



September 01, 2026

The Corporate Relationship Department
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400001
Scrip Code: 500089

The Calcutta Stock Exchange Ltd.
71 Lyons Range,
Kolkata- 700001
Scrip Code: 10013217

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Symbol: DICIND

Subject: Newspaper Advertisement- Notice of Postal Ballot.

Ref: Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Madam/ Sir,

In furtherance to our communication dated August 31, 2026, with regard to notice of postal ballot of the Company and in compliance with Regulations 30 and 47 of the SEBI (LODR) Regulations, 2015, please find enclosed copies of the newspaper advertisements published today i.e. September 01, 2026, in Business Standard, (English Language) and Aajkal (Regional Language), confirming dispatch of notice of postal ballot and providing other information, pursuant to the provisions of sections 108 and 110 of the Companies Act, 2013 and the rules made thereunder and the advertisement made regarding opening of special window for re lodgement of transfer requests of physical shares.

The above information is also available on the website of the Company www.dic.co.in

You are requested to take the same on your records.

This is for your kind information and records.

**For and on behalf of:
DIC India Limited**

**Meghna Saini
Company Secretary, Compliance Officer & Head-Legal
Membership No.: A-42587**

DIC INDIA LIMITED

Fusion square, 5th Floor, Plot no. 5A & 5B, Sector-126, Noida – 201303

Tel: +91-120-6361414 | Fax: +91-120-6361443

GSTIN: 09AABCC0703C1ZF

CIN No. L24223WB1947PLC015202

Website: www.dic.co.in | Email id: investors@dic.co.in

Registered office: UB 03, Mani Tower, 31/41, Binova Bhawe Road,
Behala, Kolkata-700038



LEAP INDIA LIMITED

CIN: L74900MH2013PLC245166

Regd. Office: 14th Floor, Commerz, International Business Park, Oberoi Garden City, Off Western Express Highway, Goregaon (East), Mumbai 400 063, Maharashtra, India.
• **TEL:** +91 22 6958 8700; • **Email:** compliance@leapindia.net
• **Website:** www.leapindia.net

STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

The Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026, were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 31, 2026. The Statutory Auditors of the Company have carried out a Limited Review of the said results.

The aforesaid results along with the Limited Review Reports are available on the websites of the Stock Exchanges at www.bseindia.com & www.nseindia.com, the Company's webpage at <https://www.leapindia.net/financials-filings> and can also be accessed by scanning the QR code below.



**For LEAP India Limited
(Formerly known as
LEAP India Private Limited)**

**Sd/-
Sunu Mathew
Chairman,
Managing Director and CEO
(DIN: 06808369)**

**Place: Mumbai
Date: August 31, 2026**

FEDBANK FINANCIAL SERVICES LIMITED

CIN: L65910MH1995PLC364635

Registered & Corporate office: Unit No. 1101, 11th Floor, Cignus, Plot No. 71A, Powai, Paspoli, Mumbai 400087, Maharashtra, India **Phone: 022-68520601**
Email: secretarial@fedfina.com **Website:** www.fedfina.com

NOTICE FOR THE THIRTY FIRST ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty First Annual General Meeting ("AGM") of the members of the Company will be held on **Tuesday, September 29, 2026 at 12:00 noon (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of Companies Act, 2013 ("the Act") and rules made thereunder, read with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circular"). Secretarial Standard on General Meetings 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), to transact the businesses as set out in the Notice convening the AGM.

In compliance with the MCA Circular and the relevant provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Notice of the AGM along with Annual Report for the Financial Year 2025-26 will be sent within the prescribed timelines only by Email to those members whose names appear in the Register of Members maintained by the Company/ Registrar and Share Transfer Agent ("RTA")/ Depository Participants ("DPs") as on the BENPOS date i.e. August 28, 2026 and whose e-mail IDs are registered with the Company/ RTA/ DPs. The Notice of the AGM and the Annual Report for the Financial Year 2025-26 will also be made available on the Company's website i.e. www.fedfina.com as well as on the NSDL website www.evoting.nsdl.com and on stock exchanges website i.e. www.bseindia.com and www.nseindia.com.

A letter providing the web-link including the exact path to access AGM Notice and Annual Report for the Financial Year 2025-26 will be sent to those Members who have not registered their Email addresses. Physical/hard copies of the Notice of AGM and the Annual Report will be sent to those members who request for the same.

In order to receive Notice of AGM and the Annual Report over Email, Members holding shares in dematerialized mode need to get their Email ID registered/updated with their respective DPs. Members who are holding shares in physical form and who have not registered their email addresses with the Company/ RTA/DPs can obtain Notice of AGM, Annual Report and/or login details for joining the 31st AGM through VC/ OAVM facility by sending the scanned copy of the following documents by email to secretarial@fedfina.com:

- Request e-mail mentioning your name, folio number and complete address
- Copy of the Share certificate (Front & Back)
- Self-attested scanned copy of PAN Card
- Self-attested scanned copy of Aadhaar Card

Members holding shares in Demat mode may register their email address/update Bank account mandate by contacting their respective DPs. Members holding shares in physical mode are requested to update their Mandatory KYC with Company/ RTA by submitting duly filled in respective ISR forms, as applicable.

The Members can join and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Detailed instructions for joining the AGM through VC/OAVM and for remote e-voting/e-voting during the AGM will be provided in the Notice of AGM. The remote e-voting commences on Friday, September 25, 2026 at 09:00 a.m. and ends on Monday, September 28, 2026 at 05:00 p.m.

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 - 48867000 or send a request at evoting@nsdl.com.

For FEDBANK FINANCIAL SERVICES LIMITED

**Parthasarathy Iyengar
Company Secretary & Compliance Officer
Mem. No: A21472**

**Place: Mumbai
Date: 1st September, 2026**

Bengaluru Co-op Milk Union Ltd., [BENGALURU DAIRY]
Dr. M.H. Marigowda Road, Bengaluru-560029
E-mail Address : bamulpurchase@gmail.com
Website: www.bamulnandini.coop Phone:080-26096214 & 282

Tender Ref No: BAMUL/PUR/09/1860/T-366/2026-27 Date: 31.08.2026

TECHNICAL CUM COMMERCIAL TENDER THROUGH KARNATAKA PUBLIC PROCUREMENT PORTAL

Bengaluru Co-op Milk Union Ltd., (BAMUL) Bengaluru, invites e-tender through e-Procurement Portal from the interested and eligible Manufacturers / Contractor / Dealer / Distributors for Supply of the following item.

Sl.No	Particulars	Qty	Estd Cost In Lakhs	Tender No
01	Supply of Silage Machine to Bengaluru Dairy	12 Nos	78.00	KMF/2026-27/ IND2484
02	Supply of Tractor to Bengaluru Dairy	12 Nos	114.00	KMF/2026-27/ IND2485
03	Supply of 3HP- Single Phase- Chaff Cutter to Bengaluru Dairy- Camp offices/MPCS	1000 Nos	350.00	KMF/2026-27/ IND2486

1	Access to E-tender Documents	31.08.2026 to 29.09.2026 till 02.00 PM
2	Pre-Bid Meeting /Tender clarification date & time	18.09.2026 till 11.00 AM
3	Last date for submission of tender/ quoting	29.09.2026 till 02.00 PM
4	Date & time for opening Technical Tender	30.09.2026 at 02.35 PM
5	Date & time for opening Commercial Tender	01.10.2026 at 03.00 PM
6	Place of opening of Technical and Commercial Tender	BAMUL (Bengaluru Dairy) Board Room

The Tenderers shall submit separate tender for the above. Tenderers are advised to note the qualification criteria specified in Section VII to qualify for award of the contract.

The Earnest money deposit (E.M.D.) valid for 45 days beyond the validity of the tender i.e. total for 135 days, Tender processing Fee, modes of e-payment, tender document details and other details are mentioned in <https://kppp.karnataka.gov.in> and also contact Help line No: 8046010000 / 8068948777

**Sd/- Managing Director
Tender Inviting Authority, Bamul**

AGARWAL INDUSTRIAL CORPORATION LIMITED.
Regd. Office : Unit 201-202, Eastern Court, V N Puray Marg, Sion Trombay Road Chembur, Mumbai 400 071.
Tel No. 022-25291149/50, Fax: 022-25291147
CIN L99999MH1995PLC084618
Web Site : www.aicld.in, Email : contact@aicld.in

NOTICE OF 32nd ANNUAL GENERAL MEETING OF AGARWAL INDUSTRIAL CORPORATION LIMITED

1. NOTICE IS HEREBY GIVEN THAT the 32nd Annual General Meeting ("AGM") of the Agarwal Industrial Corporation Limited ("Company") for the Financial Year 2025-2026 would be held through Video Conferencing on Thursday, September 24, 2026 at 12.00 Noon in accordance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder read with Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated May 05, 2020, Circular No. 03/2025 dated September 22, 2025 and subsequent Circulars issued in this regard , the latest one being Circular No. 09/2024 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/19/2020/79 dated May 12, 2020, and SEBI/HO/DPIS/IF/CIR/2023/0164 dated October 06, 2023 ("herein after collectively referred to as Circulars"), the AGM of the Company will be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and accordingly, the physical attendance of the Members at the AGM venue. Hence Members can attend and participate in the ensuing AGM through VC/OAVM.

2. The Notice of the AGM along with the Annual Report for the Financial Year 2025-26 has been sent only by electronic mode to members whose email addresses are registered with the Company /RTA/ Depository Participants (DP). Further, in accordance with Regulation 36(1)(b) of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015, a letter containing the web-link for assessing the Annual Report for the Financial Year 2025-26 has been made available on the web-site of the Company at www.aicld.in the website of the Stock Exchanges where the shares of the Company have been listed viz BSE Limited www.bseindia.com, and NSE – www.nseindia.com and also disseminated on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. <https://www.evoting.nsdl.com/>. The Board has appointed Mr. P.M.Vala, Practicing Company Secretary (FCS- 5193, CP- 4237), as the Scrutinizer for conducting remote e-voting in a fair and transparent manner.

Day, Date and Time of Commencement of remote e-voting	Monday, September 21, 2026 (09:00 A.M IST)
Day, Date and Time of end of remote e-voting	Wednesday, September 23, 2026 (05:00 P.M IST)
e-voting at the AGM	From commencement of the AGM till conclusion of the AGM
Date on which shares held by the Members shall be reckoned for the purpose of determining their voting rights	One day before the commencement of the Book closure period from September 18, 2026 to September 24, 2026 (both days inclusive) viz September 17, 2026.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares on i.e. **September 17, 2026** may obtain the Log in ID and Password and follow the instructions for remote e-voting mentioned in AGM Notice for remote e-voting or by sending a request at helpdesk.evoting@nsdl.co.in, or investor.helpdesk@in.mpmns.mufg.com

The remote e-voting shall be disabled and shall not be allowed for remote e-voting after Wednesday September 23, 2026 (05:00 P.M IST). Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

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 - 2495 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from September 18, 2026 to September 24, 2026 (both days inclusive) for the purpose of AGM/ Dividend declaration, if any.

The results of voting declared along with the report of the Scrutinizer shall be placed on the website of the Company, www.aicld.com and on the website of NSDL(www.evoting.nsdl.com) immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the Stock Exchanges (BSE and NSE) where the shares of the Company are listed.

By Order of the Board of Directors
For Agarwal Industrial Corporation Limited

Date: 31.08.2026
Place: Mumbai

**Sd/-
Yashvee Agrawal
Company Secretary & Compliance Officer**



Sonal Adhesives Limited

CIN: L02004MH1991PLC064045

Regd Off - Plot No. 28/A, Takai-Adoshi Road At PO Khopoli
Tal Khalapur Dist Raigad Khopoli - 410203 Phone: 91 2192 262620
Email id: info@sonal.co.in In Website: - www.sonal.co.in

NOTICE OF 35th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company will be held on **Thursday, September 24, 2026 at 4.00 p.m. through Video Conferencing or Other Audio Visual Means ("VC/OAVM")** to transact the businesses as set out in the Notice of AGM a copy of which is being sent to the all Members of the Company only by email in compliance with applicable provisions of the Act read with General Circulars issued by Ministry of Corporate Affairs.

Pursuant to the Provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is providing facility to the Members for exercising their right to vote on the items of business set out in the said Notice by remote e-voting as well as e-voting during the AGM system through platform provided by Central Depository Services (India) Limited (CDSL). The details pursuant to the Rules are given here under:

- Date and time of commencement of remote e-voting: Monday, 21.09.2026 (9.00 a.m. IST).
- Date and time of end of remote e-voting: Wednesday, 22.09.2026 (5.00 p.m. IST).
- The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date which is Thursday, 18.09.2026, may cast their vote electronically.
- The remote e-Voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on 23.09.2026.
- The Members would be able to cast their votes at the meeting through ballot paper if they have not availed the remote e-voting facility. To cast e-vote during the AGM please refer the instruction mentioned in note No. 14 in the AGM Notice. If the vote is cast through remote e-voting facility then the members would not be permitted to exercise their voting right at the general meeting.
- The Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting in the general meeting.
- The Notice of the 35th AGM along with the procedure of remote e-voting has been sent to all Members by prescribed mode and the same is also available on the website of the Company at www.sonal.co.in and Central Depository Service Limited at www.evotingindia.com
- Any person who have acquired shares and become member of the Company after the dispatch of Notice may obtain the login ID and password from person mentioned in point no 12 hereunder.
- The members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through three-voting system during the meeting as per the instruction mentioned note No. 14 in the AGM Notice.
- The Members who have not registered their email addresses with the company can get the same registered with the Company at investor@sonal.co.in
- For any queries / grievances, in relation to e-voting Members may contact the following:
 - All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43
 - All queries or issues regarding attending AGM & e-Voting from the e-Voting System, 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. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

NOTICE pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from Friday, 18.09.2026 to Thursday, 24.09.2026 (both days inclusive) for the purpose of Annual General Meeting of the Company.

Place: Khopoli
Date: 01.09.2026

For Sonal Adhesives Limited
**Sandeep Arora
Managing Director**



COIMBATORE PIONEER TRADING AND WAREHOUSING LIMITED (Formerly known as "The Coimbatore Pioneer Mills Limited")

CIN: U17111TZ1935PLC000026

Regd. Office: Jothipuram Post, Perianaickenpalayam, Coimbatore – 641047
E-Mail: cpawtwd@gmail.com, Website: www.coimbatorepioneer Mills.com

NOTICE TO SHAREHOLDERS

Dear Member(s),

- Notice is hereby given that the 91st Annual General Meeting ("AGM") of the Company will be convened at 09.30 AM IST, on Wednesday, the 23rd Day of September, 2026 through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") facility to transact the business as set out in the Notice which will be circulated for convening the AGM. In compliance with the applicable provisions of the Companies Act, 2013 and pursuant to the General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA") and other applicable circulars and notifications issued (including any statutory modifications or re-enactments thereof for the time being in force and as amended from time to time, the Company has decided to conduct the AGM through VC/ OAVM facility without the physical presence of the Members at a common venue.
- The Notice of the 91st AGM and the Annual Report for the year 2026, including the Financial Statements for the year ended 31st March, 2026 ("Annual Report") will be sent by e-mail to all those members, whose e-mail addresses are registered with the Company/RTA or with their respective Depository Participants ("Depository"), and in physical form for other members to their respective registered address, in accordance with the MCA Circular(s) as mentioned above. Members can join and participate in the 91st AGM through VC/OAVM facility only. The instructions for joining the 91st AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 91st AGM are provided in the Notice of the 91st AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
- Notice of the 91st AGM and the Annual Report for FY 2025–26 will be made available on the website of the Company i.e., www.coimbatorepioneer Mills.com and on the website of e-voting service provider i.e. MUGF Intime India Private Limited (Formerly known as "Link Intime India Private Limited") (<https://instavote.linkintime.co.in/>)
- Shareholders who wish to register their email address/ bank account details may follow the below instructions: –
 - Shareholders holding shares in demat form are requested to register / update the details in their demat account, as per the process advised by their respective depository participant.
 - Shareholders holding shares in physical form are requested to register / update the details in the prescribed Form ISR–1 and other relevant forms with the Registrar and Transfer Agents of the Company viz., MUGF Intime India Private Limited (Formerly known as "Link Intime India Private Limited") by sending email at investor.helpdesk@in.mpmns.mufg.com. Members may download the prescribed forms from the MUGF Intime India Private Limited website <https://instavote.linkintime.co.in>
- Members holding shares in physical form or who have not registered their e-mail address with the Company / RTA may cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through the e-voting system during the AGM. The manner of voting remotely for shareholders will be provided in the Notice to the shareholders.
- Please note that the email ID cpawtwd@gmail.com is designated for the purpose of enabling shareholders to obtain Notice of the 91st AGM, Annual Report and / or login details for joining the 91st AGM through VC/OAVM facility including e-voting.
- Considering the above, we urge the shareholders to update their e-mail ID, Bank account details & Permanent Account Number (PAN) with the Company / RTA/ Depository Participant to ensure receipt of the Annual Report, and / or any other consideration and other communications from the company.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars.

For Coimbatore Pioneer Trading and Warehousing Ltd
**E.Mounaguruswamy
(DIN: 01461523)
Whole time Director**

**Date: 31–08–2026
Place: Coimbatore**



DIC INDIA LIMITED

CIN: L24223WB1947PLC015202

Registered Office : UB 03, Mani Tower, 31/41 Binova Bhawe Road, Behala, Kolkata- 700038
Email ID: meghna.saini@dic.co.in • Website: www.dic.co.in

NOTICE OF POSTAL BALLOT

Notice is hereby given to the members of DIC India Limited ("Company") pursuant to section 110 read with section 108 and other applicable provisions, if any, of the Companies Act, 2013, ("the Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("Rules"), regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations") and the Secretarial Standard-2 on General Meetings issued by the Institute of Companies Secretaries of India ("SS-2"), as amended from time to time and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") vide its General Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022, September 19, 2024 read with other relevant circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") 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 approval of members of the Company is sought for the following special resolutions by way of e-voting process.

Description of Special Resolutions:

- APPOINTMENT OF MR. HAYATO KASHIWAGI (DIN: 10953592) AS MANAGING DIRECTOR OF THE COMPANY.**
(after seeking the shareholders approval for the aforesaid resolution, the Company shall duly seek approval of Central Government by filing of E form MR-2 within prescribed timelines in terms of section clause e of Part-I of Schedule V and section 196 to the Companies Act, 2013.)
- APPOINTMENT OF MR. PRAVEEN KUMAR ASTHANA (DIN: 06830096) AS WHOLE TIME DIRECTOR OF THE COMPANY.**

Pursuant to the MCA circulars, the Company has completed the dispatch of the Postal Ballot Notice along with the explanatory statement on **Monday, August 31, 2026** through electronic mode to those members of the Company whose names appeared in the Register of Member as at close of business hours on Friday, August 21, 2026 (cut-off date)

The said notice is also available on the website of the Company i.e <https://dic.co.in/investors/corporate-news>, website of the Stock Exchange i.e BSE Limited, Calcutta Stock Exchange & National Stock Exchange of India Limited, where the shares of the Company are listed and on the website of NSDL at www.evoting.nsdl.com.

Members can vote only through remote e-voting process. The voting right of the members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cutoff Date i.e **Friday, August 21, 2026**.

The Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing e-voting facilities to its members. The remote e-voting shall commence from **Tuesday, September 01, 2026 09:00 AM IST** and shall end on **Wednesday, September 30, 2026 05:00 PM IST**. The e-voting facility will be disabled by NSDL thereafter.

Members holding shares in physical mode and who have not updated their email address with the Company are requested to update their email addresses by writing to the MUGF Intime India Private Limited ("RTA") at investor.helpdesk@in.mpmns.mufg.com. Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants.

The Company has appointed Karan Arora & Associates, Practicing Company Secretaries, through its proprietor Mr. Karan Arora (ICSI Membership number 41391 COP number 15604 as the scrutinizer ("Scrutinizer") for conducting the Postal Ballot/e-voting process in a fair and transparent manner.

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 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL and/ or Mr. Amit Vishal, Deputy Vice President, NSDL at evoting@nsdl.com

The result of the Postal Ballot will be announced within two working days from the conclusion of e-voting period and shall be placed on the Company's website <http://www.dicindia.co.in/> and on the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com and shall be communicated to BSE Limited, Calcutta Stock Exchange & National Stock Exchange of India Limited, where the shares of the Company are listed.

Notice with respect to Special Window for re-lodgement of transfer requests of physical shares

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026, dated January 30, 2026, the Company is pleased to offer one time special window for Physical Shareholders to submit re-lodgement requests for the transfer of shares. The Special Window will remain open from February 05, 2026 to February 04, 2027 and is applicable to cases where original share transfer requests were lodged prior to April 01, 2019 and were returned/unattended or rejected due to deficiencies in documentation, process or any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window. Eligible shareholders may submit their transfer requests along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at MUGF Intime India Private Limited, Rasoi Court, 5th Floor, 20, Sir R. N. Mukherjee Road, Kolkata-70001, or for any query may reach out to RTA via Phone at 033-2280 6692-94/40116700 or E-mail at investor.helpdesk@in.mpmns.mufg.com or alternatively they can write their queries at meghna.saini@dic.co.in.

