Chhatrapati Shivaji Maharaj
International Airport, Mumbai
1st floor, Terminal 1, Chhatrapati Shivaji Maharaj International Airport, Santacruz (E), Mumbai - 400 099.

EXTENSION OF EXPRESSION OF INTEREST (EOI)

Mumbai International Airport Limited (MIAL), the concessionaire of CSMIA, Mumbai is inviting accredited agencies to submit their EOI for **"Civil and Infrastructure works of building & pavement in Landside and Airside of CSMIA"**

Interested agencies are requested to visit the website, **www.csmia.adaniairports.com** and obtain the EOI documents.

EOI documents shall be available for download till 5:00 pm IST on 22nd July 2026.

AMJ LAND HOLDINGS LIMITED

CIN: L21012MH1964PLC013058
Registered Office : Thergaon, Pune – 411 033. Tel.: 020-30613333
E-mail: admin@amjland.com **Website:** www.amjland.com

NOTICE OF SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Notice is hereby given to inform that SEBI vide its circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated 30th January, 2026 has decided to open special window for a period of one year from 05th February, 2026 to 04th February, 2027 for re-lodgement of transfer deeds, which were lodged prior to 01st April, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

During this period, the securities that are re-lodged for transfer (including those requests that are pending with the Listed Company/RTA, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests. The Company and the RTA have formed focused teams to attend such requests. Kindly refer to the below matrix with regards to the applicability of lodgement.

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 01, 2019	No (it is fresh lodgement)	Yes	✓
Before April 01, 2019	Yes (it was rejected/ returned earlier)	Yes	✓
Before April 01, 2019	Yes	No	x
Before April 01, 2019	No	No	x

The eligible investors can submit their requests along with requisite documents to the Company or RTA of the Company at below mentioned address:

The Secretarial Department **AMJ LAND HOLDINGS LIMITED** Regd. Off.: Thergaon, Pune 411 033. Tel.: 020-30613333 Email: admin@amjland.com / secretarial@pudumjee.com	Registrar and Share Transfer Agent: **KFin Technologies Limited** Unit : AMJ Land Holdings Limited Selenium Building Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 Toll Free No.: 1800-3094-001 Email : einward.ris@kfintech.com

This is for your information.

For AMJ Land Holdings Limited

Chinmay Pitre
Company Secretary & Compliance Officer
ICSI Membership No.: A68311

Place : Pune
Date : 14th July, 2026

INFOMEDIA PRESS LIMITED

CIN: L22219MH1955PLC281164
Regd. Office: First Floor, Empire Complex, 414-Senapati Bapat Marg, Lower Parel, Mumbai - 400013
Tel: +91 22 4001 9000/ 6666 7777
Website: www.infomediapress.in | E-mail: investors@infomedia18.in

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(₹ in lakh, except per share data)

Particulars	Quarter ended 30th June, 2026	Quarter ended 30th June, 2025
Revenue from Operations	-	-
Profit/ (Loss) for the period before Tax	(92.78)	(102.81)
Profit/ (Loss) for the period after Tax	(92.78)	(102.81)
Total Comprehensive Income for the period (after tax)	(92.78)	(102.81)
Paid up Equity Share Capital, Equity Shares of ₹ 10 each	5,019.42	5,019.42
Other Equity excluding Revaluation Reserve*		
Earnings per Equity share (Face value of ₹ 10/- each) (Not Annualised) (for continuing and discontinued operations) Basic & Diluted (₹)	(0.19)	(0.21)

* Reserves excluding revaluation reserve for the year ended as on 31st March, 2026 was ₹ (11,141.39) lakh.

Notes:

1 The Audit Committee has reviewed the above results and the Board of Directors have approved the above results and its release at their respective meetings held on 14th July, 2026. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.

2 The above is an extract of the detailed format of Unaudited Financial Results for the quarter ended 30th June, 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the said quarter ended 30th June, 2026 are available on the Stock Exchange websites (**www.bseindia.com** / **www.nseindia.com**) and Company's website at **https://www.infomediapress.in/wp-content/uploads/2026/07/Info_Financial_Results_30062026.pdf** and can also be accessed through the QR code given in this publication.

Date : 14th July, 2026

For **Infomedia Press Limited**
Sd/-
Chairman

VOITH

Voith Paper Fabrics India Limited

Registered Office: 113/114-A, Sector-24, Faridabad –121005, Haryana
CIN: L74899HR1968PLC004895
Phone: +91 129 4292200; **Fax:** +91 129 2232072
E-mail: voithfabrics.faridabad@voith.com; **Website:** www.voithpaperfabricsindia.com

PUBLIC NOTICE – 56th ANNUAL GENERAL MEETING

Notice is hereby given that the 56th Annual General Meeting (AGM) of the Company will be held on **Wednesday, August 19, 2026 at 3:30 p.m. IST,** through video conferencing ("VC") or Other Audio Visual Means ("OAVM") without the physical presence of members, in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder (the "Act") read with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), in this regard. Further in compliance with the provisions of Regulation 36 of SEBI (LODR) Regulations, 2015 the Company will send the Notice of AGM ("AGM Notice") along with the 56th Annual Report of the Company for the Financial Year 2025/26 ("Annual Report") to its shareholders in electronic mode only. The deemed venue for the 56th AGM shall be the Registered Office of the Company.

The Electronic copies of 56th Annual Report of the Company along with the AGM Notice will be made available on the website of the Company at www.voithpaperfabricsindia.com and on the website of CDSL i.e. www.evotingindia.com. Additionally, the AGM Notice along with the Annual Report will also be made available on the website of BSE Limited where the securities of the Company are listed i.e. at www.bseindia.com. The AGM shall be conducted through VC/OAVM hence the Members can join and participate in the 56th AGM through VC/OAVM facility **ONLY**. The instructions for joining the 56th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM is given in the AGM Notice. Members attending the AGM through VC/OAVM facility shall be counted for the purpose of reckoning quorum under Section 103 of the Act.

The Notice of AGM along with the Annual Report will be sent electronically only to those members whose e-mail addresses are registered with the Company / Registrars and Share Transfer Agent ('RTA')/ Depository Participant (DP) in accordance with the Circulars of MCA and SEBI. Besides this, The Company will send a letter providing the web-link, including the exact path where complete details of the Annual Report and AGM Notice are available to those shareholder(s) who have not registered their E-mail Addresses with the Company/ RTA /DP. **Members holding shares in physical mode or whose e-mail ID is not registered in the records of the Company can also cast votes electronically through remote e-voting or e-voting during AGM, by following the procedure given in the AGM Notice. Shareholders who have not yet registered their e-mail address with the Company are requested to immediately register / update the same with the Company/RTA/DP, by following the below procedure:**

1. **For Physical shareholders** - Please provide necessary details like Folio No., Name of shareholder, copy of the share certificate (front and back), PAN (self-attested), AADHAAR (self-attested) by email to Company (investorcare.vffa@voith.com)/RTA email id (helpdeskdelhi@mcsregistrars.com OR admin@mcsregistrars.com)
2. **For Demat shareholders** – Please update your email id & mobile no. with your respective Depository Participant.

Members will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice convening the AGM through e-Voting system of CDSL. **The remote e-Voting facility will commence on Sunday, August 16, 2026, at 9:00 a.m. (IST) and will remain available until Tuesday, August 18, 2026, at 5:00 p.m. (IST).** Members are requested to cast their votes electronically during this period, as the remote e-Voting portal will be disabled automatically after the closing time.

In compliance with the SEBI Master Circular dated February 6, 2026, issued to the RTA read with other related SEBI Circulars and Regulation 12 of the SEBI (LODR) Regulations 2015, the Company shall pay dividend to the members, only through electronic mode and upon their folio being KYC compliant. Shareholders are requested to update their PAN, Contact Details (Postal Address with PIN and Mobile Number), Bank Account Details, Specimen Signature, etc., for their corresponding physical folios with the Company or its RTA. For detailed process, please visit website of the Company https://www.voithpaperfabricsindia.com/.

Members holdings shares in dematerialized form are requested to please ensure that their electronic bank mandate is updated with the DP by August 12, 2026. Pursuant to Regulation 42 of the SEBI LODR Regulations, 2015, the Board has fixed Wednesday, August 12, 2026, as the Record Date for determining the Members entitled to receive the dividend for the financial year ended March 31, 2026.

Dividend income is taxable in the hands of Members w.e.f April 1, 2020, in accordance with the Finance Act, 2020, and the Company is required to deduct tax deducted at source ('TDS') from dividend to be paid to the Members at rates prescribed in the Income Tax Act, 2025. TDS rates would vary depending on residential status of Members and documents submitted by them to the Company/RTA/DP. In this regard, the Members are requested to update their Residential Status, PAN and Category with the Depository Participants (if shares held in dematerialized form) and with the Company/RTA (if shares are held in physical form).

To avail TDS exemption, shareholders are requested to send their documents/declarations to the Company at its Registered Address. Further, the resident non-individual members such as Insurance Companies, Mutual Funds, Alternative Investment Fund (AIF) and other Domestic Financial Institutions established in India and Non-Resident Non-Individual members such as Foreign Portfolio Investors may submit the relevant form, declarations and documents through their respective custodians who are registered with NSDL, at the online platform provided by NSDL, in order to determine the applicability and rate of TDS in respect of dividend.

For **Voith Paper Fabrics India Limited**
Sd/-
Deepak Behl
Company Secretary
Membership No.: ACS 40924

Place : Faridabad
Date : 14th July, 2026

DEEPAK NITRITE

દીપક નાઇટ્રાઇટ લિમિટેડ

રજી. ઓફીસઃ રજો માળ, ફરમેન્ટર હાઉસ, એલેમ્બિક સીટી, એલેમ્બિક એવેન્યુ રોડ, વડોદરા-૩૯૦૦૦૩, ગુજરાત.
ફોનઃ +૯૧-૨૬૫-૨૭૬૫૨૦૦
ઇમેલઃ investor@godeepak.com **વેબસાઇટઃ** www.godeepak.com;
CIN: L24110GJ1970PLC001735

૫૫મી વાર્ષિક સામાન્ય સભાની રીમોટ ઇ-વોટિંગ માહિતી અને રેકોર્ડ તારીખની નોટીસ

આ નોટીસ સાથે સૂચના આપવામાં આવે છે કે-

૧. દીપક નાઇટ્રાઇટ લિમિટેડ (''કંપની'')ની ૫૫મી વાર્ષિક સામાન્ય સભા, બુધવાર ૫ ઓગસ્ટ, ૨૦૨૬ ના રોજ સવારે ૧૧:૩૦ કલાકે વિડિયો કોન્ફરન્સ ("VC")/અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમ ("OAVM") દ્વારા સભાની નોટીસમાં જણાવ્યા અનુસાર બીઝનેસ બાબતે મળશે.

૨. ૩૧ માર્ચ, ૨૦૨૬ નાં રોજ પૂર્ણ થયેલા ૫૫મી વાર્ષિક સામાન્ય સભાના વાર્ષિક અહેવાલની ઇલેક્ટ્રોનીક નકલ, અને વાર્ષિક સામાન્ય સભાની નોટીસ રજીસ્ટ્રાર એન્ડ શેર ટ્રાન્સફર એજન્ટ (''આરટીએ'') /ડીપોઝીટરી પાર્ટીસીપન્ટસ (''ડીપી'') પાસે જેમના ઇમેઇલ આઇડી નોંધાયેલ છે, તેવા સભ્યોને ઇમેઇલ દ્વારા ૧૪ જુલાઇ, ૨૦૨૬ના રોજ મોકલી આપવામાં આવેલ છે. વાર્ષિક સામાન્ય સભાની નોટીસ અને તા. ૩૧ માર્ચ, ૨૦૨૬ના રોજ પૂરા થયેલા નાણાંકિય વર્ષનો વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ www.godeepak.com પર પણ ઉપલબ્ધ છે. ઇમેઇલ આઇડીની નોંધણી કરવાની પ્રક્રિયા, જેનો વાર્ષિક સામાન્ય સભાની નોટીસમાં ઉલ્લેખ કરેલ છે તે વાંચવા માટે સભ્યોને નમ્ર વિનંતી છે.

૩. ૨૭ જુલાઈ, ૨૦૨૬ ની કટ ઓફ તારીખના રોજ, ફીઝીકલ રૂપે અથવા ડીમેટ રૂપે શેર્સ ધરાવતા સભ્યો, વાર્ષિક સામાન્ય સભાની નોટીસમાં જણાવેલ બીઝનેસ વિષે પોતાનો મત ઇલેક્ટ્રોનીક માધ્યમથી નેશનલ સીક્યોરીટીઝ ડીપોઝીટરી લિમિટેડ (એન.એસ.ડી.એલ.)ની ઇલેક્ટ્રોનીક મતદાન વ્યવસ્થા દ્વારા આપી શકે છે.

૪. તમામ સભ્યોને જાણ કરવામાં આવે છે કે -

i) વાર્ષિક સામાન્ય સભાની નોટીસમાં જણાવ્યા મુજબના બીઝનેસનો ઇલેક્ટ્રોનીક માધ્યમથી વ્યવહાર કરી શકશે.

ii) રીમોટ ઇ-વોટિંગ ૨ ઓગસ્ટ, ૨૦૨૬ (સવારના ૯:૦૦)થી શરૂ થશે.

iii) રીમોટ ઇ-વોટિંગ ૪ ઓગસ્ટ, ૨૦૨૬ (સાંજે ૫:૦૦)ના બંધ થશે.

iv) ઇલેક્ટ્રોનીક માધ્યમથી કે વાર્ષિક સામાન્ય સભાના સમયે મત આપવાની લાયકાત નક્કી કરવાની 'કટ ઓફ' તારીખ ૨૭ જુલાઇ, ૨૦૨૬ છે.

v) નોટીસ મોકલ્યા પછી જે કોઇ વ્યક્તિ કંપનીના શેર ખરીદે છે અને 'કટ ઓફ' તારીખ ૨૭ જુલાઇ, ૨૦૨૬ ના રોજ શેર્સ ધરાવે છે, તેઓ evoting@nsdl.com પર ઇમેઇલ મોકલીને લોગીન આઇડી અને પાસવર્ડ મેળવી શકે છે. પરંતુ જો કોઇ વ્યક્તિ એન.એસ.ડી.એલ. પર રીમોટ ઇ-વોટિંગ માટે પહેલેથી નોંધાયેલ હોય તો તેમના વર્તમાન યુઝર આઇડી અને પાસવર્ડ મત આપવા માટે ઉપયોગમાં લઇ શકાશે.

vi) સભ્યોને જણાવવાનું કે-

(a) રીમોટ ઇ-વોટિંગ મોડ્યુલ એન.એસ.ડી.એલ. દ્વારા ૪ ઓગસ્ટ, ૨૦૨૬ ના રોજ સાંજે ૫:૦૦ વાગ્યા પછી બંધ કરી દેવામાં આવશે અને એકવાર ઠરાવ પર સભ્ય દ્વારા મત આપી દેવામાં આવે ત્યાર પછી તે સભ્યને તેનો મત બદલવાની છુટ આપવામાં આવશે નહીં. (b) વાર્ષિક સાધારણ સભા દરમ્યાન ઇલેક્ટ્રોનીક માધ્યમ દ્વારા મતદાન (ઇ-વોટિંગ) કરવાની સુવિધા ઉપલબ્ધ રહેશે. (c) વાર્ષિક સામાન્ય સભા પહેલા રીમોટ ઇ-વોટિંગ દ્વારા પોતાનો મત આપનાર સભ્યો વાર્ષિક સામાન્ય સભામાં હાજર રહી શકશે પરંતુ તેઓ ફરી પોતાનો મત આપી શકશે નહીં. (d) કોઇ વ્યક્તિ જેનું નામ 'કટ ઓફ' તારીખના રોજ રજીસ્ટર ઓફ મેમ્બર્સમાં અથવા ડીપોઝીટરી દ્વારા જાળવવામાં આવતા લાભાર્થી સભ્યોના રજીસ્ટરમાં છે માત્ર તેમને જ રીમોટ ઇ-વોટિંગ અથવા વાર્ષિક સામાન્ય સભા દરમ્યાન ઇલેક્ટ્રોનીક માધ્યમ દ્વારા મતદાન કરવાનો અધિકાર રહેશે.

vii) વાર્ષિક સામાન્ય સભાની નોટીસ કંપનીની વેબસાઇટ www.godeepak.com પર તથા બીએસઇ લિમિટેડની વેબસાઇટ www.bseindia.com, નેશનલ સ્ટોક એક્ષચેન્જ ઓફ ઇન્ડિયા લિમિટેડની વેબસાઇટ www.nseindia.com અને એન.એસ.ડી.એલ.ની વેબસાઇટ www.evoting.nsdl.com પર ઉપલબ્ધ છે.

viii) જે સભ્યોને વાર્ષિક સામાન્ય સભા પહેલા અથવા દરમ્યાન, VC/OAVM દ્વારા સભામાં ભાગ લેવા માટે ઇલેક્ટ્રોનીક મતદાન કરવા સહાયતાની જરૂર હોય તેઓ કુમારી પલ્લવી મ્હાત્રે, સિનિયર મેનેજર, NSDL ચોથો માળ, એ-વિંગ, ટ્રેડ વર્લ્ડ, કમલા મિલ્સ કમ્પાઉન્ડ, સેનાપતિ બાપટ માર્ગ, લોઅર પરેલ, મુંબઇ-૪૦૦૦૧૩ ને ૦૨૨-૪૮૮૬૭૦૦૦ પર સંપર્ક કરી શકે છે અથવા evoting@nsdl.com પર વિનંતી કરી શકે છે.

આ સાથે સૂચના આપવામાં આવે છે કે કંપનીએ કંપનીની ૫૫મી વાર્ષિક સામાન્ય સભા માટે રેકોર્ડ તારીખ સોમવાર, ૨૭ જુલાઈ, ૨૦૨૬ ને કંપનીના સભ્યો માટે ડિવિન્ડની પાત્રતા માટે નક્કી કરેલ છે.

દીપક નાઇટ્રાઇટ લિમિટેડ વતી,
સહી/-
અરવિંદ બાજપાઇ
કંપની સેક્રેટરી

તારીખ : જુલાઇ ૧૫, ૨૦૨૬
સ્થળ : વડોદરા

ANNOUNCEMENT TO THE SHAREHOLDERS OF
TMT (INDIA) LIMITED
("TIL"/ "TARGET COMPANY"/ "TC")
(Corporate Identification No. L99999TG1976PLC002002)
Registered Office: 1st Floor, Punnaiah Plaza, Road No.2, Banjara Hills, Hyderabad, Telangana-500 034;
Phone No.: +91-7093294949; Email id: cstmtindia@gmail.com; Website: www.tmtindia.in

This Advertisement is being issued by Navigant Corporate Advisors Limited, on behalf of Yoga Builders Private Limited (Acquirer-1), Scaffold Properties Private Limited (Acquirer-2) and M/s. MDK Properties and Estates Private Limited (formerly known as MK Profinlease Private Limited) (Acquirer-3) (Acquirer-1, Acquirer-2 and Acquirer-3 hereinafter collectively referred to as the "Acquirers") for the acquisition up to 12,97,988 Equity Shares of Rs. 10/- each representing 26.00% of the total equity and voting share capital of the Target Company. The Offer Opening Public Announcement pursuant to Detailed Public Statement ("DPS") and the Public Announcement ("PA") made by the Acquirers have appeared in Financial Express - English Daily (all editions); Jansatta - Hindi Daily (all editions); Pratahkal - Marathi Daily (Mumbai edition); Mana Telangana – Hyderabad Daily (Telugu edition) on 07th July, 2026.

1. Acquirers have completed the dispatch of the Physical Letter of Offer on 30th June, 2026 to such shareholders whose email addresses were not registered with Target Company pursuant to regulation 18(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations")
2. It is reiterated that copy of the LOF is also available on the website of Securities and Exchange Board of India (SEBI), www.sebi.gov.in and also on the website of Manager to the Offer, www.navigantcorp.com.
3. Shareholders who have not received the Letter of Offer can tender the shares in accordance with procedure described in clause 8.15 on 36 of Letter of Offer, which is reproduced as below:

Procedure for Tendering the Shares in case of Non-Receipt of the Letter of Offer:

Persons who have acquired equity shares but whose names do not appear in the register of members of the Target Company on the Identified date, or those who have not received the Letter of offer, may also participate in this Offer. A shareholder may participate in the Offer by approaching their broker and tender Equity shares in the Open Offer as per the procedure mentioned in this Letter of Offer or in the Form of Acceptance-cum-Acknowledgement. The Letter of Offer along with Form of Acceptance cum-Acknowledgement will be dispatched to all the eligible shareholders of the Target Company as on the Identified date. In case of non-receipt of the Letter of Offer, such eligible shareholders of the Target Company may download the same from the SEBI website (www.sebi.gov.in) or BSE website (www.bseindia.com) or Merchant Banker website (www.navigantcorp.com) or obtain a copy of the same from the Registrar to the Offer on providing suitable documentary evidence of holding of the Equity shares of the Target Company. Alternatively in case of non-receipt of the Letter of Offer, shareholders holding shares may participate in the Offer by providing their application in plain paper in writing signed by all shareholder, stating name, address, number of shares held, client Id number, DP name, DP ID number, number of shares tendered and other relevant documents such as physical share certificates and Form SH-4 in case of shares being held in physical form. Such Shareholders have to ensure that their order is entered in the electronic platform to be made available by the BSE before the closure of the Offer.

Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and LOF.

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRERS

NAVIGANT CORPORATE ADVISORS LIMITED
804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri Kurla Road, Andheri East, Mumbai - 400059.
Tel No. +91 22 4120 4837 / 4973 5078
Email id: navigant@navigantcorp.com **Website:** www.navigantcorp.com
SEBI Registration No: INM000012243 **Contact person:** Mr. Sarthak Vijlani

Place: Mumbai
Date: July 14, 2026

Sunjeet Comm.

Radico
SPIRIT OF EXCELLENCE

RADICO KHAITAN LIMITED
CIN : L26941UP1983PLC027278

Registered Office : Rampur Distillery, Bareilly Road, Rampur - 244 901 (U.P.)
Tel. No. : 0595-2350601/2, 2350009
Corporate Office : Plot No. J-1, Block B-1, Mohan Co-operative Industrial Area
Mathura Road, New Delhi 110 044
Tel. No. : 011-40975444/555
E-mail : investor@radico.co.in **Website :** www.radicokhaitan.com

NOTICE OF THE 42nd ANNUAL GENERAL MEETING, REMOTE E-VOTING, RECORD DATE AND BOOK CLOSURE

NOTICE is hereby given that the **Forty-Second (42nd) Annual General Meeting** ("**AGM**") of the Members of **Radico Khaitan Limited** (the "**Company**") will be held on **Friday, August 7, 2026, at 12:30 P.M. (IST)** at the Registered Office of the Company situated at Rampur Distillery, Bareilly Road, Rampur-244901, Uttar Pradesh, to transact the business(es) as set out in the Notice convening the AGM.

In compliance with applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") read with General Circular Nos. 14/2020 dated April 8, 2020, Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Regulation 36(1)(a) of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 and other applicable circulars issued by SEBI, as amended from time to time ("SEBI Circular"), the Notice of 42nd AGM along with the Annual Report for the Financial Year 2025-26 ("FY 2025-26") has been sent on July 14, 2026 through electronic mode to all the Members whose Email Ids are registered with the Company/ Kfin Technologies Limited ("Kfin/RTA") (the Registrar and Transfer Agent)/ Depository Participants ('DPs').

Further, in terms of Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, including the exact path, where the Notice of the 42nd AGM and the Annual Report for FY 2025-26 is available, will be sent to those Members whose E-mail Ids are not registered with the Company/ RTA/ DPs.

The Notice of the 42nd AGM along with the Annual Report for FY 2025-26 is also available on the Company's website at www.radicokhaitan.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of Kfin at https://evoting.kfintech.com/public/Downloads.aspx.

Members whose Email Ids are already registered with the Company/RTA/DP, may follow the instructions for remote e-Voting as provided in the Notice of AGM.

Members who have not registered their Email Ids, are requested to register/ update the same to receive all communications including Annual Report, Notices etc. from the Company electronically as per the process mentioned below :

(i) Members holding equity shares of the Company in Demat form are requested to approach their respective DPs and follow the process advised by DPs.

(ii) Members holding equity shares of the Company in physical form may register/update the details by submitting the prescribed Form ISR-1 and other relevant Forms/ documents to the RTA: Kfin Technologies Limited, Unit : Radico Khaitan Limited, Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad 500032, Telangana, or at einward.ris@kfintech.com. Members may download the prescribed Forms from the Company's website at www.radicokhaitan.com as well as from the website of the RTA at https://ris.kfintech.com/clientservices/investors/isrs.aspx

E-voting : In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of Listing Regulations, as amended, read with the Circulars, the Company has engaged the services of KFin to provide the remote e-voting facility to the Members to cast their vote electronically. The Members will be provided with the facility of remote e-Voting (before AGM) and voting through ballot papers (at the AGM), to transact the business on all the resolutions as set out in Notice of AGM. The facility of voting at the AGM through ballot paper shall also be made available to those Members who are present at the AGM and have not cast their votes through remote e-voting.

Members are hereby informed that:

1. The voting rights of the Member(s) shall be in proportion to their shares in the paid-up share capital of the Company as on Cut-off date i.e., Friday, July 31, 2026. Any person who is a member of the Company on cut-off date is eligible to cast their vote through remote e-Voting or voting at the AGM through ballot paper on all the resolutions as set forth in the Notice of AGM.
2. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as of the cut-off date, may obtain the Login credentials inter alia by sending a request to KFin at e-voting@kfintech.com. The detailed procedure for e-voting and obtaining Login credentials is also provided in the Notice of AGM which is available on the on the Company's website and on the website of KFin. If the member is already registered with Kfin for e-voting, he/she can use his/her existing Login credentials for casting the vote through remote e-voting.
3. The Remote e-Voting facility will be available during the following period:

Commencement of Remote e-voting	Monday, August 3, 2026 (09.00 A.M. IST)
End of Remote e-voting	Thursday, August 6, 2026 (05.00 P.M. IST)
EVEN	**9910**

The remote e-Voting module shall be disabled by Kfin for voting thereafter. 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.

4. During this period, Members holding shares either in physical form or in dematerialized form may cast their vote by remote e-Voting before the AGM.
5. The Members will be provided with the facility for voting at the AGM through ballot papers.
6. Detailed process and manner of remote e-Voting and voting at the AGM is provided in the Notice of AGM and also available on the Company's website and on the website of KFin.
7. The Board of Directors has appointed Mr. Tanuj Vohra, Practicing Company Secretary (FCS: 5621 CP: 5253) of TVA & Co. LLP, a Peer Reviewed firm of practising Company Secretaries, to act as the Scrutinizer to scrutinize the Voting process in a fair and transparent manner.
8. In case of any query or grievance pertaining to e-voting, please visit Help & Frequently Asked Questions section available at RTA's website https://evoting.kfintech.com or send a request to Mr. Suresh Babu D, Sr. Manager, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Toll free No.1800-3094-001, Email: evoting@kfintech.com/ suresh.d@kfintech.com/ einward.ris@kfintech.com.
9. The Voting Results shall be declared within stipulated time under applicable laws and the same, along with the consolidated Scrutinizer's Report, shall be placed on the Company's website at www.radicokhaitan.com and on the website of Kfin at https://evoting.Kfintech.com, and shall be communicated to BSE Limited and National Stock Exchange of India Limited.

Dividend and record date : Members may note that the Board of Directors at their meeting held on May 6, 2026, has recommended a dividend of Rs. 9/- (i.e. 450%) per equity share of face value of Rs. 2/- each for the financial year ended March 31, 2026, subject to approval of the Members at the ensuing AGM. The dividend will be paid within statutory timeline from the date of approval in the AGM. The Record Date for determining the entitlement of Members to the said dividend, if declared at the AGM, is Friday, July 24, 2026.

Further, pursuant to Regulation 12 of the Listing Regulations read with SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 6, 2026, dividend shall be paid only in electronic mode including to those members who are holding securities in physical form, consequently, payment through dividend warrants/demand drafts or cheques has been discontinued. Accordingly, Members are requested to update their Bank Account details with their Depository Participants (if Shares are held in Demat mode) and with the RTA of the Company (if Shares are held in Physical Form).

Tax on dividend : Pursuant to the applicable provisions of the Income-tax Act, 2025, read with the Income-tax Rules, 2026, and other applicable tax laws, rules, circulars and transitional provisions, as may be applicable, dividend income is taxable in the hands of Members and the Company is required to deduct tax at source/withholding tax at the applicable rates while making payment of dividend. The Company has also sent a separate communication to all the members on their registered Email Id in this regard on June 22, 2026. The members are therefore requested to submit the requisite tax related documents/ declarations on or before July 24, 2026, to enable the Company to determine the appropriate tax rate as applicable.

Notice is further given pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, July 25, 2026, to Friday, August 7, 2026, both days inclusive, for the purpose of dividend and 42nd AGM.

For Radico Khaitan Limited
Dinesh Kumar Gupta
Senior Vice President – Legal & Company Secretary

Place : New Delhi
Date : 14.07.2026