

July 17, 2026

To,

BSE Limited, 20 th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001. (Scrip Code: 539528; Scrip Id: AAYUSH)	Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4 th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098 (Symbol – AAYUSH, Series – EQ)
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Dear Sir/Madam,

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

Subject: **Submission of Copies of Newspaper Publication of Postal Ballot Notice dated July 14, 2026.**

Pursuant to Regulation 30 read with Regulation 47 and Schedule III, Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the newspaper advertisements published in English Newspaper (having nationwide circulation) and Marathi Newspaper (having regional circulation) on July 17, 2026, inter alia, informing the Members regarding the completion of dispatch of the Company's Postal Ballot Notice dated July 14, 2026.

The aforesaid newspaper advertisements are also available on the website of the Company at www.aayushwellness.com.

You are requested to take the above cited information on your records.

Thanking You,
For Aayush Wellness Limited

Naveenakumar Kunjaru
Managing Director
DIN: 07087891

AAYUSH WELLNESS LIMITED
CIN: L01122MH1984PLC463364

Registered Office: B402, Takshashila, Samant Estate, Goregaon East, Mumbai – 400063.
Contact No: +91 8448693031 **Email:** cs@aayushwellness.com **Website:** www.aayushwellness.com

AAYUSH WELLNESS LIMITED

Registered Office: B402, Takshashila, Samant Estate, Goregaon East, Mumbai - 400063 CIN: L01122MH1984PLC463364 Tel.: +91 8448693031 E-mail: cs@aayushwellness.com Website: www.aayushwellness.com

POSTAL BALLOT NOTICE / E-VOTING

Notice is hereby given that pursuant to the provisions of Sections 108 and 110 and other applicable provisions of the Companies Act, 2013 read with the applicable Rules made thereunder, the Company is seeking approval of its Members by way of **Ordinary Resolutions** through Postal Ballot by way of **remote e-voting and/or Physical Postal Ballot Form** in respect of the matters set out in the Postal Ballot Notice dated **14.07.2026**. The Members are hereby informed that:

- The Company has completed dispatch of the Postal Ballot Notice to the Members through the permitted mode on **16.07.2026**.
- The Postal Ballot Notice is available on the Company's website at www.aayushwellness.com, on the websites of **BSE Limited** at www.bseindia.com, **Metropolitan Stock Exchange of India Limited (MSEI)** at www.msei.in and **Central Depository Services (India) Limited (CDSL)** at www.evotingindia.com.
- The business as set out in the Postal Ballot Notice may be transacted through **remote e-voting or Physical Postal Ballot Form**.
- The remote e-voting facility is being provided by **CDSL**. The detailed procedure for remote e-voting is provided in the Postal Ballot Notice.
- The **Cut-off Date** for determining the eligibility of Members to vote is **10.07.2026**.
- The remote e-voting period shall commence on **19.07.2026 at 9:00 A.M. (IST)** and end on **17.08.2026 at 5:00 P.M. (IST)**. The remote e-voting module shall be disabled by CDSL immediately thereafter.
- The results of the Postal Ballot along with the Scrutinizer's Report shall be displayed on the website of the Company and CDSL and shall also be communicated to **BSE Limited** and **Metropolitan Stock Exchange of India Limited (MSEI)** within the prescribed time.

Members are requested to note that in case they have any queries or issues regarding remote e-voting, they may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under the Help section or write an e-mail to helpdesk.evoting@cdslindia.com or call the toll-free number **1800 21 09911**.

By Order of the Board of Directors
For Aayush Wellness Limited

Place: Mumbai Sd/-
Date: 16.07.2026 Company Secretary & Compliance Officer

Balmer Lawrie Investments Limited
(A Government of India Enterprise)

CIN: L65999WB2001GO1093759

Registered Office: 21 N. S. ROAD, KOLKATA - 700 001

Phone: (033) 2222-5227

E-mail: lahoti.a@balmerlawrie.comWebsite: www.blinv.com**NOTICE****TRANSFER OF EQUITY SHARES TO THE DEMAT ACCOUNT OF THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY AND UPDATION OF PAN AND KYC**

This Notice is hereby given pursuant to the provisions of Section 124 of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") that the final dividend for financial year 2018-19 which remained unclaimed for a period of seven years shall be due for transfer to IEPF A/c on 25th October, 2026. For all such cases where the dividend would be found to remain unclaimed for seven consecutive years, the underlying shares shall also be transferred by Balmer Lawrie Investments Ltd. ("the Company") to the Demat Account of IEPF Authority as per Section 124 of the Act read with the said Rules within 30 days of the due date. Please note that no claim shall lie against the Company in respect of unclaimed dividend and shares transferred to IEPF.

Accordingly, individual communication has been sent to all the concerned shareholders at their latest available address. The Company has also uploaded names and other prescribed details of such shareholder on its website <https://www.blinv.com/abt.php#:~:text=24.%20Details%20of%20Shareholders%20whos e%20dividend%20is%20lying%20unpaid/unclaimed%20cons ecutively%20from%202018%2D19%20to%202024%2D25>

To prevent your shares from being transferred to demat account of IEPF Authority, you are requested to claim your unclaimed/unpaid dividend for the FY 2018-19 onwards on or before 25th October, 2026, by submission of requisite documents to the Company's Registrar and Share Transfer Agent, M/s MUFG Intime India Private Limited, at the address mentioned below. Please quote your Folio No./ DP ID/ Client ID in all your documents and also attach photocopy of your share certificate (both sides) for those holding shares in physical mode or send relevant client master list in case the holding is in Demat mode.

All the future benefits arising on such equity shares which are transferred to IEPF Authority will also be issued/transferred in favour of IEPF Authority. It may be noted that voting rights on the shares transferred to the Fund shall remain frozen until the rightful owner claims the shares.

Further, please note that in terms of proviso to Section 124(6) of the Act read with Rule 7 of the IEPF Rules, once the shares are transferred to IEPF Authority, the claimant / shareholder may claim the said dividend and shares by making an online application in Web Form IEPF-5 as prescribed by the MCA, which is available on the website of the MCA at <https://www.mca.gov.in/content/mca/global/en/home.html> by following the procedure, inter alia, envisaged in the said Act and IEPF Rules. Claimant are advised to approach the Company/RTA along with required documents for issue of entitlement letter before filing claim with IEPF Authority for which the process as stipulated under the Companies Act, 2013 and SEBI Regulations / circulars is to be followed.

Kindly note that the aforesaid procedure is only applicable for shareholders themselves claiming the shares and not the claims made by the legal heir and other claimants or cases of transmission, etc. for which the procedure should be followed as per the Companies Act, 2013, read with the rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further in terms of Master Circular No. HO/38/13(4)/2026-MIRSD-POD/II/4298/2026 dated February 6, 2026 the shareholders who are holding physical shares and have not yet updated their PAN and KYC details with the Company are requested to update the same by submission of duly filled requisite forms available on the website of the Company at <https://www.blinv.com/index.php> or of the RTA at <https://web.in.mpms.mufg.com/KYC-downloads.html>. The demat shareholders will have to update their KYC details through their depository participant.

In case you need any other information/clarification, please contact Registrar and Share Transfer Agents of the Company viz. MUFG Intime India Private Limited, Rasoi Court, 5th Floor 20, Sir R N Mukherjee Road, Kolkata-700001, Tel.: +91 33 6906 6200, E-mail: investor.helpdesk@in.mpms.mufg.com

For **BALMER LAWRIE INVESTMENTS LTD.**

Sd/-
Abhishek Lahoti
Company Secretary & Compliance Officer and Nodal Officer under IEPF
Date 17th July 2026
Place : Kolkata



CIN: L24110MH199PLC115499
Registered Office: Office No. 602, Nattaji by Rustomjee, Near Western Express Highway, Sir Mathuradas Vasanthi Road, Andheri East, Mumbai 400069, India
Tel No.: +91 22 6650 9999 | Fax No.: +91 22 6650 5000
Website: www.nfil.in | E-mail: investor.relations@nfil.in

**NOTICE TO SHAREHOLDERS
TRANSFER OF EQUITY SHARES TO
INVESTOR EDUCATION & PROTECTION FUND (IEPF)**

Pursuant to Section 124 of the Companies Act, 2013 read with the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, the Company is required to transfer the shares, in respect of which Dividend has remained unclaimed/unpaid for seven consecutive years or more, to the IEPF Authority. Pursuant to the said Rules, the Company has sent individual communication to those shareholders whose shares have become due for transfer to IEPF. The next due date for transfer of such shares is 26th November, 2026. The details of such shareholders are also being made available on the Company's website <https://www.nfil.in/investors/shareholder-information/dividend-shares>. Notice is further given to such shareholders to claim/encash the unpaid/unclaimed Dividend from 1st Interim Dividend 2019-20 onwards latest by 13th November, 2026 to prevent transfer of shares to the IEPF. It may please be noted that if Dividend remains unclaimed/unpaid as on the due date, the Company will proceed to initiate action for transfer of shares of such shareholders to IEPF.

On transfer of the dividend and the shares to IEPF, shareholders may still claim the same by making an application to IEPF Authority in Web Form IEPF-5 as per the applicable Rules. The said Web Form is available on the website of MCA viz. www.mca.gov.in.

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agents, M/s. KFin Technologies Limited, Unit : Navin Fluorine International Limited, Selenium, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad -500032, Tel: +91 40 67162222 / Toll Free No : 1800-309-4001 email ID: einward.ris@kfintech.com.

For Navin Fluorine International Limited

Sd/-

Niraj B. Mankad

President Legal & Company Secretary

Place: Mumbai

Date: 16th July, 2026**Nephrocare Health Services Limited**
(formerly Nephrocare Health Services Private Limited)

CIN: L85100TG2009PLC06359

Regd. Off: 5th Floor, D Block, Labs Centre, Plot 18, Software Units Layout, Survey No. 64, Madhapur, Shalipet, Hyderabad - 500081, Telangana, India.
Tel: +91 40 4240 9039 | cs@nephroplus.com | www.nephroplus.com

Notice of 17th Annual General Meeting (through Video Conferencing / Other Audio-visual Means), Cut-off Date and remote e-voting information
NOTICE is hereby given that the **17th Annual General Meeting ("AGM" or "Meeting")** of the Members of **Nephrocare Health Services Limited** (formerly Nephrocare Health Services Private Limited) ("the Company") will be held on **Wednesday, August 12, 2026 at 2:30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("The Act") and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with General Circular No. 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and other circulars issued from time to time (collectively referred to as the "MCA Circulars"), to transact the business as set out in the Notice convening the AGM. The deemed venue for the AGM shall be the Registered Office of the Company. In compliance with the aforesaid MCA Circulars, electronic copies of the Notice of the AGM together with the Annual Report of the Company for the financial year 2025-26 have been sent on July 16, 2026 to all the Members whose e-mail addresses are registered with the Company, KFin Technologies Limited ("RTA"), Depository Participants ("DPs") or Depositories.

Further, pursuant to Regulation 36 (1) (b) of the SEBI Listing Regulations, a letter containing the web-link for accessing the Annual Report for the financial year 2025-26 has been dispatched on July 16, 2026 to those shareholders whose e-mail addresses are not registered with the Company, RTA or the Depository Participants. Physical copies of the Annual Report will be sent only to those Members who specifically request for the same by writing to the Company or its RTA.

The Notice of the AGM and the Annual Report for the financial year 2025-26 are available on the website of the Company at <https://nephroplus.com/investors>, on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com, and on the websites of the Stock Exchanges, viz., www.bseindia.com and www.nseindia.com. The Company has engaged the services of NSDL as the authorised agency for conducting the AGM through VC/OAVM and for providing remote e-voting and e-voting facility during the AGM.

As per the provisions of Section 103 of the Act, Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum. Facility for appointment of proxies will not be available for the AGM.

Remote e-Voting and e-Voting during 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, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, Members are provided with the facility to cast their votes electronically on all the resolutions set out in the AGM Notice through the remote e-voting facility provided by NSDL before the AGM and through e-voting during the AGM.

S.No	Particulars	Details
1.	Remote e-Voting start date and time	Saturday, August 8, 2026 at 09:00 AM IST
2.	Remote e-Voting end date and time	Tuesday, August 11, 2026 at 05:00 PM IST

During the aforesaid period, Members may cast their votes electronically through NSDL. The remote e-voting module shall be disabled by NSDL after 5:00 P.M. (IST) on Tuesday, August 11, 2026 and voting thereafter shall not be permitted. Facility for voting electronically during the AGM shall also be made available to those Members who attend the AGM through VC/OAVM and have not cast their vote through remote e-voting. Members who have already cast their vote through remote e-voting may also attend the AGM through VC/OAVM but shall not be entitled to vote again during the AGM. Once the vote on a resolution is cast, the member shall not be allowed to change it subsequently.

A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **Cut-off Date**, i.e., **Wednesday, August 5, 2026**, shall only be entitled to avail the facility of remote e-voting or e-voting during the AGM. The voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-off Date.

Joining the AGM through VC/OAVM

Members will be able to attend the AGM through the VC/OAVM facility by logging into the NSDL e-voting system. The detailed procedure for attending the AGM through VC/OAVM and casting votes electronically is provided in the AGM Notice. The information about login credentials and steps to be followed for attending the AGM through VC/OAVM and casting vote through e-Voting are provided in the Notice of AGM.

Manner for registering/updating email address:

Members who have not registered their email id, may register the same with the Company/RTA, by giving the details, viz., folio number/DP ID & Client ID, e-mail address, mobile number, self-attested copy of PAN card and Client Master copy (in case of electronic folio) / copy of share certificate (in case of physical folio) to RTA at einward.ris@kfintech.com or to the Company at cs@nephroplus.com for limited purpose of receiving Notice of 17th AGM of the Company and Annual Report for the financial year 2025-26. Post successful registration of the email, the member would get soft copy of the Annual Report along with Notice of the AGM containing the procedure for e Voting along with the User ID and Password to enable casting of vote through remote e-voting or e-voting at the AGM.

Members who have acquired shares of the Company after the dispatch of this Notice and holding shares as on the cut-off date:

- may write to the Company on cs@nephroplus.com for the purpose of getting the Notice of the 17th AGM along with the Annual Report for the financial year 2025-26; and/or
- may write to the Company on cs@nephroplus.com for the purpose of getting the Notice of the 17th AGM along with the Annual Report for the financial year 2025-26; and/or

Members who have forgotten the User ID and Password, may approach NSDL at evoting@nsdl.com, for issuance of User ID and Password for exercising their right to vote by electronic means. However, if he/she is already registered with NSDL for remote e voting then he/ she can use his/her existing User ID and Password for casting the vote. For detailed procedure please refer the Notice of AGM. A person who is not a member as on the cut-off date should treat the Notice of the AGM for information purposes only.

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 to Sagar S. Gudhate, Assistant Vice President, NSDL at evoting@nsdl.com.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login Type	Helpdesk Details
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.com or call at 022-4886 7000 .
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. 1800-21-09911 .

By order of the Board of Directors
For Nephrocare Health Services Limited
(Formerly Nephrocare Health Services Private Limited)
Sd/-
Kishore Kathri
Company Secretary & Head Legal
Membership No.: F9895

Hyderabad
July 16, 2026**E-AUCTION SALE NOTICE**

(In pursuance of Sec 35 of Insolvency and Bankruptcy Code, 2016 read with IBBI (Liquidation Process) Regulations, 2016)

HEMA ENGINEERING INDUSTRIES LIMITED

Hema Engineering Industries Limited is undergoing liquidation process pursuant to order of Hon'ble NGLT, Delhi dated 17-05-2022. Liquidator of Hema Engineering Industries Limited hereby invites, Eligible Bidder(s) for participation in E-auction Sale of Assets of Hema Engineering Industries Limited, listed herein, on 'As is Where is, Whatever There is and Without Recourse' basis as per the auction schedule stated herein and as per the detailed terms, conditions & process listed in Bid Document which can be downloaded from <https://ibbi.baanknet.com/eauction-ibbi/home>

Lot No.	Lot Name	Location and Address	Reserve Price (Rs.)	EMD (Rs.)	Incremental Bid Amount (Rs.)
1	Land and Building	Industrial Land & Building at Survey No. 214/1B, 214/2A, 214/2A1A, 214/2A1A-1, 214/2A1B of Peria Madhagondapalli, Village of Denkanikotta Taluk, attached to Krishnagiri Registration District, Kelamangalam Sub Registration District of Dhammapuri District, Tamil Nadu measuring approx 3.96 Acres (Asset ID - 4361)	17,39,75,000	1,73,97,500	10,00,000

*Excluding taxes, levies, charges, duties, transfer fees, stamp duty, registration fees etc. No representation as to warranties and indemnities shall be made.

E-Auction Schedule

Auction Date	08-08-2026 (12:30 p.m. to 1:00 p.m.) with unlimited extensions of 5 minutes
Schedule for Due Diligence / Inspection	18-07-2026 10:00 AM to 05-08-2026 06:00 P.M. (with prior appointment)
Last Date for Submission of Eligibility Documents	05-08-2026
Last Date for Deposit of EMD	05-08-2026

- Prospective Bidders would be required to create their own login id on the e-auction platform <https://ibbi.baanknet.com/eauction-ibbi/home>. The requisite documents shall be uploaded on the e-auction platform and EMD shall be deposited through e-wallet on the e-auction platform. In case of any clarification, the Frequently Asked Questions (FAQs) and guidance documents as available on <https://ibbi.baanknet.com/eauction-ibbi/home> may be referred. Interested Bidders can also reach out to Ph. No.: +91 8291220220 or Email ID: support.baanknet@psballance.com for any assistance required with respect to e-auction platform.
- Prospective bidders shall submit the requisite documents, including a declaration of eligibility under Section 29A of the IBC, 2016 through the electronic auction platform. Please note that the Liquidator shall verify eligibility of the Bidder under Section 29A of IBC, 2016 after completion of auction and in case the Bidder is found to be ineligible the EMD of the Bidder shall be forfeited.
- Bidders participating in the e-auction shall be deemed to have read through the Bid Process Document and accepted all terms and conditions including but not limited to terms and schedule for payment of bid amount, process for declaration of highest bidder including right of first refusal as applicable and forfeiture of amount deposited on failure to comply with the terms of the Bid Process Document.

Sd/-

Vikas Garg

IBBI Regn No. - IBBI/PA-001/IP-P01050/2017-2018/11733

Liquidator - Hema Engineering Industries Limited (In Liquidation)

Email for correspondence - liquidator.hemaeng@gmail.com**PI Industries Limited**

CIN: L24211RJ1946PLC000469

Regd. Office: Udaisar Road, Udaipur - 313 001 (Raj.)

Corporate Office: Unit no. 3A, 1st Floor, The ORB, CTS No. 1483 D IA Project Road Next to JW Marriott Hotel, Sahar, Village Marol, Taluka Andheri (East), Mumbai, Maharashtra - 400099

Email-ID: investor@piind.com, **Website:** www.piindustries.com

Phone: 0124-6651100

INFORMATION REGARDING 79th ANNUAL GENERAL MEETING, EVOTING AND FINAL DIVIDEND

The 79th Annual General Meeting ("AGM") of the Members of PI Industries Limited ("the Company") will be held on **Friday, August 14, 2026, at 10:30 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business set out in the Notice of the AGM. The AGM shall be held in compliance with applicable provisions of the Companies Act, 2013 and the rules made thereunder ("the Act"), the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations"), the circulars issued by the Ministry of Corporate Affairs ("MCA"), including the latest MCA Circular no. 03/2025 dated September 22, 2025 and the applicable circulars issued by SEBI.

In accordance with the aforesaid circulars, the Notice of the AGM and the Integrated Annual Report for the financial year 2025-26 will be sent electronically to those Members whose e-mail IDs are registered with the Company / KFin Technologies Ltd. ("KFin"), the Registrar to an Issue and Share Transfer Agent ("RTA") / Depository Participants ("DPs") / Depositories. The Notice of the AGM and the Integrated Annual Report will also be available on the website of the Company at <https://www.piindustries.com/investor/disclosure/aggm/>, websites of Stock Exchanges: i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of KFin at <https://evoting.kfintech.com>. Further, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, a communication containing the web-link and the exact path of the webpage where the Integrated Annual Report can be accessed will be sent to those Members whose e-mail IDs are not registered. Physical copies of the Notice of the AGM and the Integrated Annual Report will be sent only to those Members who specifically request the same by writing to investor@piind.com.

Manner for casting vote(s) through remote e-voting and e-voting at the 79th AGM:

In accordance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing its Members the facility to vote electronically on all the resolutions set out in the Notice of the AGM through remote e-voting. Members who participate in the AGM through VC/OAVM and have not cast their votes through remote e-voting will also be able to vote during the AGM through the e-voting facility. The detailed procedure for attending the AGM and availing the remote e-voting and e-voting facilities is provided in the Notice of the AGM.

Dividend and Record Date

Members may note that the Board of Directors at their meeting held on May 19, 2026, has recommended a final dividend of Rs. 10/- per equity share for the financial year 2025-26. The Company has fixed Friday, August 7, 2026, as the Record Date for determining the entitlement of the Members to receive the final dividend, if declared at the AGM. The final dividend, if approved by the Members, shall be paid within 30 days of its declaration.

Further, pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/IP/CIR/2024/37 dated May 7, 2024, dividend to the Members holding securities in physical form shall be paid electronically. Accordingly, such payment shall be made only after the said Members furnish their PAN, contact details (postal address with PIN and mobile number), bank account details, specimen signature ("KYC") and choice of Nomination for their corresponding physical folio. Members holding shares in physical form are informed that dividend payable in respect of their shareholding shall remain withheld until the aforesaid KYC details are updated with RTA, in accordance with the aforesaid requirements.

Manner of registering KYC including bank account details:**Physical Holding**

Members holding shares in physical mode, who have not registered/updated their e-mail address and/or bank account details for receiving dividends directly in their bank accounts through electronic clearing service (ECS) or any other means are requested to submit duly filled and signed **Form ISR-1** along with self-attested supporting documents as prescribed therein, for registering/ updating the following details:

- PAN, KYC details;
- Bank account details or changes therein and address details for receiving dividend directly in their bank account through electronic mode and for other investor communications; and
- E-mail address to receive communication through electronic means, including Annual Report and Notice and other communications.

The said Form is available on the Company's website at <https://www.piindustries.com/investor/shareholder-information/other-information/faqs/investor-forms/> and on the website of KFin at <https://ns.kfintech.com/client/services/investors/isrs.aspx>. Members have an option to submit the duly filled Form ISR-1 in person at any of the branches of KFin, details of which are available at <https://www.kfintech.com/contact-us/> or submit e-signed form online along with requisite documents by accessing the link <https://ns.kfintech.com/client/services/sc/default.aspx#> or physical forms can be sent through post at following address:

KFin Technologies Ltd.
Unit: PI Industries Ltd.
Selenium Building, Tower-B, Plot No 31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad, Rangareddi, Telangana, India - 500 032

Dematerialized holding

Members holding shares in dematerialised mode are requested to update their aforesaid details with their DPs by following the procedure prescribed by the DPs to avoid delay in receiving the dividend.

Tax on Dividend:

Pursuant to the Income Tax Act, 2025, dividend income will be taxable in the hands of the Members, and 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 the Company to determine the appropriate TDS rate, as applicable, members are requested to send all the necessary documents via email at investor@piind.com or einward.ris@kfintech.com on or before Tuesday, August 4, 2026, for the purpose of complying with the applicable TDS provisions. The detailed process of the same shall be forming part of Notice of the AGM.

Kindly note that no communication or documentation on tax determination / deduction shall be entertained after the above-mentioned date.

