

Madhusudan Industries Limited

Madhusudan House, Opp. Navrangpura Telephone Exchange, Ahmedabad-380 006.
Tel: +91 79 26449781, +91 79 26427287 Email: madhusudan_i@yahoo.in
Website: www.madhusudan-india.com CIN: L29199GJ1945PLC000443



MIL/2026-27/81
9th July, 2026

To,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort Mumbai - 400001.
Scrip Code: 515059 Scrip ID: MADHUDIN

Dear Sir/Madam,

Sub: Newspaper Publication - Notice of special window for re-lodgement of transfer requests of physical shares

With reference to the Regulation 30 of SEBI (LODR) Regulations, 2015 we are enclosing herewith copies of Newspaper Advertisement regarding Notice of special window for re-lodgement of transfer requests of physical shares, in accordance with SEBI circular No. HO/38/13/11(2)2026-MIRSDPOD/I/3750/2026 dated 30th January, 2026, published in English daily "THE INDIAN EXPRESS, Ahmedabad" and in Gujarati daily "THE FINANCIAL EXPRESS, Ahmedabad" both newspapers dated 9th July, 2026.

We hope you will take the same on your records.

Thanking you,
For Madhusudan Industries Limited

Mitushi Darji
Company Secretary & Compliance Officer
Encl: As Above



People on a waterlogged road in Surat city; (below) NDRF personnel during rescue operations on Wednesday. EXPRESS

CITY SAW 20 INCHES OF RAIN SINCE MONDAY: MUNICIPAL COMMISSIONER

7,600 shifted to safer places as creek level rises in Surat

Kamal Saiyed
Surat, July 8

THE SURAT Municipal Corporation (SMC), with the help of rescue teams, on Wednesday shifted and evacuated around 7,600 people to safer areas mainly from the low lying areas of Udhna, Limbayat and Varachha, officials said.

Municipal Commissioner M Nagarajan said the city saw 20 inches of rain since Monday even as the water level in the creeks crossed the danger mark. Schools, colleges and anganwadis remained closed for the second consecutive day on Wednesday.

Apart from Surat city, suburbs of Kamrej (16 inches) and Palsana (18 inches) talukas in Surat district also received heavy rainfall, disrupting normal life. Udhna, Varachha, Limbayat, Ved Road, Sagrapura areas also reported power outages on Tuesday night.

Nagarajan said, "A red alert was declared by the Meteorological Department and in the past 48 hours starting Monday, over 20 inches of rainfall was recorded in Surat city. Water



levels in Bhedwad and Mithi Creeks have also risen, exceeding the danger level due to heavy rainfall in the upper catchment areas. Over 4,000 people have been shifted while 3600 people have been rescued and moved to safer places. We have distributed over 20,000 food packets, 9,700 water bottles and 4,000 milk pouches to the affected citizens."

With some respite from the rain on Wednesday, the SMC began a door-to-door health surveillance drive. "We have alerted the citizens still trapped

due to rainwater and are taking care of their medical facilities and foods. In those areas where the water receded, we sent our cleaning teams. We have also started a door-to-door survey to find out whether anyone is ill and medical teams are sent there simultaneously. The situation is presently under control," Nagarajan said.

The State Emergency Operation Centre in Gandhinagar deployed six teams of the National Disaster Response Force (NDRF) in Surat to carry out rescue and shifting operations in those areas where water entered houses, shops, factories, etc. In the early hours on Wednesday, the teams shifted 153 males, 67 females and 35 children from Shiv Shakti society in the Dindoli area. These people were given shelter in the SMC schools and community halls, where they were provided food packets and drinking water bottles. Apart from this, the NDRF teams also carried out rescue operation in low-lying areas in Khatodara.

Sachin Police station staff also rescued over 18 people trapped in the low-lying areas

after the rainwater entered their homes in Khavasa area located on the Dindoli-Bhatiya village road. A police officer told this newspaper that people trapped were rescued and brought to the police station where they were provided food and later shifted to community halls.

The state government posted former municipal commissioner Shalini Agrawal as Special Officer to oversee rescue and relief operations.

CM to visit today

Chief Minister Bhupendra Patel reviewed the rain situation across the state at a cabinet meeting in Gandhinagar and instructed ministers to visit rain-affected districts to oversee relief and rescue operations. Patel himself will visit Surat and Valsad on Thursday, said minister Jitu Vaghani.

Union Home Minister Amit Shah spoke with the chief ministers of Maharashtra, Gujarat, and Jammu and Kashmir to take stock of the situation arising from heavy rains there and assured them of all possible assistance from the Centre, officials said. (WITH PTI INPUTS)

Govt removes 20-m length norm for fishing boats to avail diesel VAT relief

Express News Service
Ahmedabad, July 8

THE GUJARAT government on Wednesday decided to do away with the 20-metre length restriction for mechanised fishing boats in availing benefits under the Diesel VAT Relief Scheme in the "larger interest of the fishing community".

The decision was taken in a state Cabinet meeting chaired by Chief Minister Bhupendra Patel.

"...under the earlier provisions, only mechanised fishing boats measuring less than 20 metres in length were eligible for the scheme. The State Cabinet has now removed this restriction in the larger interest of

the fishing community. As a result, all mechanised fishing boats in Gujarat, including deep-sea fishing boats, will now be eligible to avail the benefits of the scheme," state government spokesperson and minister Jitu Vaghani said, according to an official statement.

"...with this decision, more than 18,000 registered mechanised fishing boats across Gujarat will become eligible for diesel VAT relief," Vaghani added. The release also stated, "...all eligible mechanised fishing boats will be issued a diesel card under the scheme. Cardholders will receive diesel VAT relief of up to Rs 15 per litre. However, if the applicable VAT is less than Rs 15 per litre, the

subsidy will be limited to the actual VAT amount."

Quoting Vaghani, the release said, "...extending this benefit to fishermen operating small, medium and large mechanised boats alike will significantly reduce their daily fuel expenses, strengthen their financial condition and enhance their income."

To avail benefit of the scheme, it is mandatory to register the boat on Real Craft Portal — an online facility of the Central government for the registration and licensing of fishermen's boats.

Vaghani urged the fishermen who have not registered their boats on Real Craft Portal to do so at the earliest.

Navy UAV crashes near Porbandar city during training sortie; no casualties

Porbandar: An unmanned aerial vehicle (UAV) of the Indian Navy crashed into an open field during a training sortie near Porbandar city on Wednesday afternoon shortly after taking off from an air enclave and no casualties were reported, officials said. The UAV crash-landed in an open field at Dharampur village, around 6km from the coastal city in the Saurashtra region, Porbandar District Collector S D Dhanani said.

The cause of the crash was yet to be ascertained, he added.

"A UAV of the Indian Navy crash-landed near Dharampur village. No one was killed or injured in the incident. Navy per-



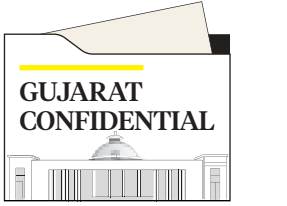
UAV Drishti-10 crashed near Dharampur village on Wednesday. EXPRESS

sonnel reached the spot and started further investigation," Dhanani told mediapersons.

The officials said the UAV had taken off from the Naval Air Enclave in Porbandar before it went down in the

nearby field.

"Indian Navy confirms the crash of Uncrewed Aerial Vehicle Drishti-10, off Porbandar airfield during a training sortie this afternoon," the Navy said on their official X handle. PTI



Petition & Warning

BJP COUNCILLOR from Ward No. 3 (Varachha Sarthana Simada) of the Surat Municipal Corporation Kavya Katheriya, wife of BJP leader and former leader of Patidar Anamat Andolan Samiti (PAAS) Alpesh Katheriya, has submitted a memorandum to the Surat Police Commissioner demanding removal of the alleged encroachment on Mota Varachha road by street vendors and handcart pullers which she said cover "half of the road", leading to congestion. In her memorandum, Katheriya warned that if action is not taken in seven days then a public drive will be carried out for removal of such encroachments. She stated that people face great difficulty while passing by the road due to the encroachment, especially during health or fire emergencies.

EV charging station policy

Ahmedabad: The Gujarat cabinet on Wednesday discussed measures to promote environment-friendly transport, with Chief Minister Bhupendra Patel directing officials to prepare a comprehensive EV Charging Station Policy. PTI

EXPRESS Careers

AIC-GBU Incubation Council
GAUTAM BUDDHA UNIVERSITY
Gr. Noida-201312, UP India
Email: aic-gbuic@gbu.ac.in | Website: https://gburif.org
Advt. No. AIC-GBUIC/Recruitment/2026/001
Start Date: 08th July, 2026 (Last Date: 29th July, 2026)
AIC-GBU Incubation Council, a Section 8 Not-for Profit Company under Gujarat Buddha University invites application for the following Contractual posts:

SN	Name of the post	Remuneration	Total Post	Age Limit
1.	Chief Executive officer (CEO)	Rs. 1,20,000/pm	01	40
2.	Manager	Rs. 50,000/pm	01	30

For more details, visit: www.gbu.ac.in, https://gburif.org Director-AIC-GBUIC

अखिल भारतीय आयुर्विज्ञान संस्थान (अ.भा.अ.सं.), भुवनेश्वर
ALL INDIA INSTITUTE OF MEDICAL SCIENCES (AIIMS), BHUBANESWAR
(A Statutory body under the charge of Ministry of Health and Family Welfare, Govt. of India)
S/ice. Post-Graduate, Bhubaneswar (Odisha)-751019
DEANAC-25012/1/2023-DEAN ACADEMIC (5843) Dated: 4th July, 2026
ADVERTISEMENT FOR SENIOR RESIDENTS (NON- ACADEMIC)
Online Applications (Online Recruitment Portal) are invited from eligible candidates for appointment as Senior Resident (Non-Academic) at AIIMS, Bhubaneswar.
NUMBER OF VACANCIES : 83
Eligibility criteria (age, qualification, etc.), requisite fee and other details, are available on www.aiimsbhubaneswar.nic.in vide Advertisement No: DEANAC-25012/1/2023-DEAN ACADEMIC/ 5842 Dated: 04th July, 2026.
Any query please contact Academic Section, AIIMS, Bhubaneswar. (Email-ID: acad_recrt@aiimsbhubaneswar.edu.in)
Candidates are advised to visit our website www.aiimsbhubaneswar.nic.in regularly for latest update.
Sd/-
REGISTRAR
AIIMS, Bhubaneswar

The Indian Pharmaceutical Association - Maharashtra State Branch's
BOMBAY COLLEGE OF PHARMACY
KALINA, MUMBAI - 400 098
NOTICE
Due to unavoidable technical reasons, the recruitment advertisement published in The Indian Express and Loksatta on 26.3.2026 to 31.3.2026 stands cancelled. The recruitment process initiated through the said advertisement is hereby withdrawn.
Chairman
Governing Body,
Bombay College of Pharmacy

KESHOD KELAVANI MANDAL SANCHALIT
N. P. ARTS AND COMMERCE COLLEGE
AKSHAYGADH ROAD, KESHOD - 362220, DIST. JUNAGADH, GUJARAT.
REQUIRES PRINCIPAL
Applications are invited for the post of PRINCIPAL for, N. P. Arts & Commerce College, Keshod (a Grant-in-aid College, affiliated to Bhakti Kavi Narsinh Mehta University, Junagadh teaching the subjects Commerce, Accountancy, Computer Science, Economics, Sanskrit, Gujarati, English (AEC), and Psychology (Minor) for the NOC sanctioned by The Commissioner of Higher Education, Govt. of Gujarat, vide letter No. : 542/ISC-8/106/4392-93, dated 24/03/2026.
1. Educational Qualification : Post-Graduate degree with at least 55% marks as per UGC norms and a Ph.D. degree, along with a minimum of 15 years of teaching/research service experience as a Professor or Associate Professor in Universities, colleges, and recognized institutions of higher education.
2. Research Papers Publications : At least 10 research papers in Peer-Reviewed or UGC-listed Journals.
3. Research Score : A minimum Research Score of 110 in 3 out of 6 categories as per UGC-listed Appendix-II, Table-2
➤ Minimum qualification, pay scale and service conditions shall be as per NOC.
➤ Those who are employed have to apply with NOC from present employer.
➤ For prescribed application form - details refer college website www.npcollegekeshod.org
Complete application in prescribed form with necessary documents shall be submitted to "President, Keshod Kelavani Mandal, C/o. N. P. Arts & Commerce College, Akshaygadh Road, Keshod - 362220, Dist. Junagadh, Gujarat" by Reg. A.D. upto 28.07.2026.
PRESIDENT
KESHOD KELAVANI MANDAL, KESHOD

Shree Naroda Kelavani Mandal - Wanted : Principal
Applications are invited from eligible candidates for filling the vacant post of Principal at Smt. A.P.Patel Arts and Late Shree N.P.Patel Commerce College, Naroda, Ahmedabad, run by Shree Naroda Kelavani Mandal. This recruitment is being conducted on the basis of NOC letter number KVAT/ ISC/ B/2026/ 7505-7 Dated 15-06-2026 and will be done as per UGC Regulations 2018 and prevailing rules of Gujarat Government of Higher Education Department, Government of Gujarat.
Educational Qualifications The candidate must have fulfilled all the qualifications and conditions as per the UGC Regulations dated 30-06-2010 and amendments dated 18-07-2018 and the existing resolutions of the Education Department, The Government of Gujarat. All the terms and conditions mentioned in the NOC issued by the Higher Education Department (including condition number-07) must have been fulfilled. The candidate must have the following qualifications.
★ Must have obtained at least 55% marks in Post Graduate in the relevant discipline from a government recognized university & must have Ph.D degree in the relevant subject.
★ Must have at least 15 (fifteen) years of teaching and/or research experience as a Professor or Associate Professor in a University/ College/ Institution of Higher Education.
★ Must have at least 10 research publications published in Peer Reviewed / UGC CARE Listed Journals.
★ As per Appendix-2, Table-2 of UGC Regulation-2018, a minimum research score of 110 should be obtained in at least 3 categories out of the 6 categories mentioned.
★ The pay scale and other service conditions will be as per the prevailing rules of UGC, Government of Gujarat and affiliated universities.
★ As per the strict norms of UGC and Gujarat Government, only candidates with Indian citizenship can apply.
★ Candidates who are currently employed should apply through proper channel and attach NOC compulsorily. Self-attested copies of all marksheets, degrees, certificates, experience certificates, details of research publications and other relevant documents should be attached with the application.
★ Applications will be accepted only in the prescribed format. Applications should be sent to the following address only by speed post within 15 days from the date of publication of the advertisement. Applications that are incomplete, not in the prescribed format or received after the prescribed time limit will not be accepted under any circumstances.
★ The prescribed application format and related government resolutions are available on the institute's website www.appatelcollege.org.
President / Secretary / Director
Shree Naroda Kelavani Mandal
Shree Prahladdhai Kashidas Patel Vidhyasankul, Near Kumar Shala, Naroda, Ahmedabad-382330

CHANDIGARH POWER DISTRIBUTION LIMITED, CHANDIGARH
SCO 33-35, 4th Floor, Sector 34-A, Chandigarh - 160022, India
CIN: U31200UP1992PLC014506
TENDER NOTICE Date: 09.07.2026
Bids are invited from the eligible bidders for the following tenders:

Tender Enquiry No.	Tender Description	EMD (in Lakhs)	Due Date & Time of Bid Submission
CPDL/FY26-27/ LTCT Banks/028	Supply of 200/5 Amps LTCT Banks at CPDL, Chandigarh	2.0	20.07.2026, up to 18:00 Hr

Tender fee of individual Tender Document **Rs.1180/-** (Incl. GST)
For tender details and further amendment/corrigendum, please visit our website www.chandigarhpowers.com -> Tenders **DGM (CMM)**

G-RIDE **brcl**
A JV of Govt. of Gujarat & Ministry of Railways
RAILWAY SPEED TRIAL
"PUBLIC NOTIFICATION"
Speed Trial of newly converted Broad-Gauge line between Section katosan Road to Ranuj Station will be done on **Date 10.07.2026 and 11.07.2026**. General public are requested to keep away from Railway Track on **Date 10.07.2026 and 11.07.2026**. Crossing of Railway Track or movement near Railway Track may be fatal.
Dt: 06.07.2026 **Director P & P**
Gujarat Rail Infrastructure Development Corporation
Gandhinagar

GUJARAT ENERGY TRANSMISSION CORPORATION LIMITED
Sardar Patel Vidyut Bhavan, Race Course, Vadodara
(CIN : U40100GJ1999SGC036018)
GETCO
Applications are invited for the post of
CONSULTANT FOR ROW/ LAND ACQUISITION
(On Contractual basis) from Retired Revenue Officer in the category of Additional Collector/ Dy. Collector / Mamlatdar
SUBMISSION OF ONLINE APPLICATION
STARTS ON: 13/07/2026 – 12:00 A.M.
ENDS ON: 27/07/2026 – 06:00 P.M.
For detailed advertisement and online submission of applications, please visit our website www.getcogujarat.com
General Manager (HR)

CERA SANITARYWARE LIMITED
CERA
Registered Office: GIDC Industrial Estate, Kadi 382715, District: Mehsana, North Gujarat Tele: (02764) 242329, 243000
E-mail: kadi@cera-india.com Website: www.cera-india.com CIN: L26910GJ1998PLC034400
SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES
In accordance with the SEBI circular No. HO/38/13/11(2)2026-MIRSD-POD/13750/2026 dated 30th January, 2026, shareholders of the company are hereby informed that a special window for transfer and dematerialisation of physical shares which were sold / purchased prior to April 01, 2019, has been open for a period of one year from 5th February, 2026 to 4th February, 2027. This special window is open only for re-lodgement of transfer deeds which were lodged prior to the deadline of 1st April, 2019 and rejected / returned / not attended to due to deficiency in the documents / process / or otherwise. The shares that are re-lodged for transfer will be issued only in demat mode under lock-in for a period of one year from the date of registration of transfer. Such shares shall not be transferred / lien-marked / pledged during the said lock-in period. The disputed cases and IEPP transferred shares shall not be considered under this window for processing.
The concern shareholders may submit the Share Transfer Deed and original share certificate(s) along with all necessary documents, duly complete in all respects, to the Registrar and Share Transfer Agent (RTA), MCS Share Transfer Agent Limited, 201, Shatdai Complex, 2nd Floor, Opp. Bata Show Room, Ashram Road, Ahmedabad - 380009, Contact No. 079-26580461/62/63, Email ID: mcstahmd@gmail.com for re-lodgement the transfer requests.
For Cera Sanitaryware Limited
Hemal Sadiwala
(Company Secretary)
Date: 8th July, 2026
Place: Kadi

AHMEDABAD MUNICIPAL CORPORATION
MAHANAGAR SEVA SADAN
(S.W.M. Engineering Department)
PUBLIC NOTICE
It is hereby informed that, the Ministry of Environment, Forest and Climate Change (MOEF&CC), New Delhi has granted prior Environmental Clearance (EC) for Establishment of Secured Municipal Solid Waste Landfill Site (Inert waste only) (Phase-II) of capacity 500 TPD including construction, operation and Management at Survey No. 337/P, Shahwadi Ekatra, Gyaspur Ahmedabad, Gujarat by M/s Ahmedabad Municipal Corporation, vide EC Identification No. EC25A3402GJ-5971258N, dated: 25/11/2025. A copy of the approval letter can also be seen on the website of PARIVESH Portal, New Delhi, i.e. <https://parivesh.nic.in>.
MUNICIPAL COMMISSIONER

Digital Identity is App-solutely Smart
Download Aadhaar App Now!
Download Now
CBC 54103/13/0031/2627

Madhusudan Industries Ltd.
Regd. Office: Survey No. 359/B, 359/C, 361 & 362, Rakhal-382315 Tal. Dehgam, Dist. Gandhinagar, Gujarat Ph: 079-26427287
Email: madhusudan_i@yahoo.in Web: www.madhusudan-india.com CIN: L29199GJ1945PLC000443
SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES
In accordance with the SEBI circular No. HO/38/13/11(2)2026-MIRSD-POD/13750/2026 dated 30th January, 2026, shareholders of the company are hereby informed that a special window for transfer and dematerialisation of physical shares which were sold / purchased prior to April 01, 2019, has been open for a period of one year from 5th February, 2026 to 4th February, 2027. This special window is open only for re-lodgement of transfer deeds which were lodged prior to the deadline of 1st April, 2019 and rejected / returned / not attended to due to deficiency in the documents / process / or otherwise. The shares that are re-lodged for transfer will be issued only in demat mode under lock-in for a period of one year from the date of registration of transfer. Such shares shall not be transferred / lien-marked / pledged during the said lock-in period. The disputed cases and IEPP transferred shares shall not be considered under this window for processing.
The concern shareholders may submit the Share Transfer Deed and original share certificate(s) along with all necessary documents, duly complete in all respects, to the Registrar and Share Transfer Agent (RTA), MCS Share Transfer Agent Limited, 201, Shatdai Complex, 2nd Floor, Opp. Bata Show Room, Ashram Road, Ahmedabad - 380009, Contact No. 079-26580461/62/63, Email ID: mcstahmd@gmail.com for re-lodgement the transfer requests.
For Madhusudan Industries Limited
Mitushi Darji
(Company Secretary)
Date: 8th July, 2026
Place: Rakhal

Bandhan Bank
Regional Office: Netaji Marg, Nr. Mithakhali Six Roads, Ellisbridge, Ahmedabad-6. Phone : +91-79-26421671-75
Demand Notice to Borrowers
The under mentioned account turned into N.P.A and demand notice is issued by Bandhan Bank Ltd. to the following borrower(s), under sec.13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act (The Act), 2002 which was returned unserved. Hence, this notice is issued to you all and public at large through publication.

Name of borrower(s), Guarantors and Loan Account No.	Description of mortgaged property (Secured Asset)	Date of Demand Notice of NPA	O/S Amount as on Date of Demand	Date of Pasting Notice of Notice
Anil Ghanshyambhai Chavda Mr. Ghanshyambhai Kalyanibhai Chavda	All That Piece or Parcel of Area- 28.00 Sq. Mtr., Survey No. 96/Palki, TP No.12, Final Plot No. 84, (Bhakti Kavi Narsinh Mahata Township), Flat No. 204, Building - D, 2nd Floor, Mukhya Mantri Awas Yojana, City: Rajkot, Taluka & District: Rajkot, Gujarat., 360006, And Same Bounded as Under: North: Flat No. 203, East: Lobby, West: Open, South: Lift	May 22, 2026/ May 06, 2026	Rs. 2,06,644.32 (As on May 11, 2026)	July 03, 2026
Jeetgiri Bhimgiri Goswami Smt. Jashodaben Jeetgiri Goswami 20002010016483	All That Piece or Parcel of Area- 56.11 Sq. Mtr., Revenue Survey No. 228 Palki 3 Palki 1, Plot No.11, City Survey Ward No.12/2, City Survey No.4282/5/11, Mukesh Park-2, City: Rajkot Taluka: Rajkot, District: Rajkot, Gujarat., 360003, And Same Bounded as Under: North: Property Of Plot No.12, East: 7.50 Meter Road, West: Property Of Plot No.7, South: Property Of Plot No.10	May 29, 2026/ May 06, 2026	Rs. 5,45,235.11 (As on May 11, 2026)	July 03, 2026

Demand made against you through this notice to repay to the Bank dues mentioned against your name with interest, costs and charges within 60 days from the date hereof, failing which the Bank will further proceed to take steps u/s.13(4) of the SARFAESI Act. The borrowers /mortgagors' attention is invited to the provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.
Place: Rajkot
Date: July 09, 2026
Authorised Officer
Bandhan Bank Limited

HESTER

HESTER BIOSCIENCES LIMITED

Registered Office: Village - Meda Adraj, Taluka Kadi, District Mehsana, Gujarat 384441, India, Phone: +91 2764 285502 Email: cs@hester.in

Website: www.hester.in CIN: L99999GJ1987PLC022333

NOTICE

Transfer of Equity Shares of Hester Biosciences Limited to Investor Education and Protection Fund ("IEPF")

This Notice is published pursuant to the applicable provision of Section 124 of the Companies Act, 2013, ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules"), as amended time to time, the Company is required to transfer all such shares in respect to which dividend has remained unpaid/unclaimed by the shareholders for seven consecutive years or more to the IEPF.

The Company has sent individual communication to the concerned shareholders at their registered address whose dividends remain unclaimed and whose share(s) are liable to be transferred to IEPF Authority under the Rules.Shareholders are requested claim before 15 August 2026as mentioned in letter sent to individual shareholders and also refer to www.hester.intov verify the details of their unclaimed dividend(s) and their share(s) liable to be transferred to the IEPF.

Shareholders are requested to note that in case the dividend(s) are not claimed by 15 August 2026, those equity share(s) in respect of which the dividends remain unclaimed for 7 consecutive years from Financial Year 2018-19, shall be transferred to IEPF Demat Account in accordance with the notification(s) issued by Ministry of Corporate Affairs ('MCA') from time to time, without any further notice to the Shareholders and no liability shall lie against the Company in respect of the equity shares so transferred.

For making valid claim, for the unclaimed dividend lying with the Company, the shareholders who have not claimed their dividend for the period of seven consecutive years from the financial year 2018-19 can write to the Company/Registrar and Transfer Agent on or before 15 August 2026 and sign as per the specimen signature registered with the Company at registered office address mentioned above or Registrar and Transfer Agent at the following address: MUFGIntime India Private Limited, 506 to 508, 5thFloor, Amarnath Business Center -1 (ABC-1), Besides Gala Business Center, Off. C. G. Road, Navrangpura, Ahmedabad 380009

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to said section and rules. Please also be informed that, upon such transfer, shareholders can claim the transferred shares along with dividends by making an application to IEPF Authority in Form IEPF-5 online as prescribed under the Rules and the same are available at IEPF website i.e. www.iepf.gov.in

Date: 8 July 2026

Place: Kadi, Mehsana

For Hester Biosciences Limited

Sd/-

Vinod Mali

Company Secretary&Compliance Officer

CERA SANITARYWARE LIMITED

CERA

Registered Office: 9, GIDC Industrial Estate, Kadi 382715, District: Mehsana, North Gujarat Tele: (02764) 242329, 243000 E-mail: kadi@cera-india.com Website: www.cera-india.com CIN: L26910GJ1998PLC034400

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

In accordance with the SEBI circular No. HO/38/13/11(2)/2026-MIRSD-POD/II/3750/2026 dated 30th January, 2026, shareholders of the company are hereby informed that a special window for transfer and dematerialisation of physical shares which were sold / purchased prior to April 01, 2019, has been open for a period of one year from 5th February, 2026 to 4th February, 2027. This special window is open only for re-lodgement of transfer deeds which were lodged prior to the deadline of 1st April, 2019 and rejected / returned / not attended to due to deficiency in the documents / process / or otherwise. The shares that are re-lodged for transfer will be issued only in demat mode under lock-in for a period of one year from the date of registration of transfer. Such shares shall not be transferred / lien-marked / pledged during the said lock-in period. The disputed cases and IEPF transferred shares shall not be considered under this window for processing.

The concern shareholders may submit the Share Transfer Deed and original share certificate(s) along with all necessary documents, duly complete in all respects, to the Registrar and Share Transfer Agent (RTA), MCS Share Transfer Agent Limited, 201, Shaldal Complex, 2nd Floor, Opp. Bata Show Room, Ashram Road, Ahmedabad - 380009, Contact No. 079-26580461/62/63, Email ID: mcstaahmd@gmail.com for re-lodgement the transfer requests.

For Cera Sanitaryware Limited
Hemal Sadiwala
(Company Secretary)

Date: 8th July, 2026
Place: Kadi

Madhusudan Industries Ltd.



Regd. Office: Survey No. 359/B, 359/C, 361 & 362, Rakhial-382315 Tal. Dehgam, Dist. Gandhinagar, Gujarat PH: 079-26427287. Email: madhusudan_i@yahoo.in Web: www.madhusudan-india.com CIN: L29199GJ1945PLC000443

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

In accordance with the SEBI circular No. HO/38/13/11(2)/2026-MIRSD-POD/II/3750/2026 dated 30th January, 2026, shareholders of the company are hereby informed that a special window for transfer and dematerialisation of physical shares which were sold / purchased prior to April 01, 2019, has been open for a period of one year from 5th February, 2026 to 4th February, 2027. This special window is open only for re-lodgement of transfer deeds which were lodged prior to the deadline of 1st April, 2019 and rejected / returned / not attended to due to deficiency in the documents / process / or otherwise. The shares that are re-lodged for transfer will be issued only in demat mode under lock-in for a period of one year from the date of registration of transfer. Such shares shall not be transferred / lien-marked / pledged during the said lock-in period. The disputed cases and IEPF transferred shares shall not be considered under this window for processing.

The concern shareholders may submit the Share Transfer Deed and original share certificate(s) along with all necessary documents, duly complete in all respects, to the Registrar and Share Transfer Agent (RTA), MCS Share Transfer Agent Limited, 201, Shaldal Complex, 2nd Floor, Opp. Bata Show Room, Ashram Road, Ahmedabad - 380009, Contact No. 079-26580461/62/63, Email ID: mcstaahmd@gmail.com for re-lodgement the transfer requests.

For Madhusudan Industries Limited
Mitushi Darji
(Company Secretary)

Date: 8th July, 2026
Place: Rakhial

HESTER

હેસ્ટર બાયોસાયન્સીસ લીમીટેડ

સીઆઈએન: L99999GJ1987PLCO22333

રજીસ્ટર્ડ ઓફિસ : ગામ - મેડા આદ્રજ, તાલુકો - કડી, જિલ્લો - મહેસાણા, ગુજરાત ૩૮૪૪૪૧ ફોન : +૯૧ ૨૭૬૪ ૨૮૫૫૦૨ ઇ-મેલ: cs@hester.in વેબસાઇટ: www.hester.in

કંપનીની ૩૯મી વાર્ષિક સામાન્ય સભાની સૂચનાનો સુધારાપત્ર

હેસ્ટર બાયોસાયન્સિસ લિમિટેડ ("કંપની") એ કંપનીના સભ્યોની ૩૯મી વાર્ષિક સામાન્ય સભા ("એજુએમ") બોલાવવા માટે તારીખ ૧૫ મે ૨૦૨૬ની નોટિસ("નોટિસ") જારી કરી છે, જે મંગળવાર, ૨૧ જુલાઈ ૨૦૨૬ના રોજ સવારે ૧૦:૩૦ વાગ્યે (IST) વિડિયો કોન્ફરન્સ ("VC") / અન્ય ઓફિસો વિઝ્યુઅલ માધ્યમો ("OAVM") દ્વારા યોજનાર છે. એજુએમ નોટિસ કંપની અધિનિયમ, ૨૦૧૩ તથા તેના હેઠળ બનાવવામાં આવેલા સંબંધિત નિયમોની જોગવાઈઓનું યથોચિત પાલન કરીને ૧૮ જૂન ૨૦૨૬ના રોજ કંપનીના સભ્યોને મોકલવામાં આવી છે.

કંપની આ નોટિસના સુધારાપત્ર દ્વારા સભ્યોના ધ્યાન પર લાવવા છએ છે કે ઉક્ત સૂચનામાં વિગતવાર દર્શાવેલ એજન્ડા અાઇટમ નંબર ૬ હેઠળ આપેલ સ્પષ્ટીકરણ નિવેદનમાં કેટલાક ફેરફારો કરવામાં આવ્યા છે.

એજુએમ નોટિસના આ સુધારાપત્રમાં સ્પષ્ટીકરણ નિવેદન સંબંધિત કરવામાં આવેલા ફેરફારો તારીખ ૧૫ જૂન ૨૦૨૬ની એજુએમ નોટિસનો અભિન્ન ભાગ ગણાશે, જે કંપનીના શેરહોલ્ડરોને પહેલેથી જ પરિશ્ક્રિત કરવામાં આવી છે. આ તારીખથી એજુએમ ની નોટિસને હંમેશા આ સુધારાપત્ર સાથે વાંચવાની રહેશે.આ સુધારાપત્રમાં દર્શાવેલ વિગતો સિવાય, નોટિસની બધી અન્ય શરતો અને સામગ્રી યથાવત્ રહેશે.

નોટિસ સુધારાપત્ર કંપનીની વેબસાઇટ www.hester.in, સ્ટોક એક્સ્ચેન્જોની વેબસાઇટસ www.bseindia.com અને www.nseindia.com, તેમજ સેન્ટ્રલ ડિપોઝિટરી સર્વિસિસ ઇન્ડિયા લિમિટેડ ("CDSL") ની વેબસાઇટ www.evotingindia.com પર પણ ઉપલબ્ધ છે.

તારીખ: ૮ જુલાઈ ૨૦૨૬
સ્થળ: કડી, મહેસાણા

બોર્ડ ઓફ ડિરેક્ટર્સના આદેશથી

હેસ્ટર બાયોસાયન્સીસ લીમીટેડ

વિનોદ માળી

કંપની સચિવ અને કંપવાયન્સ ઓફિસર

 MAS RURAL HOUSING & MORTGAGE FINANCE LIMITED Narayan Chambers, 2nd Floor, B/h, Patang Hotel, Ashram Road, Ahmedabad-380009, Contact : 079-41106500 / 735		કબજા નોટિસ (સિક્કોઈટી ઇન્વેસ્ટમેન્ટ્સ (એન્ફોર્સમેન્ટ) નિયમો ૨૦૦૨ના નિયમ ૮(૧)) (સ્થાપર મિલકત માટે-અમુલ્ય મિલકત માટે)		
આથી, નીચે સહી કરનાર તે માસ રૂલ હાઉસિંગ અને મોર્ગેજ ફાઇનાન્સ લિમિટેડ ના ઓથોરાઈઝ્ડ અધિકારીએ થી સિક્કોઈટીઝેશન એન્ડ રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્કોઈટીઝ ઇન્વેસ્ટમેન્ટ્સ, ૨૦૦૨ (૨૦૦૨ નો ઓર્ડર ૫૪) અને કાયદા તળેની સેક્શન ૧૩ (૧૨) સાથે થી સિક્કોઈટીઝ ઇન્વેસ્ટમેન્ટ્સ (એન્ફોર્સમેન્ટ) રૂલ -૩ મુજબ મળેલ પાવર્સ મુજબ નીચે મુજબના કરજદાર / સહ-કરજદાર / જામીનદારને નીચે મુજબના રોજ નોટિસ આપેલી અને તે નોટીસમાં જણાવેલ રકમ નોટીસ અગ્યાથી દિન ૬:૦૦ યુકવવા જણાવેલ. કરજદાર આ રકમ ચૂકવવામાં અસમર્થ રહેલ છે, જેથી સદર અરજદાર / સહ-અરજદાર / જામીનદાર અને જાહેર જનતાને આ નોટિસથી જણાવવામાં આવે છે કે સામાન્ય રીતે મિલકત સાથે વ્યવહાર ન કરવા ચેતવણી આપવામાં આવે છે અને મિલકત સાથે થતા કોઈ પણ સોદાની નીચે મુજબ લેણી થતા તેની પરના વ્યાજ ની રકમ માટે માસ રૂલ હાઉસિંગ અને મોર્ગેજ ફાઇનાન્સ લિ. ના યાજમાં ગણાશે. અમો નીચે સહી કરનારે નીચે દર્શાવેલી મિલ્કતોનો નીચે મુજબ ના રોજ ભોતિક કબજો સેક્શન ૧૩ના સબસેક્શન (૪) સાથે રૂલ-૮ તળે મળેલ સત્તાની રૂએ મેળવેલ છે. અરજદાર/સહ અરજદાર / જામીનદાર નું ધ્યાન દોરવામાં આવે છે કે, સદર કાયદાની કલમ ૧૩ની સબ-સેક્શન (૮) મુજબ સદર મિલ્કતની પુનઃ પ્રાપ્તિ માટે ઉપલબ્ધ સમયમાં કલેઈમ કરી શકે છે.				
અ.નં.	કરજદાર/સહ-કરજદાર/ જામીનદારનાં નામ	સ્થાપર મિલકતનું વર્ણન	લોન એકાઉન્ટ નં પાસેગણતી તારીખ	બાકી નીકળતી લેણી રકમ (જે કિમાલ નોટિસમાં જણાવ્યા પ્રમાણે)
૧	વિષ્ણુભાઈ ભરતજી ઠાકોર (અરજદાર) નેતલભેન વિષ્ણુભાઈ ઠાકોર (સહ-અરજદાર) મહેશજી ભરતજી ઠાકોર (સહ-અરજદાર) સુરેશભાઈ ભીખાભાઈ નાયી (જામીનદાર)	જત રજીસ્ટ્રેશન ડિસ્ક્રીક્ટ અને સબ ડિસ્ક્રીક્ટ મહેસાણા, રાજ્ય ગુજરાત ખાતે આવેલ મોજે વાલાસણા, તાલુકો વડનગર, જિલ્લો મહેસાણા ખાતે આવેલ ગામતલ જમીન વાલાસણા ગ્રામ પંચાયત મિલકત નં. ૧૮૪/૧ શ્રેત્રફળ ૮૩.૬૦ ચો.મી. છે. તેવી બાંધકામ સહિતની તમામ મિલકત. નીચે મુજબની ચતુર્સીમા: ટેકનિકલ મુજબ: પૂર્વ: રોડ, પશ્ચિમ: રોડ, ઉત્તર: રોડ, દક્ષિણ: ઠાકોર ભીખીબેન સોમાજીનું મકાન. નીચે મુજબની ચતુર્સીમા: વેચાણ કીડ મુજબ / દસ્તાવેજ મુજબ : પૂર્વ: રોડ, પશ્ચિમ: રોડ, ઉત્તર: રોડ, દક્ષિણ: ઠાકોર ભીખીબેન સોમાજીનું મકાન.	લોન એકાઉન્ટ નંબર : ૮૦૨૨ ૦૫-૦૭-૨૦૨૬	તા. ૨૭-૦૩-૨૦૨૫ના રોજ બાકી રૂા.૫,૬૬,૭૩૪.૦૦ (અંકે રૂપિયા પાંચ લાખ છાસઠ હજાર સાતસો ચોત્રીસ પુરા)
૨	રામભવન રામચંદ્ર (અરજદાર) પૂજા રામભવન (સહ-અરજદાર)	જત રજીસ્ટ્રેશન ડિસ્ક્રીક્ટ અમદાવાદ ખાતે આવેલ મોજે અસલાલી તા. દસ્ક્રોઈ, જિલ્લો અમદાવાદ ખાતે આવેલ વણવડંચાયેલ હિસ્સા સાથે રોડ અને સીઓપી, જે ઉમંગ અસલાલી નામે ઓળખાતી સ્કીમના રેવન્યુ સર્વે નં./બ્લોક નં. ૮૬૫ (જુનો બ્લોક નં. ૧૬૧૦/૧, શ્રેત્રફળ ૬૬૫૭.૮૪ ચો.મી. (ગામના ફોર્મ મુજબ ૭ + ૧૨-૬૬૫૭.૫૦ ચો.મી) ટીપીસકીમ નં. ૪૨૦ પછી કપાત વિસ્તાર, ફાઈનલ પ્લોટ નં. ૧૪૮/૧, જમીનના ૧૧૦૮૬.૪૦ ચો.મી. તમામ હક હિસ્સા સાથે પ્લોટ નં. એ/૧૧૦ જેનું શ્રેત્રફળ ૬૬.૮૯ ચો.મી. (સુપરબિલ્ડ અપ એરીયા) છે. તેવી બાંધકામ સહિતની તમામ મિલકત. ચતુર્સીમા નીચે મુજબ : ટેકનિકલ મુજબ : પૂર્વ : ફલેટ નં.એ-૧૧૧, પશ્ચિમ : માજીન જથ્થા , ઉત્તર : ખુલ્લું આકાશ, દક્ષિણ : ફલેટ નં. એ-૧૦૮. ચતુર્સીમા નીચે મુજબ : વેચાણ કીડ/દસ્તાવેજ મુજબ : પૂર્વ : આંતરીક રોડ, પશ્ચિમ : ફલેટ નં.એ-૧૧૧, ઉત્તર : ફલેટ નં. એ-૧૦૮, દક્ષિણ : આંતરીક રોડ	લોન એકાઉન્ટ નંબર : ૬૭૦૨ ૦૫-૦૭-૨૦૨૬	તા. ૧૩-૦૮-૨૦૨૫ના રોજ બાકી રૂા.૧૭,૨૧,૯૭૨.૦૦ (અંકે રૂપિયા સત્તર લાખ એકવીસ હજાર નવસો બોતરે પુરા)
૩	દોષનાથ ગોડ (અરજદાર) હુંતીદેવી ડોશનાથ ગોડ (સહ-અરજદાર)	જત રજીસ્ટ્રેશન ડિસ્ક્રીક્ટ સુરત, ગુજરાત ખાતે આવેલ મોજે કારેલી, તા. પલસાણા, જિલ્લો સુરત ખાતે આવેલ રેવન્યુ સર્વે નં. ૫૫, બ્લોક નં. ૮૨ કુલ શ્રેત્રફળ ૩૮૦૫૩ ચો.મી. તેના પર આવેલ સ્કીમ કે જે “આર્ય રેસીડેન્સી” ના નામથી ઓળખાય છે. તેના પ્લોટ નં. ૧૮૭ કે જેનું શ્રેત્રફળ ૬૦.૨૦ ચો.મી. (કે.જે.પી પછી બ્લોક નં. ૮૨/૧૮૭ શ્રેત્રફળ ૬૦.૨૮ ચો.મી.) ખુલ્લી જમીન, ઉપરાંત અવિભાજિત જમીનના હિસ્સા રોડ અને સીઓપી શ્રેત્રફળ ૩૫.૨૬ ચો.મી. છે. તેવી બાંધકામ સહિતની તમામ મિલકત. ચતુર્સીમા નીચે મુજબ : ટેકનિકલ મુજબ : પૂર્વ : પ્લોટ નં. ૧૭૦, પશ્ચિમ : સોસાયટી રોડ, ઉત્તર : પ્લોટ નં. ૧૮૬, દક્ષિણ : પ્લોટ નં. ૧૮૮. ચતુર્સીમા નીચે મુજબ : વેચાણ કીડ મુજબ : પૂર્વ : સંલગ્ન પ્લોટ નં. ૧૭૦, પશ્ચિમ : સંલગ્ન સોસાયટી આંતરીક રોડ, ઉત્તર : સંલગ્ન પ્લોટ નં. ૧૮૬, દક્ષિણ : સંલગ્ન પ્લોટ નં. ૧૮૮.	લોન એકાઉન્ટ નંબર : ૭૮૫૯ ૦૫-૦૭-૨૦૨૬	તા. ૧૪-૧૦-૨૦૨૫ના રોજ બાકી રૂા.૧૫,૨૨,૭૫૬.૦૦ (અંકે રૂપિયા પંદર લાખ બાવીસ હજાર સાતસો છપ્પન પુરા)
૪	અનિલ જોગીન્દ્ર બારીકા (અરજદાર) જોગીન્દ્ર રઘુનાથ ડકુઆ (સહ-અરજદાર) રેણુ જોગીન્દ્ર બારીકા (સહ-અરજદાર)	જત રજીસ્ટ્રેશન ડિસ્ક્રીક્ટ અને સબ-ડિસ્ક્રીક્ટ સુરત, ગુજરાત ખાતે આવેલ મોજે ગામ - કારેલી, તા. પલસાણા, જિલ્લો સુરત ખાતે આવેલ બ્લોક/સર્વે નં. ૮૩/એ શ્રેત્રફળ ૪૫૫૪૫ ચો.મી. બીનપેતેની જમીન પૈકી રહેઠાણ માટે તેના પર આવેલ સ્કીમ કે જે “રાધિકા રેસીડેન્સી” ના નામથી ઓળખાય છે. તેના પ્લોટ નં. ૪૨૫ મંજૂર પ્લાન મુજબ કે જેનું શ્રેત્રફળ ૬૦.૨૮ ચો.મી., સાઈટ મુજબ શ્રેત્રફળ ૬૦.૨૦ ચો.મી. ઉપરાંત અવિભાજિત સમાન હિસ્સા રોડ અને સી.ઓ.પી. શ્રેત્રઉળ ૪૪.૨૬ ચો.મી. છે. તેવી બાંધકામ સહિતની તમામ મિલકત. ચતુર્સીમા નીચે મુજબ : ટેકનિકલ મુજબ : પૂર્વ : પાછળ સંલગ્ન પ્લોટ, પશ્ચિમ : સોસાયટી રોડ, ઉત્તર : પ્લોટ નં. ૪૨૬, દક્ષિણ : પ્લોટ નં. ૪૨૪. ચતુર્સીમા નીચે મુજબ : વેચાણ કીડ/દસ્તાવેજ મુજબ : પૂર્વ : સંલગ્ન પ્લોટ નં. ૪૪૨, પશ્ચિમ : સંલગ્ન સોસાયટી રોડ, ઉત્તર : સંલગ્ન પ્લોટ નં. ૪૨૬, દક્ષિણ : સંલગ્ન પ્લોટ નં. ૪૨૪.	લોન એકાઉન્ટ નંબર : ૮૬૩૩ ૦૫-૦૭-૨૦૨૬	તા. ૧૪-૧૦-૨૦૨૫ના રોજ બાકી રૂા.૧૩,૯૯,૦૮૨.૦૦ (અંકે રૂપિયા તેર લાખ નવ્સહ હજાર બ્યાસી પુરા)
૫	રાકેશ સુરેશ કામલે (અરજદાર) પ્રેમ રાકેશ કામલે (સહ-અરજદાર) મીના રાકેશ કામલે (સહ-અરજદાર)	જત રજીસ્ટ્રેશન ડિસ્ક્રીક્ટ અને સબ ડિસ્ક્રીક્ટ સુરત, ગુજરાત ખાતે આવેલ મોજે સિવાન, તા. ઓલપાડ, જિલ્લો સુરત ખાતે આવેલ અમાલગામેટડ બ્લોક નં. ૮૮/એ (આર.એસ. નં. ૧૦૬, ૮૫/પૈકી, ૧૦૧, ૧૦૨, બ્લોક નં. ૮૮ અને ૮૮/બી) શ્રાત્રફળ ૩૪૦૮૫.૦૦ ચો.મી. તેના પર આવેલ સ્કીમ કે જે “શિવ દર્શન રેસીડેન્સી” ના નામથી ઓળખાય છે. તેના પ્લોટ નં. ૨૬૩ (કેજેપી પછી ૮૮/એ/૨૬૩) શ્રેત્રફળ ૪૦.૧૫ ચો.મી. અને સીઓપી શ્રેત્રફળ આશરે ૮.૧૪ ચો.મી. ઉપરાંત અવિભાજિત જમીનના હિસ્સા શ્રેત્રફળ આશરે ૨૬.૩૮ ચો.મી. કુલ શ્રેત્રફળ આશરે ૭૪.૬૬ ચો.મી. છે. તેવી બાંધકામ સહિતની તમામ મિલકત. ચતુર્સીમા નીચે મુજબ : ટેકનિકલ મુજબ/વેચાણ કીડ મુજબ : પૂર્વ : સંલગ્ન પ્લોટ નં. ૨૮૮, પશ્ચિમ : સોસાયટી રોડ, ઉત્તર : પ્લોટ નં. ૨૬૨, દક્ષિણ : પ્લોટ નં. ૨૬૪	લોન એકાઉન્ટ નંબર : ૫૪૪૩ ૦૫-૦૭-૨૦૨૬	તા. ૧૪-૧૦-૨૦૨૫ના રોજ બાકી રૂા.૬,૬૭,૭૭૯.૦૦ (અંકે રૂપિયા છ લાખ સડસઠ હજાર સાતસો ઓગણસાસી પુરા)
તારીખ : ૦૮-૦૭-૨૦૨૬ સ્થળ : ગુજરાત		અધિકૃત અધિકારી શ્રી ભરત જે. ભટ્ટ (મો.) ૯૭૧૪૧૯૦૧૮ વતી, માસ રૂલ હાઉસિંગ એન્ડ મોર્ગેજ ફાઇનાન્સ લિમિટેડ		

PRADEEP METALS LIMITED

Registered Office: R-205, MIDC, TTC Industrial Area, Rabale, Navi Mumbai- 400701 Tel.:+91-22-27691026 Fax:+91-22-27691123 Email: investors@pradeepmetals.com Website: www.pradeepmetals.com CIN: L99999MH1982PLC026191

INFORMATION REGARDING 43rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) OTHER AUDIO VISUAL MEANS (OAVM), RECORD DATE AND FINAL DIVIDEND

- Shareholders may note that the 43rd Annual General Meeting (AGM) of the Company will be held through VC / OAVM on **Friday, August 7, 2026 at 03.00 p.m. (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars issued by the Ministry of Corporate Affairs (MCA) in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 and other applicable circulars issued in this regard, to transact the business that will be set forth in the Notice of the Meeting.
- In compliance with the aforesaid Circulars, electronic copies of the Notice of the 43rd AGM and Integrated Annual Report for the Financial Year (FY) 2025-26 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). The same will also be available on the website of the Company at www.pradeepmetals.com, Stock Exchange i.e. BSE Limited at www.bseindia.com and NSDL at www.evoting.nsdl.com. The copies of the Notice of the 43rd AGM along with Integrated Annual Report for the FY 2025-26 shall be sent to those Shareholders who request for the same.

1. Manner of registering / updating email addresses to receive the Notice of 43rd AGM along with the Integrated Annual Report:

Physical mode	Shareholders may update their email addresses by writing to the Company at investors@pradeepmetals.com along with the copy of Form ISR-1 signed by the Shareholder mentioning the name and address, self-attested copy of the Permanent Account Number (PAN), and self-attested copy of any document (eg: Driving License, Voter Identity card, Passport) in support of the address of the Shareholder.
Demat Mode	Shareholders are requested to register / update their email addresses with the relevant Depository Participants (DP).

2. Manner of casting vote through e-voting:

- Shareholders will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice of the AGM through remote e-voting system.
- The login credentials for casting the votes through e-voting shall be made available through the various modes as may be provided in the Notice of 43rd AGM as well as through email after successfully registering their email addresses. The details will also be made available on the website of the Company.

3. Record Date and Final Dividend:

- Shareholders may note that the Board of Directors at their Meeting held on May 16, 2026 have recommended a Final Dividend of Rs. 2.50/- per share. The Final Dividend, subject to the approval of Shareholders, will be paid, within the timeline as per applicable provisions of the Companies Act, 2013, to the Shareholders whose names appear in the Register of Shareholders, as on the **Record Date, i.e. Friday, July 31, 2026** and who have updated their bank account details, through various online transfer modes.
- SEBI has mandated that the folio(s) of Physical Shareholders, which are updated with the KYC details [viz., (i) PAN; (ii) Contact Details; (iii) Mobile Number; (iv) Bank Account Details and (v). Signature] shall be eligible for any payment including dividend in respect of such folios, only through electronic mode. **Dividends, in respect of physical folios wherein any of the above KYC details are not updated before the record date, will be held back by the Company. Members may please note that the dividends will get credited to their bank account only after the KYC details are updated in the folio.**
- Dividend on Equity Shares, if declared at the AGM, will be paid to the bank account of those Shareholders through electronic transfer (RTGS/NEFT) whose bank details are available in the records of the depository participant/RTA as on close of business hours on **Friday, July 31, 2026**.
- Shareholders holding shares in physical form are, therefore, requested to submit their PAN, KYC details, including Bank details to MUFG Intime India Private Limited (formerly Link Intime India Private Limited) at C-101, 247 Park, L.B.S.Marg, Vikhroli(W), Mumbai-400083 or at rtnt.helptest@linkintime.mpmg.mufg.com by sending a duly filled Form ISR-1 and other relevant forms (available on the website of the Company at <https://www.pradeepmetals.com/furnishing-of-pan-kyc-details-and-nomination-by-holders-of-physical-securities/>) before the record date.
- Shareholders holding shares in dematerialised mode are requested to update their complete bank details with their DPs to avoid delay in receiving the Dividend.

4. Tax on Dividend:

- Shareholders may note that the Income Tax Act, 1961 (Act), as amended by the Finance Act, 2020, mandates that Dividends paid or distributed by a Company shall be taxable in the hands of the Shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making payment of the Final Dividend. In order to enable us to determine the appropriate TDS rate, as applicable, Shareholders are requested to submit the documents in accordance with the provisions of the Act.
- The detailed information with respect to deduction of tax at Source on dividend distribution will be provided in the Notice of 43rd AGM.
- This notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the applicable circulars of the MCA and SEBI.

For Pradeep Metals Limited

Sd/-

Abhishek Joshi

Company Secretary

ACS-64446

Date : July 8, 2026

Place: Navi Mumbai

motherson

SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED

(CIN : L35106MH1986PLC284510)

Regd. Office: Unit - 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai-400051, Maharashtra (India), Ph: +91 022-40555940; Fax: +91 022-40555940

Corporate Office: Plot No. 1, Sector 127, Noida-201301 (Uttar Pradesh) Ph: +91 120 6679500; Fax: +91 120 2521866;

Email: investorrelations@motherson.com; Website: www.motherson.com

Investor Relations Phone Number: +91 120 6679500

NOTICE

Notice is hereby given that the 39th (Thirty Ninth) Annual General Meeting ("AGM") of members of Samvardhana Motherson International Limited ("Company") will be held on **Thursday, July 30, 2026 at 15:15 Hours (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in accordance with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, September 28, 2020, December 31, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2020, December 25, 2023 General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") ("MCA Circulars") and Circular No. SEBI/MO/CFD/CFD-POD-2/P/CI/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ("SEBI") to transact business as set out in the Notice of the AGM.

Members will be able to attend the AGM through VC / OAVM at www.evoting.nsdl.com and members participating through VC / OAVM facility shall be reckoned for purpose of quorum under Section 103 of the Act.

In compliance with the MCA Circulars, electronic copy of the Notice of the AGM and Annual Report for financial year 2025-26 have been sent to all members whose email ID was registered with the Company's Registrar & Share Transfer Agent, M/s KFin Technologies Limited ("RTA") / Depository Participant(s). The Notice of the AGM and Annual Report for financial year 2025-26 are also available on the Company's website www.motherson.com and on website 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 National Securities Depository Limited ("NSDL") (agency for providing remote e-voting and e-voting facility) at www.evoting.nsdl.com.

Instruction for remote e-voting and/or e-voting during AGM:
E-Voting: Pursuant to provisions of the Act, SEBI Listing Regulations and MCA Circulars, the Company is providing to its members facility to exercise their rights to vote on resolutions proposed to be passed at AGM by electronic means. Members may cast their votes remotely ("remote e-voting"). The Company has engaged the services of NSDL as the agency to provide e-voting facility and e-voting during the AGM.

Further, facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through e-voting during AGM. Further, shareholders may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again at the AGM. Members are being provided with a facility to attend the AGM through VC/OAVM through NSDL. The instructions for attending the AGM through VC/OAVM are provided in Notice of AGM. Details as required pursuant to provisions of the Act and Companies (Management and Administration) Rules, 2014 are provided hereunder:

1	Date of completion of sending of Notices through e-mail	Tuesday, July 07, 2026
2	Date and time of commencement of remote e-voting	From 0900 Hours (IST) on Monday, July 27, 2026
3	Date and time of end of remote e-voting	Up to 1700 Hours (IST) on Wednesday, July 29, 2026
4	Cut-off date	Thursday, July 23, 2026
5	Remote e-voting shall not be allowed beyond	1700 Hours (IST) on Wednesday, July 29, 2026
6	Contact details of the person responsible to address the grievances connected with the electronic voting	