



Ref. No.: HCFL/ Stock-Ex/2026-27/33

Date: 02 September 2026

To
The Calcutta Stock Exchange Ltd
7, Lyons Range, 4th Floor,
Kolkata- 700 001

Ref: Listing Code: 18043

Sub: Newspaper Publication(s) for notice of the 31st Annual General Meeting (AGM), E-Voting Information and Book Closure

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with circulars issued by the Ministry of Corporate Affairs and SEBI, we are enclosing herewith a copies of the newspaper advertisement regarding completion of dispatch of the Notice of the 31st AGM and Annual Report of the Company for the financial year 2025-26 and e-Voting information and other details of the 31st AGM of the Company to be held on **Friday, 25 September 2026 at 11:00 a.m. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), published in the following newspaper:.

1. Business Standard (English Daily – All Editions) on 02 September 2026;
2. Sukhabar (Daily Newspaper in Vernacular language) on 02 September 2026;

This intimation is also being uploaded on the website of the Company at www.himadricredit.in

We request you to kindly take on record the same.

Thanking You.

Yours faithfully,
For Himadri Credit & Finance Ltd



Pintu Singh

Pintu Singh
(Company Secretary &
Compliance Officer)
FCS: 10733

Himadri Credit & Finance Limited

Regd. Office : 23A, Netaji Subhas Rd, 8th Flr, Suite No.-15, Kolkata - 700001, India
Tel. : (033) 2230-9953, 2230-4363, Fax : 91-33-2230-9051; Website : www.himadricredit.in
E-mail: hcfl@himadri.com; CIN : L65921WB1994PLC062875

GlaxoSmithKline Pharmaceuticals Limited
Corporate Identity Number (CIN): L24239MH1924PLC001151
GSK House, Dr. Annie Besant Road, Worli, Mumbai 400030 • Telephone: 022-24959595
Email: investorquery@gsk.com • Website: <https://india-pharma.gsk.com>

NOTICE

GlaxoSmithKline Pharmaceuticals Limited ("the Company") issued a postal ballot notice dated August 3, 2026 ("Notice") to its Members seeking their approval on the matters set out therein. A Corrigendum to the Notice has been dispatched on September 1, 2026 by electronic means to those Members whose names appear in the Register of Members i.e., August 7, 2026.
We wish to inform you that there is a typographical error in point no. 3(i) of the Explanatory Statement to the Notice in the Basic salary figure of Mr. Akshikar. The Basic salary should be read as **Rs. 24,00,000/- per month instead of Rs. 24,00,000/- per month.**
The Corrigendum forms an integral part of the Notice and must be read together with the Notice and the Explanatory Statement annexed thereto. Except for the changes specifically mentioned in the Corrigendum, all other contents of the Notice and the Explanatory Statement remain unchanged.
The Corrigendum to the Postal Ballot Notice is also available on the Company's website at www.gsk-india.com/investors/shareholders-information/postal-ballot, on the websites of the Stock Exchanges, i.e., BSE (<https://www.bseindia.com>) and NSE (<https://www.nseindia.com>), and on KFin Technologies Limited's e-voting website at <https://evoting.kfintech.com>.
For GlaxoSmithKline Pharmaceuticals Limited
Ajay Nadkarni
Vice President - Administration,
Real Estate & Company Secretary
FCS-10460
Place : Mumbai
Dated : 1st September 2026

SICAL LOGISTICS LIMITED
CIN L51909TN1955PLC002431
Registered Office : South India House 73, Armenian Street, Chennai - 600 001, Tamil Nadu
Telephone : 044-66157071 Website: <https://sical.in> E-mail : cs@pristinelogistics.com

NOTICE

INFORMATION REGARDING 71st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")
This is to inform that the 71st Annual General Meeting ("AGM") of Sical Logistics Limited ("Company") is scheduled to be held on **Wednesday, 30th day of September 2026, at 1:30 p.m.** through video conferencing ("VC")/other audio-visual means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("MCA") read with the relevant circulars issued in this regard and other applicable circulars issued by the MCA and Securities and Exchange Board of India ("SEBI") (collectively referred to as "Circulars"), to transact the businesses set out in the Notice of the AGM.
In compliance with the applicable Circulars, the Notice of the 71st AGM along with the Annual Report for the financial year 2025-26 comprising the Audited Financial Statements (Standalone and Consolidated) for the financial year ended March 31, 2026, will be sent electronically via email to Members whose e-mail addresses are registered with the Company/ Registrar & Transfer Agent ("RTA") or their respective Depository Participant ("DP"). The Members can join the AGM of the Company through VC/OAVM facility only.
Pursuant to the provisions of Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a letter providing the web-link and QR code for accessing the Notice of the AGM and the Annual Report will be sent to those Members who have not registered their email addresses.
Manner of casting vote(s) through e-voting:
The Company is providing the facility to the Members to exercise their right to vote by electronic means (i.e., remote e-voting and e-voting during the AGM) on the resolutions set out in the Notice of the AGM. The instructions for joining the AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their votes through e-voting i.e., remote e-voting or e-voting during the AGM, as per the procedure specified in Notice of the AGM.
Manner of registering/updating email address:
a) Members holding shares in physical form and who have not registered/updated their KYC details including email address and mobile number with the Company/RTA, may register/ update such details, by submitting the necessary details like name, folio no., scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card, self-attested scanned copy of Aadhaar card and other supporting documents to the RTA at its investor portal at <https://wisdom.cameoindia.com/>.
b) Members holding shares in dematerialised mode and who have not registered/updated their KYC details including email address and mobile number, may register/update such details with their respective Depository Participant(s) where they maintain their demat accounts.
The Notice convening the AGM and the Annual Report of the Company for the financial year ended March 31, 2026, will also be made available on the website of the Company at <https://sical.in>, the stock exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, where the equity shares of the Company are listed, as well as on the website of CDSL at www.evotingindia.com.
Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting or e-voting at the AGM.
For and on behalf of the board of directors
Sical Logistics Limited
Sd/-
Shashidhar Rajappan
Whole-time Director
DIN: 00862481
Place : Chennai
Date : September 01, 2026

THE ASKA COOPERATIVE SUGAR INDUSTRIES LTD.
P.O. Nuagam (Aska) - 761111, Ganjam District, Odisha
E-mail: askasugar@yahoo.co.in
GSTIN : 21AAAT5989L120

ADVERTISEMENT NOTICE

Letter No.Mktg./1533 Date : 31.08.2026
Kind attention to all Dealers/Brokers, this sugar mill will sale suger to only the registered dealers/ brokers on DFPD portal w.e.f. 15.09.2026. For details please visit our website www.askasugar.com.
Managing Director

GOKAK TEXTILES LIMITED
CIN L17116KA2006PLC038839
Registered Office: #1, 2nd Floor, 12th Cross, Ideal Homes, Near Jayanna Circle, Rajarajeshwari Nagar, Bengaluru 560 098
Tel : +91 90 2974 4077, +91 90 2974 4079
Email: secretarial@gokaktextiles.com Website: www.gokaktextiles.com

NOTICE OF 20th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:
1. The 20th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, September 24, 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 28, 2026. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
2. In accordance with the Ministry of Corporate Affairs (MCA) Circular Nos. 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 and Securities and Exchange Board of India (SEBI) Circular Nos. SEBI/HO/CFD/CFDP0-2/ P/ CIR/ 2024/ 133 dated October 03, 2024 and SEBI/HO/CFD/CFDP-2/P/2/CIR/2023/167 dated October 07, 2023 ("SEBI Circulars"), and AGM of the Company through VC/OAVM without presence of Members. The AGM of the Company will be held through VC/OAVM. The Company has sent the Notice of the AGM and Annual Report of the Company for Financial Year 2025-26 inter alia containing Directors' Report, Corporate Governance Report, Auditors' Report and the Audited Financial Statements on August 31, 2026 through electronic mode by National Securities Depository Limited (NSDL) to all the Members who have registered their email IDs.
3. The Notice of the 20th AGM and Annual Report for Financial Year 2025 - 2026 is also available on the Company's website: www.gokaktextiles.com and the website of stock exchange where the shares of the Company are listed i.e. www.bseindia.com and on the website of National Securities Depository Limited (NSDL) website: <https://www.evoting.nsdl.com>
4. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and MCA circulars, the Members holding shares either in physical form or in dematerialised form, as on the cut-off date (record date for e-voting) of September 17, 2026, are provided with the facility to cast their votes on all resolutions set forth in the Notice of the 20th AGM using electronic voting system (remote e-voting), provided by National Securities Depository Limited (NSDL).
5. Any person, who becomes a member of the Company after dispatch of the Notice and holds shares as of the cut-off date i.e. September 17, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com or investor.helpdesk@in.mps.mylg.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
6. The e-voting period shall commence on **Monday, September 21, 2026 at 9:00 A.M. (IST) and shall end on Wednesday, September 23, 2026 at 5:00 P.M. (IST)** after which voting shall not be allowed. Once the vote on a resolution is cast by the Member by e-voting, the Member shall not be allowed to change it subsequently. E-Voting shall be made available at the 20th AGM and the members who have not cast their vote through remote e-voting shall be able to vote at the AGM.
7. Members who have cast their vote by remote e-voting prior to the 20th AGM may also attend the 20th AGM but shall not be entitled to vote again at the AGM.
8. For the process and manner of e-voting, Members may refer to the instructions in the Notice of 20th AGM and to the Frequently Asked Questions (FAQs) and e-voting user manual available at <https://www.evoting.nsdl.com> or send a request at evoting@nsdl.com
9. Shareholders holding shares in physical mode and whose email IDs are not registered, are requested to register their email ID with MURG Intime India Private Limited (RTA) at investor.helpdesk@in.mps.mylg.com or secretarial@gokaktextiles.com, by sending a duly signed request letter mentioning their Name as registered with the RTA, Address, email ID, Mobile Number, self-attested copy of PAN, DPID/Client ID or Folio Number and number of shares held. Shareholders holding shares in dematerialized mode are requested to register/update their email address with the relevant Depository Participants.
10. As per the SEBI Circular, no physical copies of the Annual Report will be sent to Members, except to those members who have requested for physical copy of the Annual Report.
11. A letter providing the weblink and the QR code for accessing the Annual Report for FY 2025-2026 was dispatched on September 01, 2026 to those shareholders who have not registered their email IDs with the Company / RTA/DP.
For Gokak Textiles Limited
Sd/-
Rakesh M. Nanwani
Bengaluru, September 01, 2026 Company Secretary & Compliance Officer

E-AUCTION SALE NOTICE UNDER INSOLVENCY AND BANKRUPTCY CODE, 2016
Birbhum Chemicals and Fertilisers Limited (In Liquidation)
(CIN : U51109WB1991PLC053442)
(Undergoing Liquidation Process vide Order dated 27th February, 2026 passed by Hon'ble National Company Law Tribunal, Kolkata Bench)

The undersigned Liquidator of **BIRBHUM CHEMICALS AND FERTILISERS LIMITED** (Corporate Debtor In Liquidation) appointed by the Hon'ble NCLT, Kolkata Bench, vide order dated 27th February, 2026, intends to sell the following immovable assets forming part of the Liquidation Estate of the Corporate Debtor (Sale of Assets under Insolvency and Bankruptcy Code, 2016) through E-auction on "as is where is basis", "as is what is basis", "whatever there is basis" and "without recourse basis". Sale will be done by the undersigned through E-Auction service provider BAANKNET. The eAuction Portal for the Indian Banks for selling the Non-Performing Asset (NPA)

Auction Details		
SR. NO.	Particulars	Asset Lot - Sale of Land & Building
1	Reserve Price	Rs. 18,48,00,000/-
2	EMD	Rs. 1,84,80,000/-
3	Incremental Value	Rs. 10,00,000/-
4	Submission of eligibility documents	02.09.2026 to 19.09.2026
5	Inspection Date	07.09.2026 to 18.09.2026
6	Last Date for submission of EMD	19.09.2026 (17:00 hrs)
7	Date of E-auction	22.09.2026 From 11:00 A.M. to 05:00 P.M. (auto-extension of 5 minutes on each bid placed within the last 5 minutes, without limit.)

Note 1: E-Auction will be held for sale of asset of the Corporate Debtor on an "AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS", "WHATEVER THERE IS BASIS" AND "NO RECOURSE BASIS" without any representation, warranty or indemnity and will be conducted "online".
Note 2: This Notice shall be read in conjunction with the Sale Process Memorandum containing details of the Assets, online E-Auction Bid Form, Declaration and Undertaking Form, General Terms and Conditions of the E-Auction which are available on the BAANKNET. The eAuction Portal for the Indian Banks for selling the Non-Performing Asset (NPA) For further details, please send an e-mail to cirp.bcl@gmail.com.
Note 3: The intending bidders are required to deposit the Earnest Money Deposit (EMD) through their own e-wallet account on the "https://bbi.baanknet.com/" portal.
Note 4: Bidders interested in participating in the auction are required to upload all the relevant documents on the e-auction portal itself. All correspondence with the bidders shall be conducted only through the auction platform.
Note 5: Prospective Bidders must submit an undertaking confirming that they do not suffer from any ineligibility under Section 238A of IBC 2016, as applicable. If a bidder is found ineligible at any stage, the EMD shall be forfeited.
"Disclaimer : The Advertisment purports to ascertain the interest of Bidders and does not create any kind of binding obligation on the part of the Liquidator. The Liquidator reserves the right to amend and/or annul this invitation including any timelines or the process involved herein, without giving reasons, at any time, and in any respect. Any such amendment in the invitation, including the aforementioned timelines, shall be notified."

Sd/-
CA. Sanjay Kumar Poddar
Reg. No. -- IBB/I/PA-001/1P-P-01802/2019 - 2020/12759
Registered Office : Infinity Benchmark, Unit No. 608, 6th Floor, GP Block Sector V, Salt Lake, Kolkata - 700091
Email : cirp.bcl@gmail.com / poddar.sanjay@gmail.com

Date : 01.09.2026
Place : Kolkata

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH - V
COMPANY SCHEME PETITION NO. 116 OF 2026
AND
COMPANY SCHEME APPLICATION NO. 213 OF 2025
BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, BENCH AT MUMBAI CA./CAJA/213/MB/2025
In the matter of the Companies Act, 2013;
AND
In the matter of Sections 230 to 232 read with Section 66 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules 2016;
AND
In the matter of Scheme of Amalgamation of Nami Capital Private Limited ("NCLP" or "Transferor Company") with Pradeep Metals Limited ("PML" or "Transferee Company") and their respective shareholders.

Nami Capital Private Limited
Having its Registered Office at Plot No. PAP-R-302,303,304,305, TTC Industrial Area, MIDC, Rabale, Navi Mumbai-400701 Maharashtra, India
CIN: U99999MH1994PTC081920

...First Petitioner Company/
Transferor Company

Pradeep Metals Limited
Having its Registered Office at R-205, TTC Industrial Area, MIDC, Rabale, Post Chansoli, Navi Mumbai-400701, Maharashtra, India
CIN: L99999MH1982PLC026191

...Second Petitioner Company/
Transferee Company

AND

(Collectively to be referred as "Petitioner Companies")

NOTICE OF PETITION
A Petition under Sections 230 to 232 read with section 66 and other applicable provisions of the Companies Act, 2013 for the sanction of Scheme of Amalgamation of Nami Capital Private Limited ("NCLP" or "Transferor Company") with Pradeep Metals Limited ("PML" or "Transferee Company") and their respective shareholders ("Scheme") was presented by the Petitioner Companies before the Hon'ble National Company Law Tribunal, Mumbai Bench - V (NCLT) and was admitted by the Hon'ble NCLT on 05th August 2026. The aforesaid petition is fixed for hearing before the Hon'ble NCLT on 14th October 2026.
Any person desirous of supporting or opposing the said petition should send to the Petitioner Companies' Advocate at undersigned address, a notice of his/her/its intention signed by him/ her/it or his/her/its advocate, with his/her name and address, so as to reach the Petitioner Companies' Advocate. Where he/she seeks to oppose the aforesaid petition, the grounds of opposition or a copy of affidavit in that behalf should be furnished with such notice. Copy of such representation/ notice may simultaneously also be served upon the respective Petitioner Companies.
A copy of the Company Scheme Petition along with all the exhibits will be furnished by the undersigned to any person requiring the same on payment of the prescribed fees for the same
KUAJ LEGAL, ADVOCATES
Sd/-
Advocate for the Petitioner Companies
Mobile No. - 7709835313
E-mail address - office@kuajlegal.com
Enrollment No. - MAHL/F/685/2024
Address - 305/306, Regent Chambers, Jammal Bajaj Marg, Nariman Point, Mumbai - 400 021

Dated this 2nd September of 2026.

WARDWIZARD FOODS AND BEVERAGES LIMITED
CIN : L15100WB1953PLC021090
Regd. Off. : Old Nimita Road, Nandan Nagar, Belgachia, Kolkata-700083
Corp. Off. : 418, GIDC Estate, POR, Ramangamdi, Vadodara - 391243
Mobile : +91 8355426350, Email : compliance@wardwizardfoods.com
Website : www.wardwizardfoods.com

PRE -DISPATCH OF ANNUAL REPORT :

INFORMATION TO THE MEMBERS REGARDING 72ND ANNUAL GENERAL MEETING OF WARDWIZARD FOODS AND BEVERAGES LIMITED
1. The Seventy-two (72nd) Annual General Meeting (AGM) of Wardwizard Foods and Beverages Limited (the "Company") will be held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) on Monday, 28th September, 2026 at 01:00 P.M. (IST), in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and the relevant Rules made there-under and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, and read with all applicable circulars on the matter issue by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") to transact the business set out in the Notice dated 01st September, 2026 (the "Notice") calling the 72nd AGM.
Members will be able to attend the 72nd AGM through VC/OAVM mode ONLY. The detailed instructions with respect to such participation will be provided in the Notice convening the AGM. Members participating through the VC/OAVM mode shall be reckoned for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.
2. In compliance with the relevant Circulars, Notice of the 72nd AGM along with the Annual Report for the Financial Year 2025-26, will be sent through electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the said Notice and Annual Report will also be available on the Company's website <https://www.wardwizardfoods.com> and websites of the Stock Exchanges i.e. BSE Limited (BSE) at www.bseindia.com and on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com an agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC.
3. The Company will also be sending a letter to Shareholders whose e-mail address are not registered with the Company / RTA / Depositories providing weblink of the Company's website from where the Notice and the Annual Report can be accessed. The physical copies of the Annual Report will be sent to the Shareholders who request for the same.
4. Manner of registering / updating (1) Email addresses in order to facilitate the Company to serve the documents through the electronic mode and (2) Bank Accounts details:
i) Members holding shares in physical mode, who have not registered / updated their email addresses / Bank Account details with the Company, are requested to register / update the same with the Company by sending an Email at compliance@wardwizardfoods.com by quoting their Folio Number and attaching a self-attested copy of PAN, Aadhaar Card and cancelled cheque leaf and other documents along with Form ISR-1. The said form is available on the website of the Company at <https://www.wardwizardfoods.com/documents/Shareholders>.
ii) Members holding shares in dematerialized mode, who have not registered / updated their email addresses / Bank Account Details with their Depository Participants, are requested to register / update the same with the Depository Participants with whom they maintain their demat accounts.
iii) Alternatively, Members can update their e-mail address, Mobile No., PAN and Bank Account Details along with Form ISR-1 on the web link given below: https://www.wardwizardfoods.com/assets/investor1/Documents_for_Shareholders/FormISR-1.pdf
5. **Manner of casting vote(s) through e-voting:**
i) Members will have an opportunity to cast their votes on the businesses as set out in the Notice of the 72nd AGM dtd. 01st September, 2026 through electronic voting system (e-voting).
ii) The manner of voting remotely (remote e-voting) by Members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice.
iii) The facility of e-voting through electronic voting system will also be made available during the AGM. Only those Shareholders, who are present in the AGM through VC/OAVM facility and who have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
6. Members are requested to carefully read all the Notes set out in the Notice of the 72nd AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.
By Order of the Board
for Wardwizard Foods and Beverages Limited
Sd/-
Bindu Patidar
Place : Vadodara
Date : 01st September, 2026 Company Secretary & Compliance Officer

Cipla Limited
CIN: L24239MH1935PLC002380
Regd. Office: Cipla House, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013
Tel. No.: +91 22 4191 6000
E-mail: cosecretary@cipla.com • Website: www.cipla.com

NOTICE OF OPENING OF SPECIAL WINDOW FOR LODGEMENT OF TRANSFER AND DEMATERIALISATION OF PHYSICAL SHARES
Notice is hereby given that the Securities and Exchange Board of India (SEBI) vide its Circular No. HO/38/13/11(2)2026-MIRSD-POD/13/750/2026 dated 30th January, 2026, has opened a special window for the lodgement of transfer and dematerialisation (demat) of physical shares.
This special window will remain open until 4th February, 2027. Kindly refer to the matrix below for applicability of lodgement:

Execution date of transfer deed	Lodged for transfer before 1 st April, 2019?	Original share certificate available?	Eligible to lodge in the current window?
Before 1 st April, 2019	No (it is fresh lodgement)	Yes	✓
	Yes (it was rejected/ returned earlier)	Yes	✓
	Yes	No	✗
	No	No	✗

The following cases will not be considered under this special window:
• Cases involving disputes between transferor and transferee
• Shares which have been transferred to Investor Education and Protection Fund (IEPF)
Shares lodged for transfer pursuant to the above circular will only be issued in demat form and will be under a lock-in period of one year from the date of registration of transfer. Such shares will not be transferred/lien-marked/pledged during the said lock-in period. In case of any queries, shareholders are requested to raise a service request at eiward.nis@kfintech.com or cosecretary@cipla.com.
Eligible shareholders who wish to avail the opportunity are requested to submit the requisite documents to KFin Technologies Limited, Registrar and Share Transfer Agent, Unit: Cipla Limited, Selenium, Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana - 500032. Shareholders are encouraged to take advantage of this special window introduced in their interest.
For Cipla Limited
Sd/-
Rajendra Chopra
Company Secretary
Place: Mumbai
Date: 1st September, 2026 ICSI Membership No.: A12011

HIMADRI CREDIT & FINANCE LTD
CIN: L65921WB1994PLC062875
Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata - 700 001
Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata- 700 001
E-mail: hcdl@himadri.com; Website: www.himadricredit.in;
Ph. No.: (033) 2230-4363/ 9953
NOTICE OF 31st ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE
Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Himadri Credit & Finance Ltd. ("the Company") is scheduled to be held on **Friday, 25 September 2026 at 11:00 a.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")**, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Circular No. 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence of the Members at a common venue. Hence Members can attend and participate in the AGM through VC/OAVM facility only. The deemed venue for the 31st AGM shall be the Corporate Office of the Company situated at Ruby House, 8 India Exchange Place, 2nd Floor, Kolkata – 700 001.
Pursuant to Section 108 of the Act and in compliance with the above MCA Circulars and the SEBI Listing Regulations, the Company has completed dispatch of the soft copies of Notice of the 31st AGM and the Annual Report of the Company for the year ended 31 March 2026 ("Annual Report"), by email on 01 September 2026, to all those Members, whose email addresses are registered with the Company's Registrar to an Issue & Share Transfer Agent (RTA) i.e. M/s S. K. Infosolutions Pvt. Ltd. or with their respective Depository Participants ("Depository").
The Notice of the 31st AGM and the Annual Report will also be available on the website of the Company i.e. www.himadricredit.in and website of the Stock Exchange i.e. www.cse-india.com and the AGM Notice will also be available on the website of National Securities Depository Limited (NSDL) (Agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com.
Pursuant to Section 91 of the Act and applicable Regulations of the SEBI Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 19 September 2026 to Friday, 25 September 2026 (both days inclusive) for the purpose of AGM.
e-Voting: The Company Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, has provided remote e-Voting facility for voting by electronic means (e-Voting) to all members for enabling them to cast their votes electronically on the resolutions proposed at the 31st AGM. The instructions for joining the 31st AGM and the manner of participation in the remote electronic voting or casting vote through the e-Voting system during the 31st AGM is provided in the Notice of the 31st AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Company has engaged services of NSDL for providing such e-Voting facility and the details as required pursuant to Rule 20 (4)(v) of the Companies (Management and Administration) Rules, 2014 are given here under:

(a) Statement that the business may be transacted by electronic means	All the businesses/resolutions as stated in the Notice calling the 31 st AGM may be transacted through voting by electronic means.
(b) The date and time of Commencement remote e-Voting	Commences on 21 September 2026 at 9:00 a.m. (IST)
(c) The date and time of end of remote e-Voting	Ends on 24 September 2026 at 5:00 p.m. (IST)
(d) Cut-off date	18 September 2026
(e) The manner in which persons who have acquired shares and become members of the Company after the dispatch of notice may obtain the login ID and password	By sending a request to NSDL at evoting@nsdl.co.in
(f) The statement that: a) Remote e-Voting shall not be allowed beyond 5.00 p.m. (IST) on 24 September 2026 ; b) The Company shall provide e-Voting facility at the AGM to those members who are present at the meeting through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") and have not casted their votes through remote e-Voting. The instructions for joining the AGM and the manner of casting vote through the e-Voting system during the AGM are provided in the Notice of the AGM; c) a member may participate in AGM even after exercising his right to vote through remote e-Voting but shall not be allowed to vote again in the AGM; d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date (i.e. 18 September 2026) only shall be entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM;	
(g) Website address of the Company, if any, and of agency where notice of the meeting is displayed	The Notice of AGM is available on the Company's Website: www.himadricredit.in and on NSDL's Website: www.evoting.nsdl.com
(h) Name, designation, address, email ID and phone number of the person responsible to address the grievances connected with facility for voting by electronic means	i) Registrar to an Issue and Share Transfer Agent Mr. Dilip Bhattacharya, Director, M/s S. K. Infosolutions Private Limited Email id: skcdlpl@gmail.com Tele-fax no. (033) 24120027 / 24120029 ii) Company Secretary and Compliance Officer Mr. Pintu Singh Himadri Credit & Finance Ltd Email id: hcdl@himadri.com Telephone no. (033) 2230-4363/ 9953

Shareholders are advised to go through the instructions for e-Voting as provided with the Notice of AGM and in case of any further query(ies)/ grievances in respect of electronic voting, they may refer the Frequently Asked Questions (FAQs) and e-Voting user manual of shareholders available at the download section at www.evoting.nsdl.com.
Members holding shares in physical mode who have not yet registered/updated their email address with the Company/ Depository can obtain Notice of the 31st AGM, Annual Report and/or login details for joining the 31st AGM through VC/OAVM facility including e-Voting, by sending scanned copy of the following documents by email to hcdl@himadri.com or to Company's Registrar and Share Transfer Agent email id at skcdlpl@gmail.com.
a. Assigned request letter mentioning your name, folio number and complete address;
b. Self-attested scanned copy of the PAN Card; and AADHAAR Card or Driving License or Election Identity Card or Passport, in support of the address of the Member as registered with the Company.
For Himadri Credit & Finance Ltd
Sd/-
Pintu Singh
Company Secretary & Compliance Officer
FCS: 10733

