



ADC/2025-26/Second Saksham Niveshak/2

June 3, 2026

**Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001**

Dear Sir/Madam,

**Sub: Newspaper Advertisement pertaining to Second 100-Day Campaign -
"Saksham Niveshak"**

Ref: Scrip Code: 523411

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published in English and Kannada newspapers on June 1, 2026 regarding Notice to Shareholders on the launch of Second 100-Day Campaign – "Saksham Niveshak" as per the directive of the Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs.

This is for your information and records.

This will also be made available on the Company's website at www.adckcl.com.

Thanking you,
Yours faithfully,

For ADC India Communications Limited

**Geetha Desikachari
Company Secretary
Membership #F12998**

ADC India Communications Limited

CIN: L32209KA1988PLC009313

**Regd. Office & Factory: No.10C, 2nd Phase, 1st Main, P.B.No. 5812, Peenya Industrial Area
Bangalore – 560 058. Tel +91 80 2839 6102 / 2839 6291**

Email: support@adckcl.com Website: www.adckcl.com

MACHINO PLASTICS LTD.
 Regd. Office: Plot # 3, Maruti Joint Venture Complex, Delhi Gurugram Road, Gurugram, Haryana - 122015
 Phone: 0124-2341218, 2340806, Fax: 0124-2340892, E-mail: admin@machino.com, Website: www.machino.com
 CIN : L25209HR2003PLC035034

Extract of Statement of Unaudited/Audited Financial Results for the Quarter / Year Ended 31st March 2026
 (Rs. in Lakhs)

Sl. No.	Particulars	Quarter ended			Year ended		
		31-Mar-26 (Unaudited)	31-Mar-26 (Audited)	31-Mar-25 (Unaudited)	31-Mar-26 (Unaudited)	31-Mar-26 (Audited)	31-Mar-25 (Unaudited)
1	Total Revenue from Operations (net)	14,340.88	49,215.62	10,715.51			
2	Net Profit / (Loss) before tax	24.24	263.63	262.69			
3	Net Profit / (Loss) after taxes & exceptional items	25.01	132.26	350.47			
4	Total Comprehensive Income (after tax)	7,232.59	7,339.84	380.26			
5	Paid-up Equity Share Capital (face value of Rs. 10/- each)	613.68	613.68	613.68			
6	Reserves excluding revaluation surplus as per balance sheet of previous accounting year*	-	4,926.31	-			
7	Earning per share (EPS) before Exceptional Items						
a)	Basic EPS (Rs.)	0.41	2.16	5.71			
b)	Diluted EPS (Rs.)	0.41	2.16	5.71			
8	Earning per share (EPS) after Exceptional Items						
a)	Basic EPS (Rs.)	0.41	2.16	5.71			
b)	Diluted EPS (Rs.)	0.41	2.16	5.71			

*Reserve excluding revaluation surplus for the period ended as on 31st March 2025 was Rs. 4,751.84 lakhs.

NOTES :

- The above unaudited/audited financial results for the quarter and year ended 31st March, 2026 were reviewed by the audit committee and were taken on record by the Board of Directors in their meeting held on 30th May, 2026. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.
- The above is an extract of the detailed format of unaudited/audited results for the quarter and year ended 31st March, 2026 filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited results for the quarter and audited results for the year ended 31st March, 2026 are available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.machino.com).

By Order of the Board
 For MACHINO PLASTICS LIMITED
 Sd/-
 Aditya Jindal
 Chairman cum Managing Director

Place: Gurugram
 Date: 30th May, 2026

OSWAL OVERSEAS LIMITED
 CIN No. : L74899DL1984PLC018268
 Regd. Office: 98A, Second Floor, Nambardar Estate, Taimoor Nagar, New Delhi 110065
 Phone No. - 011-41064256, Fax No. - 011-26322664, E-mail: - cs@oswaloverseasLtd.com, Website: - www.oswaloverseasLtd.com

EXTRACT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31.03.2026
 (Rs. in Lakh)

Sr. No.	Particulars	Quarter ended on 31.03.2026		Year ended on 31.03.2026	
		Audited	Unaudited	Audited	Unaudited
1.	Total income from operations (net)	221.06	2870.65	118.44	400.91
2.	Net Profit / (Loss) from ordinary activities after tax (before Extraordinary items)	-286.52	-210.09	-191.87	-918.74
3.	Net Profit / (Loss) for the period after tax (after Extraordinary items)	-285.71	-209.92	-191.87	-916.99
4.	Other Comprehensive income	2.30	0.49	-0.01	4.97
5.	Net Profit/ Loss	-283.41	-209.43	-191.88	-912.03
6.	Equity Share Capital	646.11	646.11	646.11	646.11
7.	No. of Equity Shares of Rs. 5/- each	129.22	129.22	129.22	129.22
8.	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet)	-	-	-	-4211.59
9.	Earnings Per Share (before extraordinary items) (face value of Rs. 10/- each)				
	Basic :	-2.19	-1.62	-1.48	-7.06
	Diluted:	-2.19	-1.62	-1.48	-7.06

Notes :

- The above is an extract of the detailed format of quarterly financial results filed with the stock exchanges under regulation 33 of the SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015. The full format of the quarterly and yearly financial results is available on the website of BSE Limited and the website of the company (www.oswaloverseasLtd.com).
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 30th May, 2026.
- Sugar Industry is a seasonal industry where crushing normally takes place during the period between November and April, while sales are distributed throughout the year. The performances of the company vary from quarter to quarter.
- Pursuant to the provisions of section 115BAA of Income Tax Act 1961, as announced by the Taxation Laws (Amendment) Ordinance 2019 and promulgated as the Taxation Laws (Amendment) Act, 2019 enacted on 11th December, 2019 with effect from 1st April, 2019, domestic companies have an option to pay income tax at the concessional rate by foregoing certain exemptions / deductions ("the new tax regime") as specified in the said section. Based on the assessment of the possible impact of the new tax regime, the Company has decided to continue with existing tax structure till certain deductions are available and accumulated Minimum Alternate Tax (MAT) credit is substantially exhausted and thereafter to opt for new tax regime as stated above.

For Oswal Overseas Limited
 Sd/-
 Paramjeet Singh
 (Managing Director)
 DIN: 00313352

Place : New Delhi
 Date : 30.05.2026

Neclife NECTAR LIFESCIENCES LIMITED
 Regd. Office: Shop No. 5, SL Enclave, Behind Sohi HP Gas Agency, Barwala Road, Dera Bassi, Distt. S.A.S Nagar, Punjab 140507, Tel. +91-0172-5078200, 5001687, Email : cs@neclife.com, Website : www.neclife.com, [CIN : L21000PB1995PLC016664]

Extract of Audited Financial Results for the Quarter and the year ended 31.03.2026
 (₹ in Lakhs unless stated otherwise)

Sr. No.	Particulars	Standalone			Consolidated		
		Quarter Ended		Year Ended	Quarter Ended		Year Ended
		31-03-2026	31-03-2025	31-03-2026	31-03-2026	31-03-2025	31-03-2026
1.	Total Income from continuing operations	128.97	0.63	201.05	128.97	0.62	201.05
2.	Net Profit/(Loss), before Tax and before Exceptional items from continuing operations	(5,691.96)	(16.31)	(8,786.99)	(5,692.86)	(16.32)	(8,787.89)
3.	Net Profit/(Loss), before Tax after Exceptional items from continuing operations	(5,691.96)	(16.31)	(8,786.99)	(5,692.86)	(16.32)	(8,787.89)
4.	Net Profit/(Loss), after Tax and after Exceptional items from continuing operations	(3,720.60)	(10.60)	(5,734.11)	(3,721.22)	(10.61)	(5,734.73)
5.	Net Profit/(Loss), before Tax and before Exceptional items from discontinued operations	(7,320.58)	(18,750.17)	(53,765.51)	(7,320.58)	(18,750.17)	(53,765.51)
6.	Net Profit/(Loss), before Tax after Exceptional items from discontinued operations	-	-	16,337.32	-	-	16,337.32
7.	Net Profit/(Loss), after Tax and after Exceptional items from discontinued operations	(3,071.20)	(12,998.30)	(23,554.37)	(3,071.20)	(12,998.30)	(23,554.37)
8.	Total Profit/(Loss) for the period from continuing and discontinued operations	(6,791.80)	(13,008.90)	(29,288.48)	(6,792.42)	(13,008.91)	(29,289.10)
9.	Other Comprehensive Income	7.92	53.98	7.92	7.93	53.98	7.94
10.	Total Comprehensive Income (after tax)	(6,783.88)	(12,954.92)	(29,280.56)	(6,784.49)	(12,954.93)	(29,281.16)
11.	Paid up Share Capital (face value of ₹1/- each)	1,942.61	2,242.61	1,942.61	1,942.61	2,242.61	1,942.61
12.	Other Equity excluding Revaluation Reserve as per the Audited Balance Sheet	56,288.19	93,368.74	56,288.19	56,286.93	93,368.08	56,286.93
13.	No. of weighted average shares (In Numbers)	20,09,27,637	22,42,60,970	20,09,27,637	20,09,27,637	22,42,60,970	20,09,27,637
14.	Earnings per Share (face value of ₹1/- each)						
a.	Basic - Continuing operations	(1.85)	-	(2.85)	(1.85)	-	(2.85)
b.	Diluted - Continuing operations	(1.85)	-	(2.85)	(1.85)	-	(2.85)
c.	Basic - Discontinued operations	(1.53)	(5.80)	(11.72)	(1.53)	(5.80)	(11.72)
d.	Diluted - Discontinued operations	(1.53)	(5.80)	(11.72)	(1.53)	(5.80)	(11.72)
e.	Basic - Continuing and Discontinued operations	(3.38)	(5.80)	(14.58)	(3.38)	(5.80)	(14.58)
f.	Diluted - Continuing and Discontinued operations	(3.38)	(5.80)	(14.58)	(3.38)	(5.80)	(14.58)

NOTE: 1. The above is an extract of the detailed format of Quarterly and Year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results (including standalone results) are available on the Company's website i.e. <https://www.neclife.com/about-1> (which can also be downloaded by scanning the QR code given below) and on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com. The Board of Directors hereby declare that audit reports does not have any modified opinion. 2. Previous year figures have been regrouped and reclassified wherever necessary to make them comparable with current period.

By Order of the Board of Directors
 of Nectar Lifesciences Limited
 (Sanjiv Goyal)
 Chairman & Managing Director

Dated: 30-05-2026
 Place : Chandigarh

ADC India Communications Ltd.
 CIN: L32209KA1988PLC009313
 Regd. Off. No.10C, 2nd Phase, 1st Main, Peenya Industrial Area, Bangalore-560058
 Tel:+91 80 2839 6102 / 2839 6291
 E-mail: support@adckcl.com Website: www.adckcl.com

NOTICE TO SHAREHOLDERS SECOND 100-DAY CAMPAIGN – "SAKSHAM NIVESHAK"

In continuation of the earlier 100-Day Campaign – "Saksham Niveshak" and pursuant to Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs (MCA) directive on March 27, 2026, the Company has initiated the Second 100-Day Campaign - "Saksham Niveshak" from April 01, 2026 to July 09, 2026 for shareholders whose dividends remain unclaimed, with an emphasis on Know Your Customer (KYC) Update and related compliance measures. This notice is being issued by the Company as part of the aforesaid campaign.

Shareholders who have not claimed their dividends for any of the financial years from FY 2018-19 (Final Dividend) to FY 2024-25 or have not updated their Know Your Customer (KYC) details including PAN, Bank Account details, Bank account mandates, Nominee registration and contact information (email, mobile number, postal address) or have any issues/queries related to unclaimed dividend and shares may write to the Company's Registrar and Transfer Agent (RTA), KFin Technologies Limited (Unit: ADC India Communications Limited), Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Hyderabad-500032. Email: einward.ris@kfin.tech; Toll Free No. 1800 409 4001.

Shareholders may note that as per the provisions of the Companies Act, 2013, the unclaimed dividend for the financial year 2018-19 (Final Dividend) and corresponding shares are due for transfer to IEPFA on September 04, 2026.

Shareholders may further note that this campaign has been initiated specifically to reach out to the shareholders to update their KYC details. The shareholders are requested to update their KYC details with the Company's RTA and claim their unclaimed dividends to prevent their shares being transferred to the IEPFA.

Shareholders holding shares in dematerialised form are requested to update their KYC details with their respective Depository Participant (DP) and contact the Company's RTA to claim the unclaimed Dividends.

For ADC India Communications Ltd
 Geetha Desikachari
 Company Secretary

Place : Bangalore
 Date : June 1, 2026

NOTICE AND JOINT ADVERTISEMENT FOR THE MEETING OF EQUITY SHAREHOLDERS, SECURED CREDITORS AND UNSECURED CREDITORS OF DR. AGARWAL'S EYE HOSPITAL LIMITED
FORM NO. CAA-2

[PURSUANT TO SECTION 230(3) AND RULE 6 AND 7 OF COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATIONS), RULES 2016] BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, CHENNAI BENCH - I AND

IN THE MATTER OF SECTIONS 230 TO 232 OF THE COMPANIES ACT, 2013 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATIONS) RULES, 2016 AND

IN THE MATTER OF SCHEME OF AMALGAMATION AMONGST

DR. AGARWAL'S EYE HOSPITAL LIMITED (APPLICANT COMPANY NO.1/ TRANSFEROR COMPANY) AND

DR. AGARWAL'S HEALTH CARE LIMITED (APPLICANT COMPANY NO.2/ TRANSFEREE COMPANY) AND

THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS COMPANY APPLICATION (CAA) NO. 19/CHE/ 2026

DR. AGARWAL'S EYE HOSPITAL LIMITED
 (CIN: L85110TN1994PLC027366)
 A Company registered under the Companies Act of 1956. Having its registered office at 6th Floor, Menon Eternity, 1st Main Road, Austin Nagar, Alwarpet, Chennai, Tamil Nadu, India, 600 018. Represented by Ms. Meenakshi Jayaraman, Company Secretary and Compliance Officer

...Applicant Company No.1 / Transferor Company

Notice is hereby given that pursuant to the order dated May 05, 2026 ("Order"), the Hon'ble National Company Law Tribunal, Chennai Bench ("Hon'ble Tribunal") has directed the convening of meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Applicant Companies (hereafter called as "Meetings") to be held for the purpose of considering, and if thought fit, approving with or without modification, the Scheme of Amalgamation amongst Dr. Agarwal's Eye Hospital Limited (Applicant Company No. 1 / Transferor Company) and Dr. Agarwal's Health Care Limited (Applicant Company No. 2 / Transferee Company) and their respective shareholders and creditors ("Scheme") under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act").

Pursuant to the Order and in accordance with the directions contained therein, further notice is hereby given that the Meetings will be convened and held as under:

Sr. No.	Name of the Company	Class of Meeting	July 02, 2026	
			Mode and Venue of Meeting	Time (IST)
1.	Dr. Agarwal's Eye Hospital Limited (Applicant Company No. 1 / Transferor Company)	Equity Shareholders Secured Creditors Unsecured Creditors	Through Physical Mode at The Music Academy, T.T.K. Road, Chennai - 600 014.	09:00 A.M. 10:30 A.M. 11:30 A.M.

The notice, together with the documents accompanying the same, of the Meetings has been sent to the Equity Shareholders of the Transferor Company whose names appear in the register of members / list of beneficial owners maintained by the depositories / Transferor Company, as mentioned below, Secured Creditors and Unsecured Creditors whose names are appearing in the records of the Transferor Company, as mentioned below:

Particulars of Meeting	Record date for Dispatch of Notice	Mode of Dispatch
Equity Shareholders of the Transferor Company	May 22, 2026	(i) Through electronic mode to the Equity Shareholders, Secured Creditors and Unsecured Creditors whose e-mail addresses are registered with NSDL/CDSL or available with the Transferor Company as on the relevant record date, and
Secured Creditors of the Transferor Company	December 31, 2025	(ii) Through speed post, providing the web - link and Quick response code for accessing the Notice and related documents hosted on the website of the Company, to those whose e-mail addresses are not so registered or available.
Unsecured Creditors of the Transferor Company	December 31, 2025	

Copies of the Scheme, the statement under Sections 230 and 232 read with Section 102 of the Act and Rule 6 of the CAA Rules, and related documents are available on the website of the Transferor Company at <https://dragarwals.co.in/dr-agarwals-eye-hospital/fncl-convened-meeting-documents>, as well as on the websites of BSE Limited and NSDL. Physical copies may also be obtained free of cost by writing to investor@dragarwal.com. Alternatively, the documents can also be accessed by scanning the given QR code:

Persons entitled to attend and vote at the meeting of the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Transferor Company may cast their votes through remote e-voting prior to the meeting or through polling paper / e-voting at the meeting, in accordance with the instructions contained in the Notice. Such persons may attend and vote either in person or through proxy or authorized representative, as applicable, provided that the duly completed proxy forms and authorization letters are deposited at the respective registered offices of the Transferor Company or emailed to investor@dragarwal.com at least 48 hours before the meeting. Attendees are requested to bring the duly signed attendance slip annexed to the Notice.

Equity Shareholders, Secured Creditors and Unsecured Creditors who have not voted through remote e-voting may vote electronically at the meeting in the manner provided in the Notice, whereas those who have already voted through remote e-voting may attend the meeting but shall not vote again. Only Equity Shareholders whose names appear in the register of members or beneficial owners as on the cut-off date shall be entitled to attend and vote at the meeting, and their voting rights shall be proportionate to their shareholding in the paid-up equity share capital of the Transferor Company as on such date. Voting rights of the Creditors shall be proportionate to the debt due to them as on the cut-off date. Furthermore, equity shareholders and creditors are requested to carefully read the detailed instructions on voting either through NSDL's e-voting (remote / venue) facility or via polling papers at the meeting.

The Hon'ble NCLT has appointed Shri Kanwal Jeet Arora as the Chairperson and Shri Sriram Ananth V as the Scrutinizer of the aforesaid meetings of the Transferor Company. The above-mentioned Scheme, if approved in the Meetings, will be subject to the subsequent approval of the Hon'ble NCLT and such approvals, permissions and sanctions of regulatory or other authorities, as may be necessary and other conditions precedent as contemplated in the Scheme.

The cut-off date for voting (including remote e-voting, voting through polling papers and e-voting during the meeting) and time period for the voting of the aforesaid meeting is as under:

Particulars	Cut-off date for e-voting	Remote e-voting start date and time	Remote e-voting end date and time
Equity Shareholders of the Transferor Company	June 03, 2026		
Secured Creditors of the Transferor Company	December 31, 2025	Sunday, June 07, 2026 at 09:00 A.M. (IST)	Wednesday, July 01, 2026 at 05:00 P.M. (IST)
Unsecured Creditors of the Transferor Company	December 31, 2025		

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of aforesaid period.

Detailed instructions regarding registration / updation of e-mail addresses, receipt of the Notice, login credentials, participation in e-voting and the process for shareholders acquiring shares after dispatch of the Notice are provided in the Notice. The voting results along with the Scrutinizer's Report shall be made available on the websites of the Transferor Company, NSDL and shall also be intimated to the relevant stock exchanges in accordance with applicable law.

Equity Shareholders, Secured Creditors and Unsecured Creditors of the Transferor Company are requested to note the following contact details for addressing e-voting related queries / grievances, if any to NSDL or refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders on: www.evoting.nsdl.com; Email: evoting@nsdl.com; Call on: 022-4886 7000 and 022-2499 7000.

For and on behalf of Dr. Agarwal's Eye Hospital Limited
 Sd/-
 Ms. Meenakshi Jayaraman
 Company Secretary and Compliance Officer

Date : June 01, 2026
 Place : Chennai

NOTICE AND JOINT ADVERTISEMENT FOR THE MEETING OF EQUITY SHAREHOLDERS, SECURED CREDITORS AND UNSECURED CREDITORS OF DR. AGARWAL'S HEALTH CARE LIMITED
FORM NO. CAA-2

[PURSUANT TO SECTION 230(3) AND RULE 6 AND 7 OF COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATIONS), RULES 2016] BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, CHENNAI BENCH - I AND

IN THE MATTER OF SECTIONS 230 TO 232 OF THE COMPANIES ACT, 2013 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATIONS) RULES, 2016 AND

IN THE MATTER OF SCHEME OF AMALGAMATION AMONGST

DR. AGARWAL'S EYE HOSPITAL LIMITED (APPLICANT COMPANY NO.1/ TRANSFEROR COMPANY) AND

DR. AGARWAL'S HEALTH CARE LIMITED (APPLICANT COMPANY NO.2/ TRANSFEREE COMPANY) AND

THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS COMPANY APPLICATION (CAA) NO. 19/CHE/ 2026

DR. AGARWAL'S HEALTH CARE LIMITED
 (CIN: L85100TN2010PLC075403)
 A Company registered under the Companies Act of 1956. Having its registered office at 6th Floor, Menon Eternity, 1st Main Road, Austin Nagar, Alwarpet, Chennai, Tamil Nadu, India, 600 018. Represented by Mr. Thanikaianthan Arumugam, Company Secretary and Compliance Officer

...Applicant Company No.2 / Transferee Company

Notice is hereby given that pursuant to the order dated May 05, 2026 ("Order"), the Hon'ble National Company Law Tribunal, Chennai Bench ("Hon'ble Tribunal") has directed the convening of meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Transferor Company (hereafter called as "Meetings") to be held for the purpose of considering, and if thought fit, approving with or without modification, the Scheme of Amalgamation amongst Dr. Agarwal's Eye Hospital Limited (Applicant Company No. 1 / Transferor Company) and Dr. Agarwal's Health Care Limited (Applicant Company No. 2 / Transferee Company) and their respective shareholders and creditors ("Scheme") under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act").

Pursuant to the Order and in accordance with the directions contained therein, further notice is hereby given that the Meetings will be convened and held as under:

Sr. No.	Name of the Company	Class of Meeting	July 02, 2026	
			Venue of Meeting	Time (IST)
1.	Dr. Agarwal's Health Care Limited (Applicant Company No. 2 / Transferee Company)	Equity Shareholders Secured Creditors Unsecured Creditors	The Music Academy, T.T.K. Road, Chennai - 600 014.	12:30 P.M. 03:00 P.M. 04:00 P.M.

The notice, together with the documents accompanying the same, of the Meetings has been sent to the Equity Shareholders of the Transferor Company whose names appear in the register of members / list of beneficial owners maintained by the depositories / Transferee Company, as mentioned below, Secured Creditors and Unsecured Creditors whose names are appearing in the records of the Transferor Company, as mentioned below:

Particulars of Meeting	Record date for Dispatch of Notice	Mode of Dispatch
Equity Shareholders of the Transferee Company	May 22, 2026	(i) Through electronic mode to the Equity Shareholders, Secured Creditors and Unsecured Creditors whose e-mail addresses are registered with NSDL/CDSL or available with the Transferee Company as on the relevant record date, and
Secured Creditors of the Transferee Company	December 31, 2025	(ii) Through speed post, providing the web - link and Quick response code for accessing the Notice and related documents hosted on the website of the Company, to those whose e-mail addresses are not so registered or available.
Unsecured Creditors of the Transferee Company	December 31, 2025	

Copies of the Scheme, the statement under Sections 230 and 232 read with Section 102 of the Act and Rule 6 of the CAA Rules, and related documents are available on the website of the Transferee Company at <https://dragarwals.co.in/dr-agarwals-health-care/fncl-convened-meeting-documents>, as well as on the websites of BSE Limited, National Stock Exchange of India Limited and NSDL. Physical copies may also be obtained free of cost by writing to secretaria@dragarwal.com. Alternatively, the documents can also be accessed by scanning the QR code, given on the right side:

Persons entitled to attend and vote at the meeting of the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Transferee Company may cast their vote through remote e-voting prior to the meeting or through polling paper / e-voting at the meeting, in accordance with the instructions contained in the Notice. Such persons may attend and vote either in person or through proxy or authorized representative, as applicable, provided that the duly completed proxy forms and authorization letters are deposited at the respective registered offices of the Transferee Company or emailed to secretaria@dragarwal.com at least 48 hours before the meeting. Attendees are requested to bring the duly signed attendance slip annexed to the Notice.

Equity Shareholders, Secured Creditors and Unsecured Creditors, who are not able to vote through remote e-voting, may vote electronically at the meeting in the manner provided in the Notice, whereas those who have already voted through remote e-voting, may attend the meeting but shall not be permitted to vote again. Only Equity Shareholders whose names appear in the register of members or beneficial owners as on the cut-off date shall be entitled to attend and vote at the meeting, and their voting rights shall be proportionate to their shareholding in the paid-up equity share capital of the Transferee Company as on such date. Voting rights of the Creditors shall be proportionate to the debt due to them as on the cut-off date. Furthermore, equity shareholders and creditors are requested to carefully read the detailed instructions on voting either through NSDL's e-voting (remote / venue) facility or via polling papers at the meeting.

The Hon'ble NCLT has appointed Shri L.N. Gupta, IAS (R) and Former Member NCLT as the Chairperson and Shri Shivam Parashar as the Scrutinizer of the aforesaid meetings of the Transferee Company. The above-mentioned Scheme, if approved in the Meetings, will be subject to the subsequent approval of the Hon'ble NCLT and such approvals, permissions and sanctions of regulatory or other authorities, as may be necessary and other conditions precedent as contemplated in the Scheme.

The cut-off date for voting (including remote e-voting, voting through polling papers and e-voting during the meeting) and time period for the e-voting of the aforesaid meetings is as under:

Particulars	Cut-off date for e-voting	Remote e-voting start date and time	Remote e-voting end date and time
Equity Shareholders of the Transferee Company	June 03, 2026		
Secured Creditors of the Transferee Company	December 31, 2025	Sunday, June 07, 2026 at 09:00 A.M. (IST)	Wednesday, July 01, 2026 at 05:00 P.M. (IST)

