



**SPML INFRA LIMITED**  
CIN: L40106WB1981PLC276372  
**Registered Office:** 22, Camac Street, Block-A, 3rd Floor, Kolkata- 700016; **Tel.:** 033-40091200  
**E-mail:** cs@spml.co.in; **Website:** www.spml.co.in

**SPECIAL WINDOW FOR TRANSFER-CUM-DEMATERIALISATION OF PHYSICAL SECURITIES**  
Pursuant to Securities Exchange Board of India (SEBI) Circular No. SEBI/HO/38/11(2)/2026-MIRSD-POD/1/3750/2026 dated 30th January, 2026, titled "Ease of Doing Investment - Special Window for re-lodgement of transfer requests for shares held in physical form". The Shareholders of the Company are hereby informed that a Special Window for SPML Infra Limited is open for a period of One year, from 5th February, 2026 to 4th February, 2027, to facilitate re-lodgement of transfer requests for shares held in physical form. The lodgement is applicable only for below cases :-

- Where share transfer request was lodged prior to April 1, 2019 but was either rejected or returned due to deficiency in the documents/process/or otherwise.

Or

- Where share transfer request was not lodged prior to April 1, 2019 and the shareholder continues to hold the Original Share Certificate along with the duly executed transfer deed.

The Shareholders who wish to re-lodge such transfer deeds are requested to contact Company's Registrar and Share Transfer Agent, M/s Maheshwari Datamatics Pvt Ltd at Z-3, R.N Mukherjee Road, 5th Floor, Kolkata - 700 001, Email id: [compliance@mdplcorporate.com](mailto:compliance@mdplcorporate.com) Tel: 033-2248-2248 and 2243-5029, Website: [www.mdpl.in](http://www.mdpl.in)  
It may be noted that RTA will be able to accept these share transfer requests only up to February 4, 2027. Further, as mandated by SEBI, all shares transferred under the special window will be **issued only in dematerialized form** so the lodger must have a Demat Account and provide its Client Master List along with the transfer documents and share certificates. The securities so transferred shall remain under **lock-in period of one (1) year** from the date of registration of transfer and shall not be transferred / lien marked / pledged during the said lock-in period. The shares that are re-lodged for transfer (including those requests that are pending with the Company / RTA as on date) shall be issued in demat only subject to successful verification.  
**Note:** All shareholders are requested to update their e-mail address with Company Registrar and Share Transfer Agent/Depository Participants.  

For SPML Infra Limited

Sd/-  
Swati Agarwal  
(Company Secretary)

Date : 3rd July, 2026

Place : Kolkata



**PIRAMAL PHARMA LIMITED**  
CIN: L24297MH2020PLC338592  
**Registered Office:** Ananta Building, Piramal Corporate Park, Opp. Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai-400070. **Tel No:** +91-22-3802 3000/4000  
**Website:** [www.piramalpharma.com](http://www.piramalpharma.com) **Email ID:** [shareholders.ppi@piramal.com](mailto:shareholders.ppi@piramal.com)

**NOTICE OF THE 6<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**  
**NOTICE** is hereby given that the **6<sup>th</sup> Annual General Meeting ('AGM')** of Piramal Pharma Limited ('the Company') will be held on **Thursday, July 30, 2026, at 3:00 p.m. (IST)** through **Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')**, to transact the businesses set forth in the Notice of the AGM. The Registered Office of the Company shall be deemed to be the venue for the AGM.  
In accordance with the circulars issued by the Ministry of Corporate Affairs, vide its General Circular No. 14/2020 dated April 8, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars') and the applicable circulars issued by the Securities and Exchange Board of India ('SEBI') as amended from time to time, the Notice of the 6<sup>th</sup> AGM along with the Annual Report for FY 2025-26 has been sent through electronic mode on Friday, July 3, 2026, to those Members whose email addresses are registered with the Company/ MUFG Intime India Private Limited, the Registrar to an Issue & Share Transfer Agent / Depository Participant(s) ('DPs').  
In accordance with Regulation 36(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), a physical communication containing the weblink including the weblink and Quick Response (QR) code for accessing the Notice of the AGM and the Annual Report for FY 2025-26 is being dispatched to those Members whose email addresses are not registered.  
The Notice of the AGM along with the Annual Report for FY 2025-26 are available on the website of the Company under 'Annual Reports' tab at <https://www.piramalpharma.com/financial-reports>, website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the website of the Stock Exchanges i.e. BSE Limited ('BSE') at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited ('NSE') at [www.nseindia.com](http://www.nseindia.com).  
**Instructions for remote e-voting and e-voting at the AGM:**  
Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations and in terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, each as amended from time to time:

- The Company is pleased to provide to its Members, the facility of remote e-voting and e-voting at the AGM to exercise their right to vote on the resolutions proposed to be considered at the 6<sup>th</sup> AGM and for this purpose, the Company has engaged the services of NSDL to facilitate voting through electronic means. Information and instructions for manner of remote e-voting by members holding shares in dematerialised mode and who have registered their email addresses, and for Members who have not registered their email addresses is provided in the Notice of the AGM. Instructions for attending the AGM through VC/OAVM is also provided in the Notice of the AGM.
- The **remote e-voting will commence on Monday, July 27, 2026, at 9:00 a.m. (IST) and will end on Wednesday, July 29, 2026, at 5:00 p.m. (IST)** and thereafter the remote e-voting module shall be disabled by NSDL for voting. **Members holding shares, as on the close of business hours on Thursday, July 23, 2026, being the cut-off date, shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.** The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date. Any person who is not a member as on the cut-off date should treat the AGM Notice for information purpose only.
- Any person, who acquires shares of the Company and becomes a Member of the Company after despatch of the Notice of the AGM and holding shares as of the cut-off date, may obtain their login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or [investors.helpdesk@in.mpms.mufg.com](mailto:investors.helpdesk@in.mpms.mufg.com). Members already registered with NSDL for remote e-voting, can use their existing User ID and Password for casting their vote.
- Members will be able to cast their votes at the AGM if they have not availed the remote e-voting facility. The procedure for e-voting at the AGM is similar to the procedure for remote e-voting. Members who have already cast their vote through remote e-voting may attend and participate in the AGM; however, they shall not be entitled to cast their vote again during the AGM. Their presence at the AGM shall be counted for the purpose of determining the quorum.
- Members whose email addresses are already registered with their respective DP or the Company/ MUFG may follow the instructions for e-voting as provided in the Notice of the AGM. Members whose email addresses are not registered with their DP or the Company/ MUFG shall follow the process as mentioned in the Notice of the AGM for receiving User ID and Password and registration of email address for e-voting.
- Mr. Bhaskar Upadhyay, Practising Company Secretary (Membership No. FCS 8663/C.P.No. 9625) failing him Mr. Bharat R. Upadhyay, Practising Company Secretary (Membership No. FCS 5436/C.P.No. 4457) of N.L Bhatia & Associates, Practising Company Secretaries, has been appointed as the Scrutiniser to scrutinise the process of remote e-voting and e-voting in a fair and transparent manner.
- The results of e-voting shall be declared within the stipulated time under applicable laws. The results declared along with the Scrutiniser's Report shall be placed on the Company's website at [www.piramalpharma.com](http://www.piramalpharma.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and communicated to the Stock Exchanges viz. NSE and BSE.

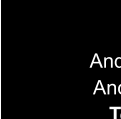
In case of any queries with respect to remote e-voting or e-voting at the AGM, you may refer the Frequently Asked Questions (FAQs) for Members and the e-voting user manual for Members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022-4886 7000 and/or send a request to Ms. Prajakta Pawle, Deputy Manager, NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com) at 301, 3<sup>rd</sup> Floor, Naman Chambers, Plot C-32, G Block, Bandra Kurla Complex, Mumbai - 400051, Maharashtra, India.  

For Piramal Pharma Limited

Sd/-  
Maneesh Sharma  
(Company Secretary)

Place : Mumbai

Date : July 03, 2026



**NURECA LIMITED**  
Andheri West B-205, Bldg -42, B wing, Dhanashree heights, Nagar Sangam CHS, Andheri West, Mumbai - 400053, Goregaon E Mumbai, Mumbai City MH 400063  
**Tel.:** +91-172-5292900 • **Email:** [cs@nureca.com](mailto:cs@nureca.com) • **Website:** [www.nureca.com](http://www.nureca.com)  
**Corporate Identification Number:** L24304MH2016PLC320868

**NOTICE OF 10<sup>th</sup> ANNUAL GENERAL MEETING THROUGH VC/OAVM, E-VOTING AND BOOK CLOSURE INFORMATION**  
Notice is hereby given that the 10<sup>th</sup> Annual General Meeting ("AGM") of Nureca Limited ("the Company") will be held on **Tuesday, July 28, 2026 at 11:30 A.M.** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and Securities and Exchange Board of India (SEBI), to transact the businesses as set out in the Notice of the AGM. The instructions for joining the AGM through VC/OAVM are provided in the Notes forming part of the Notice of AGM.  
In compliance with the abovementioned Circulars, electronic copies of the Annual Report ("AR") containing the Notice of AGM for the financial year 2025-26 have been sent on July 03, 2026, to all Shareholders whose email IDs are registered with the Company / DP / RTA. The Notice of AGM and AR is also available on the website of the Company at [www.nureca.com](http://www.nureca.com) and on the website of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and also on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).  
In compliance with the provisions of the Companies Act, 2013 ("the Act") including Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), the Company is providing to its Shareholders the facility to exercise their right to vote at 10<sup>th</sup> AGM by electronic means (remote e-voting). The facility for voting through electronic means shall also be made available during the AGM (e-voting at AGM), for those Shareholders who have not cast their vote by remote e-voting. The facility of remote e-voting and e-voting at AGM will be provided by CDSL. For details relating to remote e-voting and e-voting during the AGM, please refer to the notes forming part of the Notice of AGM. All the Shareholders are informed that:

- The business as set forth in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting facility shall commence on **July 25, 2026 (9:00 AM)**.
- The remote e-voting shall end on **July 27, 2026 (5:00 PM)**.
- The remote e-voting shall not be allowed beyond the said date and time by CDSL. Once the vote on a resolution is cast by the Shareholder, it cannot be changed subsequently.
- Only those persons, whose names appear in the Register of Members / Beneficial Owners as on the **July 21, 2026** (cut-off date) shall be entitled to vote, either through remote e-voting or through e-voting at AGM.
- The Shareholders attending AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting at AGM. Shareholders who will cast their vote by remote e-voting may attend the AGM but shall not be eligible to vote at the AGM.
- Any person, who acquires shares of the Company and becomes Shareholder after dispatch of the Notice and holding shares as on cut-off date may obtain the login ID and password as per the procedure specified in the notes of Notice of AGM. If the Shareholder is already registered with CDSL for e-voting, then the existing user ID and password may be used for casting the vote through remote e-voting or e-voting at AGM.
- In case of any queries relating to e-voting, Shareholder may refer to the Frequently Asked Questions (FAQs) and e-voting user manual at the downloads section of CDSL's website [www.evotingindia.com](http://www.evotingindia.com) or call on 022-23058542/43 or can contact CDSL on [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

Pursuant to the provisions of Section 91 of the Act read with Rules made thereunder and Regulation 42 of the LODR Regulations, the **Register of Members and Transfer Books of the Company will be closed from July 22, 2026 to July 28, 2026 (both days inclusive)** for the purpose of AGM.  

For Nureca Limited

Sd/-  
Nishu Kansal  
(Company Secretary)

Dated : 03.07.2026

Place : Chandigarh



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INDIA'S NO. 1 HOME HEALTHCARE & WELLNESS BRAND



**TITAN COMPANY LIMITED**  
CIN: L74999TZ1984PLC001456  
**Registered Office:** 3, SIPCOT Industrial Complex, Hosur - 635 126, Tamil Nadu.  
**Corporate Office:** 'INTEGRITY', No.193, Veerasandra, Electronics City P.O., Off Hosur Main Road, Bengaluru - 560 100, Karnataka  
**Tel:** +91-80-6704 7000 E-mail: [investor@titan.co.in](mailto:investor@titan.co.in) Website: [www.titancompany.in](http://www.titancompany.in)  
**A TATA Enterprise**

**NOTICE OF THE 42<sup>nd</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**  
**Annual General Meeting:**  
NOTICE is hereby given that the Forty Second (42<sup>nd</sup>) Annual General Meeting ('AGM' or 'Meeting') of the Members of Titan Company Limited ('the Company') will be held on Monday, 27<sup>th</sup> July 2026 at 2.30 p.m. (IST) through Video Conferencing / Other Audio Visual Means, to transact the business as set out in the Notice of the AGM. In accordance with the General Circular 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 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard, the latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, issued by the Securities and Exchange Board of India ('SEBI'), the Company has sent Notice of the 42<sup>nd</sup> AGM along with a web-link and QR Code to access the Integrated Annual Report 2025-26 ('Annual Report FY26') on Friday, 3<sup>rd</sup> July 2026 only through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent ('RTA')/ Depository Participants ('DPs'). The Company shall send a physical copy of the Annual Report FY26 to those Members who specifically request for the same at [investor@titancompany.in](mailto:investor@titancompany.in) mentioning their Folio No./DP ID and Client ID.  
Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter is being sent to the shareholders whose e-mail addresses are not registered with the Company/RTA/DPs, providing a web-link and QR code for accessing the Annual Report FY26.  
The Annual Report FY26 of the Company along with Notice and the Explanatory Statement of the 42<sup>nd</sup> AGM is available on the website of the Company at <https://www.titancompany.in/sites/default/files/2026-07/Titan%20AR%202026.pdf> and on the websites of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).  
**Remote E-Voting:**  
In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Secretarial Standard-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, the Company is pleased to provide to its Members the facility of remote e-Voting before/ during the AGM in respect of the business to be transacted as mentioned in the Notice of the 42<sup>nd</sup> AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.  
The detailed instructions for remote e-Voting are given in the Notes to the Notice of the 42<sup>nd</sup> AGM. Members are requested to note the following:

- The remote e-Voting facility would be available during the following period:

|                                 |                                                            |
|---------------------------------|------------------------------------------------------------|
| EVEN                            | 139808                                                     |
| Commencement of remote e-Voting | From 9:00 a.m. IST on Thursday, 23 <sup>rd</sup> July 2026 |
| Conclusion of remote e-Voting   | Upto 5:00 p.m. IST on Sunday, 26 <sup>th</sup> July 2026   |
- The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Monday, 20<sup>th</sup> July 2026 ('cut-off date'). The facility of remote e-Voting shall also be made available during the Meeting and shall be disabled 15 minutes after the conclusion of the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right to vote during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. A person whose name is recorded in the Register of Members/Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before/during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may attend the Meeting electronically but shall not be entitled to vote on such resolution(s) again.
- A non-individual shareholder or shareholder holding securities in physical mode, who becomes a Member of the Company after the despatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and password for remote e-Voting by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if the Member is already registered with NSDL for remote e-Voting, then he/she can use his/her existing User ID and password for casting the vote.
- A individual shareholder holding securities in demat mode, who acquires shares of the Company and becomes a Member of the Company after despatch of the Notice and holds shares as on the cut-off date may follow the login process mentioned in part 32 of the Notes to the Notice of the AGM. Members can also login by using the existing login credentials of the demat account held through DPs registered with NSDL or Central Depository Services (India) Limited ('CDSL') for remote e-Voting facility.
- A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.

Mr. V Sreedharan (FCS No. F2347; CP No. 833) or in his absence Mr. Pradeep Kulkarni, (FCS No. F7260; CP No. 7835) of M/s. V. Sreedharan & Associates, Practicing Company Secretaries has been appointed as the Scrutiniser to scrutinise the remote e-Voting process before/during the AGM in a fair and transparent manner.  
In case of any queries/grievances pertaining to remote e-Voting (before/ during the AGM), you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call at 022-4886 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or contact Mr. Amit Vishal or Ms. Pallavi Mhatre at the designated e-mail ids: [amitv@nsdl.com](mailto:amitv@nsdl.com) or [pallavid@nsdl.com](mailto:pallavid@nsdl.com). Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

| Login type           | Helpdesk details                                                                                                                                                                                                           |
|----------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Securities with NSDL | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at toll free no. 022- 4886 7000                               |
| Securities with CDSL | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 21 09911 |

**Dividend and Record Date:**  
Members may note that the Board of Directors had at its meeting held on 8<sup>th</sup> May 2026, recommended a dividend of Rs.15 per Ordinary Share of Re.1 each. The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source ('TDS'), on or after Tuesday, 28<sup>th</sup> July 2026. The Company has fixed Thursday, 9<sup>th</sup> July, 2026, as the Record Date for determining entitlement of Members to dividend for the financial year ended March 31, 2026.  

For TITAN COMPANY LIMITED

Dinesh Shetty  
General Counsel & Company Secretary

Place: Bengaluru

Date: 4<sup>th</sup> July, 2026





**AGARWAL INDUSTRIAL CORPORATION LIMITED.**  
Regd. Office : Unit 201-202, Eastern Court, Sion Trombay Road Chembur, Mumbai 400 071.  
Tel No. 022-25291149/50. Fax: 022-25291147  
CIN L99999MH1995PLC084618  
Web Site : [www.aicltcd.in](http://www.aicltcd.in), Email : [contact@aicltcd.in](mailto:contact@aicltcd.in)

**NOTICE TO SHAREHOLDERS**  
**To update KYC and claim unpaid dividends**  
The Company takes various facilitation measures to reduce unclaimed dividends, updating KYC and bank mandates from time to time to prevent the transfer of unpaid/unclaimed dividends and shares to the Investor Education and Protection Fund (IEPF).  
The IEPF Authority has also launched second 100-Day Campaign, "Saksham Niveshak," starting from **April 01, 2026 to July 09, 2026**, for KYC and other related updations, and collaborative efforts are being taken. The objective of this campaign is to facilitate shareholders for:

- Updating Know Your Customer (KYC) details, including Bank account mandates, Nominee registration, and Contact information Email, Mobile number, Address, etc.
- Claiming unpaid/unclaimed dividends for any financial year(s) in order to prevent transfer to IEPF

The shareholders who have not yet claimed the dividends or have incomplete KYC records are requested to contact the Company's Registrar and Share Transfer Agenda, MUFG Intime India Private Limited, C-101, Embassy 247, L.B.S. Marg Vikhroli (West), Mumbai 400083, Phone: +91-8108116767, at the earliest.  
**Important Advisory**  
Please note that, as per applicable provisions, if dividends remain unclaimed for seven consecutive years, the dividend amounts and corresponding base shares, if any, shall be transferred to the IEPF. We urge all shareholders to take prompt action during the campaign period to safeguard their entitlements and ensure compliance with statutory requirements.  
**For Agarwal Industrial Corporation Limited**  

Yashee Agrawal  
Company Secretary and Compliance Officer  
Nodal Officer for the purpose of IEPF  
Membership No. A76352



**PIDILITE INDUSTRIES LIMITED**  
Regd. Office: Regent Chambers, 7<sup>th</sup> Floor, Jammatal Bajaj Marg, 208, Nariman Point, Mumbai - 400 021.  
• Tel: +91 22 6769 7000 • Email: [investor.relations@pidilite.co.in](mailto:investor.relations@pidilite.co.in)  
Website: [www.pidilite.com](http://www.pidilite.com) • CIN: L24100MH1969PLC014336

**INFORMATION REGARDING 57<sup>th</sup> ANNUAL GENERAL MEETING, DIVIDEND, RECORD DATE AND E-VOTING**  
**Annual General Meeting:**  
Shareholders may note that 57<sup>th</sup> Annual General Meeting ("AGM") of the Company **will be held on Tuesday, the 4<sup>th</sup> August, 2026 at 3:00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")** facility in compliance with all the applicable provisions of the Companies Act, 2013 (the 'Act') and Rules framed thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 20/2020 dated 05<sup>th</sup> May 2020, and Circular No. 03/2025 dated 22<sup>nd</sup> September, 2025, and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 and other applicable circulars issued by SEBI, and other relevant Circulars issued in this regard, to transact the businesses as stated in the Notice convening the said AGM ("AGM Notice").  
In compliance with the above circulars, the Company will be sending AGM Notice alongwith the link for the Annual Report for the Financial Year 2025-26 through electronic mode to all the shareholders who have registered their E-mail IDs with the Company/ Registrar and Share Transfer Agents ('RTA') / Depository Participants('DP'). Further, a letter providing a web-link and QR Code for accessing the Annual Report including the AGM Notice for the FY 2025-26 will be sent to those shareholders who have not registered their email address. The requirement of sending physical copies of the Annual Report has been dispensed with vide above mentioned MCA and SEBI Circulars. However, the physical copies of the AGM Notice alongwith Annual Report for the FY 2025-26 shall be sent to those shareholders, who request the same at [investor.helpdesk@in.mpms.mufg.com](mailto:investor.helpdesk@in.mpms.mufg.com).  
The Annual Report for FY 2025-26 including the AGM Notice will also be made available on the Company's website at [www.pidilite.com](http://www.pidilite.com), website of Stock Exchanges, where the shares of the Company are listed i.e. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com>.  
**Voting information:**  
Remote e-voting facility ("remote e-Voting") is provided to the shareholders to cast their votes on the resolutions as set out in the AGM Notice. Shareholders have the option to either cast their vote using the remote e-voting facility prior to the AGM or e-voting during the AGM. Detailed instructions pertaining to (a) Remote e-voting before the AGM, (b) e-voting on the day of AGM and (c) attending the AGM through VC/OAVM is provided in AGM Notice.  
In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on : 022 4886 7000 or send a request to Mr. Amit Vishal, Deputy Vice President NSDL or Ms. Pallavi Mhatre, Senior Manager NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).  
**Payment of Final Dividend & Record Date:**  
Shareholders may note that the Board of Directors of the Company at their meeting held on 7<sup>th</sup> May, 2026 have recommended payment of final dividend of ₹ 11.50/- per equity share of face value of ₹ 1/- each for the financial year ended 31<sup>st</sup> March, 2026, subject to approval of the shareholders at the ensuing AGM. The Dividend, if approved by the shareholders will be paid on or after **Friday, 7<sup>th</sup> August, 2026** to the shareholders whose names appear in the Register of Members or Register of Beneficial Owners, as the case may be, as on the record date, i.e., **Thursday, 23<sup>rd</sup> July, 2026**.  
In accordance with SEBI Notification dated 18<sup>th</sup> November 2025, the final dividend will only be paid electronically through various online transfer modes to those shareholders who have updated their bank account details.  
The Shareholders who are holding shares in physical form are requested to note that SEBI has vide Circular dated 16<sup>th</sup> March, 2023 (subsumed as part of the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7<sup>th</sup> May, 2024) mandated that w.e.f. 1<sup>st</sup> April, 2024 dividend shall be paid only through electronic mode to those shareholders whose folios are KYC Compliant. Hence, shareholders holding shares in physical form are requested to update their KYC details viz. PAN, Bank details and Nomination details with the Company/ RTA on or before 20<sup>th</sup> July, 2026 for ensuring receipt of dividend declared by the Company.  
For shareholders who have not updated their bank account details/KYC non-compliant, an intimation in lieu of dividend instrument will be sent to their registered address in due course. The shareholders are requested to update their bank account details and/or ensure that their folios are KYC compliant.  
As per the provisions of the Income Tax Act, 2025, dividends paid or distributed by the Company shall be taxable in the hands of the shareholders. The Company shall be required to deduct tax at source ("TDS") at the prescribed rates from the dividend, subject to approval of shareholders at the ensuing AGM. The TDS rates would vary depending on the residential status of the Members and the documents submitted by them within the time and accepted by the Company.  
In this regard, the Company, vide its email communication dated 18<sup>th</sup> June, 2026, to all the Members, having their email ID's registered with the Company/ RTA / DP, has explained the process of withholding tax from dividends paid to the shareholders at prescribed rates alongwith the necessary Annexures. This communication is also available on the website of the Company at <https://www.pidilite.com/investor-relations/shareholders-corner>.  
**Registration of email and updation of Bank account:**  
Shareholders who wish to register their email address and/or update bank account mandate for receipt of dividend are requested to follow the below instructions:

- For shares held in electronic form: Register/update the details in your demat account as per the process advised by the DP and
- For shares held in physical form: Register/update the details in folio by submitting duly executed Form ISR-1 along with supporting documents with the Company's RTA.

Pursuant to the SEBI Master Circular No. HO/38/13(4)/2026-MIRSD-POD/1/4298/2026 dated 6<sup>th</sup> February, 2026 issued to the RTA the Company has sent letters to the Shareholders holding shares in physical form to furnish the KYC details which are not registered in their respective folios.  
Further, the concerned folios wherein any of the said details are not registered shall be eligible for any payment including dividend, only through electronic mode w.e.f. 1<sup>st</sup> April, 2024. An intimation shall be sent by the Company to such shareholders whose details are not registered that their payment is due and has been withheld. Further, the same shall be released electronically only upon registering the aforesaid details.  
The shareholders can also access the relevant forms on the Company's website <https://www.pidilite.com/investor-relations/shareholders-corner>.  
The above information is being issued for information and benefits of shareholders of the Company and is in compliance with the applicable MCA and SEBI Circular(s).  
In case of any queries, the shareholders may contact the Company's RTA at:  
**MUFG Intime India Private Limited (RTA)**  
Unit: Pidilite Industries Limited  
C-101, 1<sup>st</sup> Floor, 247 Park, LBS Marg, Vikhroli (West)  
Mumbai - 400 083  
Tel : +91 810 811 8484  
Email: [investor.helpdesk@in.mpms.mufg.com](mailto:investor.helpdesk@in.mpms.mufg.com)  
Website: [www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

For Pidilite Industries Limited

Sd/-  
Manisha Shetty  
(Company Secretary)

Place : Mumbai

Date : 4<sup>th</sup> July, 2026