

POST BOX NO. 10077  
TEL. NOS.: +91 22 22197101  
Email: [writetous@bbtcl.com](mailto:writetous@bbtcl.com)  
Website: [www.bbtcl.com](http://www.bbtcl.com)  
CIN: L99999MH1863PLC000002



**THE BOMBAY BURMAH TRADING CORPORATION, LIMITED**

REGD. OFFICE : 9, WALLACE STREET, FORT,  
MUMBAI 400 001, INDIA.

13<sup>th</sup> June, 2025

BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI 400 001.  
**Scrip Code: 501425**

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5th Floor,  
Plot No.C/1, 'G' Block,  
Bandra-Kurla Complex,  
Bandra (E), MUMBAI 400 051.  
**Scrip Code: BBTC**

Dear Sir(s)/Madam(s),

Sub: Compliance under Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015')

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III and Regulation 47 of the SEBI Listing Regulations, 2015, we hereby enclose e-copies of newspaper publication of the Notice to Shareholders pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, for Transfer of Equity Shares of the Corporation to Investor Education and Protection Fund (IEPF) Authority, published today i.e. 13<sup>th</sup> June, 2025 in Business Standard all India editions and Pratahkal (Marathi).

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For The Bombay Burmah Trading Corporation, Limited

Murli Manohar Purohit  
Company Secretary & Compliance Officer  
Encl: As above

**SBI STATE BANK OF INDIA**  
Local Head Office, Tilak Marg, C-Scheme, Jaipur-302005. Ph.: 0141-2256351

**PRE-QUALIFICATION OF CIVIL AND ELECTRICAL CONTRACTORS FOR CONSTRUCTION OF RESIDENTIAL FLATS AT BANK'S PLOT LK-3, LAL KOTHI SCHEME, JAIPUR.**

State Bank of India proposes to construct 24 Nos. of Residential flats on Bank's owned Plot at LK-3, Lal Kothi, Jaipur. Separate Prequalification (PQ) sealed applications are invited from eligible contractors for below mentioned works:-

1. Civil works including plumbing and sanitary works with approximate project cost of Rs 1029.85 Lacs.
2. LT, HT Electrical works with approximate project cost of Rs. 158.00 Lacs.

For detailed terms and conditions please visit our banks website www.sbi.co.in under Procurement news. Applications completed in all respect should reach us on or before 05.07.2025 up to 3pm. SBI reserves its right to accept or reject any or all offers without assigning any reason thereof.

**Assistant General Manager (Premises & Estate)**  
Date : 13.06.2025

**ZUARI INDUSTRIES LIMITED**  
CIN: L65921GA1967PCL000157

Regd. Off.: Jai Kisaan Bhawan, Zuarinagar, Goa - 403 726 Corp. Off.: 5th Floor, Tower A, Global Business Park, Sector-26, M.G. Road, Gurugram, Haryana-122002  
E-mail: ig.zg@adventz.com; Website: www.zuariindustries.in; Tel.: 0832-2592180/81

**NOTICE**  
**Redemption of 10.5% Non-Convertible Redeemable Preference Shares ("10.5% NCRPS") and Declaration of Interim Dividend on 10.5% NCRPS & 7% Non-Convertible Redeemable Preference Shares ("7% NCRPS")**

Notice is hereby given that the Board of Directors of Zuari Industries Limited ("the Company") at its meeting held on Tuesday, 27 May 2025, has, inter alia:

1. Approved the redemption of 58,52,034, unlisted, 10.5% NCRPS of Rs.10/- each at par, aggregating to Rs. 5,85,20,340 pursuant to the Scheme of Amalgamation between Zuari Industries Limited (Previously known as Zuari Global Limited ("ZGL")) and Gobind Sugar Mills Limited ("GSM") and their respective shareholders and creditors approved by National Company Law Tribunal, Mumbai Bench (hereinafter referred to as the "Scheme").
2. Declared an Interim Dividend on the following unlisted Non-Convertible Redeemable Preference Shares ("NCRPS"), as per details below:
  - I. On 10.5% NCRPS:
    - At the rate of 10.5%, i.e., Rs. 1.050/- per 10.5% NCRPS for the Financial Year 2024-25.
    - On a proportionate basis at the rate of 2.22% (approx.) i.e., Rs. 0.222/- (approx.) per 10.5% NCRPS for the period from 1 April 2025 to 16 June 2025 (i.e., up to the date of redemption).
  - II. On 7% NCRPS:
    - At the rate of 7%, i.e., Rs. 0.700 per 7% NCRPS for the Financial Year 2024-25.
    - On a proportionate basis at the rate of 1.48% (approx.) i.e., Rs. 0.148 (approx.) per 7% NCRPS for the period from 1 April 2025 to 16 June 2025.

Notice is hereby further given that 16 June 2025 has been fixed as the Record Date for the purpose of determining the names of Preference Shareholders (whose names appear in the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on the Record Date) eligible for payment of redemption amount of 10.5% NCRPS as well as for payment of Interim Dividend on 10.5% NCRPS and 7% NCRPS. The redemption amount and Interim Dividend will be paid within the statutory timeline as may be prescribed under the Companies Act, 2013.

TDS on dividend: Pursuant to the amendments made to the Income Tax Act, 1961 ("the IT Act"), the Company is required to deduct Tax at Source ("TDS") from dividend paid to the Members at prescribed rates in the IT Act. Members are also requested to complete and / or update their Residential Status, PAN, Category with their DPs or in case shares are held in physical form with the Company/ RTA by sending documents through email. Members may submit any required document as prescribed under the IT Act to claim a lower / nil withholding of tax by email to zg.tax@adventz.com or ig.zg@adventz.com on or before 16 June 2025.

The Company has sent the individual notice to the holders of 10.5% NCRPS informing them about the aforesaid redemption of 10.5% NCRPS and declaration of Interim Dividend thereon as stated above through electronic mode to all those holders of 10.5% NCRPS whose email id is registered with the Company/Company's Registrar and Transfer (RTA) i.e. M/s. Zuari Finserv Limited / Depository Participant(s) ("DP") and dispatched / sent by permitted mode(s) to all those holders of 10.5% NCRPS whose email ids are not registered with Company/ DP/ RTA.

In case any Preference Shareholder does not receive his/her redemption and/or dividend amount(s) due to any reason, he/she may approach the Company's RTA, M/s. Zuari Finserv Limited, at their address Plot No. 2, Zamrudpur Community Centre, Kailash Colony Extension, New Delhi - 110048 or reach out via: Tel: +91-11-46474000, Email id: rta@adventz.zuarimoney.com, Website: https://www.zuarimoney.com for aforesaid purpose and/or for any other query.

The above information is also available on the Company's website (www.zuariindustries.in) and on the websites of the stock exchanges where the Company's shares are listed, i.e., BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

For Zuari Industries Limited  
Sd/-  
Yadvinder Goyal  
Company Secretary

Date: 13.06.2025  
Place: Gurugram

**GOVERNMENT OF TAMIL NADU**  
**FINANCE DEPARTMENT,**  
**CHENNAI-9**

**Auction of 6 year Tamil Nadu Government Stock (Securities)**

1. Government of Tamil Nadu has offered to sell by auction the dated securities for an amount of **Fresh issue of 6 years for Rs. 1000 crore** in the form of Stock to the Public by auction for an aggregate amount of **Rs. 1000 crores**. Securities will be issued for a minimum nominal amount of Rs.10,000/- and multiples of Rs.10,000/- thereafter. Auction which will be **yield based** under multiple price format will be conducted by Reserve Bank of India at Mumbai Office (Fort) on **June 17, 2025**.
2. The Government Stock up to 10% of the notified amount of the sale will be allotted to eligible individuals and institutions subject to a maximum limit of 1% of its notified amount for a single bid as per the Revised Scheme for Non-competitive Bidding facility in the Auctions of State Government Securities of the General Notification (Annexure II). Under the scheme, an investor can submit a single bid only through a bank or a Primary Dealer.
3. Interested persons may submit bids in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System as stated below on **June 17, 2025**.
  - a) The competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between **10.30 A.M. and 11.30 A.M.**
  - b) The non-competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between **10.30 A.M. and 11.00 A.M.**
4. The yield percent per annum expected by the bidder should be expressed up to two decimal points. An investor can submit more than one competitive bid at different rates in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System. However, the aggregate amount of bids submitted by a person should not exceed the notified amount.
5. The result of auction will be displayed by Reserve Bank of India on its website on **June 17, 2025**. Successful bidders should deposit the price amount of Stock covered by their bids by means of a Bankers' Cheque or Demand Draft payable at Reserve Bank of India, Mumbai (Fort) or Chennai on **June 18, 2025** before the close of banking hours.
6. The Government Stock will bear interest at the rate determined by Reserve Bank of India at the auction and interest will be paid half yearly on **December 18 and June 18 for fresh issues 6 years**. The Stock will be governed by the provisions of the Government Securities Act, 2006 and Government Securities Regulations, 2007.
7. The stocks will qualify for ready forward facility.
8. For other details please see the notifications of Government of Tamil Nadu Specific Notifications Number **817(L)/W&M-II/2025**, dated **June 12, 2025**.

**T.Udhayachandran**  
**Principal Secretary to Government,**  
**Finance Department, Chennai-9.**  
DIPR/ 612 /DISPLAY/2025

**Mother Dairy Calcutta**  
P.O. - Dankuni Coal Complex,  
Dist. - Hooghly, Pin - 712310

Ref. No. - WBMDC/PUR/25-26/TENDER-009  
Dated : 12.06.2025

Mother Dairy Calcutta invites e-Tender offer for supplying of "Milk Packaging Poly Film" on Two Years Rate Contract basis. Please visit [www.motherdairycalcutta.com/tender](http://www.motherdairycalcutta.com/tender) & [www.wbmdenders.gov.in](http://www.wbmdenders.gov.in) for e-Tender details. Last date of uploading of online offer(s) is **07.07.2025 upto 03.00 pm.**  
**Chief General Manager**

POST BOX NO. 10077  
TEL. NOS.: +91 22 22197101

Email: [writeus@bbtd.com](mailto:writeus@bbtd.com)  
Website: [www.bbtd.com](http://www.bbtd.com)  
CIN: L9999MH1863PLC00002

**THE BOMBAY BURMAH TRADING CORPORATION, LIMITED**  
REGD. OFFICE : 9, WALLACE STREET, FORT, MUMBAI 400 001, INDIA.

**NOTICE**  
(for attention of Equity Shareholders of the Corporation)  
**Transfer of Equity shares of the Corporation to Investor Education and Protection Fund (IEPF) Authority**

This Notice is published in terms of Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"). The Act and Rules, amongst other matters, contain provisions for transfer of unclaimed dividend to IEPF and transfer of shares in respect of which dividend remains unclaimed for seven consecutive years or more to the IEPF Authority. Accordingly, the unclaimed dividend and the corresponding shares in respect of which dividend has not been claimed for a period of seven consecutive years i.e. the dividend declared for FY 2017-18 & onwards shall be transferred to IEPF Authority during FY 2025-26.

The Corporation has sent individual notice to the concerned shareholders whose dividend has not been paid or claimed for a period of seven consecutive years and therefore such unclaimed dividend along with the corresponding shares are liable to be transferred to IEPF Authority during the financial year 2025-26. The Corporation has requested such shareholders to make an application to the Corporation/Registrar on or before 29<sup>th</sup> August, 2025 along with the documents as mentioned below with a request for claiming unpaid Final Dividend, failing which the Corporation shall, with a view to comply with the requirements set out in the Rules, transfer these shares to IEPF Authority by way of corporate action. The names of the concerned shareholders and their folio numbers or DP ID/ Client ID numbers are available on the Corporation's website i.e. [www.bbtd.com](http://www.bbtd.com).

As per SEBI circular dated November 3, 2021 and subsequent circulars issue in this regard outstanding payments will be credited directly to the bank account only if the folio is KYC compliant. In case, the folio is not KYC compliant the shareholders are requested to do the needful.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Corporation would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original certificate(s) which stands registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Corporation on its website should be regarded as adequate notice in respect of issue of new certificate(s) by the Corporation for the purpose of transfer of shares to IEPF Authority pursuant to the Rules. If the shares are held in demat form, the Corporation shall inform depository by way of a Corporate Action for transfer of shares lying in the demat account in favour of IEPF.

Please note that no claim shall lie against the Corporation in respect of the unclaimed dividend amount and shares transferred to IEPF. Shareholders may note that both the unclaimed dividend amount transferred to IEPF and the shares transferred to the Demat Account of the IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from the IEPF Authority by submitting an online application in the prescribed Form IEPF-5 available on the website [www.iefp.gov.in](http://www.iefp.gov.in) and sending a signed physical copy of the same to the Corporation along with requisite documents enumerated in the Form IEPF-5.

For any information/clarifications on this matter, the concerned shareholders may write to the Corporation at [investorservices@bbtd.com](mailto:investorservices@bbtd.com) or contact its Registrar and Share Transfer Agent - KFin Technologies Limited, Selenium Building, Tower B, Plot 31-32, Financial District, Nanakramguda, Hyderabad - 500032, Email- [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

For The Bombay Burmah Trading Corporation, Limited  
Sd/-  
Murlil Manohar Purohit  
Company Secretary and Compliance Officer

Place: Mumbai  
Date: 12<sup>th</sup> June, 2025

**Gujarat Narmada Valley Fertilizers and Chemicals Limited**  
(An ISO 9001, ISO 14001, ISO 45001 & ISO 50001 Certified Company)  
Regd. Office: P.O.Narmadanagar - 392015, Dist.: Bharuch (Gujarat), India  
CIN: L24110G1976PCL002903 Website: [www.gnfc.in](http://www.gnfc.in)

**SHORT TENDER NOTICE Tender ID: CCPP/O&M/PQ/001**

Name of the Work	Tender Fee (in Rs.)	Earnest Money Deposit (in Rs.)
Operation & Maintenance (O&M) contract for 18 MW Captive Co-Generation Power Plant (CCPP) at TDI-II Dahej for 3 years	Nil	As per the tender

Pre-Qualification (PQ) criteria can be downloaded from: <https://www.gnfc.in/other-department/> between 14.06.2025 to 30.06.2025, till 16:00 Hrs. and submitted physically till 30.06.2025, 16:00 Hrs.  
Note: GNFC reserve the right to reject any or all PQ bids at their sole discretion without assigning any reason(s) whatsoever.  
Office Contact Details: (Time - 9:00 to 16:00 Hrs)  
H. N. Doshi (AGM) - Off. No. 02641-22-6395, Mo. No. 9898047604,  
Chirag Darji (Manager) - Off. No. 02641-22-6410, Mo. No. 9662554990

**ORACLE**  
**ORACLE FINANCIAL SERVICES SOFTWARE LIMITED**  
Regd. Office: Oracle Park, Off Western Express Highway, Goregaon (East), Mumbai - 400 063  
Tel: +91 22 6718 3000 Fax: +91 22 6718 3001 CIN: L72200MH1989PCL053666  
Website: <https://investor.offss.oracle.com> E-mail: [investors-vp-offss\\_in\\_grp@oracle.com](mailto:investors-vp-offss_in_grp@oracle.com)

**NOTICE TO THE MEMBERS OF 36<sup>TH</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 36<sup>th</sup> Annual General Meeting of the Company ("AGM") will be held on Thursday, July 24, 2025 at 3:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with General Circular No. 09/2024 dated September 19, 2024 read with the circulars issued by the Ministry of Corporate Affairs ("MCA") earlier in this regard and Circular dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "Circulars"), without the physical presence of the Members at a common venue, to transact the business as set out in the Notice.

In compliance with the Circulars, the Notice of the AGM along with the Annual Report for the financial year 2024-25 will be sent through electronic mode to those Members whose email addresses are registered with the Company / Depository Participants unless a member specifically requests a copy of the same. A letter providing a web-link of the Annual Report will be sent to those Members who have not registered their e-mail address with the Company / Depositories. The Notice of the AGM along with the Annual Report for the financial year 2024-25 will also be made available on the websites of the Company (<https://investor.offss.oracle.com>), BSE Limited ([www.bseindia.com](http://www.bseindia.com)), National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)), and National Securities Depository Limited (<https://www.evoting.ndsl.com>).

The Company shall provide remote e-voting facility ("remote e-voting") to all its Members to cast their votes on the resolutions as set forth in the Notice of the AGM. Additionally, the Company shall also provide the e-voting facility during the AGM ("e-voting"). Detailed procedure for remote e-voting / e-voting during the AGM will be provided in the Notice of the AGM.

Shareholders who wish to register their email address / bank account mandate may follow the below procedures:

Dematerialized Holding	Register / update the details in your demat account following the process advised by your Depository Participant.
Physical Holding	Register / update the details in prescribed Form ISR-1 and other forms pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 with Registrars and Transfer Agents of the Company, KFin Technologies Limited at <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a> . Shareholders may download the prescribed forms from the RTA's website at <a href="https://ris.kfintech.com/">https://ris.kfintech.com/</a> .

The above information is being issued for the benefit of all the Members of the Company and in compliance with the applicable circulars of the MCA and SEBI.

For Oracle Financial Services Software Limited  
Sd/-  
Onkarnath Banerjee  
Company Secretary & Compliance Officer

Place : Mumbai  
Date : June 11, 2025

**VARUN BEVERAGES LIMITED**  
Registered Office: F-2/7, Okhla Industrial Area, Phase I, New Delhi - 110 020; Tel: +91 11 41706720  
Corporate Office: Plot No. 31, Institutional Area, Sector - 44, Gurugram - 122 002; (Haryana) Tel: +91 124 4643100  
E-mail: [complianceofficer@rjcorp.in](mailto:complianceofficer@rjcorp.in); Website: [www.varunbeverages.com](http://www.varunbeverages.com)  
Corporate Identity Number: L74899DL1995PLC069839

**NOTICE**  
**Subject: Transfer of Unclaimed Dividend and corresponding Equity Shares to the Investor Education and Protection Fund ("IEPF") Account**

The provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules"), as amended, inter-alia provides for transfer of unclaimed dividend for a period of seven years from the date of transfer to unpaid dividend account and transfer of corresponding equity shares in respect of which dividend remains unclaimed for seven consecutive years or more to IEPF Account.

In compliance with the above-mentioned Rules, a separate communication has been sent to all the registered equity shareholders whose dividend (interim dividend for the financial year 2018) is lying unclaimed for seven consecutive years and corresponding equity shares are liable to be transferred to IEPF. A list of such equity shareholders (including DPID - Client ID / Folio no.) is available on website of the Company at <https://www.varunbeverages.com/wp-content/uploads/2025/06/IEPF-Shares-VBL.pdf>.

Aforesaid equity shareholders are requested to forward the requisite documents as per the above-mentioned communication to KFin Technologies Limited, Registrar and Share Transfer Agent of the Company ("RTA"), to claim the unclaimed dividend amount. In the event, valid claim is not received on or before September 14, 2025, the Company will proceed to transfer the said unclaimed dividend and corresponding equity shares in favour of IEPF Authority without any further notice and after such transfer, equity shareholders/claimants can claim the transferred unclaimed dividend along with corresponding equity shares from the IEPF Authority.

In this connection, please note the following:

- (i) In case you hold equity shares in physical form: New share certificate(s) will be issued in favour of IEPF Authority without further notice. The original share certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.
- (ii) In case you hold equity shares in electronic form: Your demat account will be debited for the equity shares liable for transfer to IEPF without further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and corresponding equity shares transferred to IEPF pursuant to the said Rules.

For any information/clarification on this matter, the concerned equity shareholders/claimants may write to the Company at [complianceofficer@rjcorp.in](mailto:complianceofficer@rjcorp.in) or to the RTA i.e. KFin Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandat, Hyderabad - 500 032, Telangana, Toll Free No.: 1800-309-4001, E-mail ID: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

For and on behalf of  
**Varun Beverages Limited**  
Sd/-  
Ravi Batra  
Chief Risk Officer & Group Company Secretary

Date: 12<sup>th</sup> June, 2025  
Place: Gurugram

**CFS**  
Centbank Financial Services Ltd  
3rd Floor Central Bank of India  
MMO Building, 55, M. G. Road,  
Fort, Mumbai-400001

• Tel. : +91 22 22616217  
• CIN : U67110MH1929GOI001484

• E-mail : [info@cfs.in](mailto:info@cfs.in)  
• Website : [www.cfs.in](http://www.cfs.in)

**PUBLIC NOTICE**

It is brought to the notice of Settlor/Beneficiaries/Co-Trustees of trust maintained at Centbank Financial Services Ltd. (wholly subsidiary of Central Bank of India), Fort, Mumbai that Services charges of annual maintenance is revised from the financial year 2025-26.

a) AMC shall be 0.25% of market value of shares and securities if appreciated compare to market value of 30th June of previous year and market value of Fixed Deposits as on 31st March of previous year if Settlor or Beneficiaries (as per trust deed) are alive and traceable of the concern Trust/Will subject to maximum Rs. 10 Lakhs. b) AMC shall be 0.50% of market value of shares and securities if appreciated compare to market value of 30th June of previous year and market value of Fixed Deposits as on 31st March of previous year if any Co-Trustee or Beneficiaries appointed by competent court are alive and traceable of concern Trust/Will. c) AMC shall be 1.00% of market value of shares and securities if appreciated compare to market value of 30th June of previous year and market value of Fixed Deposits as on 31st March of previous year if no person related to Trust/Will are alive or traceable and where charity payment to any third party(s) or institution(s).

Place : Mumbai  
Date : 13th June, 2025

Sd/-  
Managing Director

**ALKEM**  
Inspiring Healthier Lives

**ALKEM LABORATORIES LIMITED**  
CIN: L00305MH1973PLC174201

Registered Office: 'Alkem House', Senapati Bapat Marg, Lower Parel, Mumbai 400 013.  
Phone: +91 22 3982 9999 Fax: +91 22 2495 2955 Fax: 022 2495 2955  
Website: [www.alkemlabs.com](http://www.alkemlabs.com), Email: [investors@alkem.com](mailto:investors@alkem.com)

**NOTICE**

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the Ministry of Corporate Affairs Circular Nos. 14/2020 dated 08<sup>th</sup> April, 2020, No. 17/2020 dated 13<sup>th</sup> April, 2020, No. 22/2020 dated 15<sup>th</sup> June, 2020, No. 33/2020 dated 28<sup>th</sup> September, 2020, No. 39/2020 dated 31<sup>st</sup> December, 2020, No. 02/2021 dated 13<sup>th</sup> January, 2021, No. 10/2021 dated 23rd June, 2021, No. 20/2021 dated 08<sup>th</sup> December, 2021, No. 03/2022 dated 05th May, 2022, No. 11/2022 dated 28<sup>th</sup> December, 2022, No. 09/2023 dated 25<sup>th</sup> September, 2023 and No. 09/2024 dated 19<sup>th</sup> September, 2024 the Company as on 12<sup>th</sup> June, 2025, completed the dispatch of the Postal Ballot Notice dated 29<sup>th</sup> May, 2025 ("Postal Ballot Notice") only through electronic mode to those Members whose email IDs are registered with the Company/ Depository Participants and whose names appear in the Register of Members / List of Beneficial Owners as on Friday, 06<sup>th</sup> June, 2025 ("cut-off date") for seeking approval of the Members of the Company by Postal Ballot, only through remote e-voting system, for businesses as specified in the Postal Ballot Notice.

The Postal Ballot Notice can also be downloaded from the Company's website viz. <https://www.alkemlabs.com/investors/postal-ballot>, CDSL website viz. [www.evotingindia.com](http://www.evotingindia.com), and website of the stock exchanges where equity shares of the Company are listed i.e. BSE Limited viz. [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited viz. [www.nseindia.com](http://www.nseindia.com).

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for the purpose of providing remote e-voting facility to all its Members. Members are requested to note that the remote e-voting shall commence from Friday, 13<sup>th</sup> June, 2025 at 09.00 a.m. and shall end on Saturday, 12<sup>th</sup> July, 2025 at 05.00 p.m. The remote e-voting module will be disabled by CDSL after 05.00 p.m. on Saturday, 12<sup>th</sup> July, 2025 and the Members shall not be allowed to vote beyond the said date and time. Only those Members whose names appear in the Register of Members / List of Beneficial Owners maintained by the Company/ Depository Participants as on the cut-off date will be entitled to cast their votes by remote e-voting.

The Members whose e-mail address is not registered with the Company/ Depository Participants, may register by clicking the link: [https://web.in.mpms.mufg.com/EmailReg/Email\\_Register.html](https://web.in.mpms.mufg.com/EmailReg/Email_Register.html) and completing the registration process on or before 05.00 p.m. (IST) on Friday, 20<sup>th</sup> June, 2025 to receive the Postal Ballot Notice and the procedure for remote e-voting along with the login ID and password thereof.

The Board of Directors of the Company have appointed CS Mannish L. Ghia, Partner, M/s Manish Ghia & Associates, Company Secretaries, Mumbai, as the Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

The result of the Postal Ballot shall be declared by the Chairman or any other authorised person by the Chairman on or before Tuesday, 15<sup>th</sup> July, 2025 by 05.00 p.m. at the registered office of the Company and communicated to the Stock Exchanges, CDSL and shall also be displayed on the Company's website <https://www.alkemlabs.com/investors/postal-ballot> and Notice Board at the registered office of the Company.

In case any Member has queries, grievances or issues relating to Postal Ballot, Members are requested to write an email to [rtm.helpdesk@linkintime.co.in](mailto:rtm.helpdesk@linkintime.co.in) or may write to Ms. Ashwini Nemlekar, MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MUGF Intime"), C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083; Contact Number: +91 810 811 6767 and for any queries, grievances or issues related to remote e-voting, Members may refer to the Frequently Asked Questions and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatol Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013 or contact at toll free no. 1800 21 09911.

For Alkem Laboratories Limited  
Sd/-  
Manish Narang  
Place : Mumbai  
Date : 12<sup>th</sup> June, 2025  
President - Legal, Company Secretary & Compliance Officer

