Senores
Committed to Global Wellness!

Date: July 28, 2026

To,
Sr. General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

BSE Scrip Code: 544319

To,
Sr. General Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

NSE Symbol: SENORES

Sub.: Newspaper Publication – Extracts of Unaudited Financial Results of the Company for quarter ended June 30, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Newspaper Publications of the extracts of Unaudited Consolidated and Standalone Financial Results of the Company for quarter and financial year ended June 30, 2026, as published, in Financial Express -English and Gujarati Edition, on July 28, 2026.

This intimation is also being uploaded on the website of the Company i.e. www.senorespharma.com.

You are requested to take the same on record.

Thanking you.

For Senores Pharmaceuticals Limited

DEVAL RAJNIKANT SHAH
Digitally signed by DEVAL RAJNIKANT SHAH
Date: 2026.07.28 10:35:50 +05'30'

Deval Rajnikant Shah
Whole Time Director & CFO
DIN: 00332722

Enclosures: As above

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NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY, OUTSIDE INDIA.

INTIAL PUBLIC OFFERING OF EQUITY SHARES OF MASTER CHAINS N JEWELS LIMITED *(FORMERLY KNOWN AS MASTER CHAINS N JEWELS PRIVATE LIMITED AND MASTER CHAIN PRIVATE LIMITED)* ON THE MAIN BOARD OF BSE LIMITED (**"BSE"**) AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED (**"NSE"**, AND TOGETHER WITH BSE, THE **"STOCK EXCHANGES"**) IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED (**"SEBI ICDR REGULATIONS"**).

(Please scan this QR Code to view the DRHP and Draft Abridged Prospectus)

PUBLIC ANNOUNCEMENT

MASTER CHAINS & JEWELS

MASTER CHAINS N JEWELS LIMITED

(Formerly Master Chains N Jewels Private Limited and Master Chain Private Limited)

Our Company was originally incorporated as a private limited company under the Companies Act, 1956 as 'Master Chain Private Limited', pursuant to a certificate of incorporation dated May 12, 1997 issued by the Assistant Registrar of Companies, Maharashtra. Subsequently, upon a special resolution passed by our Shareholders on May 5, 2025, the name of our Company was changed to 'Master Chains N Jewels Private Limited' to reflect the name under which our Company carries on its business, pursuant to a fresh certificate of incorporation dated June 12, 2025, issued by the Registrar of Companies, Central Processing Centre. Thereafter, upon conversion to a public limited company pursuant to a special resolution passed by our Shareholders on November 3, 2025, the name of our Company was changed to 'Master Chains N Jewels Limited' and a fresh certificate of incorporation dated November 24, 2025, was issued by the Registrar of Companies, Central Processing Centre. For further details in relation to changes in the name of our Company and change in our registered office, see "***History and Certain Corporate Matters – Brief History of our Company***" on page 248 of the Draft Red Herring Prospectus dated July 25, 2026 (**"DRHP"**).

Registered Office: Unit 1/2, 6th Floor, Plot - 219/221, Mehta Mansion, Sheikh Memon Street, Zaveri Bazar, Kalbadevi, Mumbai, Maharashtra - 400 002, India.
Contact Person: Rahul Rasikbhai Jethwa, Company Secretary and Compliance Officer; **Telephone:** +91 89768 97663;
E-mail: complianceofficer@masterchain.com; **Website:** www.masterchainsnjewels.com; **Corporate Identity Number:** U36911MH1997PLC107966

OUR PROMOTERS: MADAN SARDARMAL KOTHARI, RAJ MADAN KOTHARI, KHUSHBU RAJ KOTHARI AND TARUNA MADAN KOTHARI

INITIAL PUBLIC OFFER OF UP TO [•] EQUITY SHARES OF FACE VALUE OF ₹10 EACH ("EQUITY SHARES") OF MASTER CHAINS N JEWELS LIMITED (THE "COMPANY" OR "ISSUER") FOR CASH AT PRICE OF ₹ [•] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [•] PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹ [•] MILLION COMPRISING A FRESH ISSUE OF UP TO [•] EQUITY SHARES OF FACE VALUE OF ₹10 EACH AGGREGATING UP TO ₹ 4,000.00 MILLION BY OUR COMPANY ("FRESH ISSUE"), AND AN OFFER FOR SALE OF UP TO 5,906,250 EQUITY SHARES OF FACE VALUE OF ₹10 EACH AGGREGATING UP TO ₹ [•] MILLION, BY TARUNA MADAN KOTHARI (THE "PROMOTER SELLING SHAREHOLDER") AND SUCH EQUITY SHARES OFFERED BY THE PROMOTER SELLING SHAREHOLDER ("OFFERED SHARES", "OFFER FOR SALE" AND TOGETHER WITH THE FRESH ISSUE, THE "OFFER". THE OFFER SHALL CONSTITUTE [•]% OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

OUR COMPANY, IN CONSULTATION WITH THE BRLM, MAY CONSIDER A PRE-IPO PLACEMENT OF SPECIFIED SECURITIES, AS MAY BE PERMITTED UNDER THE APPLICABLE LAW, AGGREGATING UP TO ₹800.00 MILLION PRIOR TO FILING OF THE RED HERRING PROSPECTUS WITH THE ROC. THE PRE-IPO PLACEMENT, IF UNDERTAKEN, WILL BE AT A PRICE TO BE DECIDED BY OUR COMPANY, IN CONSULTATION WITH THE BRLM. IF THE PRE-IPO PLACEMENT IS COMPLETED, THE AMOUNT RAISED PURSUANT TO THE PRE-IPO PLACEMENT WILL BE REDUCED FROM THE FRESH ISSUE, SUBJECT TO COMPLIANCE WITH SECURITIES CONTRACTS (REGULATION) RULES, 1957, (19(2)(B)) OF THE SCRR. THE PRE-IPO PLACEMENT SHALL NOT EXCEED 20% OF THE SIZE OF THE FRESH ISSUE. PRIOR TO THE COMPLETION OF THE OFFER, WE MAY UTILISE THE PROCEEDS FROM SUCH PRE-IPO PLACEMENT TOWARDS THE OBJECTS AND OUR COMPANY SHALL APPROPRIATELY INTIMATE THE SUBSCRIBERS TO THE PRE-IPO PLACEMENT, PRIOR TO ALLOTMENT PURSUANT TO THE PRE-IPO PLACEMENT, THAT THERE IS NO GUARANTEE THAT OUR COMPANY MAY PROCEED WITH THE OFFER OR THE OFFER WILL BE SUCCESSFUL AND WILL RESULT IN THE LISTING OF THE EQUITY SHARES ON THE STOCK EXCHANGES. FURTHER, RELEVANT DISCLOSURES IN RELATION TO SUCH INTIMATION TO THE SUBSCRIBERS TO THE PRE-IPO PLACEMENT (IF UNDERTAKEN) SHALL BE APPROPRIATELY MADE IN THE RELEVANT SECTIONS OF THE RED HERRING PROSPECTUS AND PROSPECTUS. OUR COMPANY SHALL REPORT ANY PRE-IPO PLACEMENT TO THE STOCK EXCHANGES, WITHIN 24 HOURS OF SUCH PRE-IPO PLACEMENT (IN PART OR IN ENTIRETY).

THE FACE VALUE OF THE EQUITY SHARES IS ₹10 EACH. THE OFFER PRICE IS [•] TIMES THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGER AND WILL BE ADVERTISED IN ALL EDITIONS OF FINANCIAL EXPRESS, AN ENGLISH NATIONAL DAILY NEWSPAPER, ALL EDITIONS OF JANSATTA, A HINDI NATIONAL DAILY NEWSPAPER AND MUMBAI EDITION OF NAVSHAKTI, A MARATHI DAILY NEWSPAPER (MARATHI BEING THE REGIONAL LANGUAGE OF MAHARASHTRA WHERE OUR REGISTERED OFFICE IS LOCATED) EACH WITH WIDE CIRCULATION, AT LEAST TWO WORKING DAYS PRIOR TO THE BID/OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO THE STOCK EXCHANGES FOR THE PURPOSE OF UPLOADING ON THEIR RESPECTIVE WEBSITES IN ACCORDANCE WITH THE SEBI ICDR REGULATIONS.

In case of any revision to the Price Band, the Bid/Offer Period shall be extended by at least 3 (three) additional Working Days after such revision in the Price Band, subject to the Bid/Offer Period not exceeding 10 (ten) Working Days. In cases of force majeure, banking strike or similar unforeseen circumstances, our Company may, in consultation with the BRLM, for reasons to be recorded in writing, extend the Bid/Offer Period for a minimum of 1 (one) Working Day, subject to the total Bid/ Offer Period not exceeding 10 (ten) Working Days. Any revision in the Price Band and the revised Bid/Offer Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges, by issuing a public notice, and also by indicating the change on the website of the BRLM and at the terminals of the Syndicate Member(s) and by intimation to Self- Certified Syndicate Banks ("**SCSBs**"), the Designated Intermediaries and Sponsor Bank(s), as applicable.

This Offer is being made in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, read with Regulation 31 of the SEBI ICDR Regulations. This Offer is being made through the Book Building Process in compliance with Regulation 6(1) of the SEBI ICDR Regulations wherein in terms of Regulation 32(1) of the SEBI ICDR Regulations, not more than 50% of the Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("**QIB**" and such portion, the "**QIB Portion**") provided that our Company, in consultation with the BRLM, may allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("**Anchor Investor Portion**"), out of which, 40% of the Anchor Investor Portion shall be reserved in the following manner: (i) 33.33% for domestic Mutual Funds; and (ii) 6.67% for Life Insurance Companies and Pension Funds, subject to valid Bids being received from the domestic Mutual Funds and Life Insurance Companies and Pension Funds, as applicable, at or above the Anchor Investor Allocation Price. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the QIB Portion (other than the Anchor Investor Portion) ("**Net QIB Portion**"). Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs (other than Anchor Investors) including Mutual Funds, subject to valid Bids being received at or above the Offer Price. However, if the aggregate demand from Mutual Funds is less than 5% of the QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Offer shall be available for allocation to Non-Institutional Bidders ("**Non-Institutional Portion**") out of which (a) one-third of such portion shall be reserved for applicants with application size of more than ₹0.20 million and up to ₹1.00 million; and (b) two-thirds of such portion shall be reserved for applicants with application size of more than ₹1.00 million, provided that the under-subscribed portion in either of such sub-categories may be allocated to applicants in the other sub-category of the Non-Institutional Bidders and not less than 35% of the Offer shall be available for allocation to Retail Individual Bidders ("**RIBs**" and such portion the "**Retail Portion**") in accordance with SEBI ICDR Regulations, subject to valid bids being received from them at or above the Offer Price. All potential Bidders (except Anchor Investors) are required to mandatorily participate in the Offer through the Application Supported by Blocked Amount ("**ASBA**") process by providing details of their respective ASBA accounts and UPI ID in case of UPI Bidders using the UPI Mechanism, in which the Bid amounts will be blocked by the SCSBs or by the Sponsor Bank(s), as applicable to participate in the Offer. Anchor Investors are not permitted to participate in the Anchor Investor Portion of the Offer through the ASBA process. For details, see "***Offer Procedure***" beginning on page 414 of the DRHP.

This public announcement is being made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares pursuant to the Offer and has filed the DRHP along with the Draft Abridged Prospectus dated July 25, 2026, with the Securities and Exchange Board of India ("**SEBI**") and with the Stock Exchanges. Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP along with the Draft Abridged Prospectus filed with SEBI and the Stock Exchanges has been made available to the public for comments, if any, for a period of at least 21 days from the date of publication of this public announcement in accordance with Regulation 26(2) of the SEBI ICDR Regulations. The DRHP has been filed by hosting it on the website of SEBI at www.sebi.gov.in, websites of the Stock Exchanges, i.e. BSE and NSE at, www.bseindia.com and www.nseindia.com, respectively, on the website of the Company at www.masterchainsnjewels.com; and on the website of the Book Running Lead Manager ("**BRLM**"), i.e. Systematix Corporate Services Limited at www.systematixgroup.in. Our Company invites the public to give their comments on the DRHP along with the Draft Abridged Prospectus filed with SEBI and the Stock Exchanges, with respect to disclosures made in the DRHP along with the Draft Abridged Prospectus. The public is requested to send a copy of the comments to SEBI, to the Company Secretary and Compliance Officer of our Company and/or the BRLM at their respective addresses mentioned herein. All comments must be received by SEBI and/or our Company and/or the Company Secretary and Compliance Officer of our Company and/or the BRLM in relation to the Offer on or before 5.00 p.m. on the 21st day from the date of publication of this public announcement.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Offer unless they can afford to take the risk of losing their entire investment. Bidders are advised to read the risk factors carefully before taking an investment decision in this Offer. For taking an investment decision, Bidders must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Offer have neither been recommended nor approved by SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the Draft Red Herring Prospectus. Specific attention of the Bidders is invited to "***Risk Factors***" beginning on page 24 of the DRHP.

Any decision to invest in the Equity Shares described in the DRHP may only be taken after the Red Herring Prospectus ("**RHP**") has been filed with the RoC and must be made solely on the basis of such RHP as there may be material changes in the RHP from the DRHP. The Equity Shares, when issued through the RHP, are proposed to be listed on the Stock Exchanges.

For details of the share capital and capital structure and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them of our Company, please see the section titled *"**Capital Structure**"* on page 95 of the DRHP. The liability of the members of our Company is limited. For details of the main objects of our Company as contained in the Memorandum of Association, please see the section titled *"**History and Certain Corporate Matters**"* on page 248 of the DRHP.

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE OFFER
SYSTEMATIX GROUP Investments Re-defined	
Systematix Corporate Services Limited The Capital, A-Wing, No. 603-606, 6th Floor, Plot no. C-70, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India. **Telephone:** +91 22 6704 8000 **Email:** masterchains.ipo@systematixgroup.in **Website:** www.systematixgroup.in **Investor Grievance E-mail:** investor@systematixgroup.in **Contact Person:** Hanishi Shah / Mohit Ladkani **SEBI Registration Number**: INM000004224	**Bigshare Services Private Limited** Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai - 400 093, Maharashtra, India **Telephone:** +91 022 6263 8200 **E-mail:** ipo@bigshareonline.com **Investor Grievance E-mail:** investor@bigshareonline.com **Website:** www.bigshareonline.com **Contact Person:** Babu Raphael **SEBI Registration Number:** INR000001385

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

For **MASTER CHAINS N JEWELS LIMITED**
(Formerly Master Chains N Jewels Private Limited and Master Chain Private Limited)
On behalf of the Board of Directors
Sd/-
Rahul Rasikbhai Jethwa
Company Secretary and Compliance Officer

Place: Mumbai, Maharashtra
Date: July 27, 2026

MASTER CHAINS N JEWELS LIMITED ***(Formerly Master Chains N Jewels Private Limited and Master Chain Private Limited)*** is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and has filed the DRHP dated July 25, 2026 with SEBI and the Stock Exchanges. The DRHP is available on the website of SEBI at www.sebi.gov.in, as well as on the websites of the Stock Exchanges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com, respectively, on the website of the Company at www.masterchainsnjewels.com and on the website of the Book Running Lead Manager ("**BRLM**"), i.e. Systematix Corporate Services Limited at www.systematixgroup.in. Any potential Bidders should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see "*Risk Factors*" on page 24 of the DRHP. Potential Bidders should not rely on the DRHP filed with SEBI and the Stock Exchanges for making any investment decision and should instead rely on the RHP, when filed, for making any investment decision.

This announcement is not an offer of securities for sale in the United States or elsewhere. The Equity Shares have not been, and will not be, registered under the United States Securities Act of 1933, as amended (the "**U.S. Securities Act**") or any state law of the United States and may not be offered or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act or any state law of the United States. Accordingly, the Equity Shares are being offered and sold only outside the United States in "offshore transactions" as defined in and in reliance on Regulation S under the U.S. Securities Act and in accordance with the applicable laws of the jurisdiction where those offers and sales occur. There will be no public offering of the Equity Shares in the United States.

Adfactors 203/26

Senores Committed to Global Wellness!

સેનોર્સ ફાર્માસ્યુટીકલ્સ લીમીટેડ

CIN: U24290GJ2017PLC100263

રજી. ઓફીસ : ૧૧૦૧ થી ૧૧૦૩, ૧૧મોમાળ, સાઉથ ટાવર, વન ૪૨, જ્યંતિલાલ પાર્ક સામે, આંબલી બોપલ રોડ, અમદાવાદ, ગુજરાત, ભારત-૩૮૦૦૫૪. **વેબસાઈટ :** www.senorespharma.com I **ફોન :** +૯૧-૭૯-૨૯૯૯૯૮૫૭ I **ઈમેઈલ :** cs@senorespharma.com

૩૦ જુન, ૨૦૨૬ ના રોજપુરા થતાં ત્રિમાસિકના અનઓડિટેડ અલાયદા અને સંયુક્ત નાણાંકિય પરિણામોનો સાર

સેબી(લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોજર રીક્વાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ ના નિયમન ૪૭(૧)(બી) સાથે વંચાતા નિયમન ૩૩ અન્વયે)

(રકમ રૂા. કરોડમાં, શેરદીઠ ડેટા સિવાય)

ક્રમ નં.	વિગતો	અલાયદા				સંયુક્ત			
		ત્રિમાસિકના અંતે			વર્ષાંતે	ત્રિમાસિકના અંતે			વર્ષાંતે
		૩૦.૦૬.૨૦૨૬ (અનઓડિટેડ)	૩૧.૦૩.૨૦૨૬ (ઓડિટેડ)	૩૦.૦૬.૨૦૨૫ (અનઓડિટેડ)	૩૧.૦૩.૨૦૨૬ (ઓડિટેડ)	૩૦.૦૬.૨૦૨૬ (અનઓડિટેડ)	૩૧.૦૩.૨૦૨૬ (ઓડિટેડ)	૩૦.૦૬.૨૦૨૫ (અનઓડિટેડ)	૩૧.૦૩.૨૦૨૬ (ઓડિટેડ)
૧	કામકાજમાંથી કુલ આવક (ચોખ્ખી)	36.54	59.00	28.21	172.44	183.02	192.86	141.35	679.69
૨	ગાળાનો ચોખ્ખો નફો (તોટો) (વેરા, અપવાદરૂપ ચીજો અને/અથવા અસાધારણ ચીજો પહેલા)	1.39	12.69	3.59	27.46	39.46	47.40	26.49	159.10
૩	વેરા પુર્વે ગાળાનો ચોખ્ખો નફો/(તોટો) (અસાધારણ અને/અથવા અપવાદ રૂપ ચીજો પછી)	1.39	12.69	3.59	27.46	39.46	47.40	26.49	159.10
૪	વેરા પછી ગાળાનો ચોખ્ખો નફો/(તોટો) (અસાધારણ અને/અથવા અપવાદ રૂપ ચીજો પછી)	1.03	8.48	2.70	20.25	30.45	36.67	21.18	121.53
૫	ગાળાની કુલ સંયુક્ત આવક/(તોટો) (ગાળાના નફા/(તોટા) (વેરા પછી) અને અન્ય સંયુક્ત આવક (વેરા પછી) સહીત)	1.03	8.54	2.70	20.24	30.96	78.59	21.65	150.72
૬	ભરપાઈ થયેલ ઇક્વિટી શેર મુડી				46.05				46.05
૭	અનામતો (પુર્નમુલ્યાંકિત અનામતો સિવાયની)				703.85				887.55
૮	શેર દીઠ કમાણી (પ્રતિદિઠ રૂા. ૧૦/-ની)								
	૧. મુળ	0.22	1.84	0.59	4.40	6.61	7.96	4.60	26.39
	૨. ઘટાડેલી	0.22	1.84	0.59	4.40	6.60	7.96	4.60	26.39

નોંધો :

૧. સંબંધિત ગાળાની શેર દીઠ કમાણી જણાવેલ ગાળાના બાકી શેર્સની સરેરાશ સંખ્યાના આધારે ગણવામાં આવી છે.

૨. સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર રીક્વાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ના નિયમન ૩૩ હેઠળ સ્ટોક એક્સચેન્જોમાં ફાઈલ કરેલ વિગતવાર ઓડિટેડ નાણાંકિય પરિણામોનો સાર ઉપર છે. ઓડિટેડ નાણાંકિય પરિણામોની સંપુર્ણ માહિતી સ્ટોક એક્સચેન્જોની વેબસાઈટો જેમ કે www.bseindia.com અને www.nseindia.com અને કંપનીની વેબસાઈટ એટલે કે www.senorespharma.com ઉપર ઉપલબ્ધ છે અને નીચે આપેલ ક્વીક રીસ્પોન્સ કોડ (ક્યુઆર કોડ) સ્કીન કરીને પણ મેળવી શકાશે.

કંપનીની વેબસાઈટ પર વિગતવાર પરિણામો જોવા માટે ક્યુઆર કોડ સ્કેન કરો

બોર્ડ ઓફ ડાયરેક્ટર્સના આદેશથી
સેનોર્સ ફાર્માસ્યુટીકલ્સ લીમીટેડ વતી
સહી/-
સ્વપ્નિલ શાહ
મેનેજિંગ ડાયરેક્ટર
(ડીઆઈએન:૦૫૨૫૯૮૨૧)

તારીખ : ૨૭-૦૭-૨૦૨૬
સ્થળ : અમદાવાદ

lenskart

LENSKART SOLUTIONS LIMITED

(Formerly known as Lenskart Solutions Private Limited)

Regd. Office: Plot No. 151, Okhla Industrial Estate, Phase III, New Delhi-110020
Corp. Office: Ground Floor, Vipul Tech Square, Golf Course Road, Sector- 43, Gurugram, Haryana-122009
CIN: L33100DL2008PLC178355 | **Tel.:** 0124 – 4293191
E-mail: compliance.officer@lenskart.com | **Website:** www.lenskart.com

NOTICE OF 18TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 18th Annual General Meeting ('**AGM**') of the Members of Lenskart Solutions Limited ('**the Company**') will be held on **Wednesday, August 19, 2026 at 11.00 A.M. (IST)** through Video Conferencing ('VC')/Other Audio-Visual Means ('**OAVM**') to transact the business as set out in the Notice of the AGM. In accordance with the General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023, No. 09/2024 dated September 19, 2024, and No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as the '**MCA Circulars**') and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and other relevant circulars, issued by the Securities and Exchange Board of India (collectively referred to as the '**SEBI Circulars**'), and to support the green initiative, the Company has availed the exemption from printing and dispatching physical copies of the Annual Report for FY 2025-26. The Notice of the AGM along with the Annual Report for FY 2025-26 has been sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. A letter providing the web-link and QR code of the Annual Report for FY 2025-26 has been sent to those Members who have not registered their e-mail ids. The Annual Report for FY 2025-26 of the Company and the Notice of the 18th AGM are available on the website of the Company at https://www.lenskart.com/corporate/investorrelations and on the websites of the Stock Exchanges, viz. www.nseindia.com and www.bseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ('**NSDL**') at 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 from time to time, Regulation 44 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, the Company is providing to its Members the facility of remote e-voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed **NSDL** for facilitating voting through electronic means. The Board has appointed **DPV & Associates LLP, Company Secretaries (FRN: L2021HR009500),** as the Scrutiniser for the e-voting process. The detailed instructions for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-voting period commences on **Friday, August 14, 2026 (9.00 A.M. IST)** and ends on **Tuesday, August 18, 2026 (5.00 P.M. IST)**. 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;

b. 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 the cut-off date, i.e. **Wednesday, August 12, 2026**. The facility of remote e-voting shall also be made available during the Meeting and the Members attending the Meeting who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. 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;

c. A non-individual shareholder or shareholder holding securities in physical mode, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and password for e-voting by sending a request at evoting@nsdl.com. However, if the shareholder 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. Individual shareholders holding securities in electronic mode and who acquire shares of the Company and become a Member of the Company after dispatch of the Notice and hold shares as of the cut-off date should follow the steps mentioned in the Notice of the AGM. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only;

d. The Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting electronically but shall not be entitled to vote again.

Registration of e-mail addresses:

The Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, on or before **Wednesday, August 12, 2026 (5:00 P.M. IST)**, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report electronically and to receive login ID and password for e-voting:

a) Visit the link: https://web.in.mpms.mufg.com/EmailReg/Email_Register.html
b) Select the company name from the dropdown: **Lenskart Solutions Limited**
c) Enter the DP ID & Client ID/physical folio number, name of the Member and PAN details. Members holding shares in physical form need to additionally enter one of the share certificate numbers.
d) Enter mobile number and e-mail id and click on Continue button.
e) System will send OTP on mobile no. and e-mail id.
f) Upload: Self-attested copy of PAN card and Address proof, viz. Aadhaar Card, Passport or front and back side of share certificate in case of physical folio.
g) Enter OTP received on mobile no. and e-mail id.
h) The system will then confirm the e-mail id for receiving this AGM Notice.

In case of any queries/grievances pertaining to remote e-voting (before the AGM and during the AGM), The Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the 'download' section of www.evoting.nsdl.com or call on: **022-4886 7000** or send a request to Ms. Pallavi Mhatre, Assistant Vice President – NSDL at evoting@nsdl.com.

For **Lenskart Solutions Limited**
Sd/-
Ashish Kumar Srivastava
Company Secretary & Chief Compliance Officer
Membership No.: F5325

Place: New Delhi
Date: July 27, 2026

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HINDCON CHEMICALS LIMITED

CIN: L24117WB1998PLC087800
Registered Office: 62B, Braunfeld Row 1st Floor Kolkata-700027
Phone No.: 033-24490839; Fax No.: 033-24490849
Website: www.hindcon.com, e-mail: contactus@hindcon.com

NOTICE TO MEMBERS

NOTICE is hereby given that **28th Annual General Meeting** (AGM) of the members of the Company for the financial year 2025-26 will be held through Video Conferencing (VC) or other Audio Visual Means (OAVM) on **Thursday 20th August, 2026 at 11:45 A.M.(IST)** pursuant to General Circular No. 03/2025 dated 25th September 2025, other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the business as set forth in the Notice convening the AGM. The 'VC'/'OAVM' facility is being availed by the Company from Central Depository Services (India) Limited (CDSL).

Members can attend and participate in the AGM through the VC/OAVM **ONLY**. The detailed instructions with respect to such participations have been provided in the Notice convening the Meeting. Attendance of the members through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Members may please note that:-

1. The Notice of 28th AGM, Annual Report and other reports/documents (AGM documents) is being sent through electronic mode only to such Members whose e-mail addresses are registered with their respective Depository Participants (DPs) or the Company's **Registrar and Share Transfer Agent (RTA) viz. M/s. Niche Technologies Private Limited.** A letter providing the web-link, including the exact path, where complete details of the Annual Report is available, has been sent to those Members whose e-mail address are not registered with the Company. In compliance with the SEBI Circular, no physical copies of AGM documents will be sent to any Members.
2. The AGM related documents would be made available on the websites of the Company at www.hindcon.com, the website of CDSL at www.cdslindia.com, the Stock Exchange viz., National Stock Exchange of India Limited at www.nseindia.com.
3. Pursuant to Regulation 44 of the SEBI Listing Regulations and Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the **cut-off date i.e. 13th August, 2026** to cast their vote electronically through e-voting services provided by Central Depository Services (India) Ltd. (CDSL) on all resolutions set out in the Notice of the AGM. Please also note that:
   a. **The Remote e-voting period shall commence on Monday, 17th August, 2026 at 10.00 A.M. (IST) and shall end on Wednesday, 19th August, 2026 at 5.00 P.M. (IST).** The remote e- voting module shall be disabled thereafter and voting through electronic mode shall not be allowed beyond the said date and time.
   b. **Cut-off date: Saturday, 13th August, 2026**
   c. Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members shall remain closed from **Friday, 14th August, 2026 to Thursday, 20th August, 2026 (both days inclusive)** for the purpose of the AGM.
   d. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 13th August, 2026, may obtain the login-ID and sequence number by sending a request to RTA at nichetechpl@nichetechpl.com or to the Company at cshindcon@gmail.com. **However, if the member is already registered with CDSL for e-voting then such member can use his/her existing User ID and password for casting his/her vote.**
   e. Members attending the AGM who has not casted their votes by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have casted their votes through remote e-voting shall be eligible to attend the AGM, however, shall not be eligible to vote again at the meeting.
   f. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact them at 022-23058542.
4. **Manner of registering/ updating e-mail addresses:**
   - Members holding shares in dematerialized mode and who have not registered their e-mail addresses are requested to register their e-mail addresses and mobile numbers with their respective DPs to enable the Company/RTA to mail the Annual Report in future.
   - Members holdings shares in physical mode who have not updated their e-mail addresses with the Company/ RTA are requested to update their e-mail addresses by writing to the Company/ RTA at cshindcon@gmail.com or at nichetechpl@nichetechpl.com along with the scanned signed copy of the request letter providing their e-mail address, mobile number along with self-attested copies of PAN, proof of address and share certificate(s) by to enable the Company/RTA to mail the Annual Report in future.
   - Post updation of email ids, Members holding shares as on the cut-off date may request Company/ RTA for a copy of the Annual Report for the F.Y. 2025-26.
5. **Manner of casting vote through e-voting:**
   - Members whose name is recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date only will be provided with the facility to cast their votes electronically, through the e-voting services provided by Central Depository (India) Services Ltd. (CDSL) on all resolutions set forth in the Notice through remote e-voting as well as e-voting during the AGM.
   - The login credentials for casting the votes through e-voting would be provided to the Members at their e-mail addresses registered for this purpose in the manner prescribed above.
   - The detailed instructions to the Members for participating in the 28th AGM through VC/OAVM including the manner of participation and voting would be set out in the Notice of AGM.
6. The Company has appointed **Mr. Santosh Kumar Tibrewalla**, Practicing Company Secretary as Scrutinizer to scrutinize both the electronic voting process and voting process at the venue of AGM in fair and transparent manner.
7. For shares held in dematerialized form, Members are required to update the bank account particulars with their respective DPs.
8. In case of any query or grievances connected to e-voting, please contact Mr. Moloy Biswas, Regional Manager (CDSL), Kolkata at Phone (033) 2282-1376 or e-mail : helpdesk.evoting@cdslindia.com or moloyb@cdslindia.com

For any clarification regarding the AGM documents or participation in the AGM, you may contact us at www.hindcon.com.

For Hindcon Chemicals Limited
Sd/-
Ankita Banerjee
Company Secretary

Place: Kolkata
Date : 27.07.2026