

**SHIRAM FINANCE LIMITED**

Corporate Identity Number (CIN) : L65191TN1979PLC007874  
**Corporate Office:** Wockhardt Towers, Level-3, West Wing, C-2, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400051  
**Registered Office:** Sri Towers, Plot No. 14A, South Phase, Industrial Estate, Guindy, Chennai - 600 032, Tamil Nadu, India. Tel No: +91 44 4852 4666 Fax: +91 44 4852 5666  
 Email id: [secretarial@shriramfinance.in](mailto:secretarial@shriramfinance.in) Website: [www.shriramfinance.in](http://www.shriramfinance.in)

**Public Notice for Special Window for transfer and dematerialisation of physical securities of Shiram Finance Limited**

Your attention is invited to the SEBI Circular dated July 02, 2025 and recent Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026 (SEBI Circular) directing the listed companies to open a special window for a period of one year from February 05, 2026 till February 04, 2027 ("Special Window Period") to facilitate transfer and dematerialisation of physical share certificate(s) sold/purchased prior to April 01, 2019 and/or were rejected/returned/not attended, due to deficiency in documentation/process/ or otherwise.

Kindly note that request(s) which are accompanied by original share certificate(s) along with transfer deed(s) and other supporting documents will only be considered during the Special Window Period. It is important to note that physical share certificate(s) which have been transferred to Investor Education and Protection Fund and cases related to disputes between Transferor and Transferee will not be considered during the Special Window Period.

As per SEBI Circular, the shares that are lodged/re-logged for transfer shall be credited to the Transferee in dematerialized form and shall be under lock-in for a period of one year from the date of registration of transfer, subject to verification and approval of all documents by the Company's Registrar to an Issue and Share Transfer Agent ("RTA") i.e. Integrated Registry Management Services Private Limited. Such shares shall not be transferred/lien marked/pledged during the lock-in period. The Transferee shall provide their Client Master List (not older than two months) while submitting the documents. The eligible shareholder(s) who had purchased the physical share certificate(s) are requested to lodge/re-logged the transfer documents during the Special Window Period to the RTA at their office address at 2<sup>nd</sup> Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T Nagar, Chennai, Tamil Nadu- 600 017 Phone: 044-28140801-03; Email: [einward@integratedindia.in](mailto:einward@integratedindia.in). The Company will process the transfer requests for documents which are complete in all respects, legally valid and have no dispute of ownership.

The said notice is also made available on the website of the Company at <https://www.shriramfinance.in/investor-information>. **Update of KYC and conversion of physical shares into dematerialised form:** Shareholders holding equity shares in physical form are requested to update their KYC details and convert physical shares into dematerialised form to get inherent benefits of dematerialisation and eliminate the risks associated with physical share certificate(s).

By the Order of the Board of Directors  
 For Shiram Finance Limited

Sd/-  
 U Balasundararao  
 Company Secretary & Chief Compliance Officer  
 FCS: 12952  
 Place : Mumbai  
 Date : March 24, 2026

This is only an Advertisement for the information purpose and not for Publication, distribution, or release, directly or indirectly in the United States of America or otherwise outside India. This is not an offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the Letter of Offer dated August 29, 2025 ("Letter of Offer") and Corrigendum to the Letter of Offer dated September 04 and September 16, 2025 respectively filed with the stock exchange where the Equity Shares of the Company are presently listed i.e., "BSE Limited" ("BSE") and Securities and Exchange Board of India ("SEBI").



**ECO HOTELS AND RESORTS LIMITED**

Corporate Identification Number: L55101KL1987PLC089987;  
**Registered Office:** 67/6446, Basin Road, Cochin, Ernakulam High Court, Ernakulam 682031, Kerala, India.  
**Corporate Office:** Block No 4, Second Floor Raj Mahal Building, Veer Nariman Road, Churchgate, Mumbai, Maharashtra, India, 400020;  
 Tel: +91 22 44550546; Email id: [investor.relations@ecohotels.in](mailto:investor.relations@ecohotels.in); Website: [www.etrindia.in](http://www.etrindia.in)  
 Contact Person: Ms. Heena Supadia, Company Secretary & Compliance Officer.

**SECOND CALL NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES OF ECO HOTELS AND RESORTS LIMITED HELD AS ON THE RECORD DATE I.E., THURSDAY, MARCH 19, 2026**

In terms of provisions of the Companies Act, 2013 ("Act") read with the relevant rules made thereunder, and the Letter of Offer dated August 29, 2025 ("Letter of Offer"), and Corrigendum to the Letter of Offer dated September 04 and September 16, 2025 respectively the Second Call notice has been sent in electronic mode to the holders of partly paid-up equity shares ("Shareholders") whose e-mail addresses are registered with the Company or its Registrar and Share Transfer Agent ("RTA") or Depository Participant(s) as on the record date i.e., March 19, 2026. Further, physical copy of the Second Call Notice along with the detailed instructions and ASBA Form have been sent vide permitted modes of dispatch, at the registered addresses of those Shareholders (a) who have not registered their e-mail address with the Company or its RTA or Depository Participant(s); or (b) who have specifically registered their request for the hard copy of the same. The Company has completed the dispatch on March 23, 2026.

The Rights Issue Committee of the Board of Directors of the Company ("Board"), at its meeting held on March 14, 2026, had fixed Thursday, March 19, 2026, as the record date for the purpose of ascertaining the holders of Rights Equity Shares to whom the Second Call notice, would be sent. The Board also at the same meeting had approved making the Second Call of ₹ 30/- (Rupees Three & Eighty Paise Only), (₹2.50 will be adjusted towards Face Value and ₹ 1.30/- towards the Securities Premium) and fixed the period of Second Call from which call money will be payable from Tuesday, April 07, 2026, and will close on Tuesday, April 21, 2026, both days inclusive ("Second Call"). The same was intimated to the stock exchange on March 14, 2026.

Accordingly, the Second Call notice has been served as per the details given below:

Payment Period	From	To	Duration
	Tuesday, April 07, 2026	Tuesday, April 21, 2026 (Latest by 5.00 p.m.)	15 Days

  

Mode of Payment	
a. Online ASBA	Through the website of the SCSBs <sup>(1)</sup>
b. Physical ASBA	By submitting physical application to the Designated Branch of SCSBs <sup>(1) (b)</sup>
c. Online	Using the 3-in-1 online trading-demat-bank account wherever offered by brokers

(1) Please visit <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmid=35> to refer to the list of existing SCSBs (Self-Certified Syndicate Banks)  
 (2) Available only to resident shareholders

In accordance with the SEBI circular no. SEBI/HO/CFD/DIL/1/CIR/23/2020 dated December 8, 2020, Shareholders can also make the Second Call Money payment by using the facility of linked online trading-demat-bank account [3-in-1 type accounts], provided by some of the brokers. Eligible Shareholders must log into their demat account and under the relevant section proceed with the payment for Second Call Money of Eco Hotels and Resorts Limited. Eligible Shareholders are requested to check with their respective brokers for exact process to be followed. Eligible Shareholders may please note that this payment method can be used only if the concerned broker has made this facility available to their customer. The Company, Advisor or Registrar to the Issue will not be responsible for non-availability of this payment method to the shareholders.

Shareholders are requested to make the Second Call Money payment on or before Tuesday, April 21, 2026. Please also note the consequences of failure to pay Second Call Money, given below:

- Interest @ 10.00 % (Ten per cent only) p.a. will be payable for delay in payment of Second Call beyond Tuesday, April 21, 2026 till the actual date of payment;
- The Company shall be entitled to deduct from any dividend payable to you, all sums of money outstanding on account of calls and interest due thereon in relation to the partly paid-up equity shares of the Company; and
- The partly paid-up Equity Shares of the Company currently held by you, including the amount already paid thereon are liable to be forfeited in accordance with the Articles of Association of the Company and the application form.

- Shareholders may also note that:**
- The ISIN "IN9638N1028" representing partly paid-up equity shares of face value of ₹ 10/- each (₹ 5.00/- paid-up) has been suspended by the Stock Exchange with effect from Wednesday, March 18, 2026 on account of the Second Call. The process of corporate action for converting the partly paid-up Rights Equity Shares to the fully paid-up Equity Shares under the present ISIN – IN9638N1012 for the existing fully paid-up Equity Shares, allotted by the depositories, is estimated to be completed within two to three weeks from the last date of payment of the Final Call Money stipulated under the respective Notice.
  - In case of non-receipt of Second call money notice, shareholders can request the Registrar by e-mail or letter, for the duplicate call money notice, or may also download the same from the Company's website [www.etrindia.in](http://www.etrindia.in) or the Registrar's website [www.bigshareonline.com](http://www.bigshareonline.com). In such a case, however, the shareholder has to fill the DP & Client ID, number of partly paid-up shares held and amount payable towards the first call money.
  - All Eligible Shareholders should mention in the Application, his/her PAN number allotted under the Income Tax Act, 1961. Applications without PAN will be considered incomplete and are liable to be rejected.
- All correspondence in this regard may be addressed to Registrar to the Issue at below mentioned address:

**Bigshare Services Private Limited**  
 Office No S6-2, 6<sup>th</sup> Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai-400093.  
 Tel No.: +91 22-62638200.  
 Fax No.: +91 22-62638299.  
 Website: [www.bigshareonline.com](http://www.bigshareonline.com)  
 E-mail ID: [rightsissue@bigshareonline.com](mailto:rightsissue@bigshareonline.com) / [investor@bigshareonline.com](mailto:investor@bigshareonline.com)  
 Contact Person: Mr. Prabhakar  
 SEBI Registration No: INR000001385

For Eco Hotels and Resorts Limited  
 On Behalf of the Board of Directors  
 Sd/-  
 Mr. Vinod Kumar Tripathi  
 Executive Chairman  
 DIN: 00798632

Date: March 24, 2026  
 Place: Mumbai, Maharashtra

**HGM**

**HandsOn Global Management (HGM) Limited**

(Formerly known as HOV Services Limited)  
 CIN: L72200PN1989PLC014448  
**Registered Office:** 3rd Floor Sharda Arcade, Pune Satara Road, Bibwewadi, Pune-411037  
 Tel: 91 20 24221460 | [www.hgmlimited.com](http://www.hgmlimited.com) | [ir@hgmlimited.com](mailto:ir@hgmlimited.com)

**GENERAL NOTICE TO MEMBERS**

**PURSUANT TO SECTION 201 OF THE COMPANIES ACT, 2013**

Notice is hereby given that HandsOn Global Management (HGM) Limited, (the "Company") intends to make an application to the Central Government for its approval under section 196(4) of the Companies Act, 2013, read with Part I of Schedule V of the Act, in respect of appointment of Mr. Sunil Vasant Rajadhyaksha (DIN: 00011683) as Whole Time Director of the Company for a period of 5 years, effective April 1, 2026 till March 31, 2031 on terms and conditions approved by the Board of Directors in its meeting held on May 30, 2025. The Shareholders in their 37th Annual General Meeting held on September 12, 2025 had approved the said appointment of Mr. Sunil Vasant Rajadhyaksha as Whole Time Director of the Company for a further term of five years from April 1, 2026 till March 31, 2031.

By order of the Board  
 For HandsOn Global Management (HGM) Limited  
 Name: Bhuvanesh Sharma  
 Designation: VP-Corporate Affairs & Company Secretary & Compliance Officer  
 Place: Pune  
 Date: March 24, 2026

**WARDWIZARD INNOVATIONS & MOBILITY LIMITED**

CIN : L35100MH1982PLC264042  
**Regd. Office:** Office No 4604, 46th Floor Kohinoor Square, Kelkar Marg, Shivaji Park, Dadar (West), Nr. R.G. Gadkari Chock, Mumbai, Maharashtra-400028, India.  
**Corporate Office:** Survey 26/2, Opposite Pooja Farm, Sayajipura, Ajwa Road, Vadodara, Gujarat – 390019, India | Tel: + 91 927755083  
 Website: [www.wardwizard.in](http://www.wardwizard.in) | Email ID: [compliance@wardwizard.in](mailto:compliance@wardwizard.in)

**POSTAL BALLOT NOTICE & REMOTE E-VOTING INFORMATION TO MEMBERS**

The Members of Wardwizard Innovations & Mobility Limited ("the Company") are hereby informed that pursuant to Sections 108, 110 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable rules, regulations, circulars and notifications (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), and in accordance with the requirements prescribed by Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs, Government of India, read with applicable SEBI Circulars, the Company is issuing this Notice for holding general meetings/ conducting postal ballot process through e-voting vide General Circular No. 03/2025 dated 22nd September, 2025 to transact the Special Business as set out hereunder are proposed for seeking approval of the Shareholders of the Wardwizard Innovations & Mobility Limited by passing Ordinary Resolutions by way of **Postal Ballot Notice dated 21st March, 2026** by voting through electronic means ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency to provide remote e-voting facility.

This dispatch of Notice through email has been completed on **Tuesday, 24th March, 2026** to those members whose names appear in the Register of Members/List of Beneficiary Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on **Friday, 20th March, 2026** ("cut-off date") and who have registered their email address with the Company/RTA/Depositories. Physical copies of the Notice, Postal Ballot forms and pre-paid business reply envelopes are not being sent to Members for this postal ballot in line with the exemption provided in the MCA Circulars.

This Notice along with the instructions for remote e-voting is also available on the Company's website at ([www.wardwizard.in](http://www.wardwizard.in)), website of the Stock Exchange viz. BSE Limited at ([www.bseindia.com](http://www.bseindia.com)) respectively and on the website of the National Securities Depository Limited ("NSDL") at ([evoting@nsdl.co.in](http://evoting@nsdl.co.in)). Shareholders who have not received the said Postal Ballot Notice may download the same from the above-mentioned websites.

Members holding shares in dematerialized mode, who have not registered/ updated their email address/Bank Account details with their Depository Participant ("DPs") are requested to register/update the same with the DPs with whom they maintain their demat accounts and Members holding shares in physical mode, who have not registered/ update their email address/ Bank Account details with the Company are requested to register/update the same with the Company by sending an e-mail at [compliance@wardwizard.in](mailto:compliance@wardwizard.in) by quoting their Folio Number and attaching duly filled signed Form ISR-1 along with annexures thereof in order to facility the Company to serve the documents through the electronic mode.

The Company has appointed NSDL for facilitating remote e-voting to enable the Shareholders to cast their votes electronically. Voting Rights shall be reckoned based on paid-up value of shares registered in the name of the Member(s) as on cut-off date and any person who is not a member as on that date should treat the Notice for information purpose only.

The Facility to exercise vote on the Notice by remote voting, will be available for the following period:

Commencement of e-voting	Friday, 27th March, 2026 at 09:00 AM
End of e-voting	Saturday, 25th April, 2026 at 05:00 PM

During this period, members of the Company holding equity shares either in physical form or in dematerialization form as on cut-off date i.e. 20th March, 2026 shall cast their vote electronically. E-voting shall not be allowed after 05:00 PM on Saturday, 25th April, 2026. The e-voting module shall be disabled by the NSDL for a voting thereunder.

The result of the Postal Ballot/ E-voting shall be declared within two (2) working days from the conclusion of remote e-voting and the same, along with the Scrutinizer's Report, these results will also be displayed along with Scrutinizer's report hosted on website of the Company ([www.wardwizard.in](http://www.wardwizard.in)) and on the website of Stock Exchange: BSE limited at ([www.bseindia.com](http://www.bseindia.com)) and website of the NSDL ([evoting@nsdl.co.in](http://evoting@nsdl.co.in)) and at the registered office of the company.

In case of any query relating to e-voting, Members may refer 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 and 022-2499 7000 or send a request to Mr. Sagor S. Gudhate, Senior Manager at his email id: [Sagor@nsdl.com](mailto:Sagor@nsdl.com) or [evoting@nsdl.com](mailto:evoting@nsdl.com).

Members are requested to carefully read all the notes set out in the Notice and in particular the manner of casting vote through remote e-voting.

By Order of the Board  
 For **WARDWIZARD INNOVATIONS & MOBILITY LIMITED**

Sd/-  
**JAYA ASHOK BHARDWAJ**  
 Company Secretary & Compliance Officer  
 ACS No.: A37912  
 Date: March 25, 2026  
 Place : Mumbai

**"IMPORTANT"**

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

**FORM WIN 14**

[See rule 100]  
 BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, DIVISION BENCH - I, CHENNAI  
 IN THE MATTER OF **CBIS ADVERTISING PRIVATE LTD**  
 (Company incorporated under Companies Act 1956)  
 Petition No: **INCA/2019/CHE/2025**  
**CA S Prabhu on behalf of M/s. CBIS Advertising Private Ltd - Petitioner**  
**Advertisement of notice to creditors to prove their claim**

Notice is hereby given to the creditors of the above-named company that they are required to submit to the Company Liquidator proofs of their respective debts or claims against the above-named company by delivering at the office of the Company Liquidator on or before the 06th day of April 2026, or sending by post to the Company Liquidator so as to reach him not later than the said date, an affidavit proving the debt or claim in FORM WIN 44 with their respective names, addresses and particulars of debt or claim, and any title to priority under section 326/327. Any creditor who fails to submit his affidavit of proof within the time limited as aforesaid will be excluded from the benefit of any distribution of dividend before his debt is proved, or, as the case may be, from objecting to such distribution. Any creditor who has sent in his proof, if so required by notice in writing from the Company Liquidator, shall either in person or by his representative, attend the investigation of such debt or claim at such time and place as shall be specified in such notice and shall produce such further evidence of his debt or claim as may be required.

Dated: 23.03.2026  
 Company Liquidator of CBIS Advertising Private Limited  
 IBI Reg No. BBI/PA-01/1P-PT17/2014-2019/1948  
 AFA No. AA/11948/02/31/225/198709 v&id v&id 31/12/2025

**UNIVERSUS PHOTO IMAGINGS LIMITED**

CIN: L2222UP2011PLC103611  
**Registered Office:** 19th K.M Nagar Bulandshahr Road, PO Gulaothi, Distt. Bulandshahr (UP), 245408  
**Corporate Office:** Plot No. 87 Institutional Area Sector-32, Gurugram, Haryana- 122001;  
 Email: [cs\\_uphoto@universusphotoimaging.com](mailto:cs_uphoto@universusphotoimaging.com);  
 Website: [www.universusphotoimaging.com](http://www.universusphotoimaging.com); Telephone No. 011-0124-6925100

**SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES**

In accordance with SEBI Circular No. HO/38/13/11/2026-MIRSD-POD-II/3750/2026 dated January 30, 2026, Shareholders of Universus Photo Imagings Limited are hereby informed that a special window has been opened from February 5, 2026 to February 4, 2027 for transfer and dematerialisation of physical securities. This special window is available to only those Shareholders whose transfer requests were lodged prior to April 1, 2019 for transfer of physical shares and rejected/returned due to deficiency in documentation.

Shareholders who wish to avail the opportunity are requested to submit the original security certificates, transfer deed and all other documents listed in the Circular, to the Company's Registrar and Transfer Agent, KFin Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, Telangana. Website: [www.kfintech.com](http://www.kfintech.com) E-mail: [suresh.d@kfintech.com](mailto:suresh.d@kfintech.com) Tel: 040-67162222. The Circular can be accessed at <https://www.universusphotoimaging.com>. The shares that are re-logged for transfer shall be issued only in demat form. In case of any queries, Shareholders are requested to raise a service request at [cs\\_uphoto@universusphotoimaging.com](mailto:cs_uphoto@universusphotoimaging.com).

By order of the Board of Directors  
**Universus Photo Imagings Limited**  
 Sd/-  
**Suresh Kumar**  
 Company secretary  
 ACS: 41503  
 Place: Gurugram  
 Dated: 24th March, 2026

**Emcure**  
**EMCURE PHARMACEUTICALS LIMITED**

**Registered and Corporate Office:** Plot No. P-1 and P-2, IT-BT Park, Phase II, M.I.D.C., Hinjawadi, Pune - 411 057, Maharashtra, India.  
**Tel:** +91 20 - 3507 0033 / 3507 0000; **Fax:** +91 20 3507 0060;  
**E-mail:** [investors@emcure.com](mailto:investors@emcure.com); **Website:** [www.emcure.com](http://www.emcure.com).  
**Corporate Identity Number:** L24231PN1981PLC024251

**NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION**

**NOTICE** is hereby given to the Members of Emcure Pharmaceuticals Limited ("the Company"), pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act, if any, read with its Rules, the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/ conducting postal ballot process through e-voting vide General Circulars issued by MCA, the latest being No. 03/2025 dated September 22, 2025, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Securities and Exchange Board of India ("SEBI") Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 ("SEBI Circular"). Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), that the approval of the Members is being sought for the following resolution by way of **Postal Ballot through remote e-voting process ("e-voting")**:

Type of Resolution	Resolution
Special Resolution	Appointment of Mr. C S Muralidharan (DIN: 00014740) as an independent Director of the Company

In accordance with the MCA Circulars and SEBI Master Circular, the Company has completed the dispatch of Notice of Postal Ballot ("Notice") on Tuesday, March 24, 2026, through electronic mode on the registered email addresses of the Members of the Company, as on Friday, March 20, 2026, i.e. the **Cut-off Date**.

A copy of the Notice is available on the Company's website, i.e. [www.emcure.com](http://www.emcure.com), on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of MUFG Intime India Private Limited (Insta Vote) (Formerly known as Link Intime India Private Limited) ("MUFG Intime" or "Registrar and Transfer Agent") at <https://instavote.linkintime.co.in>.

A person, whose name is recorded in the Register of Members of the Company and/ or in the Register of Beneficial Owners as on the Cut-off Date shall only be entitled to cast their vote through remote e-voting. The voting rights of Members shall be in proportion to the equity shares held by the Members in the paid-up equity share capital of the Company as on Cut-off Date. A person who is not a member as on the Cut-off Date, should treat this Notice for information purpose only.

Please note that, in accordance with the provisions of the MCA Circulars and SEBI Master Circular, printed copy of the Notice along with the Postal Ballot form and the pre-paid business reply envelope are not sent to the Members for this Postal Ballot and Members are required to communicate their assent or dissent only through remote e-voting facility.

The Company has engaged the services of MUFG Intime as the agency to provide e-voting facility. The Members may please note the following:

Cut-off Date	Friday, March 20, 2026
Commencement of e-voting:	9:00 a.m. (IST) on Thursday, March 26, 2026
End of e-voting:	5:00 p.m. (IST) on Friday, April 24, 2026

Members desiring to exercise their vote should cast their vote during this e-voting period. The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled upon expiry of aforesaid period. Once the vote on a resolution is cast, the Member shall not be allowed to change it subsequently. The necessary instructions for remote e-voting has been set out in the Notice.

Members whose e-mail addresses and other KYC details are not registered, are requested to register the same with the Depository Participant(s) where they maintain their demat accounts. The Members are requested to register/update their information by submitting Form ISR-1 (available on the website of the Company at [www.emcure.com](http://www.emcure.com)).

The Board of Directors of the Company have appointed Ms. Ashwini Namdar (Membership No. FCS 9409, CP No. 11226) failing her, Mr. Atul Mehta (Membership No. FCS 5782, CP No. 2486), Partners of M/s. Mehta & Mehta, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The result of e-voting will be declared by placing the same along with Scrutinizer's Report on the Company's website at [www.emcure.com](http://www.emcure.com), website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and on the website of MUFG Intime, respectively, within two working days from the conclusion of e-voting.

In case, the Members have any queries or issues regarding e-voting facility they may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at <https://instavote.linkintime.co.in> (under help section) or can send a request at [enotices@in.mpm.mufg.com](mailto:enotices@in.mpm.mufg.com) or contact on: Tel: 022 - 4918 6000. Any grievances connected with remote e-voting may be addressed to Ms. Amruta Yangelwar, Company Secretary and Compliance Officer of the Company, at the designated email address: [investors@emcure.com](mailto:investors@emcure.com).

Individual Shareholders holding securities in demat mode, for any technical issues related to login through Depository may contact, (i) NSDL by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at toll free no.: 022-4886 7000; (ii) CDSL by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33.

For Emcure Pharmaceuticals Limited  
 Sd/-  
**Amruta Yangelwar**  
 Company Secretary & Compliance Officer  
 Membership Number: A25687

Place : Pune  
 Date : March 25, 2026

(Continued from previous page...)

Category	FIS/BANKS	MF'S	IC'S	NBFC'S	AIF	FII/FPC	OTHERS	TOTAL
QIB	-	-	125,000	-	-	-	685,000	810,000

5) **Allocation to Anchor Investors (After Technical Rejections & Withdrawal):** The Company in consultation with the BRLM has allotted 1,130,000 Equity Shares to 8 Anchor Investors at Anchor Investor Issue Price of ₹ 146.00 per equity shares in accordance with the SEBI ICDR Regulations. The category wise details of the Basis of Allotment are as under:

Category	FIS/BANKS
----------	-----------