

13.13 Procedure to be followed by Eligible Shareholders holding Physical Shares

- a) In accordance with the SEBI Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/144 dated July 31, 2020, shareholders holding securities in physical form are allowed to tender shares in buyback through tender offer. However, such tendering shall be as per the provisions of the SEBI Buyback Regulations.
b) Eligible Shareholders who are holding physical Equity Shares and intend to participate in the Buyback will be required to approach their respective Shareholder Broker along with the complete set of documents for verification procedures to be carried out before placement of the bid. Such documents will include the (i) Tender Form duly signed by all Eligible Shareholders (in case shares are in joint names, in the same order in which they hold the shares), (ii) original share certificate(s), (iii) valid share transfer form(s) Form SH-4 duly filled and signed by the transferees (i.e. by all registered Shareholders in same order and as per the specimen signatures registered with the Company) and duly witnessed at the appropriate place authorizing the transfer in favor of the transferees, (iv) copy of PAN Card(s) of all Eligible Shareholders, (v) any other relevant documents such as power of attorney, corporate authorization (including board resolution/specimen signature), notarized copy of death certificate and succession certificate or probated will, if the original shareholder is deceased, etc., as applicable. In addition, if the address of the Eligible Shareholder has undergone a change from the address registered in the register of members of the Company, the Eligible Shareholder would be required to submit a self-attested copy of address proof consisting of any one of the following documents: valid Aadhar card or voter identity card or passport or any other valid address proof.
c) Based on these documents, the concerned Seller Member shall place an order/bid on behalf of the Eligible Shareholders holding Equity Shares in physical form who wish to tender Equity Shares in the Buyback, using the Acquisition Window of BSE/NSE. Upon placing the bid, the Seller Member shall provide a TRS generated by the clearing and settling system to the eligible transferees. The TRS will contain details of order submitted like folio no., certificate no., distinctive no., no. of Equity Shares tendered etc.
d) Any Shareholder/Broker/Eligible Shareholder who places a bid for physical Equity Shares, is required to deliver the original share certificate(s) & documents (as mentioned above) along with TRS generated by exchange bidding system upon placing of bid, either by registered post, speed post or courier or hand delivery to the Registrar to the Buyback i.e. MUFG Intime India Private Limited (formerly as Link Intime India Private Limited) (at the address mentioned at paragraph 16 below) on or before the Buyback closing date. The envelope should be superimposed as 'Rings Limited - Buyback 2026'. One copy of the TRS will be retained by the Registrar to the Buyback and it will provide acknowledgement of the same to the Eligible Shareholder/Seller Member in case of hand delivery.
e) The Eligible Shareholders holding physical Equity Shares should note that physical Equity Shares will not be accepted unless the complete set of documents are submitted. Acceptance of the physical Equity Shares by Buyback by the Company shall be subject to verification as per the SEBI Buyback Regulations and any further directions issued in this regard. The Registrar to the Buyback will verify such bids based on the documents submitted on a daily basis and till such verification, BSE/NSE shall display such shares as 'unconfirmed physical bids'. Once Registrar to the Buyback confirms the bids, they will be treated as 'confirmed bids' and displayed on Stock Exchange website.
f) In case any Eligible Shareholder has submitted Equity Shares in physical form for dematerialisation, such Eligible Shareholders should ensure that the process of getting the Equity Shares dematerialised is completed well in time so that they can participate in the Buyback before the closure of the tendering period of the Buyback.
g) An unregistered shareholder holding physical shares may also tender his Equity Shares in the Buyback by submitting the duly executed transfer deed for transfer of shares, purchased prior to the Record Date, in his name, along with the offer copy of his PAN card and of the person from whom he has purchased shares and other relevant documents as required for transfer, if any.
13.14 The Buyback from the Eligible Shareholders who are residents outside India including foreign corporate bodies (including erstwhile overseas corporate bodies), foreign portfolio investors, non-resident Indians, members of foreign nationality, if any, shall be subject to the Foreign Exchange Management Act, 1999 and rules and regulations framed thereunder, if any, Income Tax Act, 1961 and rules and regulations framed thereunder, as applicable, and also subject to the receipt / provision by such Eligible Shareholders of such approvals, if and to the extent necessary or required from concerned authorities. The Company shall be required to comply with the provisions of the Indian (RBI) under the Foreign Exchange Management Act, 1999 and rules and regulations framed thereunder, if any and that such approvals shall be required to be taken by such non-resident shareholders.
13.15 The reporting requirements for non-resident shareholders under RBI, FEMA, as amended and other applicable laws, regulations, guidelines or for remittance of funds, shall be made by the Eligible Shareholders and/or the Seller Member through which the Eligible Shareholder places the bid.
14. METHOD OF SETTLEMENT
Upon finalization of the basis of acceptance as per SEBI Buyback Regulations:
14.1 The settlement of trades shall be carried out in the manner similar to settlement of trades in the secondary market.
14.2 The Company will pay the consideration to the Company's Broker who will transfer

- the funds pertaining to the Buyback to the Clearing Corporation's bank accounts as per the prescribed schedule. For Equity Shares accepted under the Buyback, the Clearing Corporation will make direct funds payout to respective Eligible Shareholders. The settlement of fund obligation for demat shares shall be affected as per the SEBI Circular and Clearing Corporation's bank account. The Clearing Corporation from time to time. For demat shares accepted under the Buyback, such beneficial owners will receive funds payout in their bank account as provided by the depository system directly to the Clearing Corporation, if the Eligible Shareholders' bank account details are not available or in the event of transfer of demat shares to RBI/bank, due to any reason, then such funds will be transferred to the concerned Seller Member's settlement bank account for onward transfer to such Eligible Shareholders.
14.3 In case of certain shareholders viz. NRIs, non-residents etc. (where there are specific regulatory requirements pertaining to funds payout) including those who are resident (RBI) who do not opt to settle through custodians, the funds payout would be given to their respective Seller Member's settlement accounts for releasing the same to such shareholder's account. For this purpose, the client type details would be collected from the depositories, whereas funds pertaining to the bids settled through custodians will be transferred to the settlement bank account of the custodian, each in accordance with the applicable mechanism prescribed by the Stock Exchanges and the Clearing Corporation from time to time.
14.4 For the Eligible Shareholders holding Equity Shares in physical form, the funds payout would be given to their respective Selling Member's settlement accounts for releasing the same to the respective Eligible Shareholder's account.
14.5 Details in respect of shareholder's entitlement for tender offer process will be provided to the Clearing Corporation by the Company or Registrar to the Buyback. On receipt of the same, Clearing Corporation will cancel the excess or unaccepted blocked shares in the demat account of the shareholder. On Settlement date, the blocked shares mentioned in the accepted bid will be transferred to the Clearing Corporation.
14.6 In the case of Inter Depository, Clearing Corporation will cancel the excess or unaccepted shares in target depository. Source Depository will not be able to release the Inter Depository IDT message from the Target Depository. Further, release of IDT message shall be sent by target Depository either based on cancellation request received from Clearing Corporation or automatically generated after matching with Bid accepted detail as received from the Company or the Registrar to the Buyback. Post receiving the IDT message from target Depository, source Depository will cancel/release excess or unaccepted blocked shares in the demat account of the shareholder. Post completion of tendering period and receiving the requisite details viz. demat account details and accepted bid quantity, source depository shall debit the securities as per the communication/message received from target Depository to the extent of accepted bid shares from shareholder's demat account and credit it to Clearing Corporation settlement account in target Depository on settlement date.
14.7 The Demat Shares bought back would be transferred directly to the demat account of the Company opened for the Buyback (the "Company Demat Account") provided it is indicated by the Company's Broker or it will be transferred by the Company's Broker to the Company Demat Account on receipt of the Equity Shares from the clearing and settlement mechanism of Stock Exchanges.
14.8 Excess Demat Shares or unaccepted Demat Shares, if any, tendered by the Eligible Shareholder would be returned to them by the Clearing Corporation directly to the respective Eligible Shareholder's demat account, as part of the exchange payout; however, the securities transfer instructions in respect of the demat shares which were due to any issue then such securities will be transferred to the Seller Member's depository pool account for onward transfer to the Eligible Shareholder. In case of custodian participant orders, excess demat Equity Shares or unaccepted demat Equity Shares, if any, will be returned to the respective custodian participant. The Seller Member(s) would return these unaccepted Equity Shares to their respective clients on whose behalf the bids have been placed.
14.9 Any excess Physical Shares pursuant to proportionate acceptance/rejection will be returned back to the concerned Eligible Shareholders directly by the Registrar to the Buyback. The Company is authorized to split the share certificate and issue new consolidated share certificate for the unaccepted Equity Shares, in case the Equity Shares accepted by the Company are less than the Equity Shares tendered in the Buyback by Eligible Shareholders holding Equity Shares in the physical form.
14.10 The Seller Member(s) would issue contract note for the Equity Shares accepted under the Buyback to the Eligible Shareholders. The Company's Broker would also issue a contract note to the Company for the Equity Shares accepted under the Buyback.
14.11 Eligible Shareholders who intend to participate in the Buyback should consult their respective Shareholder Broker for payment to them of any cost, charges and expenses (including brokerage) incurred by them in the Buyback. The cost, charges and expenses (including brokerage) incurred by the seller Shareholders for tendering Equity Shares in the Buyback (secondary market transaction). The Company accepts no responsibility to bear or pay such additional cost, charges and expenses (including brokerage) incurred solely by the selling shareholders.
14.12 The Equity Shares accepted, bought and lying to the credit of the Company Demat Account and the Equity Shares bought back and accepted in physical form will be extinguished in the manner and following the procedure prescribed in the SEBI Buyback Regulations.

15. COMPLIANCE OFFICER

The Company has designated the following as the Compliance Officer for the Buyback
Hardik Dhimanthbal Gandhi
Company Secretary and Compliance Officer
Rolex Rings Limited B.H. Glowtech Steel Private Limited,
Gondal Road, Kothariya, Rajkot - 360004, Gujarat
Telephone No.: +91-281 278267/5777
Email: compliance@rolexrings.com
In case of any clarifications or to address investor grievance, the shareholders may contact the Compliance Officer, from Monday to Friday between 10:00 am to 5:00 pm on all working days except public holidays, at the above-mentioned address.

16. INVESTOR SERVICE CENTER AND REGISTRAR TO THE BUYBACK

Company has appointed the following as the Registrar to the Buyback:

MUFG Intime India Private Limited
(Formerly known as Link Intime India Private Limited)
C-101, 1st Floor, 247 Park, L.B.S. Marg, Vaihroli West,
Mumbai 400 083, Maharashtra, India
Tel: +91 810 811 4949
Fax: +91 22 49186600
Email: rolexrings.buyback@mufs.mufg.com
Investor Grievance Email: rolexrings.buyback@mufs.mufg.com
Website: www.mufg.com
Contact person: Ms. Shantika Gopalakrishnan
SEBI registration no.: INR00000458
CIN: U67190MH1999PT118368
Validity Period: Permanent
In case of any query, the shareholders may contact the Registrar to the Buyback, during office hours i.e., from 10:00 a.m. to 5:00 p.m. on all working days except public holidays, at the above-mentioned address.

17. MANAGER TO THE BUYBACK

The Company has appointed the following as Manager to the Buyback:

equirus
Name: Equirus Capital Limited
(formerly known as Equirus Capital Private Limited)
CIN: U65910MH2007PLC172599
Address: Unit No. 2801 B, 26th Floor, "A" Wing,
Marathon Futures, Mafatlal Mills Compound,
N. M. Joshi Marg, Lower Phase,
Mumbai - 400 013, Maharashtra, India
Contact Person: Mrunal Jadhav / Rahul Wadekar
Telephone Number: +91 22 43320734
E-mail id: rolexrings.buyback@equirus.com
Investor Grievance Email: investorsgrievance@equirus.com
Website: www.equirus.com
SEBI Registration Number: INM00011286

18. DIRECTORS' RESPONSIBILITY
As per Regulation 24(a) of the SEBI Buyback Regulations, the Board accepts full responsibility for all the information contained in this Public Announcement and confirms that this Public Announcement contains true, factual and material information and does not and will not contain any misleading information.

For and on behalf of the Board of Directors of
Rolex Rings Limited
Sd/- Mihir Rupeshkumar Madeka
Chairman and Managing Director
DIN: 01627898
Sd/- Sd/-
Hardik Dhimanthbal Gandhi
Company Secretary and Compliance Officer
ICSI Membership Number: A39931
Date : June 03, 2026
Place : Rajkot

OBEROI REALTY LIMITED
Regd. Office: 3rd Floor, International Business Centre, Oberoi Gardens City,
Off Western Express Highway, Goregaon (E), Mumbai - 400033
CIN: L42200MH1989PL141818 E-mail: HR@oberoi Realty.com
Website: www.oberoi Realty.com Tel: +91 22 6077 3332

NOTICE
Annual General Meeting and Annual Report
The 28th Annual General Meeting of Members ("AGM") of the Company to transact the business as set forth in the notice of the meeting ("Notice") will be held on Thursday, June 25, 2026 at 11:30 a.m. through video conference and/or audio visual means ("VC") without the physical presence of the Members of the Company, in compliance with the provisions of Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 19/2020, 14/2020, 17/2020 and 20/2020 issued by Ministry of Corporate Affairs, (collectively, the "said Circulars"). In terms of the said Circulars, the Annual Report of the Company (including the Director's Report, Auditor's Report and Financial Statements) for FY 2025-26, and the Notice has been sent by email to the members whose e-mail address is registered with the Company or with the Depository. The above documents have been uploaded on Company's website www.oberoi Realty.com and National Stock Exchange of India Limited (www.nseindia.com). A member shall be entitled to request for physical copy of any such documents.

Members who have not yet registered their e-mail addresses for receiving documents in electronic form are requested to register their e-mail addresses; and such members can obtain login credentials for access by sending following details on cs@oberoi Realty.com: (A) their folio/demat account number, (B) their email id, and (C) scanned copy of their (i) share certificate (front & back) client master or consolidated account statement, (ii) PAN card (self attested), (iii) Aadhar (self attested). In respect of shares held in physical form, the Company will update the email address base on the above information. Members holding shares in demat mode are requested to update their email address with their depository participant. Members are requested to keep their email id updated in their demat account/ folio, as the case may be.

Members desirous of obtaining any information concerning the accounts and operations are requested to address their queries at cs@oberoi Realty.com at least 7 days prior to the AGM, to enable the Company to suitably reply to such queries at the AGM/My email.

Evening Information
In terms of Section 106 of the Companies Act, 2013, read with Rules there to, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the said Circulars, the Company is providing e-voting facility to its members to cast their vote by electronic means before the AGM (Remote e-voting) and during the AGM, on all the resolutions set forth in the Notice. The Company has engaged services of Central Depository Services (India) Limited (CDSL) for providing e-voting facility. Kindly refer the Notice regarding instructions on e-voting. The Notice will also be available on the e-voting website of CDSL, www.evotingindia.com.

Remote voting shall commence from June 22, 2026 (9:00 AM), and ends on June 24, 2026 (5:00 PM). The e-voting module shall be disabled by CDSL after 5:00 PM on June 24, 2026. The members who are eligible to vote from June 18, 2026 onwards shall be entitled to vote on the cut-off date shall be entitled to avail the facility of e-voting. Any person who acquires shares of the Company after the cut-off date shall not be eligible to vote. The Notice and hold shares on the cut-off date of June 18, 2026, should follow the instruction at the AGM. The Members who have already casted their vote through Remote e-voting may attend the AGM through VC mode and cast their vote through VC mode. In case you have any queries or issues or seek assistance via VC facility before or during the meeting, or regarding CDSL e-voting system, you can write an email to helpdesk.evoting@csdil.com or contact CDSL on 1800 21 09911. Alternatively, the e-voting related grievances may be addressed to Ms. Rakhee Datta, Senior Member, Central Depository Services (India) Limited, A Wing, 34th Floor, Marathon Future, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Phase, (East), Mumbai-400013 or by email to helpdesk.evoting@csdil.com or call on toll free number 1800 21 09911.

Place: Mumbai Date: June 3, 2026
For Oberoi Realty Limited
Bhaskar Kehrisagar
Company Secretary

TATA POWER
(Corporate Contact Department)
The Tata Power Company Limited, 27 Park Road, Sahasra Resolving Station,
Sahar Airport Road, Andheri East, Mumbai-400059
(Beta Power Line) (Contact No: 022-26100007)
NOTICE INVITING TENDER (NIT)
The Tata Power Company Limited invites tenders from eligible vendors for the following package (Two Part Bidding) in Mumbai:
A) Supply works for underground water tank at Ambemath
RSS (Package Ref No: CC27SV9904).
Interested & eligible bidders for above package to submit Tender Fee,
Authorisation Letter before 5:00 P.M. Friday, 12th June 2026.
For detailed NIT, please visit Tender section on website
https://www.tatapower.com. For detailed NIT, please visit Tender section on website https://www.tatapower.com. The NIT shall be available to the members if any, to the said tender will be published on tender section above website
(Tata Power - Business Materials - Tender Documents) only.

Alkali Metals Limited
CIN: L21160MH1989PL000196
Reg. Off: A-8, Block - 1, CA, Western Express Highway, Mumbai - 400033
Ph: +91 22 27917827/829232, Fax: +91 22 572 5414
Email: accounts@alkalimetals.com www.alkalimetals.com
NOTICE TO SHARE HOLDERS
TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND
Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the "Rules"), as amended, the Final Dividend declared for the financial year 2018-19, which remained unclaimed for a period of seven years will be credited to the IEPF on 31st August 2026. The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

In compliance with the Rules, individual notices are being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules, the full details of such shareholders is made available on the Company's Website: https://www.alkalimetals.com/

- 1) In case you hold shares in physical form: Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.
2) In case you hold shares in electronic form: Your demat account will be debited for the shares liable for transfer to the IEPF. In the event valid claim is not received on or before 31st August 2026, the Company will proceed to transfer the liable dividend and corresponding Equity shares in favor of IEPF authority with effect from 31st August 2026. The shareholders shall be liable against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules. It may be noted that the concerned shareholders can claim the shares and dividend from IEPF authority by making an application in the prescribed Form IEPF-5 online after obtaining Entitlement letter from the Company.
If you have any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agent, M/s. Camejo Corporate Services Limited, 10th Floor, Anna Road, Anna Salai, Chennai - 600002. Tel number: +91 44 28460718, Email: investor@camejindia.com.
For ALKALI METALS LTD.
Sd/-
Siddharth Dubey
Company Secretary

DSJ Keep Learning Limited
(Formerly known as DSJ Dematerialisation Limited)
CIN: L21160MH1989PL000196
Reg. Off: 415-A, Anar Chambers, 4th Floor, Next to AC Market, Tadeo,
Mumbai - 400034 India. Tel: 9378580622.
E-mail: accounts@keeplearning.com www.keeplearning.com
SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SHARES OF DSJ KEEP LEARNING LIMITED:
Pursuant to SEBI Circular No. SEBI/HO/MRSD/MISD/PD/PIC/2025/2026 dated 30th January, 2026, all shareholders are hereby informed that a Special Window shall be opened for a period of one year, from 5th February, 2026 to 4th February, 2027 to facilitate the transfer and dematerialisation of physical shares which were unclaimed prior to 01st April, 2019. The said special window shall also be available for such transfer requests which were submitted earlier and were rejected/rejected/returned/abandoned due to deficiencies in the dematerialisation request. Further, the accounts are to be closed and shall be mandatorily submitted to the transferee in its demat mode and shall be under lock for a period of one year from the date of registration of transfer. Such securities shall not be transferred/made good during the said lock period. The concerned investors are requested to take advantage of this opportunity by furnishing the necessary documents to our Company's Registrar and Share Transfer Agent (RTA), MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), C/O1, Embassy 247, L.B.S. Marg, Vaihroli West, Mumbai - 400083, Tel No: (022) 4951 6000. Email: investor.helpdesk@mufs.mufg.com.

For DSJ Keep Learning Limited
Sd/-
Ajaykumar Datta
Date: 09th June 2026
Company Secretary & Compliance Officer

SML MAHINDRA LIMITED
(Formerly SML HSZU Limited) CIN: L50101PB1989PL000518
Regd. Office: Works, Village: Kothariya, Dist: Shahdol, District Shahdol,
(Nawanshahi) Punjab-144 533, Phone: 0181-2701556
Corporate Office: 1st Floor, Park, L.B.S. Marg, Vaihroli West, Phase 7, Sector 73,
Moula, SAS Nagar, Punjab-160055. Phone: 0172-2647700-02, 0172-1515901
Email: investor@smllimited.com www.smlindia.com
Second 100 Day Campaign - "Notice Niveshak" - for KYC and
other related update and shareholder engagement to prevent
Transfer of Unpaid / Unclaimed Dividends to Investor Education
and Protection Fund (IEPF)

Notice is hereby given to the Shareholders of SML Mahindra Limited ("The Company") that pursuant to Investor Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA") vide communication dated 27th March, 2026, has directed Companies to initiate second 100 day campaign "Notice Niveshak" from 1st April, 2026 to 30th July, 2026. During this campaign all the shareholders who have not claimed their dividends or have not updated their KYC & nomination details or fail to pay any issued and unclaimed dividends and shares may write to the Company's Registrar and Transfer Agent ("RTA") i.e. MCA MCS Share Transfer Agent (RTA) limited at their address: 178-168, OSRD Shed, 3rd Floor, Okha Industrial Area, Phase - 1, New Delhi - 110020 or by Email to: helpdesk@smllimited.com or to the Company at e-mail id: investor@smllimited.com. The Shareholders may further note that this campaign has been started proactively and specifically to reach out to the shareholders to update their KYC, bank mandates, nominees and contact information etc. and claim their unpaid/unclaimed Dividend in order to prevent their shares and dividend amount from being transferred to the IEPFA.
For SML MAHINDRA LIMITED
Sd/-
PARVESH MADHAN
Place: Mohali, Punjab
Date: 03.06.2026
Company Secretary / IACS-31226

zygus wellness ZYDUS WELLNESS LIMITED
CIN: L21160MH1989PL000196
Reg. Office: Zyda Corporate Park, Scheme No. 93, Survey No. 536, Near Vaidheshwari Circle,
Kharaj Gandhinagar, B-1, Okla, Western Express Highway, Mumbai - 400038
Phone: +91-079-1800000, +91-079-4840400
Website: www.zyduswellness.com Email: investor@zyduswellness.com
NOTICE TO THE SHAREHOLDERS

For transfer of shares to the Investor Education and Protection Fund ("IEPF")
Notice is hereby given to the shareholders of Zydu Wellness Limited ("The Company") that pursuant to the provisions of section 124(b) of the Companies Act, 2013 ("the Act") and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), the Company is requested to transfer all such shares in respect of which dividend has remained unpaid / unclaimed by the shareholders for seven consecutive years to the IEPF.

The Company has updated the details of such shareholders and shares that are due for transfer to IEPF on its website under the Investors section at www.zyduswellness.com. Further, the Company has completed the posting of notice to all the concerned shareholders pursuant to section 124(b) of the Act and Rules made thereunder, whose dividend has remained unclaimed for seven consecutive years, all of which are registered with the Company providing complete details of the unclaimed dividend, if not claimed, will be transferred to IEPF.

The shareholders who have not claimed their dividend for a period of seven consecutive years, shall be liable against the Company (RTA) at the registered office address mentioned above or to the RTA at the following address:
The Shareholders who are registered with the Company's Registrar and Share Transfer Agent (RTA) on or before 01st April, 2026 and sign as per the specimen signature registered with the Company (RTA) at the registered office address mentioned above or to the RTA at the following address:
MUFG Intime India Private Limited at 5th Floor, 508, Anna Road, Anna Salai, Beside G.A. Business Centre, Near St. Xavier's College Corner, Off C. G. Road, Navrangpura, Ashok Nagar, Chennai - 600017. Phone: 044-2646517/936987.
Please note that no claim shall be regarded as made by the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said section and Rules. Please note that the concerned shareholders can claim the shares and dividend from IEPF authority with effect from 31st August 2026. The shareholders are requested to take advantage of this opportunity by furnishing the necessary documents to our Company's Registrar and Share Transfer Agent (RTA), MUFG Intime India Private Limited, C/O1, Embassy 247, L.B.S. Marg, Vaihroli West, Mumbai - 400083, Tel No: (022) 4951 6000. Email: investor.helpdesk@mufs.mufg.com.

For ZYDUS WELLNESS LIMITED
Sd/-
NANDISH P. DAVE
COMPANY SECRETARY
MEMBERSHIP NO. : A 39036

IRM HOLDINGS
IRM Holdings India Limited
(Formerly known as Sudar Industries Limited)
CIN: L70207SI1992PLC189999
Registered Office: 5th Floor, Ashoka My Home Chambers, Sindihi Colony,
SP Road, Begumpet, Secunderabad, Hyderabad, Telangana, India, 500093
Website: www.irmholdings.com. Email: cs@irmholdings.com
Telephone: +91 8447772516

NOTICE TO SHAREHOLDERS
SPECIAL WINDOW FOR REDEMPTION OF TRANSFER REQUESTS OF PHYSICAL SHARES OF IRM HOLDINGS INDIA LIMITED:
Pursuant to SEBI Circular No. SEBI/HO/MRSD/MISD/PD/PIC/2025/2026 dated July 02, 2025, and SEBI Circular No. HO/18/13/11/2025-MRSD-PCD/2025/2026 dated January 20, 2026, shareholders of IRM Holdings India Limited ("The Company") are hereby informed that:

A Special Window was opened from July 07, 2025 to January 06, 2026 to facilitate redemption of transfer requests of physical shares which were lodged/rejected/returned/abandoned due to deficiencies.
A Fresh Special Window has now been opened from February 05, 2026 to February 04, 2027 for transfer and dematerialisation of physical securities which were lodged/rejected/returned/abandoned prior to April 01, 2019, including requests earlier rejected/rejected/returned/abandoned.
All eligible securities under this Special Window shall be transferred only in dematerialized (demat) mode and shall be subject to a one-year lock-in from the date of credit in the transferee's demat account, and the transferee shall be required to submit the prescribed documents, including the original share certificate(s), transferred executed prior to April 01, 2019, KYC documents, latest Client Master File (not older than two months), and an Undertaking/acknowledgement form in the format prescribed by SEBI.

Shareholders may submit their requests along with requisite documents to the Company's Registrar and Share Transfer Agent (RTA), Betael Financial & Computer Services Private Limited, Betael House, 3rd Floor, 99, Madanji, Behind L.S.C. New Delhi - 110002. Email: betaelrt@gmail.com.
Shareholders are requested to take note of the above and avail the facility, if applicable.
For IRM Holdings India Limited
Sd/-
Vasurakaram Ramakrishna
Chairman and Managing Director
DIN: 6700881

