



December 10, 2025

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, G Block  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai 400 051  
Scrip Code –TATACONSUM

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001  
Scrip Code - **500800**

**The Calcutta Stock Exchange Limited**

7 Lyons Range  
Kolkata 700 001  
Scrip Code – **10000027 (Demat)**  
**27 (Physical)**

**Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to SEBI Regulation 30 read with Schedule III part A para A of SEBI Listing Regulations, we hereby enclose copies of newspaper advertisement published in Business Standard (English) all India edition and Sangbad Pratidin (Bengali) Kolkata edition regarding the opening of special window for re-lodgement of the transfer requests of physical shares.

The above information is also available on the website of the Company <https://www.tataconsumer.com>

This is for your information and records and we request you to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

Thanking you,

Yours faithfully,

**For Tata Consumer Products Limited**

**Delnaz Dara Harda**

**Company Secretary & Compliance Officer**

**Membership No.: ACS 73704**

**TATA CONSUMER PRODUCTS LIMITED**

11/13 Botawala Building 1<sup>st</sup> Floor Office No 2-6 Horniman Circle Fort Mumbai 400 001 India

Tel: 91-22-6121-8400 | Fax: 91-22-61218499

Registered Office: 1, Bishop Lefroy Road, Kolkata – 700 020

Corporate Identity Number (CIN): L15491WB1962PLC031425

email: [investor.relations@tataconsumer.com](mailto:investor.relations@tataconsumer.com)

website: [www.tataconsumer.com](http://www.tataconsumer.com)

**Tube Investments of India Limited**  
(CIN: L35100TN2008PLC069496)  
Registered Office: "Chola Crest", No. C54 - C55 & Super B-4, Thiru-Vi-Ka Industrial Estate, Guindy, Chennai 600 032  
Phone: 044-4217770-5, Website: www.tiindia.com  
E-mail ID: investorservices@ti.murugappa.com

**NOTICE TO SHAREHOLDERS**

**Transfer of Unclaimed Dividend amount and Equity Shares of Tube Investments of India Limited ("the Company") to Investor Education and Protection Fund (IEPF) Account**

Notice is hereby given pursuant to Section 124(6) of the Companies Act, 2013 ("the Act") read with the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), notified by the Ministry of Corporate Affairs (MCA).

As per the above provisions, all shares in respect of which dividends have not been paid or claimed for seven consecutive years or more are required to be transferred to the demat account of the Investor Education and Protection Fund Authority (IEPF Authority). In respect of the Interim Dividend declared for the financial year 2018-19, the due date for transfer of the dividends and shares is 13<sup>th</sup> March 2026. Individual communication is being sent to the concerned shareholders whose shares are liable to be transferred to IEPF Authority at the latest available address advising them to claim their dividends expeditiously.

Details of shareholders including the name, folio number/DP id/client id and equity shares due for transfer to IEPF Authority are available on the Company's website at <https://tiindia.com/unclaimed-dividends/> for verification by the concerned shareholders. In case, the Company / KFin Technologies Limited ("the RTA") does not receive the requisite documents on or before 15<sup>th</sup> February 2026, the Company shall, in compliance with the requirements of the Rules, transfer the dividends and underlying shares to the IEPF Authority, as per the procedure stipulated in Rules, without any further notice. Please note that, once the dividend and shares are transferred to the IEPF Authority, no claim shall lie against the Company in respect thereof. As per the Rules, voting rights on such shares shall remain frozen until the rightfully shareholder claims them back from the IEPF Authority. Any further dividend, if any declared on such shares will also be credited directly to the IEPF Authority.

Shareholders may note that both unclaimed dividends and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed by them from the IEPF Authority after following the due procedure prescribed in the Rules. For further information / clarification, concerned shareholders may contact the RTA at the following address:

KFin Technologies Limited (Unit: Tube Investments of India Limited)  
Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032. Tel: 040-6716 1527, Toll Free No.: 1800-309-4001, Fax No: 040-2342 0814, Email: [einward.ris@kfinitech.com](mailto:einward.ris@kfinitech.com),  
Website: [www.kfinitech.com](http://www.kfinitech.com) or [ris.kfinitech.com](http://ris.kfinitech.com)

Further, Shareholders are requested to update their KYC details with the RTA / Depository Participant.

For Tube Investments of India Limited  
S Krithika  
Company Secretary & Nodal Officer

Place : Chennai  
Date : 9<sup>th</sup> December 2025

**CORRIGENDUM**

Typographical error in the E-Auction Sale Notice published in this newspaper on 08.12.2025, of SASA MUSA SUGAR WORKS PRIVATE LIMITED (UNDER LIQUIDATION), the date of E-Auction of Block-A, Block-B, Block-C hereby rectified & corrected as follows:

Date and Time of Auction: Block - A Date: 05/01/2026 instead of date 07.01.2026  
Block - B Date: 07/01/2026 instead of date 08.01.2026  
Block - C Date: 08/01/2026 instead of date 09.01.2026

All the other particulars remain unchanged. Inconvenience is regretted.

Manish Jain, Liquidator  
Registration No.: IBB/UPA-001/1P-P0582/2017-2018/11023  
Room No. 303, 3rd floor, 2B, Grant Lane, Bajrang Bhawan,  
Near Lal Bazar Bata Shop, Kolkata-700012, Mobile: 9983024864 / 8562806221  
Place: Kolkata  
Date: 09/12/2025  
Email: [ibc@sasamusasuger.com](mailto:ibc@sasamusasuger.com), [ipcamanishjain@gmail.com](mailto:ipcamanishjain@gmail.com)

**Hindustan Unilever Limited**  
Registered Office: Unilever House, B. D. Sawant Marg, Chakala, Andheri East, Mumbai - 400 099.  
CIN: L15140MH1933PLC002030, Tel: +91 22 5043 2791 / 5043 2792  
Email: [levercare.shareholder@unilever.com](mailto:levercare.shareholder@unilever.com), Web: [www.hul.co.in](http://www.hul.co.in)

**ATTENTION SHAREHOLDERS**  
Special Window for Re-lodgement of Transfer Requests of Physical Shares

Further to our newspaper advertisement dated 24th July, 2025 & 10th October, 2025, and as a part of ongoing bi-monthly communications, shareholders are once again informed that the Special Window which was opened in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PCIR/2025/97 dated 2nd July, 2025, will remain open till the expiry of the 6 months period on 6th January, 2026, to facilitate re-lodgement of transfer requests of physical shares.

As informed earlier, this facility is only available for transfer deeds that were lodged prior to 1st April, 2019 but were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

All transfer requests duly rectified and re-lodged during the aforesaid period will be processed through the transfer-cum-demat mode, i.e., the shares will be issued only in dematerialised form after transfer. The lodger(s) must have a demat account and provide the Client Master List (CML) along with the transfer documents, share certificate(s) and other necessary document(s) while lodging the documents for transfer with our RTA.

The notice in respect of the Special Window has also been placed on the website of the company which can be accessed at <https://www.hul.co.in/files/notice-of-opening-of-special-window-for-re-lodgement-of-transfer-requests-of-physical-shares.pdf>.

Eligible investors are requested to contact the Company's Registrar and Transfer Agent (RTA) i.e. KFin Technologies Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana - 500032, Toll Free : +91 1800 309 4001, WhatsApp No.: +91 91000 94099, Email: [einward.ris@kfinitech.com](mailto:einward.ris@kfinitech.com) OR contact the Company at [Levercare.shareholder@unilever.com](mailto:Levercare.shareholder@unilever.com) for further assistance.

Eligible investors are requested to submit their transfer requests duly complete in all respects on or before the SEBI deadline of 6th January, 2026.

For Hindustan Unilever Limited  
Sd/-  
Radhika Shah  
Company Secretary & Compliance Officer  
Membership No: A19308

Date: 10th December, 2025  
Place: Mumbai

**ADP FOODS LIMITED**  
CIN: L15400GJ1990PLC014265  
Regd. Off.: 83/86, G.I.D.C. Industrial Estate, Nadiad-387 001, Gujarat  
Tel.: 0268-2551381/82; Fax: 0268-2565088;  
Email: [co\\_secretary@adf-foods.com](mailto:co_secretary@adf-foods.com); Website: [www.adf-foods.com](http://www.adf-foods.com)

**NOTICE TO SHAREHOLDERS**  
SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

In continuation to our Newspaper publication dated 22nd August, 2025 & 15th October, 2025 and pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PCIR/2025/97 dated 2nd July, 2025, the Shareholders of ADF Foods Limited ("the Company") are hereby informed that a Special Window is opened for re-lodgement of transfer requests of physical shares.

This special window for re-lodgement shall remain open for a period of six months commencing from 7th July, 2025 till 6th January, 2026, (stipulated period)

This special window is opened only for re-lodgement of transfer deeds by those shareholders ("eligible shareholders"), who had lodged such transfer deeds prior to the deadline of 1st April, 2019 and were rejected/returned/not attended due to deficiency in the documents/process or otherwise. The eligible shareholders who have missed the earlier deadline of 31st March, 2021, are encouraged to take advantage of this opportunity.

Eligible shareholders are requested to submit their transfer request along with requisite documents after rectifying the deficiency identified earlier within the stipulated period to the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited ("RTA"), Unit - ADF Foods Limited at C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083, Tel. No.: 08106116767, Toll Free No. 1800 1020 878. E-mail: [investor.helpdesk@in.mpm.mufg.com](mailto:investor.helpdesk@in.mpm.mufg.com)

During this period, the securities that are re-lodged for transfer shall be issued in demat mode only, once the documents are found in order by the RTA/Company. Due process shall be followed for such transfer-cum-demat requests.

For ADF Foods Limited  
Sd/-  
Shalaka Ovalekar  
Company Secretary  
Membership No. A15274

Place: Mumbai  
Date: 10th December, 2025

**SICAL LOGISTICS LIMITED**  
CIN: L51909TN1955PLC002431  
Registered Office : South India House, 73, Armenian Street, Chennai, Tamil Nadu - 600 001.  
Telephone : 044-68157071 Website : <https://sical.in> E-mail : [cs@pristinelogistics.com](mailto:cs@pristinelogistics.com)

**POSTAL BALLOT NOTICE**

NOTICE is hereby given to the members of Sical Logistics Limited ("Company"), pursuant to the provisions of Sections 110, 108 and other applicable provisions, if any, of the Companies Act, 2013, as amended ("Act"), read with Rule 22 and 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules"), and in compliance with the general circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and subsequent circulars in this regard, (including circular no. 03/2025 dated September 22, 2025), issued by the Ministry of Corporate Affairs, Government of India, as amended, modified and supplemented from time to time (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2"), as amended, issued by the Institute of Company Secretaries of India, and any other applicable laws, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), that the following resolutions, are proposed to be passed by the members of the Company through postal ballot by way of voting through electronic means ("remote e-voting") only:

S. No.	Description of the resolution
1	To approve the re-appointment of Mr. Seshadri Rajappan (DIN: 00862481) as whole-time director of the Company
2	To approve the subsequent material modification in the approved related party transaction entered between the Company and Pristine Malwa Logistics Park Private Limited, being the immediate holding company of the Company

In accordance with the Act and MCA Circulars, the Company has completed the dispatch of the postal ballot notice along with the explanatory statement ("Postal Ballot Notice") by electronic mode on Tuesday, December 09, 2025, to all those members whose names appear in the register of members/list of beneficial owners maintained by the Company/Company's Registrar and Share Transfer Agent viz., Cameo Corporate Services Limited ("RTA") National Securities Depository Limited ("NSDL") and/or Central Depository Services (India) Limited ("CDSL"), (NSDL and CDSL collectively, the "Depositories") as on Friday, December 05, 2025 ("Cut-off date") and whose e-mail IDs are registered with the Company/RTA/Depositories. Accordingly, the physical copy of the Postal Ballot Notice, postal ballot form and pre-paid business reply envelope are not being sent to the members for this postal ballot.

The Company has engaged the services of CDSL for facilitating remote e-voting to enable the members to cast their vote electronically. The detailed instructions to cast the vote through remote e-voting, including the manner in which the members holding the shares in physical mode or who have not registered their e-mail address can cast their votes, forms part of the "notes" section to the Postal Ballot Notice.

The Postal Ballot Notice can also be accessed on the Company's website at <https://sical.in> 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 CDSL at [www.evotingindia.com](http://www.evotingindia.com). The members who have not received the Postal Ballot Notice may download it from the above-mentioned websites.

The facility to exercise vote through remote e-voting will be available during the following period:

Commencement of remote e-voting period	Conclusion of remote e-voting period
09:00 a.m. IST on Thursday, December 11, 2025	05:00 p.m. IST on Friday, January 09, 2026

The members are requested to give their assent/ dissent only through the remote e-voting system not later than 05:00 p.m. IST on Friday, January 09, 2026. The remote e-voting module will be disabled by CDSL for voting thereafter. The last date of e-voting, i.e., January 09, 2026, shall be the date on which the resolutions would be deemed to have been passed, if approved, by the requisite majority. The members whose names appear in the register of members/ list of beneficial owners as on Friday, December 05, 2025, being the cut-off date, are entitled to vote on the resolutions set out in the Postal Ballot Notice. The voting rights shall be as per the number of equity shares held by the members as on the cut-off date. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again. A person who is not a member as on the cut-off date should treat this Postal Ballot Notice for information purpose only.

The members holding shares in dematerialized mode and have not registered/updated their e-mail address and mobile number, may register/update their email address and mobile number with the concerned depository participant(s) where they maintain their demat accounts.

The members holding shares in physical form and who have not registered/updated their KYC details including email address and mobile number with the Company/RTA, may register/update such details, by submitting the necessary details like name, folio no., scanned copy of the share certificate (front and back), PAN card (self-attested scanned copy of PAN card), Aadhar card (self-attested scanned copy of Aadhar card) and other supporting documents to the RTA at its investor portal at <https://wisdom.cameoindia.com/>.

If you have any queries or issues regarding remote e-voting from the CDSL e-voting system, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 2109911 or send a request to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013.

The board of directors of the Company has appointed M/s KRA & Associates, Company Secretaries (Firm Registration Number P2020TN082800) to act as scrutiner ("Scrutinizer") for conducting the postal ballot (remote e-voting process) in a fair and transparent manner.

The Scrutinizer will submit their report to the chairman or any other person authorized by the chairman, after the completion of scrutiny of the votes cast for the postal ballot through remote e-voting, within 2(two) working days from the conclusion of remote e-voting period for the postal ballot. The result along with Scrutinizer's report will be forwarded to BSE Limited and National Stock Exchange of India Limited, where the Company's shares are listed and shall also be made available on the website of the Company at <https://sical.in> and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

For SICAL LOGISTICS LIMITED  
Sd/-  
Vaishali Jain  
Company Secretary  
ICSI Membership No. A59607

Place : New Delhi  
Date : December 09, 2025

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, CHENNAI BENCH, CHENNAI-II

COMPANY PETITION NO. CP (CAA) /89 (CHE) /2025 IN CONNECTION WITH CA (CAA) /64 (CHE) /2025

IN THE MATTER OF SECTIONS 230 TO 240 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013

AND

IN THE MATTER OF SCHEME OF AMALGAMATION OF

RmKV FABRICS PRIVATE LIMITED (TRANSFEROR COMPANY) WITH RmKV SILKS PRIVATE LIMITED (TRANSFeree COMPANY)

M/s.RmKV FABRICS PRIVATE LIMITED 176-F, Trivandrum Road, Vannarpettai, Trunelveli - 627003, Tamil Nadu Represented by its Managing Director Mr. N. Viswanath (DIN: 02434813) .... PETITIONER/TRANSFEROR COMPANY	M/s. RmKV SILKS PRIVATE LIMITED 176-F, Trivandrum Road, Vannarpettai, Trunelveli - 627003, Tamil Nadu Represented by its Managing Director Mr. K. Sivakumar (DIN: 02436317) .... PETITIONER / TRANSFeree COMPANY
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**NOTICE**

A Petition under Sections 230 to 240 of the Companies Act, 2013 for sanctioning the Scheme of Amalgamation of RmKV Fabrics Private Limited (Transferor Company) with RmKV Silks Private Limited (Transferee Company) was filed on the 21st November, 2025 and was admitted vide Order dated 1st December, 2025 and that the said Petition is now fixed for hearing before the National Company Law Tribunal on 21st January 2026. Any person desirous of supporting or opposing the said Petition should send to the Petitioner's Advocates, notice of his intention, signed by him or his Advocate, with his name and address, so as to reach the Petitioner's Advocates not later than 15 days before the date fixed for hearing of the Petition and where he seeks to oppose the Petition, the grounds of opposition or a copy of his Affidavit shall be furnished with such notice.

A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Dated at Chennai this 9th day of December, 2025

A.M.ILANGO  
Counsel for Petitioner Companies  
Suite No.103, First Floor, Kaveri Complex, 96/104,  
Nungambakkam High Road, Nungambakkam,  
Chennai - 600 034

**TATA**  
**TATA CONSUMER PRODUCTS LIMITED**  
CIN: L15491WB1962PLC031425  
Registered Office: 1 Bishop Lefroy Road, Kolkata - 700020  
E-mail id: [investor.relations@tataconsumer.com](mailto:investor.relations@tataconsumer.com); Website: [www.tataconsumer.com](http://www.tataconsumer.com)

**NOTICE TO SHAREHOLDERS**

SEBI has allowed opening of a special window to facilitate re-lodgement of transfer requests of physical shares lodged prior to the deadline of April 1, 2019 and rejected/returned due to deficiency in the documents. [SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PCIR/2025/97 dated July 2, 2025]

Key Details	
Window for re-lodgement	July 7, 2025 to January 6, 2026
Who can re-lodge the transfer requests?	Investor whose transfer deeds were lodged prior to April 2019 and rejected/returned due to deficiency in documents.
How to re-lodge the transfer requests?	Submit original transfer documents, along with corrected or missing details to the Registrar and Transfer Agent, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)
Postal Address	MUFG Intime India Private Limited Unit: Tata Consumer Products Limited C 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai 400083
Helpline No.	+91 81081 18484
For any queries	Raise a request at <a href="https://web.in.mpm.mufg.com/helpdesk/Service_Request.html">https://web.in.mpm.mufg.com/helpdesk/Service_Request.html</a> or send an email at <a href="mailto:investor.helpdesk@in.mpm.mufg.com">investor.helpdesk@in.mpm.mufg.com</a> or <a href="mailto:investor.relations@tataconsumer.com">investor.relations@tataconsumer.com</a>

**The shares that are re-lodged for transfer shall be issued only in demat mode.**

For Tata Consumer Products Limited  
Sd/-  
Delnaz Dara Harda  
Company Secretary  
ACS 73704

Place : Mumbai  
Date : December 9, 2025

**NOTICE**

**RECORD DATE FOR INCOME DISTRIBUTION CUM CAPITAL WITHDRAWAL (IDCW)**

NOTICE is hereby given that Sundaram Trustee Company Limited, the Trustee to Sundaram Mutual Fund, has declared Income Distribution cum capital withdrawal (IDCW) on the face value of ₹ 10/- under the following schemes:

Scheme Name	Plan/Option	Record Date#	Amount of IDCW* (₹ per unit)	NAV per unit as on December 08, 2025 (₹)
Sundaram Nifty 100 Equal Weight Fund	Regular IDCW	December 12, 2025	5.755	82.9717
	Direct IDCW		6.051	87.5534
Sundaram Equity Savings Fund	Regular IDCW		0.537	16.0875
	Direct IDCW		0.572	17.3653
Sundaram Services Fund	Regular IDCW	1.654	24.4235	
	Direct IDCW	1.784	26.5837	

# Or subsequent business day if the specified date is a non-business day.  
\* Income Distribution will be done/IDCW will be paid, net of tax deducted at source, as applicable.

Pursuant to the payment of IDCW, the NAV of the scheme will fall to the extent of payout and statutory levy, if applicable. The IDCW pay-out will be to the extent of above mentioned IDCW per unit or to the extent of available distributable surplus, as on the Record Date mentioned above, whichever is lower. Past performance may or may not be sustained in future. All unitholders under the IDCW Option of the above-mentioned schemes, whose name appears on the Register of Unitholders on the aforesaid Record Date, will be entitled to receive the IDCW.

For Sundaram Asset Management Company Ltd  
R Ajith Kumar  
Company Secretary & Compliance Officer

Place: Chennai  
Date: December 10, 2025

For more information please contact:  
Sundaram Asset Management Company Ltd  
(Investment Manager to Sundaram Mutual Fund)  
CIN: U93090TN1996PLC034615

Corporate Office: 1st & 2nd Floor, Sundaram Towers, 46, Whites Road, Royapettah, Chennai-14.  
Contact No. (India) 1860 425 7237, (NRI) +91 40 2345 2215  
[www.sundarammutual.com](http://www.sundarammutual.com)

Regd. Office: No. 21, Patullas Road, Chennai 600 002.

**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**

**Cohance**  
COHANCE LIFESCIENCES LIMITED  
(Formerly, Suven Pharmaceuticals Limited)  
CIN: L24299MH2018PLC422236

Regd. Office: # 215 Atrium, C Wing, 8th Floor, 819-821, Andheri Kurla Road, Chakala, Andheri East, Chakala MIDC, Mumbai - 400093, Maharashtra, India  
Corporate Office: 202 A Wing Galaxy Towers Plot No 1, Hyderabad Knowledge City TSIIIC, Raidurg, Cyberabad, Hyderabad, Telangana, India, 500081  
Email: [investorservices@cohance.com](mailto:investorservices@cohance.com) website: [www.cohance.com](http://www.cohance.com)

**NOTICE**

The Notice is hereby given to the shareholders of the Company pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, including any statutory modifications or amendments for the time being in force ("the Rules").

Interim dividend declared by the Company for the Financial Year 2018-19, which was remained unpaid / unclaimed for a period of seven consecutive years and the equity shares underlying such dividend will be transferred to IEPF authority after March 11, 2026 in accordance with the Act and procedure set out in the Rules.

The Company has sent individual notices to the shareholders whose dividends are lying unpaid or unclaimed for the financial year 2018-19 interim dividend along with subsequent 7 (seven) consecutive year's dividend, advising them to claim the dividends on or before February 28, 2026.

Further in terms of Rule 6(3) of the Rules, the statement containing the details of name, folio number / demat account number and number of shares due for transfer is made available on the Company's website: <https://www.cohance.com> for information and necessary action by the shareholders.

Shareholders who have not claimed their dividends from the year 2018-19 can write to the Company's Registrar & Shares Transfer Agent, M/s. KFIN Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 (email: [einward.ris@kfinitech.com](mailto:einward.ris@kfinitech.com)) or to the Company (email: [investorservices@cohance.com](mailto:investorservices@cohance.com)) on or before February 28, 2026, for further details and for making a valid claim for the unclaimed dividends. If no valid claim has been made, such shares will be transferred to the IEPF Authority Account after March 11, 2026.

Any person, whose shares and unpaid / unclaimed dividends have been transferred to the IEPF, may claim the shares and unpaid / unclaimed dividends from IEPF by submitting an online application in the prescribed web form IEPF-5 available on the website: [www.mca.gov.in](http://www.mca.gov.in) and access the form under MCA Services/Company e-filing/IEPF Services and sending a physical copy of the same to the Nodal Officer of the Company. Please note that post transfer of unpaid and unclaimed dividend amount and shares to IEPF, no claim shall lie against the Company.

This notice is also available on the Company's website: <https://www.cohance.com>.

For Cohance Lifesciences Limited  
(Formerly, Suven Pharmaceuticals Limited)  
Sd/-  
Kundan Kumar Jha  
Company Secretary, Compliance Officer  
and Head-Legal

Place : Hyderabad  
Date : December 9, 2025

**PTC India Limited**  
CIN: L40105DL1999PLC099328  
Regd. Office: 2nd Floor, NBCC Tower, 15 Bhikaji Cama Place, New Delhi - 110 066  
Website: Tel: 011- 41659500, 41595100, 46484200. Fax: 011-41659144  
E-mail: [info@ptcindia.com](mailto:info@ptcindia.com) Website: [www.ptcindia.com](http://www.ptcindia.com)

**NOTICE OF POSTAL BALLOT**

Members are hereby informed that pursuant to the provisions of Section 108 and 110 and other applicable provisions of the Companies Act, 2013 read with the Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (cumulatively "Act"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 issued by Institute of Company Secretaries of India and other applicable laws and regulations, if any, including any statutory modification (s), re-enactment (s) thereof, for the time being in force, PTC India Limited ("the Company") is seeking approval from its Members for passing of Resolutions as set out in the Postal Ballot Notice dated 09<sup>th</sup> December, 2025 ("Postal Ballot Notice") by way of electronic voting ("e-voting/ remote e-voting") only.

In terms of relevant provisions of the Act and in accordance with the guidelines issued by the Ministry of Corporate Affairs, inter-alia, for conducting Postal Ballot through e-voting vide General Circular No. 14/2020 (dated 8<sup>th</sup> April 2020) and latest being Circular No. 03/2025 dated 22<sup>nd</sup> September, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars") and circulars issued by Securities and Exchange Board of India ("SEBI"), latest being circular No. SEBI/HO/DDHS/DDHS-PoD-1/PCIR/2025/83 dated 05<sup>th</sup> June, 2025, the process of sending Postal Ballot Notice along with the instructions regarding remote e-voting through email to all those Members, whose email addresses is registered with the Company or with the Depositories/ Depository Participants or Registrar and Share Transfer Agent of the Company ("RTA") and whose names appear in the Register of Members/ list of Beneficial Owners as on Friday, 05<sup>th</sup> December, 2025 ("Cut-Off Date"), has completed on 09<sup>th</sup> December, 2025.

In compliance with the requirements of the MCA Circulars, physical copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the Members for this Postal Ballot and Members are required to communicate their assent or dissent through remote e-voting systems only. The Company has engaged National Securities Depository Limited ("NSDL") as e-voting agency for the purpose of providing remote e-voting services.

All the members are hereby informed that:

- The remote e-voting period commences on Wednesday, 10<sup>th</sup> December, 2025 (09:00 A.M. IST) and will end on Thursday, 08<sup>th</sup> January, 2026 (05:00 P.M. IST) (both day inclusion) for all the members, whether holding shares in physical form or in demat form. The remote e-voting module shall be disabled by NSDL for voting thereafter. Remote e-voting shall not be allowed beyond the said time and date. Vote once casted cannot be changed subsequently.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on Cut-Off date i.e. Friday, 05<sup>th</sup> December, 2025, shall be entitled to avail the facility of remote e-voting.
- Shri Ashish Kapoor, Practicing Company Secretary (Membership No. F8002, CP No. 7504) has been appointed as Scrutinizer by the Company to scrutinize the remote e-voting in a fair and transparent manner in accordance with the applicable provisions of the Act & SEBI Listing Regulations.
- The results of the Postal Ballot e-voting will be declared within a period of 2 (two) working days from the conclusion of remote e-voting by the Chairman or any other person authorized by him in that behalf. The results along with Scrutinizer's report shall be placed on the website of the Company i.e. [www.ptcindia.com](http://www.ptcindia.com) and simultaneously be communicated to the Stock Exchanges (BSE & NSE) and NSDL.
- The resolution(s), if approved, shall be deemed to have been passed on the last date of e-voting i.e. 08th January, 2026. Members are requested to register their email IDs permanently by following procedure as mentioned below:
  - Members holding shares in physical mode or who have not registered/ updated their e-mail ID with the Company Registrar are requested to register/update their email ID with MCS Share Transfer Agent Limited by sending duly signed request Form ISR-1 at [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com) with relevant details, folio number and attaching a self-attested copy of PAN card.
  - Members holding shares in dematerialized mode are requested to register/update their e-mail ID with the relevant Depository Participant.

For further details, kindly refer to the notice of Postal Ballot, the notice is also available on Company's website ([www.ptcindia.com](http://www.ptcindia.com)), Stock Exchanges' websites ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Any member seeking electronic copy of this notice may write to us at [cs@ptcindia.com](mailto:cs@ptcindia.com). Further details including detailed instructions for voting are provided in the notice of postal ballot available on the website of the Company. In case of any queries/issues related to this Postal Ballot including remote e-voting facility, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, 301, 3<sup>rd</sup> Floor, Naman Chambers, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051, India or at Ph: 022 - 4886 7000/Email: [e-voting@nsdl.com](mailto:e-voting@nsdl.com).

By order of the Board  
For PTC India Limited  
Sd/-  
(Rajiv Maheshwari)  
Company Secretary

Date: 09<sup>th</sup> December, 2025  
Place: New Delhi

