



Pradeep Metals Limited
Manufacturers of Precision Closed Die Forgings

5th July, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Scrip Code: **513532**

Dear Sir/Madam,

Sub: Submission of Newspaper Advertisement pertaining to information regarding 41st Annual General Meeting to be held through Video Conference (VC) / Other Audio Visual Means (OAVM), Record Date and Final Dividend

Please find enclosed copies of the Newspaper Advertisement pertaining to information regarding 41st Annual General Meeting to be held through Video Conference (VC) / Other Audio Visual Means (OAVM), Record Date and Final Dividend, published in Financial Express (all editions) and Mumbai Lakshdeep, both dated 5th July, 2024.

This is for your information and record.

Thanking you,

For **Pradeep Metals Limited**

Abhishek Joshi
Company Secretary & Compliance Officer
ACS: 64446

POLYMED
POLY MEDICURE LIMITED
CIN: L40300DL1995PLC069923
Regd. Office: 232B, Third Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020
Ph.: 011-3355700, Fax: 011-2632189439
Email: investorcare@polymedicure.com, Website: www.polymedicure.com
NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING

Notice is hereby given pursuant to provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) and Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014 (the Rules), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 03/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs, Government of India (MCA Circulars), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company seeks the approval of Members by way of Postal Ballot process, in respect of the Special Business as specified in the Postal Ballot Notice dated **Saturday, June 29, 2024** (along with the explanatory statement thereon as required under the provisions of Section 102 read with Section 110 of the Act) (hereinafter referred to as "Notice").

In compliance with law, the Company has completed the dispatch of Notice on **Thursday, July 04, 2024**, to all the Members, whose names appear in the Company's Register of Members / List of Beneficial Owners at the closure of business hours on **Friday, June 28, 2024** (Cut-off Date), electronically through e-mail on the e-mail addresses that are registered with the Depositories / their depository participant / the Company's Registrar and Share Transfer Agent, "Mas Services Limited.", / the Company. Further, the Company has engaged services of National Securities Depository Limited "NSDL", for providing e-voting facility to all the members. The procedure for e-voting is given in the Notice.

The Notice along with the explanatory statement is displayed on the website of the Company www.polymedicure.com from the following link address: <https://www.polymedicure.com/wp-content/uploads/2024/07/Postal-Ballot-Notice.pdf>

In case of non-receipt of Notice, a member, as on the cut-off date, can download the same from website as provided above. No physical copy of notice has been sent to Members and the communication of assent / dissent of Members will take place only through e-voting facility. In this regard, the Members are hereby notified that:

- The business to be transacted through Postal Ballot shall be transacted by e-voting as provided in the Act read with related Rules thereto and SEBI Listing Regulations as amended from time to time;
- Shareholders holding share(s) in dematerialized form, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants and Shareholders holding share(s) in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (Mas Services Ltd.) at sm@masserv.com;
- Voting rights of the Members has been reckoned as on **Friday, June 28, 2024** which is the Cut-off Date;
- E-voting would commence on **9:00 a.m. IST on Friday, July 05, 2024 and ends at 5:00 p.m. IST on Saturday, August 03, 2024**. The e-voting shall not be allowed beyond the said date and time. The e-voting module shall be disabled by NSDL thereafter;
- In case of any queries, you may refer 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 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in;
- The Board of Directors of the Company has appointed **Mr. P.K. MISHRA** (Membership No. FCS-4305), Proprietor of **P.K. MISHRA & Associates**, Company Secretaries as Scrutinizer for conducting the postal ballot, through remote-voting process, in a fair and transparent manner.
- The results of the Postal Ballot will be announced by the Chairman or any person authorised by him on or before **Monday, 5th Day of August, 2024**, and shall be placed on the website of the Company- www.polymedicure.com, and shall also be communicated to BSE Limited, where shares of the Company are listed.

By order of the Board
For Poly Medicure Ltd
Sd/-
Avinash Chandra
(Company Secretary)

Place: Delhi
Date: 04.07.2024

JK PAPER LIMITED
CIN: L21010GJ1980PLC018099, Website: www.jkpaper.com
Regd. Office: P.O. Central Pulp Mills - 394 660, Fort Sonagadh, Distt. Tapi, Gujarat
Admin. Office: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002
Phone: 011-66001132, 23311112-5, Email ID: sharesjkpaper@jkm.com
NOTICE TO SHAREHOLDERS

Sub: Transfer of Equity Shares of the Company to Demat Account of the IEPF Authority
Notice is hereby given that pursuant to Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended upto date (IEPF Rules), all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred/credited to Investor Education and Protection Fund (IEPF) Authority on or after **12th October 2024**.

The Company has sent specific communication to all the shareholders of the Company at their latest available address, who have not claimed/encashed the dividend for the Financial Year 2016-17 onwards and whose shares are liable to be transferred to the DEMAT Account of IEPF Authority as per IEPF Rules.

The complete details of such shareholders are also available on the website of the Company at www.jkpaper.com. The shareholders may access the website of the Company to verify the details of the shares liable to be transferred to IEPF Authority.

The concerned shareholders are requested to claim their unclaimed dividend for the Financial year 2016-17 onwards, by making an application to the Company at the Administrative Office address mentioned above with a copy marked at the e-mail sharesjkpaper@jkm.com or to MCS Share Transfer Agent Ltd, Registrar and Share Transfer Agent of the Company (RTA) at its Office Address at F-65 1st Floor, Okhla Industrial Area, Phase I, New Delhi-110020 with a copy marked at the e-mail admin@mcsregistrars.com. In case a valid claim for the unclaimed dividend is not received by the company on or before **30th September 2024**, the Company shall transfer such shares alongwith dividend unclaimed/unpaid thereon to IEPF in accordance with the procedure prescribed under the IEPF Rules without any further notice.

The concerned Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may please note that the Company would be issuing Letter of Confirmation in lieu of the original share certificate(s) held by them for the purpose of transferring the said shares to IEPF Authority and the said original share certificate(s) shall automatically stand cancelled. For shares held in demat form, the respective demat accounts will be debited and such shares will be transferred to the demat account of IEPF Authority. Shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s)/debit of shares from demat accounts by the Company for the purpose of transfer as aforesaid. No claim shall lie against the Company in respect of unclaimed dividend amount and shares so transferred to IEPF Account.

Shareholders may however claim the shares and dividend transferred to IEPF from the IEPF Authority after following the procedure prescribed under IEPF Rules.

Shareholders may also note that, as mandated by SEBI, the Company vide its letters dated 23rd May 2023 and 2nd July 2024 had requested shareholders holding shares in physical form to furnish their KYC and other details in the prescribed Forms (ISR-1, 2, 3, SH-13 and SH-14, available on the website of the Company www.jkpaper.com) to the RTA.

As per relevant SEBI Circular, shareholders holding shares in physical form shall be eligible for payment of dividend (including outstanding dividend payments) **only through electronic mode with effect from 1st April 2024 provided that their folios are KYC compliant** i.e., have furnished their PAN, Address with PIN Code, Mobile Number, Bank Account details and Specimen Signatures. It is also advised to update Nomination Details at the earliest.

For any queries/assistance please speak to us or write at the above address with a copy to the undersigned at email sharesjkpaper@jkm.com for prompt action.

For JK Paper Limited
Sd/-
Deepak Gupta
Company Secretary

Place : New Delhi
Date : 4th July, 2024

This is an advertisement for information purposes only and not for publication or distribution or release outside India and is not an offer Document.

IIFL ENTERPRISES LIMITED

Our Company was originally incorporated as "Sarathk Suppliers Private Limited" on January 23, 2009 as a Private Limited Company under the Companies Act, 1956, by the Registrar of Companies, Delhi and Haryana. However, subsequently, the name of our Company was changed from "Sarathk Suppliers Private Limited" to "IIFL Enterprises Private Limited" and a fresh Certificate of Incorporation was granted by the Registrar of Companies, Delhi and Haryana on January 27, 2016. Further, our Company was converted into a public limited company and the name of the Company was changed to "IIFL Enterprises Limited" on February 18, 2016 and a fresh Certificate of Incorporation consequently upon change of name was granted by the Registrar of Companies, Delhi and Haryana. For further details of change in name and registered office of our Company, please refer to "General Information" beginning on page 38 of this Letter of Offer.

Corporate Identity Number: L74110GJ2009PLC151201
Registered Office: Office No. 412, 4th Floor Ship Zaven, Samruddhi Soc., NR, Shyamal Cross Road, Satellite, Polytechnic (Ahmedabad), Ahmedabad, Gujarat, India, 380015
Contact person: Mr. Jitendra Vaishnav, Managing Director and CFO
Telephone: +91-799008239 | E-mail ID: iflenterprises@gmail.com | Website: www.iflenterprises.com

PROMOTERS OF OUR COMPANY : MR. NISHANT SUBHASHCHANDRA GANDHI
ISSUE OF UPTO 49,52,69,896 FULLY PAID UP EQUITY SHARES OF FACE VALUE OF ₹ 1/- EACH OF OUR COMPANY (THE "EQUITY SHARES") FOR CASH AT A PRICE OF ₹ 1/- PER EQUITY SHARE AGGREGATING TO ₹ 49,52,69,896 LAKHS ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 198 (ONE HUNDRED NINETY-EIGHT) EQUITY SHARE(S) FOR EVERY 100 (ONE HUNDRED) FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS MAY 17TH, 2024 (THE "ISSUE").

BASIS OF ALLOTMENT

The Board of Directors of our Company thanks all Investors for their response to the Issue, which opened for subscription on Monday, May 27, 2024 and was closed for subscription on Tuesday, June 25, 2024 and the last date for On Market Renunciation of Rights Entitlements was Thursday, June 20, 2024. Out of the total 6,676 Applications for 59,78,44,492 Rights Equity Shares, 1,155 Applications for 1,31,61,456 Rights Equity Shares were rejected due to technical reasons as disclosed in the Letter of Offer. The total number of valid applications received were 5,521 for 58,46,83,036 Rights Equity Shares. In accordance with the Letter of Offer and the Basis of Allotment finalized on July 01, 2024 in consultation with BSE Limited ("BSE"), the Designated Stock Exchange, and the Registrar to the Issue, the Board of directors of the Company has on July 01, 2024, approved the allotment of 49,52,69,896 Rights Equity Shares to the successful Applicants. In the Issue, Nil Rights Equity Shares have been kept in abeyance. All valid Applications after technical rejections have been considered for Allotment.

1. The total number of valid applications eligible to be considered for allotment were as detail below:

Applicants	Number of valid applications received	Number of Rights Equity Shares against Rights Entitlement (A)	Number of Rights Equity Shares against Additional Shares Applied (B)	Total Rights Equity Shares (A+B)
Eligible Equity Shareholders	5,117	13,67,85,039	6,59,74,224	20,27,59,263
Renouces	404	90,75,800	37,28,47,973	38,19,23,773
Total	5,521	14,58,60,839	43,88,22,197.00	58,46,83,036.00

2. Information regarding total Applications received:

Category	Gross			Less: Rejections/Partial Amount			Valid		
	Appl	Equity Shares	Amount (Rs.)	Appl	Equity Shares	Amount (Rs.)	Appl	Equity Shares	Amount (Rs.)
Eligible Equity Shareholders	5,295	21,05,06,437	21,05,06,437.00	178	77,47,174	77,47,174.00	5,117	20,27,59,263	20,27,59,263.00
Renouces	412	38,28,09,323	38,28,09,323.00	8	8,85,550	8,85,550.00	404	38,19,23,773	38,19,23,773.00
Rejected Bid	969	45,28,732	45,28,732.00	969	45,28,732	45,28,732.00	0	0	0.00
Total	6,676	59,78,44,492	59,78,44,492.00	1,155	1,31,61,456	1,31,61,456.00	5,521	58,46,83,036	58,46,83,036.00

3. Summary of Allotment as under:

Category	Number of Rights Equity Shares Allotted - against Entitlement	Number of Rights Equity Shares Allotted - Against valid additional Rights Equity Shares	Total Rights Equity Shares Allotted
Eligible Shareholders	13,67,85,039	6,59,74,224	20,27,59,263
Renouces	90,75,800	28,34,34,833	29,25,10,633
Total Allotment	14,58,60,839	34,94,09,057	49,52,69,896

Information for Allotment/refund/rejected cases: The dispatch of Allotment Advice cum Refund Intimation to the investors, as applicable, has been completed on July 01, 2024. The instructions for unblocking of funds in case of ASBA Applications were issued to SCSBs on July 01, 2024. The listing application was executed with BSE on July 02, 2024 respectively. The credit of Rights Equity Shares to the respective demat accounts of the allottees in respect of Allotment in dematerialized form will be completed by July 08, 2024. For further details, see "Terms of the Issue - Allotment Advice or Refund/Unblocking of ASBA Accounts" on page 174 of the Letter of Offer. The trading is expected to commence on or before July 10, 2024. Further, in accordance with SEBI circular bearing reference - SEBI/CFD/DIL/2/CIR/P/2020/13 dated January 22, 2020, the request for extinguishment of Rights Entitlements will be given to NSDL & CDSL on July 06, 2024.

INVESTORS MAY PLEASE NOTE THAT THE RIGHTS EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN THE DEMATERIALISATION FORM.

DISCLAIMER CLAUSE OF SEBI: The Letter of Offer was not required to be filed with SEBI in terms of SEBI ICDR Regulations, 2018 as the size of issue was less than ₹5,00,00,00,000 lakhs.

DISCLAIMER CLAUSE OF BSE (THE DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by BSE Limited should not, in any way, be deemed or construed that the Letter of Offer has been cleared or approved by BSE Limited; nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The investors are advised to refer to the Letter of Offer for the full text of the Disclaimer clause of BSE as provided in "Other Regulatory and Statutory Disclosures - Disclaimer Clause of the BSE" on page 168 of the Letter of Offer. Unless otherwise specified, all capitalised terms used herein shall have the same meaning ascribed to such terms in the Letter of Offer dated May 09, 2024.

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.

REGISTRAR TO THE ISSUE
Skyline Financial Services Private Limited
D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020
Telephone: 011-40450193/97, Email: admin@skynilneta.com, Website: www.skynilneta.com
Investor Grievance e-mail: investors@skynilneta.com, Contact Person: Mr. Anuj Rana
SEBI Registration No.: INF000003241, Validity of Registration: Permanent

For IIFL ENTERPRISES LIMITED
Sd/-
Jitendra Vaishnav
Managing Director & CFO
DIN: 10414407
Date: July 04, 2024
Place: Ahmedabad

Investors may contact the Registrar or the Company Secretary and Compliance Officer for any pre-Issue or post-Issue related matter. All grievances relating to the ASBA process may be addressed to the Registrar, with a copy to the SCSBs (in case of ASBA process), giving full details such as name, address of the Applicant, contact number(s), E-mail address of the sole/first holder, folio number or demat account number, number of Rights Equity Shares applied for, amount blocked in ASBA process, ASBA Account number and the Designated Branch of the SCSBs where the Application Form or the plain paper application, as the case may be, was submitted by the Investors along with a photocopy of the acknowledgement slip and copy of the e-acknowledgement. For details on the ASBA process, see "Terms of the Issue" on page 174 of the Letter of Offer.

ZYDUS LIFESCENCES LIMITED
[CIN : L24230GJ1995PLC025878]
Regd. Office: Zydu Corporate Park, Scheme No. 63, Survey No. 536, Khora (Gandhinagar), Near Vaishnodevi Circle, Sarkhej - Gandhinagar Highway, Ahmedabad - 382481 Telephone : +91-79-71800000, +91-79-48040000 Website : www.zyduslife.com E-mail : companysecretary@zyduslife.com

NOTICE AND INFORMATION REGARDING 29th ANNUAL GENERAL MEETING OF ZYDUS LIFESCENCES LIMITED

NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of the members of Zydu Lifescences Limited ("the Company") will be held on Friday, August 9, 2024 at 10:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the General Circulars of Ministry of Corporate Affairs, dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 ("MCA Circulars for General Meetings"), The Securities and Exchange Board of India ("SEBI") circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 ("SEBI Circulars for General Meetings"), applicable provisions of The Companies Act, 2013 ("the Act") and the Rules framed thereunder and The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").

- Sending of Annual Report:** Members may note that the Annual Report of the Company for the Financial Year ended on March 31, 2024 along with Notice convening AGM will be sent only through e-mail to all those members whose email addresses are registered with the Company or Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participant ("DP"), in accordance with MCA Circulars for General Meetings and SEBI Circulars for General Meetings. The Notice and the Annual Report will also be made available on the Company's website at www.zyduslife.com and on the websites of the Stock Exchanges i.e. BSE Limited and The National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of Central Depository Services (India) Limited at www.evotingindia.com.
- Manner of registering / updating e-mail addresses:** Members holding shares in physical mode and who have not yet registered / updated their e-mail address are requested to register / update the same with Link Intime India Private Limited, RTA of the Company at 506 to 508, Amarnath Business Centre-I, Besides Gala Business Centre, Off C. G. Road, Ellisbridge, Ahmedabad-380006, e-mail id ahmedabad@linkintime.co.in or to the Company at companysecretary@zyduslife.com or dhavalsoni@zyduslife.com, by sending duly filled and signed Form No. ISR-1 (along with necessary supporting documents), which is uploaded on website of the Company at https://www.zyduslife.com/public/pdf/Form_ISR_1.pdf. Members holding shares in dematerialized mode and who have not yet registered / updated their e-mail address are requested to get their e-mail address registered / updated by following the procedure of their respective DP.
- Manner of casting vote through e-voting:** The Notice contains detailed instructions for attending the AGM through VC / OAVM and the manner of e-voting (including remote e-voting) for those members holding shares in physical mode or in dematerialized mode and who have not registered their e-mail address either with the Company or the respective DP. Members are requested to go through the same and in case of any assistance for e-voting, they may contact the Company or Central Depository Services (India) Limited or National Securities Depository Limited at the numbers mentioned in the Notice.
- Dividend:** Members are requested to note that a dividend of Rs. 3.00/- per equity share (i.e. 300%) has been recommended by the Board of Directors for the Financial Year ended on March 31, 2024, subject to the approval of the members at the ensuing AGM. The Dividend, if declared by the members at the ensuing AGM, will be paid to those members whose names stands registered in the Register of Members / List of Beneficial Owners on Friday, July 26, 2024 i.e. the Record Date. Members are also requested to note that pursuant to the provisions of the Finance Act, 2020, the dividend income is taxable in the hands of members w.e.f. April 1, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to members at the prescribed rates. Necessary information in this regard is provided in the Notice convening the AGM of the Company.
- Manner of registering mandate for receiving dividend electronically:** Members holding shares in physical mode and who are yet to register / update their bank account details for electronic receipt of dividend amount directly into their bank accounts, are requested to get the same registered by sending duly filled and signed Form No. ISR-2, which is uploaded on website of the Company at https://www.zyduslife.com/public/pdf/Form_ISR_2.pdf along with self-attested PAN card and Aadhar card, cancelled cheque and copy of passbook to RTA of the Company at the address mentioned in Point No. 2 above. Members holding shares in dematerialized mode are requested to get their bank account details registered / updated with their respective DP, with whom they maintain their demat accounts. Members are requested to read the Notice of AGM for details pertaining to mode of payment of dividend and statutory requirements for direct credit of dividend amount in the bank account.

In case of any query with regard to registration / updation of e-mail address or bank account details or matters related to TDS on dividend, members may contact the RTA of the Company by sending an e-mail at ahmedabad@linkintime.co.in or to the Company at companysecretary@zyduslife.com or dhavalsoni@zyduslife.com.

For Zydu Lifescences Limited
Sd/- Dhaval N. Soni
Company Secretary
Membership No. : FCS7063

Place : Ahmedabad
Date : July 4, 2024

Zydu Wellness ZYDUS WELLNESS LIMITED
[CIN:L15201GJ1994PLC023490]
Regd. Office: Zydu Corporate Park, Scheme No. 63, Survey No. 536, Khora (Gandhinagar), Nr. Vaishnodevi Circle, Sarkhej-Gandhinagar Highway, Ahmedabad - 382481
Website: www.zyduswellness.com; Email ID: nandish.joshi@zyduswellness.com; Phone No. : +91 79 48040000, +91 79 71800000

NOTICE AND INFORMATION REGARDING 30th ANNUAL GENERAL MEETING OF ZYDUS WELLNESS LIMITED

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the Members of Zydu Wellness Limited ("the Company") will be held on Friday, August 2, 2024 at 10:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the General Circulars of Ministry of Corporate Affairs, dated April 8, 2020, April 13, 2020, May 5, 2020, December 31, 2020, January 13, 2021, December 8, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 ("MCA Circulars for General Meetings") and Securities and Exchange Board of India ("SEBI") circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 ("SEBI Circulars for General Meetings") and applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").

- Dispatch of Annual Report:** Members may note that the Annual Report of the Company for the Financial Year 2023-24 along with Notice convening the AGM will be sent only through e-mail to all those Members whose e-mail address are registered with the Company or Registrar and Share Transfer Agent of the Company ("RTA") or with their respective Depository Participant(s) ("DP"), in accordance with the MCA Circulars and SEBI Circulars for General Meetings. The Notice and the Annual Report will also be made available on the website of the Company, Stock Exchanges and Central Depository Services (India) Limited ("CDSL") at www.zyduswellness.com, www.bseindia.com, www.nseindia.com and www.evotingindia.com respectively.
- Manner of registering / updating email address:** Members holding shares in physical form and who have not yet registered / updated their email address are requested to register / update the same with RTA at their address : 506 to 508, Amarnath Business Centre - I, Besides Gala Business Centre, Off C. G. Road, Ellisbridge, Ahmedabad-380006, or to the Company at the registered office address, by sending duly filled and signed Form ISR-1 (along with necessary supporting documents), which is uploaded on website of the Company at <https://www.zyduswellness.com/investor/Mandatory-furnishing-of-KYC-and-Nomination-of-Shareholders.pdf>. Members holding shares in dematerialized mode and who have not yet registered / updated their email address are requested to get their email address registered / updated with their respective DP, by following the procedure of the respective DP.
- Manner of casting vote through e-voting:** The Notice contains detailed instructions for attending the AGM through VC / OAVM and the manner of e-voting (including remote e-voting at the meeting) for those members holding shares in physical mode and in dematerialized mode and who have not registered their email address either with the Company or the respective DP. Members are requested to go through the same and in case of any assistance for e-voting, they may contact the Company or CDSL or National Securities Depository Limited on the numbers mentioned in the Notice.
- Dividend:** Members are requested to note that a dividend of ₹ 5/- (i.e. 50%) per equity share has been recommended by the Board of Directors for the Financial Year ended on March 31, 2024, subject to the approval of the members at the ensuing AGM. The Dividend, if declared by the members at the ensuing AGM, will be paid to those members whose name stands registered in the Register of Members / List of Beneficial Owners on Friday, July 19, 2024 i.e. the Record Date. Members are also requested to note that pursuant to the provisions of the Finance Act, 2020, the dividend income will be taxable in the hands of members w.e.f. April 1, 2020 and the Company is required to deduct tax at source at the prescribed rates at the time of making dividend payment to the members. Necessary information in this regard is provided in the Notice convening the AGM of the Company.
- Manner of registering mandate for receiving dividend electronically:** Members holding shares in physical mode and whose folios are not updated with any of the KYC details, shall be eligible to receive dividend only in electronic mode with effect from April 1, 2024, only after updation of the KYC details. Members are requested to update their KYC details by submitting the Investor Service Request (ISR) Forms (available on the website of the Company at <https://www.zyduswellness.com/investor/Mandatory-furnishing-of-KYC-and-Nomination-of-Shareholders.pdf>) duly complete and signed by the registered holder(s) to the RTA at their address on or before Friday, July 12, 2024. Members holding shares in dematerialized mode are requested to get their bank account details registered / updated with their respective DP, with whom they maintain their demat accounts.

In case of any query with regard to registration / updation of KYC details or matters related to deduction of tax on dividend, members may contact the RTA of the Company by sending an email at ahmedabad@linkintime.co.in or to the Company at nandish.joshi@zyduswellness.com.

For ZYDUS WELLNESS LIMITED
Sd/- NANDISH P. JOSHI
COMPANY SECRETARY
MEMBERSHIP NO. A39036

Date : July 4, 2024
Place : Ahmedabad

