

PURBASHA RESOURCES LIMITED

CIN - L65993WB1980PLC032908
Registered Office: 25, Park Lane, Kolkata-700 016
Phone: 2229-2881, 2249-5524
Website: www.purbasharesources.in
E-mail: corporate@purbasharesources.in

NOTICE OF THE 46TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 46th Annual General Meeting ("AGM") of the Members of Purbasha Resources Limited (the "Company") will be held on Wednesday, 29th July, 2026 at 12.00 Noon (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") read with Rules made thereunder, the regulatory provisions and the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, to transact the businesses as set out in the Notice of the 46th AGM.

In compliance with the applicable regulatory requirements, the Company has sent Notice of the 46th AGM and Annual Report for the FY 2025-2026 through electronic mode to those shareholders whose email addresses are registered with the Company / Registrar and Share Transfer Agent (RTA)/ Depository Participants / Depositories. These documents are also available at the website of the Company at www.purbasharesources.in, Calcutta Stock Exchange at www.cse-india.com and on Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. The dispatch of AGM Notice and the Annual Report for the FY 2025-2026 has been completed on 6th July, 2026.

Book Closure:
Pursuant to the provisions of Section 91 of the Act, the Register of Members and Share Transfer Books of the Company shall remain closed from **Thursday, 23rd July, 2026 to Wednesday, 29th July, 2026 (both days inclusive).**

Remote E-Voting:
Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the notes forming part of the Notice of the AGM. Members are requested to note the following:
a. The remote e-Voting facility would be available during the following period:

Commencement of Remote e-Voting	Sunday, 26th July, 2026 at 9.00 a.m.
End of Remote e-Voting	Tuesday, 28th July, 2026 at 5:00 p.m.

The remote e-voting module shall be disabled by CDSL for voting thereafter.
b. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the Cut-off date i.e. **Wednesday, 22nd July, 2026.** The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off date shall only be entitled to avail the facility of remote e-Voting before / during the AGM;

c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice together with Annual Report and holds shares as on the Cut-Off date i.e. **Wednesday, 22nd July, 2026** may obtain the login-id and password for e-Voting by sending a request to the Company at secretarial@purbasharesources.in by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-Voting. A person who is not a Member as on the Cut-Off date should treat the Notice of the AGM for information purposes only;

d. Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again;

e. Members holding shares in demat form and have not updated their email & KYC details are requested to update the same with their respective Depository Participant (DP). Members holding shares of the Company in physical form and have not updated their email & KYC details are requested to submit Form ISR - 1 with requisite supporting documents to Niche Technologies Private Limited at 3/A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata - 700017, or e-mail (with Name and folio numbers) at nichetechpl@nichetechpl.com. The said form can be downloaded from the Company's website at www.purbasharesources.in or from RTA's website www.nichetechpl.com;

In case you have any queries or issues regarding e-voting, you can write an e-mail to helpdesk.evoting@cdslindia.com or contact at 1800 2109911. Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

LOGIN TYPE	HELPDESK DETAILS
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 2109911.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at telephone nos. 022-4886 7000 and 022-2499 7000

For Purbasha Resources Limited
Vikash Agarwal Binrajika
Chairman
Place: Kolkata
Date: 7th July, 2026
DIN:00012978

Dr. Agarwal's Eye Hospital Ltd. Dr Agarwal's Eye Hospital Ltd.
CIN: L85107TN199APL027366
Regd. Office: 5B, Floor, Meerut Colony, 1st Main Road, Astin Nagar, Alwarpet, Chennai 600 018.
Phone No: 91-44-43781777 Website: www.dragarwal.com E-mail: investor@dragarwal.com

NOTICE
Transfer of equity shares of the company relating to unclaimed dividends to Investor Education and Protection Fund (IEPF)

Notice is hereby given to those shareholders who have not claimed / encashed their dividend since the year 2018-19 & the same has remained unclaimed for a period of seven consecutive years.

Pursuant to the provisions of section 124(6) of the companies Act, 2013, as amended from time to time read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the equity shares in respect of which dividends have remained unclaimed by the shareholders for seven consecutive years, are mandated to be transferred by the company to the demat account of the Investor Education and Protection Fund Authority established by the Central Government. Accordingly, the shares of all shareholders who have not claimed their dividend since 2018-19 are mandated to be transferred to IEPF.

In this regard, individual communications will be sent to all the shareholders concerned at their latest address available with the company and the details of such shareholders have also been displayed on the website of the company i.e. www.dragarwal.com. All concerned shareholders are hereby requested again to claim their shares and unclaimed dividend amount(s) on or before the last date i.e. **October 15, 2026** by making an application to the company in writing. Any claim made after the above mentioned date shall not be considered valid.

Please also note that no claim shall lie against the company or its Registrar and Share Transfer Agent in respect of individual amounts, shares and other benefits accruing thereon, so transferred to the IEPF. The shareholders can, however, claim their unclaimed dividend & shares already transferred to IEPF by following the procedure stipulated in the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

Special Window for Re-lodgement of Transfer Requests of Physical Shares

As per SEBI/HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, a special window is available for a period of one year from February 05, 2026, till February 04, 2027, for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to April 01, 2019. During this period, the securities that are lodged for transfer shall be issued only in demat mode.

For further information / clarification on the subject matters, you may contact the undersigned by sending an e-mail at investor@dragarwal.com or reach our Registrar and Share Transfer Agent(s), M/s. Integrated Registry Management Services Private Limited, 2nd Floor, "Kences Towers", No.1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai- 600017, Phone: 044 28140801, 28140803; Fax: 044- 28143378, 28142479; E-mail: EI@INTEGRATEDINDIA.IN

Place : Chennai
Date : 06.07.2026
For Dr. Agarwal's Eye Hospital Limited
Meenakshi Jayaraman
Company Secretary

TONGANI TEA COMPANY LIMITED
CIN : L01132WB1893PLC000742
Regd. Office: 15B, Hemanta Basu Sarani, 3rd Floor, Kolkata-700001
Phone No.22487685, Fax No.033 22100541.
E-mail: info@tonganitea.com, Website : www.tonganitea.com

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SHARES

Pursuant to SEBI Circular No.HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, shareholders are hereby informed that another Special Window is open from February 5, 2026 to February 4, 2027 for Transfer and Dematerialisation ("demat") of Physical Securities sold or purchased prior to April 1, 2019, including requests that were previously rejected, returned, or not processed. For further details, investors may refer to the SEBI Circular available at <https://tinyurl.com/449scbkam>. Please note that only requests submitted with the Original Security Certificate(s), the Transfer Deed executed prior to April 1, 2019, and all other requisite documents will be eligible for consideration under the Special Window.

Shareholders who wish to use this Special Window may contact the Company's Registrar and Share Transfer Agent (RTA) at Niche Technologies Pvt. Ltd., 3A, Auckland Place, 7th Floor, Room No.7A & 7B, Kolkata-700017, Telephone No.033 2280-6616 / 17 / 18, Email: nichetechpl@nichetechpl.com.

Place: Kolkata
Date: 06.07.2026
For Tongani Tea Company Limited
Sd/- Arindam Roy Chowdhury
Company Secretary

SOMA TEXTILES & INDUSTRIES LIMITED

CIN: L51909WB1940PLC010070
Regd. Office: 2, Red Cross Place, Kolkata - 700 001;
Phone No.: 033-22487406/07
Email: investors@somatextiles.com, Website: www.somatextiles.com

NOTICE OF 88TH ANNUAL GENERAL MEETING AND BOOK CLOSURE INFORMATION ABOUT REMOTE E-VOTING AND FINAL DIVIDEND

NOTICE is hereby given that the 88th Annual General Meeting ("AGM") of the Company will be held on Friday, 31st July, 2026 at 3:00 P.M. ("IST") through Video Conference ("VC")/Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") to transact the business, as set out in the Notice of the 88th AGM which is being circulated for convening the 88th AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA No. 03/2025 dated 22nd September, 2025 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/1133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India ("SEBI") (SEBI Circulars).

In compliance with the Circulars of MCA and SEBI, Notice of the 88th AGM and Annual Report of the Company for the financial year 2025-26 have been sent to all the members on 6th July, 2026 whose email ids were registered with the Company/RTA/Depository Participant(s). These documents are also available on the website of the Company at www.somatextiles.com, Stock Exchanges website at www.bseindia.com and www.nseindia.com, and Central Depository Services Limited ("CDSL") at www.evotingindia.com.

Notice is also hereby given under Section 91 of the Company Act and Regulation 42 of the Listing Regulations, that Register of Members and the Share Transfer Books of the Company will remain closed from Friday, the 17th July, 2026 to Friday, the 31st July, 2026 (both days inclusive).

Instruction for remote E-Voting and E-Voting
Pursuant to Section 108 of the Companies Act, 2013 Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the 88th AGM. For this purpose, the Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the Agency to provide remote e-voting facility prior to the AGM and of MUFG Intime India Private Limited ("MUFG Intime") as the Agency to provide e-voting facility at the AGM.

The remote e-voting period begins on Tuesday, 28th July, 2026, at 9:00 A.M. and will end on Thursday, 30th July, 2026 at 5:00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 24th July, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting, shall be eligible to vote through the e-voting system at the AGM, as provided by MUFG Intime. Members who have cast their vote by remote e-voting prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Any member who is not a Member as on the cut-off date should treat this Notice for information purposes only.

The detailed instructions for the remote e-voting process, joining the AGM and e-voting during the AGM are given in the Notice of the AGM. The attendance of Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Members are permitted to join the AGM through VC/OAVM, 15 minutes before and after the scheduled time of commencement of AGM, and during the AGM through the facility provided by MUFG Intime India Private Limited at <https://instameet.in.mpm.mufg.com> by using the login credentials and selecting the EVSN for the Company's AGM.

Those members whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting are requested to send required details and documents by following instructions below:

- For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investors@somatextiles.com / RTA at rt.helpdesk@in.mpm.mufg.com
- For Demat shareholders- Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP.

The results declared along with the report of Scrutinizer shall be placed on the website of the Company at www.somatextiles.com and on the website of CDSL www.evotingindia.com immediately after the declaration of result by the Chairman or a person authorized by him in writing. The Company shall simultaneously forward the results to National Stock Exchange of India Limited and BSE Limited, where the shares of the Company are listed.

Payment of Final Dividend :

The Board of Directors of the company at their Meeting held on Friday 12th Day of June, 2026 has recommended a final dividend at the rate of 5%, i.e. Rs. 0.5/- per Equity Share Capital of Rs. 10 each of the company for the Financial Year 2025-26, subject to the approval of Shareholders at the ensuing Annual General Meeting ("AGM") of the Company. The Final Dividend will be paid to those Shareholders whose names appear on the Register of Members/ Beneficial Owner of the Company as on Friday, 17th Day of July, 2026 being the Record Date fixed for the purpose of determining the entitlement of shareholders to receive the final dividend.

The Final Dividend, if approved by the members, will be paid on or before Friday, 14th Day of August, 2026. In accordance with the provisions of the Income- tax Act, 2025 as amended from time to time ("Act"), dividend declared and paid by the Bank is taxable in the hands of its Shareholders and the Bank is required to deduct tax at source ("TDS") from dividend paid to the Shareholders at the applicable rates. A separate email communication has already been sent to the shareholders with regard to TDS on payment of Dividend.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi (022-23058542/43). In case the shareholders/members have any queries or issues regarding e-voting at the AGM, you can write an email to instameet@in.mpm.mufg.com or Call us:-Tel : (022-49186175).

By order of the Board
For **Soma Textiles & Industries Limited**
Sd/-
(Reena Prasad)
Company Secretary
M. No.: A 53284

Place: Kolkata
Date : 6th July, 2026

Form No INC-26

KMA TEXTAB INDUSTRIES PVT LTD
CIN: U14101WB2006PTC108445
(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)
Before the Central Government
Eastern Region, Kolkata

In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014 AND
In the matter of M/s. **KMA TEXTAB INDUSTRIES PVT LTD, ("the Company")** having its Registered Office at Natural Green Block-10, FL No-B, 1st Floor, BD-37, Rabindrapally, Pratulika Kanan, North 24 Parganas, North 24Pgs, West Bengal, India, 700101

.....Pettioner Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extraordinary General Meeting held on 17th January, 2026 to enable the Company to change its Registered office from "State of West Bengal" to the "State of Gujarat". Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on MCA-21 portal (www.mca.gov.in) by filing internet compliant form or cause to be delivered or sent by registered post of his/her obligations supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Eastern Region Corporate, 6th Floor, Plot No. NIIF/16, in AA-IIIF Rajarhat, New Town, Akandeshari Kolkata-700135 within Fourteen Days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:-

Registered Office:
Natural GreenBlock-10, FL No-B, 1st Floor, BD-37, Rabindrapally, Pratulika Kanan, North 24 Parganas, West Bengal, India, 700101

For and on behalf of
KMA TEXTAB INDUSTRIES PVT LTD
Sd/-
Sanjay Kumar Khetan
Date: 06.07.2026
Place: Kolkata
Director
DIN: 0827914

S. E. RAILWAY - TENDER

e-Tender Notice No. EL-G-RNC-CUMMINS-13R1, dated 03.07.2026.

e-Tender is invited by Sr. Divisional Electrical Engineer (G/Ranchi, S.E.Railway for and on behalf of the President of India for the following work: **Brief description/ Name of the work :** Maintenance, Operation, Schedules & Troubleshooting of 500 KVA DAs sets of M/s Cummins make CPWR-I, II & IV along with escorting of power car and LSLRD including HOG activities for a period of two (02) years. **Tender cost:** ₹ 8,17,65,854.40. **EMD:** ₹ 16,35,300/-. **Tender closing date & time:** 16.00 hrs. on 24.07.2026. **Website particular :** <https://www.ireps.gov.in>
The tender detail can be viewed at the website <https://www.ireps.gov.in>. The tenderers/bidders must have Class-III Digital Signature Certificate and must be registered on IREPS portal. Only registered tenderers/bidders can participate on e-tender. (PR-419)

EAST COAST RAILWAY

Tender No. CAORSPBBS-33-2026

NAME OF WORK : CONSTRUCTION OF ROAD OVER BRIDGE (ROB) WITH 4 X 60.00 M CAMEL BACK TYPE TRUSS GIRDER + 1 X 36.00 M COMPOSITE GIRDER FOR RAILWAY PORTION AT KM. 396/11-12 IN LIEU OF LEVEL CROSSING NO. 175, AND PROPOSED SPAN OF 12 X 18.00 M RCC T-BEAM GIRDER ON NH-45 SIDE AND 8 X 18.00 M + 3 X 25.040 M RCC T-BEAM GIRDER ON KARANJI VILLAGE SIDE FOR APPROACH PORTION BETWEEN KAPILAS ROAD AND NINGUNDI STATIONS, ON THE HOWRAH-VISAKHAPATNAM MAIN LINE UNDER KHURDA ROAD DIVISION.

Advertised Value :- ₹ 86,19,98,993.52.
EMD :- ₹ 1,72,40,000/-, (Period of Completion : 24 Months).
Bidding Start Date : 17.07.2026
Tender Closing Date and Time : At 1200 hrs. of 31.07.2026.

Manual offers are not allowed against this tender, and any such manual offer received shall be ignored. Complete information including e-Tender documents and corrigendum is available in website www.ireps.gov.in

Dy. Chief Engineer/CON/J
PR-123/CJ/26-27 RSP/IBhubanewar

FORM G INVITATION FOR EXPRESSION OF INTEREST FOR M/S MAN INFRAPROJECTS LIMITED CONSTRUCTION SERVICES IN RESPECT OF COMMERCIAL OR RESIDENTIAL BUILDINGS AND COLONISING (Under regulation 36A(1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

Sl.	RELEVANT PARTICULARS	
1.	Name of the corporate debtor along with the PAN & LLP No.	Man Infraprojects Limited CIN:U70101MH2006PLC164930
2.	Address of the registered office	102, Main House, 2nd Floor, Opposite. Pawan Hines, S.V. ROAD, Ville Parle - West, Mumbai - 400056.
3.	URL of website	The Corporate Debtor has no active website.
4.	Details of place where majority of fixed assets are located	The major assets of the Corporate Debtor are located at Mumbai
5.	Installed capacity of main products/ services	The Corporate Debtor is into the business of Real Estate and owns properties located in Mumbai.
6.	Quantity and value of main products/ services sold in last financial year 2019-20.	As per latest audited financial statements the revenue from operations is NIL for the financial year 2019-20.
7.	Number of employees/ workmen	As on Insolvency Commencement Date, there were no employees or workmen.
8.	Further details including last available financial statements (with creditors) of two years, lists of creditors are available at URL:	Information can be sought through communication to the following email : E-mail: ip.maninfraprojects@gmail.com
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	Information can be sought through communication to the following email : E-mail: ip.maninfraprojects@gmail.com
10.	Last date for receipt of expression of interest	13-July-2026
11.	Date of issue of provisional list of prospective resolution applicants	18-July-2026
12.	Last date for submission of objections to provisional list	23-July-2026
13.	Date of issue of final list of prospective resolution applicants	28-July-2026
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	01-Aug-2026
15.	Last date for submission of resolution plans	31-Aug-2026
16.	Process email id to submit Expression of Interest	ip.maninfraprojects@gmail.com
17.	Details of the corporate debtor's registration status as MSME.	The Corporate Debtor is not a MSME.

Note: Due to heavy rainfall in Mumbai, Maharashtra, and nearby areas, the Committee of Creditors (CoC) has extended the last date for submission of Expressions of Interest (EOI) under Form G from 06/07/2026 to 13/07/2026.
Place : Mumbai
Date : 07.07.2026

Manoj Kumar Agarwal
Resolution Professional
Regn. No. MB/IN/P/PO0734/2017-2018/11222
AFA No: AA1_11222/02/300627/109155 Valid till 30/06/2027

“IMPORTANT”

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BIOCON LIMITED

CIN: L24234KA1978PLC003417
Regd. Office: 20th KM, Hosur Road, Electronic City, Bengaluru - 560 100, Karnataka, India.
Phone: +91-80-2808 2808; Fax: +91-80-2852 3423
E-mail: co.secretary@biocon.com; Website: www.biocon.com

NOTICE – 48th ANNUAL GENERAL MEETING OF BIOCON LIMITED TO BE HELD THROUGH VIDEO CONFERENCE OR OTHER AUDIO-VISUAL MEANS, REMOTE E-VOTING FACILITY AND FINAL DIVIDEND INFORMATION

Notice is hereby given that the 48th Annual General Meeting ("AGM") of the Members of Biocon Limited ("the Company") is scheduled to be held on Thursday, August 06, 2026 at 3:30 P.M. (IST) through Video Conference ("VC") or Other Audio-Visual Means ("OAVM"), to transact the business as set forth in the 48th AGM Notice, in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

The Notice of 48th AGM along with the Integrated Annual Report for the FY 2025-26 will be sent only through electronic mode to those Members whose email IDs are registered with the Company/Depositories. The Notice of AGM along with the Integrated Annual Report will also be available on the website of the Company at www.biocon.com and websites of the stock exchanges i.e. www.bseindia.com and www.nseindia.com and on the website of KFin Technologies Limited ("KFinTech") at <https://evoting.kfintech.com/>.

A letter providing the weblink for accessing the 48th AGM Notice along with the Integrated Annual Report for the FY 2025-26 will be sent to those Members who have not registered their email IDs with the Company/Depositories.

Members may attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for appointment of Proxy will not be available for the AGM.

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of SEBI Listing Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P-2020/242 dated December 09, 2020 on "e-Voting facility provided by Listed Companies", the Company will be providing remote e-voting facility to all its Members holding shares as on the cut-off date i.e. Thursday, July 30, 2026 to cast their votes on all resolutions as set forth in the 48th AGM Notice. The manner of remote e-voting for Members holding shares in demat mode, physical mode and who have not registered their email IDs, will be provided in the 48th AGM Notice and the details will be also made available on the website of the Company at www.biocon.com.

The remote e-voting period will commence on Saturday, August 01, 2026 at 9:00 A.M. (IST) and will end on Wednesday, August 05, 2026 at 5:00 P.M. (IST) (both days inclusive). Voting through remote e-voting will not be permitted beyond 5:00 P.M. (IST) on Wednesday, August 05, 2026. Facility for voting through electronic voting system will also be made available at AGM (Insta-Poll) through the e-voting services provided by KFinTech.

Members who have not registered their email IDs / bank account details and / or other KYC details, are requested to follow the below procedure for registration of email ID to obtain the Integrated Annual report and updation of bank account details for the receipt of dividend:

