

August 03, 2026

To,

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

NSE Symbol: APOLLOPIPE

SCRIP Code: 531761

Dear Sir/Madam,

Sub: Newspaper Advertisements - Notice to Shareholders in respect of transfer of Equity Shares of the Company to the Investor Education and Protection Fund ("IEPF")

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with corresponding circulars and notifications issued thereunder and other applicable provisions, if any, please find enclosed herewith the Newspaper Advertisements of the Public Notice published in the Financial Express (English Language) All Editions and Jansatta (Hindi Language) New Delhi Edition, on August 03, 2026 regarding Notice to Shareholders with respect to transfer of Equity Shares of the Company to Investor Education and Protection Fund in terms of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016.

Kindly take the above information on your records.

Thanking you.

Yours faithfully,

For Apollo Pipes Limited

Gourab Kumar Nayak
Company Secretary and Compliance Officer

Encl: As above

APOLLO PIPES LIMITED

Regd. Office : 37, Hargobind Enclave, Vikas Marg, Delhi-110092, India

Corporate Office : A-140, Sector 136, Noida (U.P.) - 201301

Manufacturing Unit : Dadri (U.P.), Sikandrabad (U.P.), Ahmedabad (Gujarat), Tumkur (Karnataka), Raipur (Chhattisgarh) India

Toll Free No.: 1800-121-3737

info@apollopipes.com | www.apollopipes.com | CIN : L65999DL1985PLC022723

TATA CONSULTANCY SERVICES LIMITED

Registered Office: 9th Floor, Nirmal Building, Nariman Point, Mumbai 400 021.
Tel: +91 22 6778 9595 Fax: +91 22 6778 9660 e-mail: investor.relations@tcs.com
website: www.tcs.com CIN: L22210MH1995PLC084781

NOTICE OF LOSS OF SHARE CERTIFICATE

Notice is hereby given that the following share certificate(s) issued by the Company have been reported lost or misplaced, and the registered shareholder(s) have applied for issuance of duplicate share certificate(s).

Unless a valid objection is received by the Company within 15 days from the date of publication of this notice, the Company will proceed to cancel the lost share certificate and will proceed to issue duplicate certificate(s) without further intimation.

Name of the shareholder	Kind of Securities and face value	Distinctive No.		No. of Shares
		From	To	
Meena Varma	Equity Shares of Re 1/- each	1971227941	1971228265	325
Gaurav Varma		1958033562	1958033886	325

Any person having a claim in respect of the said certificate(s) should lodge such claim with all supporting documents at the Company's registered office or Registrar & Share Transfer Agent (MUFG Intime India Private Limited - C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083) within the stipulated period.

For Tata Consultancy Services Limited
Sd/-
Yashaswin Sheth,
Company Secretary,
ACS 15388

Place : Mumbai
Date : August 3, 2026

**INDIA PESTICIDES LIMITED**

CIN: L24112UP1984PLC006894

Regd. Office: 35-A, Civil Lines, Bareilly - 243 001, Uttar Pradesh, India.

Corporate Office: Water Works Road, Swarup Cold Storage Compound Aishbagh, Lucknow
Tel: +91 522 2653602 Email: investor@indiapesticideslimited.com Web: www.indiapesticideslimited.com

NOTICE OF THE 41st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **41st Annual General Meeting ("AGM")** of the Members of India Pesticides Limited ("Company") will be held on Monday, 31st August, 2026 at 12:00 PM (IST) through Video Conference (VC) or Means (OAVM) to transact Ordinary and Special Businesses as set out in the Notice of the 41st AGM, Companies Act, 2013 and rules framed there under read with **General Circular Nos. 20/2020** dated May 5, 2021, **10/2022** dated December 28, 2022, **09/2023** dated September 25, 2023, **09/2024** dated September 25, 2024 and subsequent circulars issued in this regard, the latest being **General Circular No.03/2025** dated September 25, 2025 in relation to "Clarification on holding of Annual General Meeting ("AGM") and Extraordinary General Meeting (EGM) or Other Audio Visual Means (OAVM)" and passing of Ordinary and Special resolutions under the Companies Act, 2013 ("MCA Circulars") (collectively referred to as "MCA Circulars") and circular issued no. **SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133** dated October 3, 2024 ("SEBI Circular"), and the application of SEBI (LODR) Regulation, 2015 as amended ("Listing Regulations"). The copy of the Integrated Annual Report for the F.Y. 2025-26 along with the Notice of AGM, will be sent, electronically to the Members of the Company whose addresses are registered with the Company / Registrar & Transfer Agents. The Notice of AGM and the Integrated Annual Report will also be available on the Company's website at www.indiapesticideslimited.com and on the website of BSE India Limited ("BSE") at www.bseindia.com and www.nseindia.com, respectively. The Notice of AGM will also be accessible on the website of NSDL at <https://www.evoting.nsdl.com>.

The venue of the Meeting shall be deemed to be the Registered Office of the Company, i.e. 35-A Civil Lines Bareilly - 243001. The attendance of members attending through VC/OAVM will be counted for the purpose of reckoning the AGM.

The documents referred to in the Notice of the AGM will be available electronically for inspection by the Members on the circulation of the Notice of the AGM. Members seeking to inspect such documents can contact investor@indiapesticideslimited.com.

Remote E-voting and E-voting during AGM: Pursuant to section 108 of the Companies Act 2013, Rule 19(2) of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Secretarial Standard-2, the company is providing electronic voting facility to members on the resolutions proposed to be transacted at the 41st AGM. Members may cast their votes on the resolutions proposed to be transacted at the 41st AGM. The Company has engaged National Securities Depository Limited ("NSDL") to provide e-voting facility. Information and instructions comprising manner of voting, including the procedure for members holding shares in dematerialized mode and for members who have not registered their email address with the Company, will be provided in the Notice of the AGM. The persons who become members of the Company after the AGM and holding shares as on the Cut-off Date i.e. 24th August, 2026 will also be eligible to cast their votes. The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting: Friday, 28th August, 2026 at 09:00 AM
End of remote e-voting: Sunday, 30th August, 2026 at 05:00 PM

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting mode will be disabled by NSDL upon expiry of the aforesaid period. Members attending the AGM who have not cast their votes electronically ("Insta Poll") at the time of AGM. Once the vote on a resolution is cast, a member cannot modify it subsequently.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners, as on the Cut-off date for e-voting i.e. Monday, 24th August, 2026, only shall be entitled to vote electronically or for voting through Insta Poll during the 41st AGM. A person who is not a member as on said

**TATA POWER**

(Power Management Department)
Power System Control Centre, Station A, 1st Floor, Tata Power Co. Ltd.
Trombay Thermal Power Station, Chembur-Mahul Mumbai- 400074

NOTICE INVITING TENDER

The Tata Power Company Limited - Distribution Business in Mumbai (Tata Power-D) is inviting bids for Procurement of 200MW Dispatchable Hydro Power for 30 years, through competitive bidding process. For more details of tender, please visit <https://www.bharat-electronictender.com> (ETS portal) and Tata Power website <https://www.tatapower.com/tender>

APOLLO PIPES LIMITED

CIN: L65999DL1985PLC022273

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

Corp. Office: Plot No. A-140, Sector-136, Noida-201301

Email: compliance@apollopipes.com

Website: www.apollopipes.com

Phones: 91-11-49457164 / 91-120-6567777

Notice to Shareholders for Transfer of Unpaid/Unclaimed Dividend and Equity Shares of the Company to the Investor Education and Protection Fund (IEPF)

Notice is hereby given pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("the Rules"), that the equity shares in respect of which the Final Dividend for the Financial Year 2018-19 has remained unpaid or unclaimed for seven consecutive years or more are liable to be transferred by the Company to the Demat Account of the Investor Education and Protection Fund ("IEPF") Authority, together with all benefits accruing thereon.

In compliance with the aforesaid provisions, the Company has already sent individual communications to the concerned shareholders at their registered addresses and/or registered e-mail IDs requesting them to claim their unpaid/unclaimed dividend(s) on or before 3rd November 2026, failing which the unpaid or unclaimed dividends alongwith the corresponding equity shares shall be transferred to the IEPF Authority in accordance with the Rules.

The Company has uploaded on its website www.apollopipes.com the details of such shareholders and equity shares liable to be transferred to the IEPF Authority. Shareholders are requested to refer to the website to verify the details and claim their unpaid/unclaimed dividend(s) at the earliest so as to avoid transfer of the unpaid/unclaimed dividend(s) and corresponding equity shares to the IEPF Authority.

The shareholders may note that the unpaid/unclaimed dividend(s) and equity shares transferred to the IEPF Authority, together with all benefits accruing thereon, if any, may be claimed back from the IEPF Authority by making an online application in e-Form IEPF-5, as prescribed under the IEPF Rules and available on www.iepf.gov.in.

Shareholders are requested to claim their unpaid/unclaimed dividend(s) relating to the Final Dividend for the Financial Year 2018-19. In case the Company does not receive any communication, including a valid claim, from the concerned shareholder by the aforesaid date, the Company shall, in accordance with the provisions of the Rules, transfer the corresponding equity shares to the Demat Account of the IEPF Authority without any further notice.

In respect of shareholders holding shares in physical form, the Company shall issue new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and subsequent transfer of shares to the IEPF Demat Account in accordance with the IEPF Rules. Upon such issue, the original share certificate(s) registered in their name shall stand automatically cancelled and be deemed non-negotiable. In case of shareholders holding shares in dematerialised form, the transfer of shares to the Demat Account of the IEPF Authority shall be effected through the respective Depositories by way of corporate action.

The shareholders may further note that the details uploaded by the Company on its website shall be deemed to be adequate notice in respect of the issue of such new share certificate(s) by the Company for the purpose of transfer of shares to the IEPF Authority pursuant to the IEPF Rules.

Shareholders holding shares in physical form are requested to ensure that their PAN, postal address with PIN Code, e-mail ID, mobile number, bank account details, specimen signature and nomination are duly updated with the Company's Registrar and Share Transfer Agent by submitting the prescribed Forms ISR-1, ISR-2, ISR-3, SH-13 and SH-14, as applicable, in accordance with the applicable SEBI Circulars.

In case of any queries or assistance in the matter, shareholders may contact the Company's Registrar and Share Transfer Agent, M/s Beetal Financial & Computer Services Private Limited, Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi - 110062, or write to the Company at compliance@apollopipes.com.

Date : August 03, 2026
Place : Noida

For Apollo Pipes Limited
Sd/-
Gourab Kumar Nayak
Company Secretary



