**GEOENPRO PETROLEUM LIMITED**

GLOBAL EXPRESSION OF INTEREST : PRE-QUALIFICATION FOR PROVISION OF HIRING OF LAND DRILLING UNIT 1000HP & 2000 HP VARIOUS DRILLING SERVICES & TANGIBLES, PURCHASE OF WQ RIG, PRODUCTION SUPPLIES & SERVICES, COMPRESSOR FACILITY, BLOOD KHARSANG

GeoEnpro Petroleum Ltd. (100% subsidiary of Industustan Oil Exploration Company Ltd) as an Operator of Kharsang Block along with its JV partners Oil India Ltd., Hindustan Oil Exploration Company, and JCKPL, seeks an Expression of Interest under International Competitive Bidding (ICB) procedures from suitably experienced contractors to support its drilling campaign and production / facility supplies & services. Campaign is expected to commence between Q2-2025 onwards in Arunachal Pradesh.

Details of the EOJ can be downloaded from our website <http://geoenpro.com/EOITenders.php> and Interested bidders must submit their responses within 21 days from the day of publication of this advertisement at the following address:

Contracts and Procurement : **GEOENPRO PETROLEUM LIMITED**
Lakshmi Chambers, 192, St. Mary's Road, Alwarpet, Chennai-600018, Tamil Nadu, India
Email:c_p@geoenpro.com

I, **HARSHA ASHVIN THAR** holding 120 shares of Sika Interplant Systems Limited Registered Office: No.03, Gangadharachetty Road, Dr. Sharma Building, Bangalore - 560042, in Folio No. DH00002 bearing Share Certificate Number 900052 with distinctive numbers from 8341 - 8460 consisting of 120 shares of Rs 10/- each.

I do hereby give notice that the said Share Certificate is lost and I have applied to the Company for issue of duplicate Share Certificate.

The public is hereby warned against purchasing or dealing in anyway with the said Share Certificates. The company may issue duplicate Share Certificates if no objection is received by the company, **within 15 days** of the publication of this advertisement, after which no claim will be entertained by the company in that behalf.

Place: Mumbai **HARSHA ASHVIN THAR**
Date : 14.06.2025 **Folio No:** DH00002

**भारतीय कंटेनर निगम लिमिटेड**
CONTAINER CORPORATION OF INDIA LTD.
एक नवर्तन कम्पनी (भारत सरकार को उपक्रम)
A Navratna Company (A Govt. of India Undertaking)
Area-III Offices: NSIC, New MIDCP Building, Okhla Industrial Estate, Delhi-110020

PUBLIC AUCTION/TENDER NOTICE - DISPOSAL OF UNCLEARED/UNCLAIMED CARGO THROUGH E-AUCTION

CONCOR shall be organizing auctions of container/goods (as per CBIC extant guidelines for EXIM) at the various terminals of Area-II through e-auction on **26.06.2025 (Thursday)** on **"AS IS WHERE IS"** and **"NO COMPLAINT BASIS"**. M/s MSTC is organizing an e-auction on behalf of CONCOR and for full details with auction terms and conditions, please log on to www.concorindia.co.in & www.mstcecommerce.com. All concerned whose containers/goods are lying uncleared/unclaimed and falling in the said list uploaded on the website because of any dispute, stay by court/tribunal/others or any such reason may accordingly inform the Area Head of Area-II/CONCOR, as well as Commissioner of Customs of the concerned locations within 07 (Seven) days of this notice, failing which the goods will be auctioned without any further notice.

Ref: CONA-II/AUIF/Auction/2025-26/02 **Area Head, Area-II**

M/s. RAINE INDUSTRIES AND ENGINEERING
PRIVATE LIMITED- CORRIGENDUM

Kind attention of the PRA'S is drawn to the "Form G" published in this newspaper, on 14-06-2025, wherein the title was erroneously published as "Draft Form G". The same shall be read as "Form G" and the PRAs are invited to submit their EOIs as per the schedule mentioned therein.

Sd/- (KALVAKOLANU MURALI KRISHNA PRASAD)
RESOLUTION PROFESSIONAL
IBBI/PA-001/IP-P00967/2017-2018/1158
Date:15-06-2025, Place: Hyderabad

**sidbi**
SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA

GeM Bid NOTICE

SIDBI invites eligible bidders to submit bids in GeM Portal for the following:

Bid Description	GeM Bid Reference No.
Selection of service provider for Development, Maintenance & Support of Mitra Portals (bespoke software)	GEM/2025/B/6194048

For detailed bid documents, please visit **GeM Portal (gem.gov.in)** or **www.sidbi.in**. Addendum/Corrigendum, if any, will be published on the above-mentioned websites only.

**InfoBeans**
CREATING WOW!

InfoBeans Technologies Limited

CIN: L72200MP2011PLC025622

Registered Office: Crystal IT Park, STP-I 2nd Floor, Ring Road, Indore-452 001
Telephone: +91 7317162000; **Email:** compliance@infobeans.com; **Website:** www.infobeans.com
Contact Person: Ms. Surbhi Jain, Company Secretary and Compliance Officer

POST BUYBACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF THE EQUITY SHARES OF INFOBEANS TECHNOLOGIES LIMITED

This post buyback Public Announcement ("Post Buyback Public Announcement") is being made in compliance with Regulation 24(vi) and other applicable provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended from time to time ("SEBI Buyback Regulations"). This Post Buyback Public Announcement should be read in conjunction with the Public Announcement dated May 17, 2025 published on May 19, 2025 ("Public Announcement") and the Letter of Offer dated May 29, 2025 ("Letter of Offer") and the Corrigendum dated May 29, 2025 published on May 30, 2025. All capitalized terms, unless defined herein, shall have the meaning ascribed to them in the Public Announcement and the Letter of Offer.

1. THE BUYBACK

InfoBeans Technologies Limited ("Company") had announced the Buyback of upto 2,15,520 (Two Lakhs Fifteen Thousand Five Hundred Twenty) fully paid-up equity shares of face value of ₹10 (Rupees Ten Only) each (the "Equity Shares"), representing 0.88% of the total number of the Equity Shares in the paid-up Equity Share capital of the Company on a proportionate basis from eligible shareholders as on the Record Date (i.e. May 27, 2025), on a proportionate basis, through the "Tender Offer" route, at a price of ₹464 (Rupees Four Hundred Sixty Four Only) per Equity Share ("Buyback Price") payable in cash, for an aggregate amount not exceeding ₹10,00,01,280 (Rupees Ten Crores One Thousand Two Hundred Eighty Only), excluding ("Transaction Costs")(such amount hereinafter referred to as the "Buyback Size") as prescribed under the SEBI Buyback Regulations and the Companies Act ("Buyback"). The Buyback Size represents 3.29% and 3.19% of the aggregate of the fully paid-up Equity Share Capital and free reserves (including securities premium account) as per the latest audited standalone and consolidated financial statements of the Company as at March 31, 2025, respectively.

- 1.1. The Company adopted the Tender Offer route for the purpose of Buyback. The Buyback was implemented using the "Mechanism for acquisition of shares through Stock Exchange" as specified by Securities and Exchange Board of India Circular bearing number CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015, read with Circular CFD/DCR2/CIR/P/2016/131 dated December 9, 2016 and Circular SEBI/HO/CFD/DCR/II/CIR/P/2021/615 dated August 13, 2021, and SEBI/HO/CFD/POD-2/P/CIR/2023/35 dated March 08, 2023 including any amendments or statutory modifications for the time being in force. For the purpose of the Buyback, National Stock Exchange of India Limited (NSE) was the designated stock exchange.
- 1.2. The tendering period for the Buyback opened on Monday, June 02, 2025 and closed on Friday, June 06, 2025.
- 2. DETAILS OF THE BUYBACK**
- 2.1. 2,15,520 Equity Shares were bought back under the Buyback, at a price of ₹464 (Rupees Four Hundred Sixty-Four only) per Equity Share.
- 2.2. The total aggregated amount utilized in the Buyback is not exceeding ₹10,00,01,280 (Rupees Ten Crores One Thousand Two Hundred Eighty Only) excluding Transaction Costs.
- 2.3. The Registrar to the Buyback, i.e., MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("Registrar"), considered a total of 2,057 valid bids for 5,79,427 Equity Shares in response to the Buyback resulting in the subscription of approximately 2.69 times the number of Equity Shares proposed to be bought back.

Particulars	Number of Equity Shares Available for Buy-back (A)	Total No. of Bids received in this category	Total Equity Shares Bid for in the category (B)	Total valid Bids received in the category	Total valid Equity Shares received in the category** (C)	Total valid Bids received in the category
Small Shareholder Category	48,902	1,793	1,31,689	1,793	1,31,352	2.69
General Category	1,66,618	264	4,47,738	264	4,47,538	2.69
Not in Master File*	-	22	955	-	-	-
Total	2,15,520	2,079	5,80,382	2,057	5,79,427	2.69

22 bids for 955 Equity Shares were not considered since they were not shareholders as on Record Date

****Excludes excess bid by 10 shareholders for 337 Equity Shares under Reserved Category and 2 shareholders for 200 Equity Shares under General Category, which were over and above their shareholding as on Record Date hence such equity shares have not been considered for acceptance.**

2.4. All valid bids were considered for the purpose of Acceptance in accordance with the SEBI Buyback Regulations and the Letter of Offer. The communication of acceptance / rejection was dispatched by the Registrar, via email, to the relevant Eligible Shareholders (who have their email IDs registered with the Company or the Depositories) on June 12, 2025.

2.5. The settlement of all valid bids was completed by the Clearing Corporation on June 12, 2025. The Clearing Corporation has made direct funds payout to Eligible Shareholders whose Equity Shares have been accepted under the Buyback. If bank account details of any Eligible Shareholders were not available or if the funds transfer instructions were rejected by RBI or relevant bank, due to any reason, then the amounts payable to the Eligible Shareholders were transferred to the concerned Seller Member for onward transfer to such Eligible Shareholders holding Equity Shares in dematerialized form.

2.6. Demat Equity Shares accepted under the Buyback were transferred to the Company's demat account on June 12, 2025. The unaccepted demat Equity Shares have been returned to respective Eligible Shareholders / lien removed by the Clearing Corporation on June 12, 2025. If the securities transfer instruction is rejected by the depository system, due to any issue then such securities will be transferred to the Seller Member's depository pool account for onward transfer to the Eligible Shareholder. There were no Physical Shares tendered in the Buyback.

2.7. The extinguishment of 2,15,520 Equity Shares (all in dematerialized form) accepted under the Buyback is currently under process and shall be completed on or before June 23, 2025.

2.8. Details of Eligible Shareholders from whom Equity Shares exceeding 1% of the total Equity Shares bought back have been accepted under the Buyback are as under:

Sr. No.	Name of the Eligible Shareholder	No. of Equity Shares accepted under the Buyback	Equity Shares accepted as a % of the total Equity Shares bought back
1.	Mukul Mahavir Agrawal	41,609	19.31%
2.	Vijaykumar Chhotabhai Kalidas Patel	15,064	6.99%
3.	Bhikhu Chhotabhai Kalidas Patel	6,990	3.24%
4.	Sailesh S Sheno	5,439	2.52%
5.	Raghvendra Pratap Singh	4,098	1.90%
6.	Tripat Kaur	3,930	1.82%
7.	Consortium Securities Private Limited	3,681	1.71%
8.	Jayshree Attal	3,137	1.46%
9.	Vimla Nawal	3,102	1.44%
10.	Raghav Attal	2,878	1.34%
11.	Elovathingal Sajeeesh George	2,827	1.31%
12.	Tripat Kaur	2,388	1.11%

3. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN

3.1. The capital structure of the Company, pre and post Buyback, is as under: (₹ in Lakhs)

Particulars	Pre-Buyback	Post Buyback*
Authorized Share Capital		
2,50,00,000 Equity Shares of ₹10 each	2,500.00	2,500.00
Total Authorized Capital	2,500.00	2,500.00
Issued and Subscribed Share Capital (Pre Buyback)		
2,44,55,380 Equity Shares of ₹10 each	2,445.54	-
Issued and Subscribed Share Capital (Post Buyback)		
2,42,39,860 Equity Shares of ₹10 each	-	2,423.99
Total Paid-up Capital	2,445.54	2,423.99

*Subject to extinguishment of 2,15,520 Equity Shares accepted in the Buyback

3.2. The shareholding pattern of the Company, pre and post Buyback, is as under:

Particulars	Pre Buyback		Post Buyback (1)	
	Number of Equity Shares	% of the Existing Equity Share Capital	Number of Equity Shares	% of the Existing Equity Share Capital
Promoter and Promoter Group	1,80,43,746	73.78%	1,80,43,746	74.44%
Foreign Investors (OCBs / FII's / NRIs / Non-residents / Non domestic companies)	9,81,759	4.01%		
Indian Financial Institutions / Banks / Mutual Funds / Govt. Companies	-	0.00%	61,96,114	25.56%
Public including other Bodies Corporate	54,29,875	22.20%		
Total	2,44,55,380	100.00%	2,42,39,860	100.00%

(1) Assuming response to the Buyback is to the extent of 100% (full acceptance) from all the Eligible Shareholders of the Equity Shares up to their Buyback entitlement.

The Company has allotted 86,550 equity shares of face value ₹10 each pursuant to the Employee Stock Option Scheme, as approved by the Board of Directors in the duly convened Board Meeting held on May 2, 2025. Please note that the ESOP shares have been included in the shareholding.

4. MANAGER TO THE BUYBACK

Sarthi Capital Advisors Private Limited
401, 4th Floor, Marek Plaza, 167, Vidyanagari Marg, Kalina, Santacruz (E), Mumbai - 400 098; **Telephone:** +91 22 2652 8671 / 72
Contact Person: Mr. Pankaj Chaurasia
Email: ipo@sarthiwm.in; **Website:** www.sarthi.in
SEBI Registration Number: INM000012011


**SARTH I**

5. DIRECTORS RESPONSIBILITY

As per Regulation 24(ii)(a) of the SEBI Buyback Regulations, the Board of Directors of the Company accepts full responsibility for the information contained in this Post Buyback Public Announcement and confirms that such document contains true, factual and material information and does not contain any misleading information.

For and on behalf of the Board of Directors of **InfoBeans Technologies Limited**

Sd/- Siddharth Sethi Managing Director Place : Indore Date : June 14, 2025	Sd/- Avinash Sethi Director & CFO DIN: 01548305	Sd/- Surbhi Jain Company Secretary & Compliance Officer M.No. A32127
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**EXIDE**
EXIDE INDUSTRIES LIMITED
CIN: L31402WB1947PLC014919
Registered office: 'Exide House', 59 E Chowringhee Road, Kolkata – 700 020
Phone: (033) 2302 3400; **E-mail:** cossec@exide.co.in
Website: www.exideindustries.com

INFORMATION REGARDING 78TH ANNUAL GENERAL MEETING

Dear Members,

1. **The 78th Annual General Meeting ("AGM/Meeting") of Exide Industries Limited ("Company") will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Saturday, 26th July 2025 at 10.30 AM** in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all applicable circulars on the matter issued by Ministry of Corporate Affairs (MCA) and SEBI to transact the business that will be set forth in the Notice of the Meeting. The registered office of the Company shall be deemed to be the venue of the AGM. The process of participation in the AGM will be provided in the Notice of the AGM.

2. The Notice of the AGM and Integrated Report of the Company for the Financial Year 2024-25, will be sent only by electronic mode to those Members whose email addresses are registered with the Company/ Depositories/ Depository Participant in accordance with MCA Circulars and SEBI Circulars. The aforesaid documents will also be available on the website of the Company at www.exideindustries.com, on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. AGM notice will also be available on the NSDL website i.e. www.evoting.nsdl.com. Members can attend the AGM through VC / OAVM facility or view the live webcast at www.evoting.nsdl.com.

3. **Manner of registering/updating email addresses:**

In case you have not registered/updated your email ID with the Registrar & Share Transfer Agent (RTA)/Company/ Depositories, please follow below instructions to register your email ID for receiving all communications including integrated report, notices, instruction for e-Voting and participation through VC/OAVM, etc. in electronic mode from the Company not later than **Monday, 14th July 2025**:

Physical Holding	(i) To register e-mail address , please provide Folio No., Name of shareholder, copy of the share certificate (front and back), PAN and AADHAR card (self-attested copy) (ii) To update bank account details, in addition to documents stated in point (i) above, please send the following additional documents / information followed by the hard copies, along with duly filled form ISR-1 a) Name of the bank and branch address b) Type of bank account i.e., savings or current c) Bank account no. allotted after implementation of core banking solutions d) 9-digit MICR code no. and 11-digit IFSC code e) Original cancelled cheque bearing the name of the first shareholder, or copy of the bank passbook / statement attested by a bank New Correspondence details of RTA are: C B Management Services (P) Ltd. (Unit: Exide Industries Limited) Address: Rasol Court, 5th Floor, 20 Sir R N Mukherjee Road, Kolkata 700001 Email: rtac@cbmsl.com Update of KYC details Pursuant to the SEBI master circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7 th May 2024, we request you to furnish PAN, KYC Details (including Postal address with PIN, Email address, mobile number, and bank account details), and Specimen signature in respect of physical folios. Kindly ensure these details are updated with Registrar to avail uninterrupted service request and dividend credit in bank account as no dividend will be paid to physical shareholders by way of issuance of physical warrant with effect from 1 st April 2024.
Demat Holding	Please contact your Depository Participants (DP) and follow the process advised by your DP.

4. **Manner of casting vote through E-voting:**

Members will have an opportunity to cast their vote(s) remotely on the business as set forth in the Notice of the AGM through remote e-voting. The detailed procedure of remote e-Voting for members holding shares in dematerialised mode, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM. The remote e-Voting period commences on **Wednesday, 23rd July 2025 (9.00 am IST) and ends on Friday, 25th July 2025 (5.00 pm IST)**. During this period, members holding shares either in physical or dematerialized form, as on cut-off date, i.e. as on **Saturday, 19th July 2025** may cast their votes electronically. The e-Voting module will be disabled by NSDL for voting thereafter. A member will not be allowed to vote again on any resolution on which vote has already been cast.

Final Dividend shall be paid to the equity shareholders whose name appear on the Register of Members of the Company or in the records of Depositories as beneficial owners of the shares on the cut-off date being **Saturday, 19th July 2025**.

Pursuant to the SEBI master circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, it is mandatory to furnish PAN, KYC Details (Postal Address with PIN, mobile number, and bank account details) in respect of physical folios. Kindly ensure these details are updated with Registrar to avail uninterrupted service request and dividend credit in bank account as from 1st April 2024, **dividend shall not be paid to physical shareholders by way of issuance of physical instruments**.

5. **Communication on Tax deduction on Final Dividend**

In accordance with the provisions of the Income Tax Act, 1961 (**'the Act'**) as amended and read with the provisions of the Finance Act, 2020, applicable with effect from 1st April 2020, dividend declared and paid by the Company is taxable in the hands of its shareholders, and accordingly the Company is required to deduct tax at source (TDS) at the applicable rates.

In view of the above, in the current financial year 2025-26, the Company shall be deducting TDS as per applicable provisions and TDS rates, while paying dividends. TDS rate may vary depending on the residential status of the shareholder and the documents submitted to and accepted by the Company under the provisions of the Act. Tax shall be deducted at source @10% for resident shareholders with valid Permanent Account Number (PAN) and @20% for resident shareholders without PAN or invalid PAN (as per Sec 206AA of the Act). However, no TDS shall be deducted on the Dividend payable to a resident Individual if the total dividend to be received by them during FY 2025-26 does not exceed Rs. 10,000.

Any eligible shareholder who wishes to avail the benefit of non-deduction of tax at source or tax deduction at the beneficial tax rate is requested to submit the following documents to Company's Registrar & Share Transfer Agent (RTA) either by post to C B Management Services (P) Ltd., or email to rtac@cbmsl.com or upload on <http://www.cbmsl.com/investor-parlour> on or before **15th July 2025**.

Resident Individual shareholder with PAN	Yearly declaration in Form no. 15G/15H. For the format of Form 15G/15H, please visit the below weblink: https://cbmsl.com/services/details/exide-industries-limited-download-forms-for-tax-benefits
Non-resident Shareholders*	i) Tax Residency Certificate for FY 2025-26 obtained from the tax authorities of the country of which shareholder is resident ii) No Permanent Establishment and Beneficial ownership Declaration iii) Form 10F filed electronically in the E filing portal of Income Tax Departments per notification No. 03/2022 dated 16 th July 2022 from the Central Board of Direct Tax.

*Application of beneficial tax rate shall depend upon the completeness of the documents submitted by the Non-resident shareholder and review to the satisfaction of the Company.

In this regard, the Company, vide email communication dated 28th May 2025 to all the members having their email address registered with the Company/depositories has explained the process of withholding tax from dividends paid to shareholders at prescribed rates along with necessary annexures. This communication is also available on the website of the Company at www.exideindustries.com.

The above notice is being issued for the information and benefit of all members of the Company and is in compliance with the MCA and SEBI Circulars.

For Exide Industries Limited

Sd/-
Jitendra Kumar
Company Secretary and President (Legal & Corporate Affairs)
ACS No. 11159

Place : Kolkata
Dated: 16th June, 2025

PUBLIC NOTICE

EXPRESSION OF INTEREST OF SALE OF CAPTIVE POWER PLANTS (CPPs) EQUIPMENT

This is to inform the general public and interested parties that Dalmia Cement Bharat Ltd. (DCBL) are intends to sell Captive Power Plants (CPPs), located at Meghalaya and Karnataka, are being offered for equipmentsale on an as-is-where-is basis.

List of equipment mentioned below:

Interested buyers, equipment dealers or anyinterested entities are invited to submit their expression of interest (EOI) or proposal along with their credentials. Site visits may be arranged upon request.


For further information, inspection details, and bid submission procedures, please contact:

Contact Person's Name: Nirbhay Pathak
Address: Dalmia Cement Bharat Ltd., 2nd floor, Berger Tower, Sec-16B, Noida (201301)
Contact Detail: 7289043838
Email: patthak.nirbhay@dalmiacement.com

The seller reserves the right to accept or reject any or all offers without assigning any reason.

Equipements Specs:

- Dalmia Cement Bharat Ltd, Village -Yadwad Gokak, Belgaum, Karnataka
 - 1X27 MW, CFBC Boiler 125 TPH, Turbine - Siemens 107 ATA 535 DEG C, Generator - TDPS, ACC - GEA & complete BOP with reputed supplier.
- Dalmia Cement (Bharat) Limited, Village Thangskai, Lumshong, Meghalaya
 - 1X25 MW TG with AFBC Boiler 2X56 TPH, Turbine - Siemens 65 ATA 485 DEG C, Generator - TDPS, WCC - Paharpur & complete BOP with reputed supplier.

**RPG LIFE SCIENCES**
An **RPG** Company

RPG LIFE SCIENCES LIMITED

Regd. office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai 400 030.
CIN: L24232MH2007PLC169354;
Tel: +91-22-6975 7100;
E-mail: info@rpglifesciences.com; **Web:** www.rpglifesciences.com
Notice of the Eighteenth Annual General Meeting and Record Date

NOTICE is hereby given that the **Eighteenth Annual General Meeting ("AGM") of the Members of RPG Life Sciences Limited ("the Company") will be held on Wednesday, July 16, 2025 at 03:00 p.m.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs ("MCA") vide its Circular No. 9/2024 dated September 19, 2024 ("MCA Circulars") read with other relevant circulars issued from time to time has permitted holding of AGM through VC/OAVM without the physical presence of Members, Further, the Securities and Exchange Board of India ("SEBI"), vide its circular dated October 03, 2024 ("SEBI Circulars") has granted relaxation in respect of sending physical copies of Annual Report to Members. Accordingly, in compliance with the MCA Circulars, SEBI Circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM will be held through VC/OAVM.

Electronic dissemination of Notice and Annual Report:

In compliance with the above mentioned Circulars, the Notice of the AGM and Annual Report for FY 2024-25 will be sent electronically by the Company to those Members who have registered their e-mail addresses with the Depository Participants ("DPs"), or the Company or MUFG Intime India Private Limited, the Company's Registrar and Share Transfer Agent ("RTA") and the same will also be available on the website of the Company (www.rpglifesciences.com), BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Limited (www.evoting.nsdl.com). Detailed procedure for attending the AGM and voting through remote e-voting and e-voting at the AGM is being provided in the Notice of AGM. Further, Members who have not registered their e-mail addresses can also attend the AGM and vote by following the procedure being provided in the Notice of AGM. In additions, pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") a letter will be sent to Members whose email addresses are not registered, providing the weblink where the Annual Report will be uploaded on websites. Pursuant to the above Circulars, the requirement of sending physical copies of Annual Report has been dispensed with. The Company shall send the physical copy of the Annual Report for FY 2024-25 only to those Members who specifically request for the same at cossec@rpgls.com by mentioning their Folio numbers/DP ID and Client ID.

The Annual Report along with the Notice of 18th Annual General Meeting will also be available on the website of the company at https://www.rpglifesciences.com/website/annual_reports.php, the website of BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Limited (www.evoting.nsdl.com).

Members can attend and participate in the AGM through the VC/OVAM facility only, without the physical presence of the Members at a common venue and their attendance shall be counted for the purpose of reckoning the quorum under 103 of the Act. The instructions for joining the AGM are providing in the Notice of the AGM.

REGISTRATION OF E-MAIL ADDRESS AND UPDATION OF BANK DETAILS:

The Members of the Company who have not registered their email address can register the same as per the following procedure:

- The Members holding shares in physical form may get their e-mail addresses registered with RTA, at mt.helpdesk@in.mpmns.mufg.com by providing details such as Name, Folio Number, Certificate Number, PAN, mobile number and e-mail ID and also upload the image of share certificate in PDF or JPEG Format (upto 1 MB).
- The Members holding shares in Demat form may also temporarily register their e-mail addresses with the RTA, at mt.helpdesk@in.mpmns.mufg.com by providing details such as Name, DPID/Client ID, PAN, mobile number and e-mail ID. It is clarified that for permanent registration of e-mail address, the Members are requested to register the same with their respective DPs.

DIVIDEND AND RECORD DATE:

The Board of Directors have recommended a final dividend of Rs.20 and additionally a special dividend of Rs.4, aggregating to Rs.24 per Equity share of Rs.8 each of the Company for the financial year ended March 31, 2025 for the approval of the shareholders at the AGM. The Company has fixed Friday, June 27, 2025 as the Record Date for determining the entitlement of Members for payment of Dividend.

Members who have not updated their bank account details for receiving the dividend directly to their bank account through Electronic Clearing Service or any other means, are requested to update their complete bank details with their Depositories (where shares are held in dematerialised form) and with the Company's RTA (where shares are held in physical form) by submitting particulars of their Bank Accounts (Bank Account number, the name of the Bank and the Branch) in Form "ISR-1" along with copy of the cancelled cheque leaf wherein the name of first Member is imprinted on the face of cheque leaf. In case of any query, a Member may send an e-mail to RTA at mt.helpdesk@in.mpmns.mufg.com.

TAX ON DIVIDEND:

Members are requested to note that dividend income is taxable in the hands of the Members, and the Company is required to deduct tax at source ("TDS")/without tax from dividend to be paid to Members at the prescribed rates as per the Income-Tax Act, 1961 ("IT Act"). Members are requested to complete and /or update their Residential Status, Permanent Account Number, category as per the IT Act with their DPs or in case shares are held in physical form, with the Company / RTA and submit their requisite documents / declarations to the RTA at www.in.mpmns.mufg.com by Friday, June 27, 2025. The detailed process and formats of requisite declarations are available on the Company's website at http://www.rpglifesciences.com/website/TDS_on_dividend-communication.php.

For RPG Life Sciences Limited

Sd/-
Rajesh Shirambekar
Head - Legal & Company Secretary

Place: Mumbai
Date : June 14, 2025