

JSW HOLDINGS LIMITED

CIN: L67120MH2001PLC217751

Registered Office.: Village Vasind, Taluka - Shahapur,
Dist. Thane - 421 604. • **Phone:** 022 42861000 / 02527-220022
Fax: 022 42863000 / 02527-220020 • **Website:** www.jswholdings.in

NOTICE TO SHAREHOLDERS

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

Pursuant to SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, a special window has been opened for a period of one year from February 05, 2026 to February 04, 2027 to facilitate transfer and dematerialisation of physical securities which were sold/purchased prior to April 01, 2019, applicable in following cases:

- Where original share transfer request(s) were not lodged prior to April 01, 2019, and the shareholder is holding original share certificate;
- Where original share transfer request(s) were lodged prior to April 01, 2019, and those were rejected/returned/not attended due to deficiency in the documents/process/or otherwise and the shareholder is holding original share certificate.

Shareholders are encouraged to utilise this facility by furnishing necessary documents to KFIN Technologies Limited, (Unit: JSW Holdings Ltd.), Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India - 500 033; E-mail: einward.ris@kfinitech.com; Toll Free No. 1800 309 4001.

Shareholders may note that these shares shall be credited to the transferee, only in demat mode and shall be under a mandatory lock-in for a period of one year from the date of registration of transfer. These securities will not be transferred/lien marked/pledged during the said lock-in period.

For JSW Holdings Limited
Sd/-

Place: Mumbai Akshat Chechani
Date: September 01, 2026 Company Secretary & Compliance Officer

Om Freight Forwarders Limited

CIN: L43299MH1995PLC089620

Registered Office: 101, Jayant Apts. 'A' Wing, Opp. Sahar Cargo Complex, Sahar, Andheri East, Mumbai - 400099, Maharashtra. | **Tel No.** 022 - 680 99 999 | **Email Id:** investors@omfreight.com | **Website:** <https://omfreight.com>

NOTICE**INFORMATION REGARDING 31ST ANNUAL GENERAL MEETING**

Notice is hereby given that the **31st Annual General Meeting** ("AGM") of Members of **Om Freight Forwarders Limited** ("the Company") will be held on **Thursday 24th September 2026** at 11:00 A.M. (IST) through Video Conferencing / Other Audio-Visual Means ("VC/ OAVM"), to transact the businesses as set forth in the Notice of the AGM of the Company. Ministry of Corporate Affairs ("MCA") vide its General Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its Applicable circulars and regulations has permitted the holding of AGM through VC / OAVM, without the physical presence of the Members at a common venue.

The AGM of the Company will be held through VC / OAVM in compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In compliance with the above Circulars, the Notice of the AGM and Annual Report for Financial Year 2025-26 ("Annual Report") shall be sent in due course only in electronic mode to those Members whose e-mail addresses are registered with the Company / Registrar to an Issue and Share Transfer Agents ("RTA") or the Depository Participant(s).

The physical copies of the Notice of AGM and Annual Report shall be dispatched to those Members who request for the same. The Notice of the AGM and Annual Report will also be made available on the website of the Company i.e. <https://omfreight.com/> and the websites of the stock exchanges where the shares of the Company are listed i.e. BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com>. Members can attend and participate in the AGM through VC/OAVM facility only.

The instructions for joining the AGM shall be contained in the Notice of the AGM.

Manner of registering/ updating email addresses: In order to receive the Notice and Annual Report, Members are requested to register / update their email addresses, with the Depositories through the concerned Depository Participants in respect of shares held in electronic mode. All the shareholding of the Members of the Company as on date is in dematerialized form, hence, the requirement of complying with the procedure with regards to physical shareholders is not applicable to the Company.

Manner of casting vote through e-voting: The Company will provide remote e-voting facility to all its Members to cast their votes on the businesses as set forth in the Notice of the AGM. Additionally, the Company shall also be providing the facility of voting through e-voting system during the AGM. Detailed procedure of casting the votes through e-voting will be provided in the Notice of the AGM. If your email address is already registered with the Company / Depository, the login credentials for casting the votes through e-voting will be sent on your registered email address. Members are requested to update their email addresses with their Depository Participants.

For Om Freight Forwarders Limited
Sd/-

Rahul J. Joshi
Chairman & Managing Director
DIN: 00114172

Date: 01.09.2026
Place: Mumbai

APOLLO PIPES LIMITED

CIN: L65990DL1965PLC022723

Registered Office: 37, Hargobind Enclave Vikas Marg, East Delhi, Delhi 110092 India.

Corp. Office: Plot No. A-140, Sector-135, Noida-201301

Email: compliance@apollopipes.com; **Website:** www.apollopipes.com; **Phones:** 91-11-49457164 / 91-120-6567777

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of section 108 and 110 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (cumulatively "Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Apollo Pipes Limited ("the Company") is seeking approval from its Members via passing of Resolutions as set out in the Postal Ballot Notice dated August 31, 2026 ("Postal Ballot Notice") by way of electronic voting ("e-voting/remote e-voting") only.

In terms of relevant provisions of the Act and in accordance with the guidelines issued by the Ministry of Corporate Affairs, inter-alia, for conducting Postal Ballot through e-voting vide General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 and other applicable circulars issued by the MCA, the process of sending Postal Ballot Notice along with the instructions regarding remote e-voting through email to all those Members, whose email address is registered with the Company or with the Depositories/Depository Participants or M/s Beetal Financial and Computer Services Private Limited, Registrar and Share Transfer Agent of the Company ("R&TA") and whose names appear in the Register of Members/List of Beneficial Owners as on Friday, August 28, 2026 ("Cut-off Date"), was completed on August 31, 2026. A person who is not a member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purposes only.

In compliance with the requirements of the MCA Circulars, physical copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the shareholders for this Postal Ballot and shareholders are required to communicate their assent or dissent through the remote e-voting system only. The notice is also available on Company's website (www.apollopipes.com), Stock Exchanges' website (www.bseindia.com) and www.nseindia.com) and CDSL's website (www.evotingindia.com). The Company has engaged Central Depository Services (India) Limited ("CDSL") as e-voting agency for the purpose of providing remote e-voting services.

All the Members are hereby informed that:

- The e-voting period commences on Tuesday, September 01, 2026, at 10:00 A.M and will end on Wednesday, September 30, 2026 at 5:00 P.M. for all the shareholders, whether holding shares in physical form or in demat form. The e-voting module shall be disabled by CDSL for voting thereafter. Remote e-voting shall not be allowed beyond the said time and date. Vote once casted cannot be changed subsequently.
- 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, Friday, August 28, 2026, shall be entitled to avail the facility of remote e-voting.
- The Company has appointed Mr. Jatin Gupta, Practising Company Secretary (Membership No.: FCS 5651; COP No.: 5236), as scrutinator for conducting the entire Postal Ballot process by way of remote e-voting in a fair and transparent manner.
- The results of the Postal Ballot/e-voting will be declared on or before with in a period of two (2) working days from the conclusion of remote e-voting at the corporate office of the Company by the Chairman or any other person authorized by him in that behalf and displayed at the registered office of the Company. The results along with scrutinator's report shall be placed on the website of the Company and on the website of the CDSL and communicated to the Stock Exchanges where the Company's shares are listed.

Members holding shares in electronic form and who have not updated their email id or KYC details are requested to register/update the details in their demat account, as per the process advised by their Depository Participant. Members holding shares in physical form who have not updated their e-mail or KYC details are requested to register/update the said details in the prescribed form 1SR - 1 with Registrar and Share Transfer Agent of the Company, M/s. Beetal Financial & Computer Services Pvt Ltd. Members can access the relevant forms on the Company Website at <https://www.apollopipes.com/forms-investor-service-request/investor>

If you have not registered your email address with Company/Depository, you may please follow below instructions:

- Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company at compliance@apollopipes.com and/or RTA email at beetalrta@gmail.com.
- Demat shareholders- Please update your email id & mobile no. with your respective Depository Participant (DP)

Any grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Davi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

By order of the Board of Directors of
Apollo Pipes Limited

Sd/-
Gourab Kumar Nayak
Company Secretary

Date: August 31, 2026
Place: Noida

POST-OFFER ADVERTISEMENT IN ACCORDANCE WITH REGULATION 18(12) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED, FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

BLISS GVS PHARMA LIMITED

Registered Office: 102, Hyde Park, Sakivihar Road, Andheri (East), Mumbai, Maharashtra - 400072
Corporate Identification Number (CIN): L24230MH1984PLC034771 Tel: 022-42160000;
Email address: Project.compliance@blissgvs.com; **Website:** www.blissgvs.com

Open offer for acquisition of up to 2,77,26,848 (two crore seventy-seven lakh twenty-six thousand eight hundred forty-eight) fully paid-up equity shares of face value of ₹ 1 (Indian Rupee One) each of Bliss GVS Pharma Limited ("Target Company") ("Offer Shares"), representing 26.00% (twenty-six per cent) of the Expanded Voting Share Capital of the Target Company from the Public Shareholders (as defined below) by Anupam Rasayan India Limited ("Acquirer") together with Mates Visa Consultancy Private Limited as the person acting in concert with the Acquirer ("PAC"), pursuant to and in compliance with the requirements of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (the "SEBI (SAST) Regulations") (the "Open Offer"/ "Offer").

This post-offer advertisement is being issued by SBI Capital Markets Limited, the manager to the Open Offer ("Manager"), on behalf of the Acquirer and the PAC in connection with the Open Offer to the Public Shareholders of the Target Company, pursuant to and in compliance with Regulation 18(12) of the SEBI (SAST) Regulations ("Post Offer Advertisement"). The detailed public statement, dated 30 May 2026 with respect to the aforementioned Open Offer was published on 1 June 2026 ("Detailed Public Statement") in: (i) all editions of The Financial Express (English); (ii) all editions of Jansatta (Hindi); and (iii) the Mumbai edition of Navshakti (Marathi) ("Newspapers") by the Manager on behalf of the Acquirer, in compliance with the SEBI (SAST) Regulations. This Post Offer Advertisement should be read in continuation of, and in conjunction with the:

- Public announcement dated 23 May 2026 ("Public Announcement");
- Detailed Public Statement dated 30 May, 2026 ("Detailed Public Statement");
- Draft letter of offer dated 8 June 2026 ("Draft Letter of Offer");
- Addendum to the Public Announcement, Detailed Public Statement and Draft Letter of Offer, dated 17 July 2026 published in the Newspapers on 18 July 2026 ("Addendum");
- Letter of offer dated 18 July 2026 along with the Form of Acceptance-cum-Acknowledgement ("Letter of Offer"); and
- Pre-offer advertisement cum corrigendum to the Detailed Public Statement dated 24 July 2026 ("Pre-Off Offer Advertisement cum Corrigendum"), published in the Newspapers on 27 July 2026;

This Post Offer Advertisement is being published in all the Newspapers in which the Detailed Public Statement was published. Capitalised terms used but not defined in this Post Offer Advertisement shall have the same meaning assigned to such terms in the Letter of Offer and the Pre-Off Offer Advertisement cum Corrigendum.

- Name of the Target Company:** Bliss GVS Pharma Limited
- Name of the Acquirer and PAC:**
Acquirer: Anupam Rasayan India Limited
PAC: Mates Visa Consultancy Private Limited
- Name of the Manager to the Offer:** SBI Capital Markets Limited
- Name of the Registrar to the Offer:** MUFG Intime India Private Limited (Formerly Link Intime India Private Limited)
- Offer Details:**
 - Date of Opening of the Offer:** Tuesday, 28 July 2026
 - Date of Closure of the Offer:** Monday, 10 August 2026
- Date of Payment of Consideration:** Monday, 24 August 2026
- Details of Acquisition:**

Sr. No.	Particulars	Proposed in the Offer Document	Actuals
1	Offer Price	₹ 299.00 per Offer Share	₹ 299.00 per tendered share
2	Aggregate number of shares tendered	2,77,26,848 ⁽¹⁾	1,669 ⁽⁴⁾
3	Aggregate number of shares accepted	2,77,26,848 ⁽¹⁾	1,669 ⁽⁴⁾
4	Size of the Offer (Number of shares multiplied by Offer Price per share)	₹29,03,27,552, being the maximum consideration payable pursuant to the Open Offer assuming full acceptance of the Equity Shares tendered in the Offer. ⁽¹⁾	₹4,99,031 being the consideration paid for the 1,669 Equity Shares acquired pursuant to the Open Offer.
5	Shareholding of the Acquirer and the PAC before Agreements/Public Announcement (No. of Equity Shares and % of the equity share capital)	Acquirer: Nil (0.00%) PAC: Nil (0.00%)	Acquirer: Nil (0.00%) PAC: Nil (0.00%)
6	Shares Acquired by way of Agreements • Number • % of the Expanded Voting Share Capital	Acquisition of a minimum of 4,58,03,024 Equity Shares (42.95% of the Expanded Voting Share Capital of the Target Company as on date). ⁽²⁾⁽³⁾⁽⁴⁾	Acquirer: Nil (0.00%) ⁽²⁾⁽³⁾⁽⁴⁾ PAC: Nil (0.00%) ⁽²⁾⁽³⁾⁽⁴⁾
7	Shares Acquired by way of Open Offer • Number • % of Expanded Voting Share Capital	Acquirer: Nil (0.00%) PAC: 2,77,26,848 (26.00%) ⁽¹⁾⁽⁴⁾	Acquirer: 1,669 (0.00%) ⁽⁴⁾ PAC: Nil (0.00%) ⁽⁴⁾
8	Shares acquired after Detailed Public Statement • Number of shares acquired • Price of the shares acquired • % of equity share capital	Acquirer: Nil (0.00%) PAC: Nil (0.00%)	Acquirer: Nil (0.00%) PAC: Nil (0.00%)
9	Post Offer shareholding of the Acquirer • Number • % of the Expanded Voting Share Capital	Acquirer: Nil (0.00%) PAC: 2,77,26,848 (26.00%)	Acquirer: 1,669 (0.00%) ⁽⁴⁾ PAC: Nil (0.00%)
10	Pre and Post Offer shareholding of the Public Shareholders • Number • % of Expanded Voting Share Capital	Pre-Offer: 5,56,49,027 (52.18%) Post-Offer: 2,79,22,179 (26.18%) ⁽¹⁾	Pre-Offer: 5,56,49,027 (52.18%) Post-Offer: 5,56,47,358 (52.18%)

- Assuming full acceptance under the Open Offer.
- In terms of the SPA, in addition to the acquisition of a minimum of 4,58,03,024 Equity Shares (Base Shares) which represent 43.11% of the equity share capital of the Target Company as on date, the Acquirer has an option to acquire any or all of the residual Equity Shares held by the Sellers namely Narshima Shiroor Kamath (i.e. up to 37,00,000 Equity Shares), Gautam Rasiklal Ashra (i.e. up to 9,31,571 Equity Shares) and Arjun Gautam Ashra (i.e. up to 5,50,000 Equity Shares), (aggregating up to 51,81,571 Equity Shares which represent 4.88% of the equity share capital of the Target Company as on date (i.e., the Option Shares) on the date of consummation of the SPA (i.e., Closing Date) at ₹ 299.00 (i.e., the SPA Price), pursuant to a call option available with the Acquirer in terms of the SPA. Therefore, the actual number of Equity Shares to be acquired by the Acquirer from the Sellers (subject to the acquisition of the Base Shares) will be determined at the sole discretion of the Acquirer on or prior to the Closing Date. Pursuant to the Deed of Adherence, the PAC is bound by the terms set forth in the SPA including, inter alia, the obligation to acquire equity shares in the Underlying Transaction. Accordingly, the PAC shall acquire 4,58,03,024 (four crore fifty-eight lakh three thousand twenty-four) Equity Shares under the SPA and has an option to acquire any or all of the 51,81,571 Equity Shares (forming the Option Shares under the SPA) held by the Sellers in accordance with the terms of the SPA.
- In the event the Acquirer does not acquire the entirety of the Option Shares on the Closing Date, the Acquirer has an option to acquire all of the residual Equity Shares held by the Sellers (i.e., Retained Shares) pursuant to a call option under the SPA: (i) no earlier than 6 months and no later than 12 months from the Closing Date; or (ii) the Business Day which is on the first anniversary of the Closing Date (or in case such day is not a Business Day, the immediately succeeding Business Day); or (iii) such other date as may be mutually determined by the PAC and the Sellers in writing. The acquisition for the purposes of (i) to (iii) above will take place at the prevailing market price as on the date of acquisition of the Retained Shares (except in the event the prevailing market price as on such future date of acquisition of the Retained Shares is less than ₹ 299.00 per Equity Share, in which case the Retained Shares will be acquired off-market at a price of ₹ 299.00 per Equity Share). Pursuant to the Deed of Adherence, the PAC is bound by the terms set forth in the SPA including, inter alia, the obligation to acquire equity shares in the Underlying Transaction. Accordingly, the PAC shall acquire Equity Shares under the SPA and has an option to acquire any or all of the Equity Shares held by the Sellers under the SPA.
- As disclosed in the Public Announcement, the Detailed Public Statement and the Draft Letter of Offer, the Acquirer had reserved the right to identify, induct or designate one or more of its subsidiaries as persons acting in concert for the Open Offer. Pursuant to such reserved right and following the acquisition by the Acquirer of the entire equity share capital of Mates Visa Consultancy Private Limited on 17 July 2026, the PAC was designated as a person acting in concert with the Acquirer for the Open Offer pursuant to the addendum to the Public Announcement, Detailed Public Statement and Draft Letter of Offer dated 17 July 2026. As disclosed in the Letter of Offer, the Equity Shares validly tendered and accepted in the Open Offer would be directly credited to the demat account of either the Acquirer or the PAC. It is accordingly clarified that all 1,669 Equity Shares validly tendered and accepted in the Open Offer have been directly credited to the demat account of the Acquirer, and the Acquirer shall transfer these Equity Shares to the PAC in due course, in accordance with applicable law.
- The Underlying Transaction under the SPA is yet to be consummated and it will be consummated within the time period prescribed under the SEBI (SAST) Regulations.

Upon the closure of the Tendering Period and the completion of the payment of consideration for the equity shares of the Target Company which were validly tendered by Public Shareholders in the Open Offer, the Acquirer has acquired 1,669 fully paid-up Equity Shares of the Target Company representing 0.00% of its equity share capital in the Open Offer, on 24 August 2026. It is clarified that all 1,669 Equity Shares validly tendered and accepted in the Open Offer have been directly credited to the demat account of the Acquirer, and the Acquirer shall transfer such Equity Shares to the PAC in due course, in accordance with applicable law.

Other information

- The Acquirer and the PAC along with their respective directors severally and jointly accept full responsibility for the information contained in this Post Offer Advertisement (other than information as has been obtained from public sources or provided by or relating to and confirmed by the Target Company and/or the Sellers).
- The information pertaining to the Target Company and/or the Sellers contained in this Post Offer Advertisement or any other advertisement/publications made in connection with the Open Offer has been compiled from information published or provided by the Target Company or the Sellers, as the case may be, or publicly available sources. The Acquirer, the PAC and the Manager do not accept any responsibility with respect to such information provided by or relating to and confirmed by the Target Company and the Sellers.
- The Acquirer, the PAC and their respective directors also accept full responsibility for their obligations under the Open Offer and shall be jointly and severally responsible for the fulfillment of obligation under the SEBI (SAST) Regulations in respect of this Open Offer.
- This Post Offer Advertisement will also be available on the websites of SEBI at www.sebi.gov.in, NSE at www.nseindia.com and BSE at www.bseindia.com, and the website of the Target Company at www.blissgvs.com.

ISSUED ON BEHALF OF THE ACQUIRER AND PAC BY THE MANAGER TO THE OFFER

MANAGER TO THE OPEN OFFER	REGISTRAR TO THE OPEN OFFER
SBICAPS Corporate Investment Banking Solutions SBI Capital Markets Limited Address: 1501, 15th Floor, A & B Wing, Parinee Crescendo Building, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051, Maharashtra, India Tel No.: +91 22 4006 9807 Email: blissgvs.openoffer@sbicaps.com Website: www.sbicaps.com Contact Person: Ms. Krihika Shetty/Mr. Anadhy Rayaguru SEBI registration no.: INM000003631	MUFG MUFG Intime MUFG Intime India Private Limited (formerly Link Intime India Private Limited) C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra, India Tel No.: +91 810 811 4949 Fax No.: +91 22 4918 6060 Email: blissgvspharma.offer@in.mpm.mufg.com Website: www.in.mpm.mufg.com Contact Person: Ms. Pradiya Karanjekar SEBI Registration Number: INR000004058

Issued by the Manager to the Open Offer
For and on behalf of the Acquirer and the PAC

Anupam Rasayan India Limited (Acquirer)	Mates Visa Consultancy Private Limited (PAC)
Sd/-	Sd/-
Place: Surat	
Date: 31 August 2026	

**KAMDHENU VENTURES LIMITED**

[CIN: L51909HR2019PLC089207]

Regd. Office: 2nd Floor, Tower-A, Building No. 9, DLF Cyber City, Phase-III, Gurugram, Haryana-122002, Phone: 0124-4604500,
E-mail: cs@kamdhenupaints.com
Website: www.kamdhenupaints.com

NOTICE OF THE 7TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) /OTHER AUDIO VISUAL MEANS (OAVM) AND EVOTING INSTRUCTIONS

NOTICE is hereby given that the 7th Annual General Meeting ("AGM") of members of Kamdhenu Ventures Limited ("Company") will be held on **Friday, 25th September, 2026 at 3:30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs (Circulars) to transact the businesses as set out in the Notice of the AGM. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in AGM Notice. Members participating in the AGM through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The proceeding of AGM conducted shall be deemed to be made at the Registered Office of the Company.

Further, in compliance with the Circulars, the Notice of the 7th AGM and the Annual Report for the financial year 2025-26 have been sent through electronic mode on 31st August, 2026, to those Members of the Company whose email addresses are registered in the records of the Company/ Registrar and Transfer Agent/ Depository Participant(s). The Annual Report for the financial year 2025-26 and the Notice of the 7th AGM, have been uploaded on the website of the company at www.kamdhenupaints.com, and is also available on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Instruction for remote e-voting and e-voting during AGM:

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards - 2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed at the 7th AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of National Securities Depository Limited (NSDL) on the dates mentioned herein below ("remote e-voting").

a) The remote e-voting facility will be available during the following time period:

Commencement of remote e-voting : 9:00 A.M. (IST) on Tuesday, 22nd September, 2026
End of remote e-voting : 5:00 P.M. (IST) on Thursday, 24th September, 2026

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

b) The facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.

c) The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

d) Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM.

e) The Cut-off date for determining eligibility of the members for remote e-voting as well as for voting at the AGM through Insta Poll is **Friday, 18th September, 2026** ("Cut-off date"). Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM and members can also send request to the company at cs@kamdhenupaints.com.

f) The manner of remote e-voting and voting at the AGM through Instapoll by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address is provided in the Notice of the 7th AGM.

The members who have cast their vote(s) by remote e-voting may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote(s) again at the AGM.

In case any query or grievance pertaining to remote e-voting before the AGM, e-voting during the AGM and joining the AGM through VC/OAVM, Members may refer the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on Tel: 022-48867000 or send a request at evoting@nsdl.com Members may contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013, Tel.:

