partner of Mrs. Allipurapu Venkata Gowri Lakshmi, W/o. Allipurapu Venkateswara Rao, 4th Managing Partner of Mrs. Allipurapu Suguna Suneeta, W/o. Allipurapu Deva Prasanth, 5th Managing Partner of Mrs. Allipurapu Prameela, W/o. Allipurapu Deva Swaroop, 6th Managing Partner of Mrs. Yelamanchili Anu Radha, W/o. Yelamanchili Nukaraju, 7th Managing Partner of Mrs. Buddala Swarna Kumari, W/o. Buddala V.S. Narayana Rao, (Agreement for Sale of Land Deed No.4978, Dated.04.12.2017 and Register Sale Deed Document No.6260/2018, and Dated.15.10.2018). Boundaries: East :** Plot No.17A, **West :** Plot No.18A, **South:** 15.00 M Wide Buffer Zone, **North:** 30.00 M Wide Road. **Measurements: East :** 204'.10" Feet, **West :** 40'.4" Feet, **South:** 293'.4" Feet, **North:** 243'.0" Feet.

Date : 15.06.2026 **Sd/- Authorised Officer**
Place : Anakapalle **State Bank of India**

BANK OF BARODA

Mumbai Metro West Region: 2nd & 4th Floor, Shubh Jivan Arcade, Opp. Moksh Plaza, SV Road, Borivali (West), Mumbai - 400092, INDIA
E-Mail: RECOVERY.MMNR@bankofbaroda.bank.in • **Website:** www.bankofbaroda.com

Sale notice for sale of Immovable properties APPENDIX IV-A [see Proviso to Rule 6(2) and 8(6)]

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6 (2) & 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s), Mortgagor (s) and Guarantor (s) that the below described immovable property mortgaged/ charged to the Secured Creditor, possession of which has been taken by the Authorised Officer of Bank of Baroda, Secured Creditor, will be sold on "As is where is", "As is what is" and "Whatever there is" basis for recovery of dues in below mentioned account/s. The details of Borrower/s / Mortgagor / Guarantor/s / Secured Asset/s / Dues / Reserve Price / E-Auction Date & Time, EMD and Bid Increase Amount are mentioned below:

Sr. / Lot No.	Name & address of Borrower/s / Guarantors/s / Mortgagor (s)	Detailed description of the immovable property with known encumbrances, if any	Total Dues	Date & Time of e-Auction- Start Time to End Time	1. Reserve Price 2. EMD Amount 3. Bid Increase Amount	Status of Possession (Constructive / Physical)	Property Inspection Date & Time
1	**Mr. Rajkumar Bikrama Pandit. & Mrs. Amrita Rajkumar Pandit.** Address: Flat No. 1305, 13th Floor, D Wing, Building No. 2, Shree Krishna Complex, W.E. Highway, Boriwali East - 400066.	Flat No. 1305, On 13th Floor, in D Wing, Building No. 2, of the Housing Project Known as 'Shree Krishna Complex', Opp. National Park, W.E. Highway, Boriwali E - 400066, Constructed On Land Bearing Survey No. 178, Hissa No. 2(Part), Corresponding To CTS No. 2640, 2640/1 To 6 & 2641 Situated Revenue Village Eksar, Taluka Boriwali Mumbai. **admeasuring about 589 Sq.Ft Carpet area.**	Rs. 27,32,986/-as on 02.12.2024 plus, interest, and other legal charges thereon **Encumbrance: Society Dues Rs 20,87,805/- As on 01.06.2026**	**15.07.2026 14:00 To 18:00**	**Rs.1,13,000,00/ Rs. 11,30,000/- Rs. 25,000/-**	Physical	**01.07.2026 12:30 To 14:00**

For detailed terms and conditions of sale, please refer/visit to the website link https://www.bankofbaroda.in/e-auction.htm and online auction portal https://baanknet.com.

Sd/-
Date: 20.06.2026 **Authorized Officer,**
Place: Mumbai **BANK OF BARODA**

BANK OF BARODA

Mumbai Metro West Region: 2nd & 4th Floor, Shubh Jivan Arcade, Opp. Moksh Plaza, SV Road, Borivali (West), Mumbai - 400092, INDIA
E-Mail: RECOVERY.MMNR@bankofbaroda.bank.in
Website: www.bankofbaroda.com

ABRIDGED VEHICLE E-AUCTION NOTICE

Notice is hereby given to the public in general and in particular to the to the Borrower (s), and Guarantor (s) that Bank has repossessed/seized the Hypothecated Motor Vehicle mentioned below in exercise of the powers conferred under Hypothecation/Loan Agreement executed by the parties and Vehicle will be sold on "As is where is", "As is what is", and "Whatever there is" basis for recovery of dues in below mentioned account/s. The details of Borrower/s/Guarantor/s/Vehicle/Total Dues/Reserve Price/e-Auction date & Time, EMD and Bid Increase Amount are mentioned below –

Sr. No.	Name of Borrower	Vehicle Make & Model RTO Regd No.	1. Date of e-Auction 2. Time of E-auction - Start Time to End Time	1. Reserve Price 2. Earnest Money Deposit (EMD) 3. Bid Increase Amount	Vehicle Parked at / Asset Inspection date & Time and contact No.
1	Shriram Sukhdeo Suryawanshi Branch: Dahanu Road	MH-48-CC-3190 **Model -** Maruti Suzuki Swift Vxi-Silky Silver Make Year-2021	**07.07.2026** 2.00 PM to 6.00 PM.	**1. Rs. 3,75,000/- 2. Rs. 37,500/- 3. Rs. 5,000/-**	Trinity Parking Yard Survey no 145/164/168 Hissa No.1&2, Behind Walton Hotel, Mumbai Ahmedabad Highway, Sasu pada, Naigaon, Dist Palghar, Pin No - 401208 Contact Person: **Chetan - 7738021416** Inspection on:01.07.2026 Time:10.00 AM to 4.00 PM
2	Ashwini Nitesh Patil Branch: Dahanu Road	MH-48-CK-0140 **Model -** Maruti Suzukui Swift Vxi Magma Grey Make Year-2022		**1.Rs. 3,75,000/- 2. Rs. 37,500/- 3. Rs. 5,000/-**	
3	Kirit Ratilal Jobanputra Branch: Dahanu Road	MH-48-CC-2770 **Model -** Maruti Suzuki, ALTO VXI+ Silky Silver Make Year-2021		**1. Rs. 2,00,000/- 2. Rs. 20,000/- 3. Rs. 5,000/-**	
4	Saimudra Travels (Prop- Parag Ashok Veldulkar) Branch: Premnagar Borivali West	MH-48-CQ-5225 - EICHER BUS **Model -** EICHER PRO 6016R CWC BSVI Make Year-2023		**1. Rs. 12,92,000/- 2. Rs. 1,29,200/- 3. Rs. 10,000/-**	

For detailed terms and conditions of sale, please refer/visit to the website link https://www.bankofbaroda.in/e-auction.htm and online auction portal https://baanknet.com

Sd/-
Date: 20.06.2026 **Authorized Officer,**
Place: Mumbai **BANK OF BARODA**

VEDANTA LIMITED

vedanta transforming for good

CIN: L13209MH1965PLC291394
Regd. Office: 1st Floor, 'C' Wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai – 400 093, Maharashtra, India
Phone No.: +91-22-66434500, **Fax:** +91-22-66434530
Website: www.vedantalimited.com, **Email ID:** comp.sect@vedanta.co.in

NOTICE OF THE 61st ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the 61st Annual General Meeting (**"AGM"/"Meeting"**) of the Members of the Company is scheduled to be held on **Tuesday, July 14, 2026 at 3:00 p.m. IST** through Video Conferencing (**"VC"**)/ Other Audio-Visual Means (**"OAVM"**), to transact the businesses as set forth in the AGM Notice (**"Notice"**) in compliance with circulars and notifications issued from time to time by the Ministry of Corporate Affairs (**"MCA"**) and the Securities and Exchange Board of India (**"SEBI"**).

In accordance with the relevant circulars issued by MCA and SEBI, the Company has sent the Notice along with the Integrated Report and Annual Accounts for FY 2025-26 (**"Annual Report"**) through electronic mode to all its Members whose email IDs are registered with the Company/KFin Technologies Limited (**"KFin"**), Registrar & Share Transfer Agent (**"RTA"**)/Depository Participants (**"DPs"**). The electronic dispatch of the Notice and the Annual Report has been completed on June 19, 2026. These documents are also available on the website of the Company at ***www.vedantalimited.com***, the website of National Securities Depository Limited (**"NSDL"**) at ***www.evoting.nsdl.com*** and also on the website of BSE Limited at ***www.bseindia.com*** and National Stock Exchange of India Limited at ***www.nseindia.com***.

In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"*SEBI Listing Regulations*"**), a physical communication is being dispatched to those shareholders whose email IDs are not registered, providing the weblink and exact path of the Company's website to access the Annual Report on the Company's website.

In terms of the provisions of Section 108 of the Companies Act, 2013 (the **"Act"**) read with the Rules made thereunder, Regulation 44 of SEBI Listing Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and the MCA Circulars, the Company has engaged the services of NSDL as the agency for providing e-voting facility (both remote e-voting before the AGM and e-voting during the AGM) to the Members of the Company to exercise their right to vote on the resolutions proposed to be passed at the AGM through e-voting facility.

The Members can join and attend the AGM through VC/OAVM facility only or view the live webcast of the proceedings. The detailed procedure for e-voting and participation in the AGM through VC/OAVM or to view the live webcast is provided in the Notes to the Notice for the Members holding shares in demat mode, physical mode and for the Members whose email IDs are not registered.

The Members may join the Meeting thirty (30) minutes before the scheduled time and the login shall be kept open throughout the Meeting. The facility of participation at the AGM through VC/OAVM will be made available to at least 1,000 Members on a first come first served basis. The Members who have cast their vote by remote e-voting facility before the AGM may attend the AGM but shall not be entitled to cast their vote again. Those Members who participate in the AGM through VC/OAVM and have not cast their vote through remote e-voting facility may cast their vote during the AGM.

The remote e-voting facility before the date of the AGM will be available during the following voting period (both days inclusive):

Commencement of remote e-voting	From 9:00 a.m. (IST) on Thursday, July 09, 2026
End of remote e-voting	Upto 5:00 p.m. (IST) on Monday, July 13, 2026

The remote e-voting shall not be allowed beyond the aforesaid date and time and shall be disabled by NSDL for voting thereafter.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e., **Tuesday, July 07, 2026** only shall be entitled to avail the facility of remote e-voting before the AGM and facility of e-voting during the AGM. A person who is not a Member as on the cut-off date should treat the Notice for information purpose only. Once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date. Any person holding shares in physical mode and non-individual shareholders, who acquire shares of the Company and become Member of the Company after the dispatch of Notice and hold shares as on the cut-off date, may obtain the login ID and password for e-voting facility, by sending a request at ***evoting@nsdl.com***.

In case of any queries/complaints related to e-voting i.e., before and/or during the AGM, you may refer the Frequently Asked Questions (**"FAQs"**) and e-voting user manual for shareholders available at the download section of ***www.evoting.nsdl.com*** or contact NSDL on ***evoting@nsdl.com*** or call at 022-4886 7000 or contact Ms. Pallavi Mhatre, Senior Manager at the designated email ID at ***evoting@nsdl.com***.

Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and applicable provisions of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, July 09, 2026** to **Monday, July 13, 2026** (both days inclusive) for the purpose of the AGM.

The Company has appointed Mr. Upendra C. Shukla, Practicing Company Secretary (FCS No. 2727, CP No.: 1654) to act as the Scrutiniser for conducting the e-voting process including remote e-voting in a fair and transparent manner and he has communicated his willingness to be appointed. The e-voting results of the AGM along with the Consolidated Scrutiniser's Report will be declared as per the statutory timelines and will also be placed on the websites of the Company i.e., ***www.vedantalimited.com***, Stock Exchanges i.e., ***www.bseindia.com*** and ***www.nseindia.com***, and NSDL i.e., ***www.evoting.nsdl.com*** and shall also be displayed at the registered and corporate office of the Company.

For Vedanta Limited
Sd/-
Prerna Halwasiya
Place: New Delhi **Company Secretary and Compliance Officer**
Date: June 21, 2026 **ACS No. 20856**

LKP Securities Limited

LKP Trust • Invest • Grow

CIN: L67120MH1994PLC080039
Regd. Off.: 203, Embassy Centre, Nariman Point, Mumbai - 400021
Tel. No.: +91 22 40024785 / 86; **Fax No.:** +91 22 22874787;
Website: www.lkpsec.com; **E-mail:** ho_compliance@lkpsec.com

NOTICE OF THE 32ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 32nd Annual General Meeting ('AGM') of the Members of LKP Securities Limited ('the Company') is scheduled to be held on Tuesday, 14th July 2026 at 3:00 p.m. (IST) through Video Conference ('VC')/Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 ('the Act'), MCA circular dated April 8, 2020, April 13, 2020, May 5, 2020 along with subsequent circulars issued in this regard and the latest Circular being dated September 22, 2025 ('Circulars'), to transact the business as set out in the Notice convening the 32nd AGM ('the Notice'). The deemed venue for the 32nd AGM shall be the Corporate Office of the Company *i.e.* 2nd Floor, Gala Impecca, Chakala, Andheri – East, J.B. Nagar, Mumbai: 400059.

In compliance with the said MCA circulars and SEBI Circulars, the Company has sent the Notice and Annual Report for financial year 2025-26 through electronic mode to all the members whose email IDs are registered with the Company/Depository Participants ('DPs')/ Registrar and Transfer Agent viz. Adroit Corporate Services Private Limited ('RTA'). These documents are also available on the website of the Company at www.lkpsec.com, website of the stock exchange, i.e., BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com. Pursuant to provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), members holding shares in physical or dematerialised form, as on the cut-off date, i.e., Tuesday, 7th July 2026, may cast their vote electronically on the business as set out in the Notice through e-voting platform of CDSL at www.evotingindia.com. The detailed procedure/instructions for e-voting are contained in the Notice.

In this regard, the members are hereby further notified that:

- Remote e-voting shall commence from Saturday, 11th July 2026 at 09:00 A.M. and ends on Monday, 13th July 2026 at 05:00 P.M. Remote e-voting through electronic means shall not be allowed beyond 05.00 P.M. on Sunday, 12th July 2026.
- Cut-off date for the purpose of e-voting shall be Tuesday, 7th July 2026.
- The Register of Members and Share Transfer books of the Company will remain closed from Wednesday, 8th July 2026 to Tuesday, 14th July 2026 (both days inclusive).
- The Members can join the AGM through VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of AGM by following the procedure mentioned in the Notice.
- Members present at the meeting through VC/OAVM and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice.
- 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 of the facility of remote e-voting as well as e-voting during the AGM.
- In case of any queries/grievances, related to e-voting, the shareholder may contact Mr. Rakesh Dalvi, Manager CDSL or may refer the Frequently Asked Questions (FAQs) for members and e-voting manual available at www.evotingindia.com or call on 1800 21 09911.
- The date of completion of sending Notice of AGM is 20th July 2026.

The persons who have acquired shares and become members of the Company after the notice is sent but before cut-off date, may apply to CDSL at helpdesk.evoting@cdslindia.com for receiving their User ID and Password required for remote e-voting or e-voting at 32nd AGM.

Members who have not registered their email addresses and mobile numbers, are requested to get themselves registered with their respective Depository Participant(s) in case the shares are held in electronic form and to the Company's R&T Agents in case the shares are held in physical form to receive copies of the Annual Report along with the Notice in electronic form. Please keep your most updated email id registered with the Company/DPs/RTA to receive timely communications.

For LKP Securities Limited
Sd/-
Jahnavi Mehta
Place : Mumbai **Company Secretary**
Date : 20th June 2026 **Membership No: A36473**

DCM SHRIRAM FINE CHEMICALS LIMITED

CIN: U24296DL2021PLC387429
Regd. Off: 6th Floor, Kanchenjunga Building, 18 Barakhamba Road, New Delhi -110001
Tel.: 011- 43207700 | **Email ID:** compliance@dsfcl.com | **Website:** https://dsfcl.com/

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY

Notice is hereby given that the 5th Annual General Meeting (AGM') of the Company is scheduled to be held on Tuesday, the 14th July, 2026 at 11.30 AM, through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in line with various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI), the latest being Circular No. 03/2025 dated 22nd September, 2025, to transact the ordinary and special business contained in the Notice convening the meeting through e-voting. Members will be able to attend the e-AGM through VC/ OAVM at https://emeetings.kfintech.com/. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum u/s 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the electronic copies of the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2025-26, along with Board's Report, Auditors' Report and other documents required, have been sent to all Members of the Company on 20th June, 2026, whose email address are registered with the Company/ Depository Participant(s) as on 12th June, 2026. In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a letter containing the web-link for accessing the Annual Report has also been dispatched to those Members whose email IDs are not registered with the Company/Depositories. The aforesaid documents are also available on the Company's website at https://dsfcl.com/ and on the website of the Stock Exchanges i.e., BSE Ltd. at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of Company's Registrars and Transfer Agents, KFin Technologies Limited ("KFIN") at https://evoting.kfintech.com/public/Downloads.aspx.

Any Member desirous of receiving a physical copy of the Annual Report and e-AGM Notice may write a request letter to the Company / or write an e-mail at compliance@dsfcl.com mentioning Folio Number /DP ID and Client ID.

A Member holding shares as on **Cut-off Date**, i.e. **01st July, 2026** may cast their votes electronically on the businesses, as set out in the Notice of the AGM, through e-voting facility (remote e-voting or the e-voting system at the AGM provided by KFIN).

Members who have not registered their email addresses with KFIN or Depository, are requested to register their email addresses for obtaining Annual Report, Notice of the AGM and login details for e-voting and joining the AGM along with detailed instructions.

Members are hereby informed that:

a) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the Cut-off Date i.e. 01st July, 2026 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM;

b) The remote e-voting shall commence on Thursday, the 09th July, 2026 at 09.00 AM. (IST) and will end on Monday, the 13th July, 2026 at 5.00 P.M. (IST);

c) Members who acquire shares after the mailing of the Notice and hold as on the cut-off date i.e. 01st July, 2026, may obtain User ID and Password by following the procedure given in the Notes to the Notice of the AGM for exercising their rights to vote by electronic means;

d) Once the vote on a Resolution is cast by the Member, the Member shall not be allowed to change it subsequently;

e) The facility for e-voting shall also be made available during the e-AGM and the Members joining the e-AGM, who have not already cast their votes by remote e-voting, shall be able to exercise their votes through e-voting system at the e-AGM; and

f) Members who have cast their votes through remote e-voting prior to the e-AGM may join the e-AGM through VC/ OAVM but shall not be entitled to cast their votes again.

Members holding shares in dematerialised mode are requested to register/ update their email addresses by contacting their respective Depository Participants.

Mr. Kamaljit Singh (C.P. No. 16847) Practicing Company Secretary, has been appointed as Scrutinizer for remote e-voting and e-voting at the AGM.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with applicable rules made thereunder and pursuant to the Regulation 42 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, the 03rd July, 2026 to Tuesday, the 14th July, 2026** (both days inclusive) for the purpose of the AGM.

The manner of remote e-voting for Members holding shares in dematerialised mode and for Members who have not registered their email addresses is provided in the Notice of the AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting User Manual for Shareholders available in the download section of https://evoting.kfintech.com or call on the RTA's toll free number 1800-309-4001 or send an email to evoting@kfintech.com / einward.ris@kfintech.com. Any grievances in connection with e-voting or participation in the AGM through video conferencing may be addressed to Mr. S.R. Ramesh, Deputy Vice President, KFin Technologies Limited, Unit: DCM Shriram Fine Chemicals Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032; Toll Free No. 1800 309 4001, Email: einward.ris@kfintech.com and WhatsApp No. (91) 910 009 4099.

For **DCM Shriram Fine Chemicals Limited**
Sd/-
(Kokila Arora)
Place: New Delhi DCM SHRIRAM FINE CHEMICALS LTD. Quality-Integrity-Pioneering Spirit **Company Secretary & Compliance Officer**
Date: 20th June, 2026 **A 21670**