mysore petro chemicals limited

18th July, 2025

BSE Limited
Corporate Relationship Department
1st Floor, P J Tower,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 506734

Sub: Newspaper Advertisement for the 55th Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the newspaper advertisement published in Financial Express (English) – Bangalore Edition published on 18th July, 2025 for giving public notice to the Members about the 55th Annual General Meeting of the Company to be held on Thursday, 14th August, 2025 at 3.00 p.m. through Video Conference/Other Audio Visual Means.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Mysore Petro Chemicals Limited

LABDHI KAUSHAL SHAH
Digitally signed by LABDHI KAUSHAL SHAH
Date: 2025.07.18 15:28:24 +05'30'

Labdhi Shah
Company Secretary

Encl: As above

401-404, RAHEJA CENTRE, FREE PRESS JOURNAL MARG, 214, NARIMAN POINT, MUMBAI - 400 021. INDIA.
PHONE : (91) 22-3028 6100 • E-mail : mpcl@mysorepetro.com • http://www.mysorepetro.com • FAX : (91) 22-2204 0747
REGD. OFF.: D-4, Jyoti Complex, 134/1, Infantry Road, BENGALURU - 560 001.
Phone : 080-2286 8372 • Fax : 080-2286 8778 • CIN : L24221KA1969PLC001799

IKF HOME FINANCE LIMITED

IKF Home Finance

Plot No.30/A, Survey No.83/1, My Home Twitza, 11th Floor, Diamond Hills, Lumbini Avenue, Beside 400/220/132KV GIS Substation, APIIC Hyderabad Knowledge City, Raidurg, Hyderabad-081. Ph: 040-23412083.

POSSESSION NOTICE

(As per appendix IV Read with Rule 8 (1) of the Security Interest Enforcement Rules, 2002)

Loan Account Nos: LXUBL00624-250012967/ LXUBL00924-250013479

Whereas the undersigned being the **Authorized Officer** of the **IKF Home Finance Limited** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 9 & 3 of the Security Interest (Enforcement) Rules, 2002 issued a **Demand Notice dated: 11.04.2025** calling upon **1) Mr. Dayananda Madival, S/o. Shridhar Bangarya Madival & Mrs. Jayasheela Madival, W/o. Mr. Dayananda Madival,** Ijarailampur Haveri Karnataka, Niar Bahadur Desai Showroom Haveri B.S,S.O Haveri District Karnataka-581110 **as the Borrower and as the Co- Borrower** to repay the outstanding amount mentioned in the notice being an amount of **Rs. 12,21,083.62/- & LAP Rs. 7,18,844.62/-** Total amounting **Rs. 19,39,928.24/- (Rupees Nineteen Lakhs Thirty Nine Thousand Nine Hundred Twenty Eight and Twenty Four Only)** due and payable as on **10.04.2025** together with interest, penal interest, charges, costs etc., within 60 days from the date of said notice.

The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular and the public, in general, that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 9 of the said Rules on this **15.07.2025.**

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

The Borrower, in particular, and the public, in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **IKF Home finance Limited,** for an amount **Rs.12,21,083.62/-& LAP Rs.7,18,844.62/- Total amounting Rs19,39,928.24/- (Rupees Nineteen Lakhs Thirty Nine Thousand Nine Hundred Twenty Eight and Twenty Four Only)** due and payable as on **10.04.2025** together with interest, penal interest, charges, costs, etc. thereon.

DESCRIPTION OF THE RESIDENTIAL PROPERTY

The Property comprised in RS No. 26/3 bearing E-Swattu No.3-1-511-138, Identity No.3/3238 of Ward No. 3 Plot No.32, Situated Ejarilakamapur Gram Haveri of Taluka & Dist Haveri Measuring East-West 5.486411 Mtr and North to South, South - North:9.144018 Mtr Total Building: 50.16762 Sq.Mtrs, **East By:** Property belongs to Hanamanthappa Nukapur, **West By:** Remaining portion of Same Property, **North By:** Lagu Road, **South By:** Property belongs to Bharamappa Bhandiwaddar.

Date: 15.07.2025,
Place: Haveri

Sd/- Authorised Officer,
IKF Home Finance Ltd.

Balmer Lawrie Investments Limited

[A Government of India Enterprise]

CIN: L65999WB2001GOI093759

Regd. Office: 21 N. S. ROAD KOLKATA - 700 001. Ph.: (033) 2222 5227
E-mail: lahoti.a@balmerlawrie.com, Website: www.blinv.com

NOTICE

TRANSFER OF EQUITY SHARES TO THE DEMAT ACCOUNT OF THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY AND UPDATION OF PAN AND KYC

This Notice is given pursuant to the provisions of Section 124 of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs (as amended) ("the Rules").

The Act and the Rules, inter-alia provide for transfer of all shares to the Demat Account of the IEPF Authority in respect of which dividend remains unpaid or unclaimed for seven consecutive years.

The final dividend for financial year 2017-18 with respect to the shares held by the shareholders (as referred above) shall be due for transfer to IEPF A/c on 19.10.2025 upon completion of seven years. For all such cases where the final dividend from Financial Year 2017-18 to Financial Year 2023-24 would be found to remain unpaid/ unclaimed for seven consecutive years, the underlying shares shall also be transferred by the Company to the Demat Account of IEPF as per Section 124 of the Act read with the said Rules within 30 days of the due date.

Accordingly, individual communication has been sent to all the concerned shareholders, whose shares(s) is/are due to be transferred to the Demat Account of IEPF Authority at their address available with Balmer Lawrie Investments Ltd. (the Company). The Company has also uploaded on its website https://www.blinv.com/ abt.php#:~: text=to%202023%2D24%20% 3A,(Click%20here),-Financials names and other prescribed details of such shareholders.

Further, please note that in terms of proviso to Section 124(6) of the Act read with Rule 7 of the IEPF Rules, once the shares are transferred to the IEPF Authority, the claimant may claim the said shares by making an online application in Web Form IEPF-5 as prescribed by the MCA, which is available on the website of the MCA at https://www.mca.gov.in/content/mca/global/en/home.html by following the procedure, inter alia, envisaged in the said Act and IEPF Rules. Claimant are advised to approach the Company/RTA along with required documents for issue of entitlement letter before filing claim with IEPF Authority for which the process as stipulated under the Companies Act, 2013 and SEBI Regulations/circulars is to be followed.

It may be noted that voting rights on the shares transferred to the Fund shall remain frozen until rightful owner claims the shares.

In case the concerned shareholder desires to hold back his/her holding of shares of the Company from being transferred to the demat account of the IEPF Authority, he/she is requested to claim his unclaimed dividend for the financial year 2017-18 and onwards on or before 19th October, 2025 by submission of requisite documents to the Company's Registrar and Share Transfer Agent, C B Management Services (P) Ltd., Rasoi Court, 20, Sir RN Mukherjee Road, Kolkata-700001, Tel No. 033-6906 6200, E-mail: rta@cbmsl.com. Please quote your Folio/ DP/ Client ID No. in all your documents and also attach photo copy of your share certificate (both side) for those holding shares in physical mode or send relevant client master list in case the holding is in Demat mode.

Kindly note that the aforesaid procedure is only applicable for shareholders themselves claiming the shares and not the claims made by the legal heir and other claimants or cases of transmission etc. for which the procedure should be followed as per the Companies Act, 2013, read with the rules framed thereunder and SEBI (LODR) Regulations, 2015.

Further in terms of Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025 the shareholders who are holding physical shares and have not yet updated their PAN and KYC details with the Company are requested to update the same by submission of duly filled requisite forms available on the website of the Company at https://www.blinv.com/index.php or of the RTA at www.cbmsl.com. The demat shareholders will have to update their KYC details through their depository participant.

In case you need any other information/clarification, please contact Registrar and Share Transfer Agent of the Company viz. C B Management Services (P) Ltd., Rasoi Court, 20, Sir R N Mukherjee Road, Kolkata-700001, Tel No. 033-6906 6200, Fax No. 033-4011-6739, E-mail: rta@cbmsl.com.

For **BALMER LAWRIE INVESTMENTS LTD.**

Date: 18th July, 2025
Place: Kolkata

Abhishek Lahoti
Nodal Officer

BANDARAM PHARMA PACKTECH LIMITED

(Formerly Known as Shiva Medicare Limited)
Regd. Off. 601,5th Floor, Oxford Towers, Opp to Leela Palace Hotel, Old Airport Road, Kodihalli Bangalore- 560008, Karnataka.
CIN: L93090KA1993PLC159827

Dear Shareholder,

Sub: CORRIGENDUM IN CONTINUATION TO THE NOTICE AND EXPLANATORY STATEMENT ATTACHED THERETO DATED 20.06.2025 CONVENING THE 1ST EXTRA ORDINARY GENERAL MEETING FOR FY 2025-26 OF BANDARAM PHARMA PACKTECH LIMITED TO BE HELD ON MONDAY, 21.07.2025 AT 11:00 A.M.

The Company vide notice dated 20.06.2025scheduled the Extra Ordinary General Meeting on Monday, 21.07.2025 at 11:00 A.M. through video conferencing and other audio - visual means. This Corrigendum is issued in continuation to the Notice and Explanatory Statement annexed thereto dated 20.06.2025which was mailed to all the shareholders and uploaded on the Websites of the Company, BSE Limitedon 27.06.2025.

The Company has applied for In-principle approval for the issue of 59,71,920 Equity Shares at a price of Rs. 20/- each under preferential issue toBSE Limited (BSE)

BSEvide querydated16.07.2025 informed to issue the corrigendum with reference to the following discrepancies:

"3a. Post shareholding percentage of Atish Gupta and Karthik K is wrongly mentioned. Kindly rectify the same."

The Company hereby clarifies that the post-shareholding percentage for the following allottees under Item No. 3 of Explanatory statement, Pt.no. VIis as mentioned below:

Identity of proposed Preferential Allottee	Post issue % holding (mentioned in Explanatory Statement)	Actual Post issue % holding
Atish Gupta	0.05	0.04
Karthik K	0.06	0.04

Therefore, the correct Post issue % holding for both Atish Gupta and Karthik K is 0.04% only.

The following corrigendum is therefore issued to rectify the aforesaid discrepancies as observed by BSE Limited:

ITEM NO. 3: ISSUE OF UPTO 59,71,920 EQUITY SHARES ON PREFERENTIAL BASIS TO PROMOTERS AND NON-PROMOTERS FOR CONSIDERATION OTHER THAN CASH ON SWAP BASIS

(VI) Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottees, the percentage of post preferential issue capital that may be held by them and change in control, if any, in the issuer consequent to the preferential issue:

Sl. No.	Identity of proposed Preferential Allottee	Pre issue holding	% of shares	equity shares proposed to be allotted	Post issue holding	Post * issue % holding
NON-PROMOTER						
36	Atish Gupta	—	—	8,000	8,000	0.04
37	Karthik K	41	—	8,000	8,041	0.04

All the other contents in the explanatory statement of the EGM Notice will remain the same.

For Bandaram Pharma Packtech Limited
Sd/-
B. Deepak Reddy
Chairman and Managing Director
DIN: 07074102

Place: Bengaluru
Date : 17-07-2025

SOUTH WESTERN RAILWAY

Publication of Tender Notice No. CAO/CN/BNC/125/2025 Dated:11-07-2025

The undersigned, on behalf of the President of India, Invites E-Tenders for the following works:

Sl.	Item of Work	Approx. Value
1	Execution of site clearance work by carrying out jungle cleaning, earth work, dismantling of structures, laisoning with GoK authorities in preparation of RTC and mutation copies, taking possession of land and other miscellaneous works between Jamakhandi - Kudachi stations from KM 85000 to 142200. **(Tender Ref. No. : BGK-KUD-46-R)**	**Rs. 6,26,20,300/-**
2	**Hubballi Division-** Hubballi- Ballari Section- Construction of subway at Km. 117/000-100 in lieu of LC No.66 at Km 117/600-700 between Koppal and Ginigera stations (Balance works) **(Tender Ref. No. : KBL-LC-66-BAL-R2)**	**Rs. 3,84,14,056/-**

Last date for submission of bids:**Upto 15:00 Hrs. on 05-08-2025**

For details log on: www.ireps.gov.in

Deputy Chief Engineer/Construction/Works /Bengaluru Cantonment

PUB/301/AAF/PRB/SWR/2025-26

Download the UTS Mobile App from Google Play Store for ease of booking of unreserved tickets

South Western Railway - SWR | SWRRLY | SWRAILWAYHQ | sw_railways

U GRO Capital Limited

4th Floor, Tower 3, Equinox Business Park, LBS Road, Kurla, Mumbai 400070

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-AUCTION SALE NOTICE OF 30 DAYS FOR SALE OF IMMOVABLE ASSET(S) ["SECURED ASSET(S)"] UNDER THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISO TO RULE 8 AND 9 OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described Secured Asset(s) mortgaged / charged to **U GRO Capital Limited ("Secured Creditor"),** the possession of which has been taken by the authorised officer of Secured Creditor, **will be sold on "As is what is" and "As is where is" and "Whatever there is"** on the date and time mentioned herein below, for recovery of the dues mentioned herein below and further interest and other expenses thereon till the date of realization of amount, due to Secured Creditor from the Borrower(s) and Guarantor(s) mentioned herein below. The Reserve Price, Earnest Money Deposit (EMD) and last date of EMD deposit is also mentioned herein below:

Details of Borrower(s)/ Guarantor(s)	Details of Demand Notice	Details of Auction	
1. M/s Sri Balaji Traders 2. Mr. Rajareddy Neelatur 3. Mrs. Mamatha Chikkamuniyappa LAN - HCF-BANSEC00001000851	Date of Notice: 18-05-2024 Amount: Rs. 22,52,542/- as on 08-05-2024	Reserve Price	Rs. 29,65,560/-
		EMD	Rs. 2,96,556/-
		Last date of EMD Deposit	20.08.2025
		Date of Auction	22.08.2025
		Time of Auction	11 AM to 01 PM
		Incremental Value	Rs. 1,00,000/-

Description of Secured Asset(s): "All that piece and parcel of immovable property bearing Site No.66/2, Grama Panchayath Katha No.151901101701000068, Grama Panchayath No.5284528, situated at Neelatooru Grama Panchayath, Ronuru Hobli, Srinivasapura Taluka, Kolara District, Property comes under the Limits of Panchayath. Butted and bounded on the East by 3Ft Sandu Dari, on the West by property belong to Mr. Rama Reddy, on the North by Road, on the South by Sandu Dari. Measuring from East to West by 15.8496 mtrs and North to South by 11.277600000000001 mtrs in Total measuring 178.75 sq mtrs".

For detailed terms and conditions of the sale, please refer to the link provided in U GRO Capital Limited/Secured Creditor's **website. i.e. www.ugrocapital.com or contact the undersigned at authorised.officer@ugrocapital.com**

Please note that previous sale notice publication (Dated 20-06-2025 & 17-07-2025) in this account stands recall.

Place: Kolar Hubli, (Karnataka)
Date: 18.07.2025

Sd/-(Authorised Officer)
For UGRO Capital Limited

mysore petro chemicals limited

CIN: L24221KA1969PLC001799
Regd. Office: D/4, Jyothi Complex, 134/1, Infantry Road, Bengaluru - 560 001. **Tel:** 08022868372;
Email: mpcl@mysorepetro.com; **Website:** www.mysorepetro.com

INFORMATION REGARDING 55TH ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

This is to inform you that the 55th Annual General Meeting (AGM) of the Company will be held on Thursday, 14th August, 2025 at 3.00 p.m. through VC/OAVM without the physical presence of the members in compliance with the applicable provision of the Companies Act, 2013 and the Rules made thereunder, read with the Ministry of Corporate Affairs (MCA) Circular dated 19th September, 2024 and the Securities and Exchange Board of India (SEBI) Circular dated 3rd October, 2024 read with other circulars issued by MCA/SEBI.

The Notice convening the AGM and Annual Report for the Financial Year 2024-25 will be sent only in electronic mode to those Members whose email addresses are registered with the Company / Depository Participants. The Notice of AGM and Annual Report will also be made available on the website of the Company i.e. www.mysorepetro.com and the website of the Stock Exchange at www.bseindia.com and on the website of National Securities Depository Ltd. (NSDL) at www.evoting.nsdl.com. A letter containing full web link of the address where the Annual Report shall be uploaded on the website of the Company shall be sent to those members who have not so registered their email-ids.

In order to receive the Notice and Annual Report electronically, members are requested to register/update their email addresses with the Depositories in case shares are held in demat mode and with the Registrar and Share Transfer Agents (RTA) of the Company i.e. Bigshare Services Pvt. Ltd. (www.bigshareonline.com) where the shares are held in physical form. For any query relating to registration of e-mail address, members may write at investor@bigshareonline.com or Ishah@mysorepetro.com.

The Company is pleased to provide remote e-voting facility to all its members to cast their votes. The e-voting facility shall also be available for the members during the AGM. The Company has engaged the services of NSDL for providing the e-voting facility to the members of the Company. Detailed procedure for casting the votes through e-voting is provided in the Notice of the AGM.

For Mysore Petro Chemicals Limited
Sd/-
Labdhi Shah
Company Secretary

Place : Mumbai
Date : 17th July, 2025

OMKARA ASSETS RECONSTRUCTION PVT. LTD.

CIN No: U67100TZ2014PTC020363
Registered Office: No.9 M.P.Nagar, 1st Street, Kongu Nagar Extension, Tirupur 641607, Tamilnadu.
Corporate Office: Kohinoor Square,47th Floor, N.C. Kelkar Marg, R.G. Gadkari Chowk, Dadar (West) Mumbai 400028. Mail:vm.divakaran@omkaraarc.com

POSSESSION NOTICE - APPENDIX-IV
(For immovable property)Rule 8 (1)

Whereas,The undersigned being the Authorised Officer of M/s. Omkara Assets Reconstruction Pvt. Ltd, (OARPL) a company incorporated under the provisions of Companies Act, 1956 and duly registered with Reserve Bank of India (RBI) as an Asset Reconstruction Company under section 3 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("The SARFAESI Act, 2002") having CIN No U67100TZ2014PTC020363 and its registered office at No. 9, M.P. Nagar, 1st Street, Kongu Nagar Extn, Tirupur – 641 607 Tamil Nadu and Corporate office at Kohinoor Square,47th Floor, N.C. Kelkar Marg, R.G. Gadkari Chowk, Dadar (W), Mumbai 400 028 acting in its capacity as Trustee of "Omkara PS 22/2020-21 Trust" has acquired all rights, title and interest of the entire outstanding of the **Borrower(s)/Co-borrower(s)/Mortgagor(s)Mrs. Suguna Ganesh W/o Mr. G. Ganesh and Mr. G. Ganesh S/o Mr. Govindan** under section 5 of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 vide Assignment Agreement dated 26-02-2021.

Further, it is on record that Fullerton India Credit Company Limited (FICCL) the original creditor has assigned all its rights, title and interest of the entire outstanding debt lying against above referred borrowers loan account along with underlying securities in favour of M/s. Omkara Assets Reconstruction Pvt. Ltd acting in its capacity as Trustee of Omkara PS 22/2020-21 Trust under the provisions of SARFAESI Act vide Registered Assignment Agreement dated 26-02-2021.

Pursuant to the said assignment of debt/financial assets in favour of **M/s. Omkara Assets Reconstruction Pvt. Ltd., OARPL** has stepped into the shoes of **Fullerton India Credit Company Limited (FICCL)** and has become entitled to recover the entire outstanding dues and enforce the security.

And whereas, Authorised Officer of **M/s. Omkara Assets Reconstruction Private Limited,** acting in its capacity as Trustee of **Omkara PS 22/2020-21 Trust** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with Rule 9 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated **08-02-2022** calling upon the Borrower(s)/Co-borrower(s)/Mortgagor(s) to repay the amount mentioned in the notice aggregating to Rs.25,50,056.47 (Rupees Twenty Five Lakhs Fifty Thousand Fifty Six and Paise Forty Seven Only) being dues payable as on 31.12.2021 together with further interest, expenses, costs, charges, etc. till the date of payment within 60 days from the date of receipt of the said notice. The Borrower and Co-borrowers**,** having failed to repay the amount, as per notice dated 08-02-2022 issued under section 13(2) of SARFAESI Act, the Authorised Officer of M/s. Omkara Assets Reconstruction Pvt. Ltd**.,** duly appointed under sub-section (12) of section 13 of the SARFAESI Act, 2002 has taken **physical possession** of the following secured assets/immovable/movable properties described herein below in exercise of powers conferred on him under sub-section (4) of section 13 the said Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on this **16th Day of July of the year 2025.**

The Borrower(s)/Co-borrower(s)/Mortgagor(s) in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **M/s Omkara Assets Reconstruction Pvt Ltd** acting in its capacity as **Trustee of Omkara PS 22/2020-21 Trust** for an amount of **Rs.46,00,836/- (Rupees Forty Six Lakhs Eight Hundred and Thirty Six Only)** as on **15-07-2025** together with further interest, expenses, costs, charges, etc. till the date of payment and realisation.

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

The details of the assets/ properties hypothecated/ assigned/ charged/ mortgaged to our Company in the above account and whose possession has been taken are given hereunder:

DESCRIPTION OF IMMOVABLE PROPERTY

Property belonging to Mrs. Suguna Ganesh W/o Mr. G. Ganesh vide Sale Deed Document No. 689/2008-09 dated 02-06-2008

All that part and parcel Property Bearing Old Ward No.19, New Ward No.25, Old Door No. 927, Old Assessment No.1027, New Door No. 25, New Assessment No. 25, Kanchagarpet area, Hosapete, within the limits of CMC, Hosapete Measuring an extent of 425 Sq.Ft. bounded by:-North By – House of Laxmamma; South By – House of H Amanulla; East By – House of Basha Sab; West By – Sub Road. Measuring :East-West 25ft and North -South 17ft, Within the Registration District of Bellary and Sub Registration Office of Hosapete

Date: 16-07-2025
Place: Hosapete

For Omkara Assets Reconstruction Pvt Ltd
(Acting in its capacity as Trustee of Omkara PS22/2020-21 Trust)
(V.M. Divakaran) (Authorised Officer)
Mobile No:99623 33307

Biocon

BIOCON LIMITED
CIN: L24234KA1978PLC003417
Regd. Office: 20th KM, Hosur Road, Electronic City, Bengaluru - 560 100, Karnataka, India.
Phone: +91-80-2808 2808; Fax: +91-80-2852 3423
E-mail: co.secretary@biocon.com; Website: www.biocon.com

NOTICE OF THE 47TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 47th Annual General Meeting ('AGM') of Biocon Limited ('the Company') will be held on Friday, August 08, 2025 at 3:30 P.M. (IST) through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM'), in compliance with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ('MCA') (hereinafter referred to as 'MCA circulars') and other applicable provisions of the Companies Act, 2013 ('the Act') read with the Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015'), to transact the business as set forth in the 47th AGM Notice.

In compliance with MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, the Company has sent the Notice of the 47th AGM along with Integrated Annual Report for the FY 2024-25 on Thursday, July 17, 2025, electronically to all Members whose email addresses are registered with the Company/RTA/Depository Participants as on Friday, July 11, 2025. Members may note that the Notice of AGM along with the Integrated Annual Report, instructions for remote e-voting and participation in the AGM through VC/OAVM are also made available on the website of the Company at www.biocon.com, website of the stock exchanges i.e. www.bseindia.com and www.nseindia.com and on the website of the Registrar and Share Transfer Agent ('RTA') i.e. KFin Technologies Limited ('KFintech') i.e. https://evoting.kfintech.com/. The dispatch of Notice of the AGM along with Integrated Annual Report through emails has been completed on Thursday, July 17, 2025. Additionally, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, 2015, the Company has also sent a letter to shareholders, whose e-mail IDs are not registered with Company/RTA/Depository Participants, providing the weblink including the path of Company's website from where the 47th AGM Notice and Integrated Annual Report for FY 2024-25 can be accessed.

Members will be able to attend the 47th AGM through VC/OAVM as per the platform provided by the Company's RTA at https://emeetings.kfintech.com. The detailed procedure for attending the AGM through VC / OAVM is explained in detail under Point No. 37 in the Notes of 47th AGM Notice.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI Listing Regulations, 2015 and the Secretarial Standard on General Meeting ('SS-2') issued by the Institute of Company Secretaries of India ('ICSI'), as amended from time to time, the Company is pleased to provide remote e-voting facility to all its Members to cast their vote electronically on all resolutions as set forth in the Notice of the AGM through the electronic voting system of KFintech from a place other than the venue of the AGM ('remote e-voting').

Further, pursuant to SEBI Circular No. SEBI/HO/CFD/ CMD/CIR/P/2020/242 dated December 09, 2020 on "e-Voting facility provided by Listed Entities", e-voting process has been enabled for all the individual demat account holders, by way of single login credential, through their demat accounts/websites of Depositories/Depository Participants, in order to increase the efficiency of the voting process. Members are advised to update their mobile number and email Id with their Depositories/Depository Participants in order to access e-voting facility. The procedure to login and access remote e-voting, as devised by the Depositories is given in the AGM Notice.

Members holding shares in physical mode whose email ID is not registered and who wish to receive the Notice, Annual Report and all other communications by the Company, from time to time, may get their email IDs registered by submitting Form ISR-1 to Company's RTA at einward.ris@kfintech.com.

Individual shareholders holding shares in physical form and non-individual shareholders will be able to participate in remote e-voting at https://evoting.kfintech.com.

All the Members are informed that:

i. The cut-off date for determining the eligibility of Members to vote by electronic means or at the AGM is Friday, August 01, 2025;
ii. The remote e-voting period will commence on Sunday, August 03, 2025 at 9:00 A.M. (IST) and will end on Thursday, August 07, 2025 at 5:00 P.M. (IST) (both days inclusive);
iii. Remote e-voting will not be allowed beyond the aforesaid date and time and the said facility shall be forthwith disabled by KFintech upon expiry of the aforesaid period. Once the vote on the resolution is cast by a Member, he/she shall not be allowed to change it subsequently;
iv. The facility of e-voting through Insta-poll will also be made available during AGM for Members present at the meeting through VC/OAVM who have not cast their vote through remote e-Voting;
v. The voting rights of the Shareholders (for voting through remote e-Voting before the AGM and e-Voting during the AGM) shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, August 01, 2025;
vi. Information and instructions including details of User ID and Password relating to e-voting have been sent to the Members through e-mail whose email ids are registered with Depositories/RTA. The same login credentials should be used for attending the AGM through VC / OAVM;
vii. The Company has appointed Mr. V Sreedharan and in his absence Mr. Pradeep B Kulkarni, Practicing Company Secretaries, Partners, M/s. V Sreedharan and Associates, Company Secretaries, Bengaluru as the Scrutinizer to scrutinize the remote e-voting process and Insta-poll at the AGM in a fair and transparent manner;
viii. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again;
ix. Persons whose names are recorded in the register of members/beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to vote using the remote e-voting facility or at the AGM through Insta-poll;
x. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. Friday, August 01, 2025, may obtain the login ID and password by sending a request at einward.ris@kfintech.com and / or follow the instructions as specified in the AGM Notice. However, if a person is already registered with KFintech, then the existing user ID and password can be used for e-voting.

The result of e-voting will be declared within the stipulated timeline from the conclusion of the Meeting and the same, along with the Scrutinizer's Report, will be placed on the website of the Company at www.biocon.com and on the website of KFintech at https://evoting.kfintech.com. The result will simultaneously be communicated to the stock exchanges.

In case of queries related to e-voting, Members may refer the Frequently Asked Questions (FAQs) and E-voting user manual available at the "Download" section of https://evoting.kfintech.com (KFintech Website) or may contact Mr. Suresh Babu, Senior Manager, KFin Technologies Limited (Unit: Biocon Limited), Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Hyderabad - 500032 or email at einward.ris@kfintech.com or evoting@kfintech.com or call at 040 – 6716 2222 or toll free No.- 1800-309-4001.

The Board of Directors of the Company at its Meeting held on May 08, 2025 has recommended final dividend at the rate of 10% i.e. ₹ 0.50/- per equity share of face value of ₹ 5/- each fully-paid up of the Company, for the Financial Year ended March 31, 2025, which is subject to deduction of Tax at Source (TDS) at the prescribed rates. For details in this regard, Members may please refer Point No. 33 in the Notes of 47th AGM Notice.

The record date for the purpose of determining the entitlement of shareholders for the final dividend for Financial Year 2024-25 was Friday, July 04, 2025. The payment of dividend shall be made on or before Friday, August 22, 2025 subject to shareholder's approval at the 47th AGM.

For Biocon Limited
Sd/-
Ekta Agarwal
Interim Company Secretary and Compliance Officer
Membership No.: FCS 11388

Date: July 17, 2025
Place: Bengaluru

FORM URC-2

NOTICE he hereby given that DIGINXTHLT SOLUTIONS LLP, LLPIN AAS-7487 situated at No 422 9th Main 1st Block, Kalyan Nagar HRBR Layout, Bengaluru, Bangalore, Karnataka, 560043, India, proposes to convert into a Private Limited Company under Section 366 of the Companies Act, 2013.

Any person objecting to the conversion may send his/her objections to the Registrar of Companies at Bangalore within twenty-one days from the date of publication of this notice.

Date: 18/07/2025
Place: Bengaluru

By order of partners,
Sujatha Visweswara,
DPIN 08778127
Designated Partner, DIGINXTHLT SOLUTIONS LLP.

S. E. RAILWAY – TENDER

e-Tender Notice No. DCE-CON-II-KGP-3-2025, dated 16.07.2025. e-Tender is invited by Dy. Chief Engineer(Con-II)/ Kharagpur, S.E.Railway for and on behalf of the President of India for the following work. Following tender has been uploaded on website **www.ireps.gov.in** The tender will be closed at 12.00 hrs. on due date. **Brief Description of Works:** Execution of New Office Building for Construction Unit (Civil, Electrical and Signal & Telecom) including 8m x 12m Electric Sub-Station at Kharagpur; Mandakini Guest House 1st Floor (ORH); Dismantling & Replacement of the offices of the St. Jhon Ambulance Brigade, S.E. Railway Promotee Officers Association - Kharagpur, KVBDO and S.E. Railway Civil Defence - Kharagpur situated in the campus of construction office & including major repair of existing construction office under the jurisdiction of Dy. Chief Engineer/Con-II/Kharagpur, S.E. Railway of Kharagpur Division. **Cost:** ₹ 19,16,69,657.02. **EMD :** ₹ 11,08,400/- **Completion period:** 18 (Eighteen) months. **Closing Date :** 19.08.2025. Interested tenderers may visit website **www.ireps.gov.in** for full details/description/specification of the tenders and submit their bids online. In no case manual tenders for these items will be accepted. **N.B. :** Prospective Bidders may regularly visit **www.ireps.gov.in** to participate in all other tenders. **(PR-405)**

GREENPANEL

Special Window for Re-lodgement of Transfer Requests of Physical Shares of Greenpanel Industries Limited

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 dated July 2, 2025, shareholders are hereby informed that a special window is being opened for a period of six months, from July 7, 2025 to January 6, 2026 to facilitate re-lodgement of transfer requests of physical shares.

This facility applies to transfer deeds lodged prior to April 1, 2019, which were rejected, returned, or remained unattended due to deficiencies in documents, process gaps or other reasons.

Shareholders who have missed the earlier deadline of March 31, 2021 are encouraged to avail this opportunity by submitting the requisite documents to the company's Registrar and Transfer Agent i.e. MUFG Intime India Pvt. Ltd. at C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400083.

For **Greenpanel Industries Limited**
Lawkush Prasad
Company Secretary and VP - Legal

Date: July 17, 2025
Place: Gurugram

MDF | Pre-Laminated MDF | Wooden Flooring | Plywood

GREENPANEL INDUSTRIES LIMITED
Registered & Corporate Office:
DLF Downtown, Block-3, 1st Floor, DLF Phase-3, Sector 25A, Gurugram-122002. Haryana, India
Phone No.: (+91)124-4784-600 | CIN : L20100HR2017PLC127303
Email: investor.relations@greenpanel.com
Website: www.greenpanel.com