

August 30, 2025

To,
Corporate Relationship Department
BSE Limited,
Listing Department
P J Towers, Dalal Street,
Mumbai - 400001, Maharashtra, India

Scrip code: 544332

Sub: Intimation of Publication of Newspaper Advertisement for 10th Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisement published in in the "Financial Express" (English) & 'Mumbai Lakshdeep' (Marathi) Newspaper edition dated August 30, 2025 pertaining to convening of 10th Annual General Meeting of the Company through Video Conferencing (VC) or Other Audio Visual Means (OAVM) and providing necessary details as mentioned in General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 issued by Ministry of Corporate Affairs.

Further, in pursuance of Regulation 30 of SEBI (LODR) Regulations, 2015, please find enclosed the copy of Newspaper articles as published in above mentioned newspapers.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,

**For Fabtech Technologies Cleanrooms Limited,
(Formerly known as Fabtech Technologies Cleanrooms Private Limited)**

Amjad Adam Arbani
Executive Director
DIN: 02718019
Encl: As above

Fabtech Technologies Cleanrooms Limited

(Formerly known as Fabtech Technologies Cleanrooms Private Limited)

Registered Office: 615, Janki Center, Off. Veera Desai Road, Andheri West, Mumbai – 400 053, Maharashtra, India

Tel: +91 22 6159 2900

Web: www.fabtechcleanroom.com

Email: quote@fabtechnologies.com

Factory Address: 190/191, G.I.D.C Umbergaon, Dist: Valsad, Gujarat – 396 171, India

CIN: L74999MH2015PLC265137

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY. THIS IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY OUTSIDE INDIA.

INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE MAIN BOARD OF THE STOCK EXCHANGES IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED



(Please scan this QR Code to view the DRHP)

jaro education®

JARO INSTITUTE OF TECHNOLOGY MANAGEMENT AND RESEARCH LIMITED

Our Company was originally incorporated as a private limited company under the name of "Jaro Institute of Technology Management and Research Private Limited" on July 9, 2009, under the Companies Act, 1956, pursuant to a certificate of incorporation issued by the Registrar of Companies, Maharashtra at Mumbai. Thereafter, our Company was converted into a public limited company pursuant to a special resolution passed by our Shareholders at their extraordinary general meeting held on July 24, 2017 and the name of our Company was changed to "Jaro Institute of Technology Management and Research Limited", and a fresh certificate of incorporation consequent upon conversion from a private company to a public limited company was issued by the RoC on August 12, 2017. For further details of change in the name of our Company and the registered office, see section "History and Certain Corporate Matters" on page 254 of the draft red herring prospectus dated September 30, 2024.

Corporate Identity Number: U80301MH2009PLC193957; Website: www.jaroeducation.com

Registered and Corporate Office: 11th Floor, Vikas Centre, Dr. C.G. Road, Chembur – East, Mumbai – 400074, Maharashtra, India

Contact Person: Kirtika Chauhan, Company Secretary and Compliance Officer, Telephone: 022 - 2520 5763, Email: cs@jaro.in

OUR PROMOTERS: SANJAY NAMDEO SALUNKHE AND BALKRISHNA NAMDEO SALUNKHE

NOTICE TO INVESTORS: CORRIGENDUM TO THE DRAFT RED HERRING PROSPECTUS (THE "CORRIGENDUM")

INITIAL PUBLIC OFFERING OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH ("EQUITY SHARES") OF JARO INSTITUTE OF TECHNOLOGY MANAGEMENT AND RESEARCH LIMITED (THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ [●] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [●] PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹ 5,700 MILLION (THE "OFFER") COMPRISING A FRESH ISSUE OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH AGGREGATING UP TO ₹ 1,700 MILLION BY OUR COMPANY (THE "FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH AGGREGATING UP TO ₹ 4,000 MILLION BY SANJAY NAMDEO SALUNKHE ("PROMOTER SELLING SHAREHOLDER") (THE "OFFER FOR SALE").

OUR COMPANY, IN CONSULTATION WITH THE BRLMS, MAY CONSIDER A PRE-IPO PLACEMENT OF SPECIFIED SECURITIES, AS MAY BE PERMITTED UNDER APPLICABLE LAW, AGGREGATING UP TO ₹ 340 MILLION, PRIOR TO FILING OF THE RED HERRING PROSPECTUS WITH THE ROC ("PRE-IPO PLACEMENT"). THE PRE-IPO PLACEMENT, IF UNDERTAKEN, WILL BE AT A PRICE TO BE DECIDED BY OUR COMPANY, IN CONSULTATION WITH THE BRLMS. IF THE PRE-IPO PLACEMENT IS COMPLETED, THE AMOUNT RAISED PURSUANT TO THE PRE-IPO PLACEMENT WILL BE REDUCED FROM THE FRESH ISSUE, SUBJECT TO COMPLIANCE WITH RULE 19(2)(B) OF THE SCRR. THE PRE-IPO PLACEMENT, IF UNDERTAKEN, SHALL NOT EXCEED 20% OF THE SIZE OF THE FRESH ISSUE. PRIOR TO THE COMPLETION OF THE OFFER, OUR COMPANY SHALL APPROPRIATELY INTIMATE THE SUBSCRIBERS TO THE PRE-IPO PLACEMENT, PRIOR TO ALLOTMENT PURSUANT TO THE PRE-IPO PLACEMENT, THAT THERE IS NO GUARANTEE THAT OUR COMPANY MAY PROCEED WITH THE OFFER, OR THE OFFER MAY BE SUCCESSFUL AND WILL RESULT INTO LISTING OF THE EQUITY SHARES ON THE STOCK EXCHANGES. FURTHER, RELEVANT DISCLOSURES IN RELATION TO SUCH INTIMATION TO THE SUBSCRIBERS TO THE PRE-IPO PLACEMENT (IF UNDERTAKEN) SHALL BE APPROPRIATELY MADE IN THE RELEVANT SECTIONS OF THE RHP AND PROSPECTUS.

With reference to the draft red herring prospectus dated September 30, 2024, read with the addendum cum corrigendum to the draft red herring prospectus dated November 25, 2024 and notice to investors dated August 22, 2025 (together, "Draft Red Herring Prospectus" or "DRHP"), filed by the Company with SEBI and the Stock Exchanges in relation to the Offer, potential Bidders should note the following:

In addition to the members of the Promoter Group disclosed in "Our Promoters and Promoter Group" on pages 277-280 of the DRHP, the following individuals ("Additional Promoter Group Members") also formed part of our Promoter Group as on the date of the DRHP in accordance with Regulation 21(1)(pp) of the SEBI ICDR Regulations, and were inadvertently not disclosed in "Our Promoters and Promoter Group – Promoter Group – Natural persons forming part of our Promoter Group (other than our Promoters) – Balkrishna Namdeo Salunkhe" on page 279 of the DRHP. Accordingly, our Promoters and Promoter Group as disclosed, should be read to include:

- Venkatesh Vasudev Prabhu (Father of Spouse)
- Prema Venkatesh Prabhu (Mother of Spouse)

This Corrigendum which has been filed with SEBI and the Stock Exchanges will be available on the website of SEBI at www.sebi.gov.in, the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com, the website of the Company at www.jaroeducation.com, and the websites of the Book Running Lead Managers, namely, Nuvama Wealth Management Limited at www.nuvama.com, Motilal Oswal Investment Advisors Limited at www.motilaloswalgroup.in and Systematix Corporate Services Limited at www.systematixgroup.com. As on the date of the Draft Red Herring Prospectus and this Corrigendum, Venkatesh Vasudev Prabhu and Prema Venkatesh Prabhu were in compliance with Regulation 5 of the SEBI ICDR Regulations.

The information conveyed by way of this Corrigendum is to be read in conjunction with the Draft Red Herring Prospectus, accordingly, the corresponding references in the Draft Red Herring Prospectus stand updated pursuant to this Corrigendum. Any reference to the words 'Promoter Group' in the Draft Red Herring Prospectus will include the Additional Promoter Group Members and names of the individuals forming part of the Promoter Group shall be read to be updated as above. Please note that this Corrigendum does not purport to, nor does it, reflect all the changes that have occurred from the date of filing of the Draft Red Herring Prospectus and the date of this Corrigendum. Accordingly, this Corrigendum does not include all the changes and/or updates that will be included in the Red Herring Prospectus and the Prospectus as and when filed with the RoC, the SEBI and the Stock Exchanges. Please note that the information included in the Draft Red Herring Prospectus will be suitably updated, including to the extent updated by way of this Corrigendum, as may be applicable, in the Red Herring Prospectus and the Prospectus.

Investors should not rely on the Draft Red Herring Prospectus or this Corrigendum for any investment decision, and should read the Red Herring Prospectus, as and when it is filed with the RoC, SEBI and the Stock Exchanges before making an investment decision with respect to the Offer.

BOOK RUNNING LEAD MANAGERS			REGISTRAR TO THE OFFER
 Nuvama Wealth Management Limited 801-804, Wing A, Building No 3 Inspire BKC, G Block Bandra Kurla Complex, Bandra East Mumbai - 400 051 Maharashtra, India Telephone: +91 22 4009 4400 Email: Jaro@nuvama.com Investor grievance email: customerservice.mbg@nuvama.com Website: www.nuvama.com Contact person: Lokesh Shah/ Soumavo Sarkar SEBI Registration No.: INM000013004	 Motilal Oswal Investment Advisors Limited Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel ST Depot Prabhadevi Mumbai 400 025 Maharashtra, India Telephone: +91 22 7193 4380 E-mail: jaro@motilaloswal.com Investor Grievance ID: moaip@redressal@motilaloswal.com Website: www.motilaloswalgroup.com Contact person: Ritu Sharma/Sankita Ajinkya SEBI Registration No.: INM000011005	 Systematix Corporate Services Limited The Capital, A-Wing No. 603-606 6 th Floor, Plot No. C-70 G-Block, BKC, Bandra (East) Mumbai – 400051 Maharashtra, India Telephone: +91 22 6704 8000 E-mail: mb ipo@systematixgroup.in Investor Grievance ID: investor@systematixgroup.in Website: https://www.systematixgroup.in Contact person: Jinal Sanghvi/Kuldeep Singh SEBI Registration No.: INM000004224	 Bigshare Services Private Limited 1 st Floor, Bharat Tin Works Building Opp. Oasis, Makwana Road, Marol, Andheri East Mumbai – 400 059 Telephone: +91 022 6263 8200 E-mail: ipo@bigshareonline.com Investor Grievance ID: investor@bigshareonline.com Website: https://www.bigshareonline.com Contact person: Vinayak Morbale SEBI Registration No.: INR000001385

All capitalized terms used in this Corrigendum and not defined herein shall, unless the context otherwise requires, have the meaning ascribed to them in the Draft Red Herring Prospectus.

Place: Mumbai, Maharashtra
Date: August 29, 2025

JARO INSTITUTE OF TECHNOLOGY MANAGEMENT AND RESEARCH LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the DRHP with SEBI. The DRHP is available on the website of SEBI at www.sebi.gov.in, the websites of the Stock Exchanges i.e. BSE at www.bseindia.com and NSE at www.nseindia.com, the website of the Company i.e. www.jaroeducation.com, and the websites of the Book Running Lead Managers, i.e. Nuvama Wealth Management Limited at www.nuvama.com, Motilal Oswal Investment Advisors Limited at www.motilaloswalgroup.com and Systematix Corporate Services Limited at www.systematixgroup.com. Potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risks, please see the section entitled "Risk Factors" on page 30 of the DRHP and the details set out in the RHP, when filed. Potential Bidders should not rely on the DRHP filed with SEBI for making any investment decision.

The Equity Shares offered in the Offer have not been and will not be registered, listed or otherwise qualified in any jurisdiction except India and may not be offered or sold to persons outside of India except in compliance with the applicable laws of each such jurisdiction. In particular, the Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "U.S. Securities Act"), or the securities laws of any state of the United States and may not be offered or sold in the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. The Equity Shares offered in the Offer are being offered and sold only outside the United States in "offshore transactions" as defined in and in reliance on Regulation S under the U.S. Securities Act ("Regulation S").

CONCEPT

For Jaro Institute of Technology Management and Research Limited
Sd/-
Kirtika Chauhan
Company Secretary and Compliance Officer

ACUTAAS CHEMICALS LIMITED

(Formerly known as AMI ORGANICS LIMITED)

Registered Address : Plot No. 440/4, 5 & 6, Road No. 82/A, GIDC Sachin, Surat-394 230
Email : investorinfo@acutaas.com Website : www.acutaas.com

INFORMATION REGARDING 18th ANNUAL GENERAL MEETING

The Eighteenth (18th) ANNUAL GENERAL MEETING ("AGM") of the members of ACUTAAS CHEMICALS LIMITED ("COMPANY") will be held on Thursday, September 25, 2025 at 11.30 a.m. through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and read with Ministry of Corporate Affairs circular dated 5th May, 2020 read with circulars dated 8th April, 2020, 13th April, 2020, 13th January, 2021, 14th December, 2021, 28th December, 2022 and Circular 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022, January 5, 2023 and October 3, 2024 (collectively referred to as "SEBI Circulars") to transact the businesses as set forth in the notice of the 18th AGM.

In compliance with above circulars, the notice of the 18th AGM and Annual Report for the financial year 2024-25 will be sent, in due course, only through electronic mode to those members whose email addresses are registered with the Company / registrar and share transfer agent or with respective depository participants ("DP").

The Members whose e-mail addresses are not registered with the DPs or the Company / MUGF Intime, are requested to register their e-mail addresses. Further pursuant to the Finance Act, 2020, dividend income is taxable in the hands of shareholders with effect from April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. Kindly note that the Company is extending the opportunity for the shareholders to submit the aforesaid declarations and documents in order to enable the Company to determine and deduct appropriate TDS / withholding tax rate. The aforesaid documents such as Form 15G/15H, document under section 196, 197A, etc. can also be uploaded on the link <https://web.in.mpmis.mugf.com/formsreg/submission-of-form-15g-15h.html>. Apart from the above, since the TDS / Withholding rates are different for resident and non-resident Members, if there is a change in your residential status, as per the provisions of the Act, you are requested to get your residential status updated in your demat account or the physical folio, as applicable, before the Record Date.

Members who have not updated their email addresses / bank account details for receiving the dividends directly in their bank accounts through electronic remittance may follow the procedure given below:

Physical Holding	Visit the link:
	https://web.in.mpmis.mugf.com/EmailReg/Email_Register.html and follow the registration process as guided therein. Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, e-mail ID along with a copy of cheque leaf with the first named members name imprinted in the face of the cheque leaf containing bank name and branch, type of account, bank account number, MICR details and IFSC code and a duly signed request letter.
Demat Holding	Members are requested to register their email addresses and bank account details with their respective DP by following the procedure prescribed by DP.

In case of any query with regard to registration / Update of email address or bank account details or matters relating to TDS on dividend, members may contact the Company by sending an e-mail (quoting the Folio No. / DP ID & Client ID) at investorinfo@acutaas.com or Company's Registrar and Transfer Agent ("RTA") i.e. MUGF Intime India Private Limited at rtt.helpdesk@in.mpmis.mugf.com

By order of the Board of Directors
For ACUTAAS CHEMICALS LIMITED
Sd/-
CS Ekta Kumari Srivastava
Company Secretary & Compliance Officer

Place : Surat
Date : August 29, 2025

FABTECH TECHNOLOGIES CLEANROOMS LIMITED

CIN: L74999MH2015PLC265137

Registered office: 615, Janki Center Off. Veera Desai Road, Andheri West, Mumbai-400053 Email id: secretarial@fabtechnologies.com
Website: www.fabtechcleanroom.com Tel: +91 22 6159 2900

PUBLIC NOTICE – 10th ANNUAL GENERAL MEETING

This is to inform you that, the 10th Annual General Meeting (AGM/Meeting) of Fabtech Technologies Cleanrooms Limited (the 'Company') will be convened through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 Circular No. 02/2021 dated January 13, 2021 and Circular No. 09/2024 dated September 19, 2024 extension for holding AGM through VC and master Circular No. SEBI/HO/CFD/CFD-PoD/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI Circular"). The 10th AGM of the Members of the Company will be held at 12.30 PM, (IST) on Friday, 26th Day of September, 2025 through VC/OAVM facility provided by the National Securities Depository Limited ("NSDL") to transact the businesses as set out in the Notice convening the AGM.

The e-copy of 10th Annual Report of the Company for the Financial Year 2024-25 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.fabtechcleanroom.com and on Stock Exchange's website www.bseindia.com in due course of time.

Members can attend and participate in the AGM through VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 10th AGM of the Company in person to ensure compliance with the aforesaid Circulars. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report 2024-25 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents ("Registrar") / Depository Participants ("DPs"). As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. Members who have not yet registered their email addresses are requested to follow the process mentioned below, for registering their email addresses to receive login ID and password for e-Voting:

- 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), AADHAAR (self attested scanned copy of Aadhaar Card) by email to secretarial@fabtechnologies.com.
- For Demat Shareholders** - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL- 16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAAR (self attested scanned copy of Aadhaar Card) to secretarial@fabtechnologies.com.
- The Company shall co-ordinate with NSDL and provide the login credentials to the above mentioned Shareholders.

For FABTECH TECHNOLOGIES CLEANROOMS LIMITED
(Formerly known as Fabtech Technologies Cleanrooms Private Limited)
Sd/-
Company Secretary & Compliance Officer

Place: Mumbai
Date: August 29, 2025

(Jahnavi Mehta)
Company Secretary & Compliance Officer

WAREE ENERGIES LIMITED

One with the Sun

Registered Office: 602, Western Edge, I, Western Express Highway, Borivali East, Mumbai - 400066, Maharashtra Tel: 22-6644-4444
Email : investorrelations@waree.com Website : www.waree.com
Corporate Identification Number (CIN) : L29248MH1990PLC059463

PUBLIC NOTICE OF 35th ANNUAL GENERAL MEETING OF WAREE ENERGIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO-VISUAL MEANS ("OAVM") AND REMOTE E-VOTING INFORMATION.

Notice is hereby given that the 35th Annual General Meeting ("AGM") of Waree Energies Limited will be held on **Wednesday, September 24, 2025 at 11:00 A.M.** through video conferencing ("VC") or other audio visual means ("OAVM") in accordance with the Circular No. 20/2020 dated May 5, 2020 read with subsequent circulars in this regards and latest being Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, read with subsequent circulars in this regards and latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars") issued by the Securities and Exchange Board of India (SEBI), without the physical presence of the members at a common venue.

In accordance with the terms of the MCA Circulars and SEBI Circulars, Company will send the Annual Report and AGM notice in electronic form only to the members whose name appears in the register of member on **Friday, August 22, 2025** and have registered their E-mail IDs with the Company/Depository Participant(s)/RTA and the same will also be available on the website of the Company at www.waree.com, website of the evoting agency i.e. MUGF Intime India Private Limited at <https://investorlinkintime.co.in/> and on the website of the Stock Exchanges where the shares of the Company are listed i.e., BSE at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. A letter providing the web link, including the path, where the Annual Report and the Notice of the AGM for the Financial Year 2024-25 is available, will be sent to those members whose email address is not registered with the Company/ Depository Participant(s)/RTA. The requirement of sending physical copies of the Notice convening 35th AGM and Annual report to the members has been dispensed with vide MCA Circulars and SEBI Circulars mentioned above.

Joining the 35th AGM through VC/OAVM:

Members can join and participate in the 35th AGM of the Company through VC/OAVM facility only and they shall be counted for the purpose of reckoning the quorum as per the Section 103 of the Companies Act, 2013. The facility of VC/OAVM will be provided by MUGF Intime India Private Limited. Members are requested to refer the Notice of 35th AGM for login credentials, the instruction for joining the 35th AGM and the manner of participation in the remote e-voting/ e-voting during the AGM.

Manner Of Updating of Shareholders' E-Mail IDs & Contact Numbers:

Shareholders who are holding shares in dematerialized mode and have not registered or updated their email IDs and/or other KYC Details, are requested to register/update the same along with any other pending KYC update with their relevant depository participants.

Any person who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding the shares on **cut-off date i.e. Wednesday, September 17, 2025**, may obtain Notice of AGM along with the Annual Report for the financial year 2024-25 and login details for joining the AGM through VC/OAVM facility including e-voting details (user ID and password) by sending the request to enquiries@in.mpmis.mugf.com MUGF Intime India Private Limited, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai-400083 or may contact on Phone: 022 - 4918 6000. Members may also write to Company Secretary at the Company email address investorrelations@waree.com.

For Waree Energies Limited
Sd/-
Rajesh Ghanshyam Gaur
Company Secretary & Compliance Officer

Date: August 29, 2025
Place: Mumbai

M.No. A34629

glenmark

GLENMARK PHARMACEUTICALS LIMITED

CIN: L24299MH1977PLC019982
Registered Office: B/2, Mahalaxmi Chambers, 22, Bhulabhai Desai Road, Mumbai - 400 026.
Corporate Office: Glenmark House, B. D. Sawant Marg, Chakala, Off Western Express Highway, Andheri (East), Mumbai - 400 099.
Tel No.: +91-22-4018 9999 Fax No.: +91-22-4018 9986
Website: www.glenmarkpharma.com; Email: compliance@glenmarkpharma.com

NOTICE OF SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Notice is hereby given that the Securities and Exchange Board of India ("SEBI") vide its circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July 2025, has introduced a special window for the re-lodgement of transfer requests for physical shares.

In accordance with the provisions of the said circular, investors who had submitted transfer requests for physical shares prior to 1st April 2019 and whose requests were rejected, returned, or not attended due to deficiencies in the documents/processes or otherwise, are now granted a special window till 6th January 2026 to re-lodge such requests.

Eligible shareholders who wish to avail the opportunity are requested to submit the requisite documents to the Company's Registrar & Share Transfer Agent i.e. M/s. KFin Technologies Limited ("KFin") at following address: Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramuda, Hyderabad 500 032, Toll Free No.: 1800-3454-001, Email: enward.ris@kfinetech.com, Website: www.kfinetech.com.

Investors are hereby informed that the securities re-lodged for transfer pursuant to the above circular, shall only be issued in demat form. In case of any queries, shareholders are requested to raise a service request with KFin at enward.ris@kfinetech.com or may write to the Company at compliance@glenmarkpharma.com.

Shareholders are encouraged to take advantage of this special window introduced in the interest of investors.

For Glenmark Pharmaceuticals Limited
Sd/-

Place : Mumbai

Date : August 29, 2025

Harish Kuber

Company Secretary
& Compliance Officer

इंजीनियर्स इंडिया लिमिटेड ENGINEERS INDIA LIMITED

(एक नवरेल कंपनी) (A Govt. of India Undertaking)
A Navratna Company

पंजीकृत कार्यालय: इंडीयन इंजिनियर्स इंडिया प्रभु, पी.बी.डी. बंगला, प्लॉट नं. 110006, नारल
Regd. Office: Engineers India Bhawan, 1, Bhikaji Cama Place, New Delhi - 110066
ईमेल: company.secretary@eil.co.in, टूरिंग / फोन: 011- 26763451
Website: <http://engineersindia.com>, CIN: L74899DL1965GO1004352
कंपनी सचिव/कां. सचिव

NOTICE OF THE 60th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

In furtherance to our AGM intimation Notice dated 25th August, 2025 published in National dailies, in this regard Notice is hereby given that the 60th Annual General Meeting (AGM) of the Company will be held on Wednesday, the 24th September, 2025 at 11.00 a.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business as set out in the Notice calling the AGM, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Nos. 09/2024 dated 19.09.2024 and General Circular No. 20/2020 dated 05.05.2020, 02/2022 dated 05.05.2022, 10/2022 dated 28.12.2022 and 09/2023 dated 25.09.2023 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03.10.2024 issued by SEBI (Collectively called "Relevant Circulars") without physical presence of the Members of the Company at a common venue. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

In compliance with the relevant circulars & statutory provisions, the Notice of the AGM and the Integrated Annual Report for the FY 2024-25 have been sent on 29th August, 2025 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). Further, in accordance with Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015, a letter providing a weblink for accessing the Integrated Annual Report is being sent to those members who have not registered their email IDs. Physical copies of the Notices along with the Annual Report for FY 2024-25 are being sent by post to those shareholders who have requested, Members desiring a physical copy of Annual Report can send their request to Company/RTA at company.secretary@eil.co.in or rtat@alankit.com. The aforesaid documents are also on the Company's website at www.engineersindia.com, on the website of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL) (agency for providing the remote e-voting and e-voting facility during the AGM) at www.evoting.nsdl.com. The documents referred to in the Notice of the AGM are available on the website of the Company for inspection.

Instruction for remote e-voting and e-voting during AGM:

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system on the dates mentioned herein below ("remote e-voting").

Further, the facility for electronic voting through electronic voting system will also be made available during the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote electronically during the AGM.

The Company has engaged the services of NSDL as the agency to provide e-voting facility.

Information and instructions relating to e-voting have been sent to the members through e-mail. The login credentials of remote e-voting should be used for attending the AGM through VC / OAVM

