

July 4, 2025

To,

BSE Limited

Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: 540735

Symbol: IRIS

Dear Sir / Madam,

Sub.: Compliance Under Regulation 47 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed the notice published in newspapers regarding e-voting information for the Extraordinary General Meeting of the Company scheduled to be held on July 26, 2025, in terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The notice was published in the following newspapers on July 4, 2025:

1. Business Standard (Published in English in all editions across India); and
2. Dainik Pudhari (Mumbai edition in Marathi)

We hereby request you to take the above information on your record.

Thanking You,
Yours faithfully,

For **IRIS Business Services Limited**

Santoshkumar Sharma

Company Secretary & Compliance Officer
(ICSI Membership No. ACS 35139)

Encl.: As above

IRIS Business Services Limited

Tower 2 3rd Floor International Infotech Park Vashi Navi Mumbai 400703 Maharashtra India
Tel: 022 6723 1000 | Email: cs@irisbusiness.com | www.irisbusiness.com
CIN L72900MH2000PLC128943 | GSTIN 27AAACI9260R1ZV

(Continued from previous page.)

	4000000	0	0.00	0	0.00		1,600	1	2	1,600	-1,600
35	4089600	1	1.64	40,89,600	2.15	41,979	41,600	1	1	41,600	379
36	4704000	1	1.64	47,04,000	2.47	48,286	48,000	1	1	48,000	286
37	5665600	1	1.64	56,65,600	2.98	58,157	57,600	1	1	57,600	557
38	6400000	1	1.64	64,00,000	3.37	65,695	65,600	1	1	65,600	95
39	6720000	1	1.64	67,20,000	3.53	68,980	68,800	1	1	68,800	180
40	6800000	3	4.92	2,04,00,000	10.73	69,801	68,800	1	1	2,06,400	3,003
	6800000	0	0.00	0	0.00		1,600	2	3	3,200	-3,200
41	6828800	2	3.28	1,36,57,600	7.18	70,097	70,400	1	1	1,40,800	-607
42	6832000	8	13.11	5,46,56,000	28.74	70,130	68,800	1	1	5,50,400	10,637
	6832000	0	0.00	0	0.00		1,600	7	8	11,200	-11,200
	TOTAL	61	100.00	19,01,63,200	100.00					19,52,000	0

The Board of Directors of the Company at its meeting held on July 02, 2025, has taken on record the Basis of Allotment of Equity Shares, as approved by the Designated Stock Exchange viz. BSE Limited and has authorized the online corporate action for the allotment of the Equity Shares in dematerialised form to various successful applicants.

The CAN-cum-Refund Orders and Allotment Advice and/or Notices are being dispatched to the address of the applicants as registered with the depositories / as filled in the application form on July 03, 2025. Further, the instructions to Self-Certified Syndicate Banks being processed on July 03, 2025 for unblocking fund. In case the same is not received within Two (2) days, investors may contact at the address given below. The Equity Shares allocated to successful applicants are being credited to their beneficiary accounts subject to validation of the account details with the depositories concerned. The company shall file the listing application with BSE Limited on or before July 03, 2025. The Company is in process of obtaining the listing & the trading approval from BSE Limited and the trading is expected to commence on or before July 04, 2025.

Note: All capitalised terms used and not specifically defined herein shall have the same meaning as Ascribed to them in the Prospectus dated July 02, 2025.


DISCLOSURES PERTAINING TO THE BRLM'S TRACK RECORD ON PAST ISSUES WITH A BREAKUP OF HANDLING OF IPOs FOR THE LAST 3 YEARS:

Horizon Management Private Limited

TYPE	FY 2021-22	FY 2022-23	FY 2023-24	FY2025
SME IPO	0	0	4	12
MAIN BOARD	0	0	0	0

INVESTORS, PLEASE NOTE

The details of the allotment made would also be hosted on the website of the Registrar to the Issue, Skyline Financial Services Private Limited at www.skylinerta.com. All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the first sole applicants, serial number of the application form, number of shares applied for and Bank Branch where the application had been lodged and payment details at the address of the Registrar given below:



IRIS Business Services Limited
Registered Office: T-231, Tower 2, 3rd Floor,
International Infotech Park, Vashi - 400703, Maharashtra, India
Tel: +91 22 67231000, Email: cs@irisbusiness.com,
Website: www.irisbusiness.com, Fax: +91 22 2781 4434
CIN: L72900MH2000PLC128943

INFORMATION REGARDING THE EXTRA-ORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Shareholders may note that the Extra-Ordinary General Meeting ('EGM') of the Members of IRIS Business Services Limited (**'the Company'**) is scheduled to be held on Saturday, 26 July, 2025, at 11.00 a.m. (I.S.T.) through Video Conferencing (**'VC'**) / Other Audio-Visual Means (**'OAVM'**), to transact the business that will be set forth in the Notice of EGM. The Ministry of Corporate Affairs (**'MCA'**) has, vide General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 (collectively referred as **'MCA Circulars'**) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India (**'SEBI'**) (collectively referred as **'SEBI Circulars'**) (collectively referred as 'Circulars') allowed the companies to hold EGM through VC/ OAVM.

In compliance with the Circulars, the EGM of the Company will be held through VC / OAVM and accordingly business shall be transacted through such voting without the physical presence of the shareholders at a common venue.

In compliance with the aforesaid MCA Circulars and SEBI Circulars, Notice of the EGM will be sent through electronic mode to all the Members whose email addresses are registered with the Company/ Depository Participants. The requirement of sending physical copies of the Notice of EGM has been dispensed vide above mentioned MCA Circulars and SEBI Circulars. However, the physical copies of the Notice of the EGM shall be sent to the Members, who request the same at cs@irisbusiness.com.

Members may note that the Notice of EGM will also be made available on the website of the Company at www.irisbusiness.com, BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.

Manner of Voting

The Company is pleased to provide the facility of e-voting to its members, to enable them to cast their votes on the resolution set out in the Notice of EGM. Members have the option to cast their votes on the resolution(s) using the remote e-voting facility or e-voting during the EGM (collectively referred as 'e-voting'). The Company has engaged the services of National Securities Depository Limited ('NSDL'), for providing the e-voting facility to its Members. Detailed instructions for e-voting will be provided in the Notice of the EGM.

Registration of email address with the Company / Depository Participants:

1. Members whose Email IDs are not registered with the Company/Depository Participants, shall provide by email to Company at cs@irisbusiness.com or the Registrar and Share Transfer Agents of the Company - MUFG Intime India Private Limited at rnt.helpdesk@in.mpms.mufg.com, necessary details as listed below for registration of Email IDs and procuring User ID and Password for the purpose of remote e-voting / e-voting at the EGM -

- a. For Physical shareholders- Folio No., Name of shareholder, scanned copy of the share certificate (front and back);
- b. For Demat shareholders - Demat account details (CDSL 16-digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement and self-attested scan copy of PAN and AADHAR.

2. Members holding shares in dematerialized mode are requested to register/ update their e-mail addresses with their relevant Depository Participants.


Additional Information for the benefit of Members:

SEBI has mandated the updation of PAN, contact, Bank account, specimen signature and nomination details, against folio / demat account. PAN is also required to be updated for participating in the securities market, deletion of name of deceased holder and transmission / transposition of shares. As per applicable SEBI Circular, PAN details are to be compulsorily linked to AADHAR details by the date specified by Central Board of Direct Taxes. Members are requested to submit PAN or intimate all changes pertaining to their bank details, mandates, nominations, power of attorney, change of address, change of name, e-mail address, contact numbers, specimen signature (as applicable) etc., to their Depository Participant in case of holding in dematerialised form or to Company's Registrar and Share Transfer Agents through Form ISR-1, Form ISR-2 and Form ISR-3 (as applicable) available at www.irisbusiness.com in case of holdings in physical form.

The above information is being issued for the benefit of all the Members of the Company and as per the Circulars issued by the MCA and SEBI.

By Order of Board of Directors
For IRIS Business Services Limited
Sd/-
Santoshkumar Sharma
Company Secretary & Compliance Officer
Membership No. ACS 35139

Date : July 03, 2025 **Place :** Vashi, Navi Mumbai



ORIENT CEMENT LIMITED
CIN: L26940OR2011PLC013933
Registered Office: Unit VIII, Plot No 7, Bhoinagar, Bhubaneshwar, Odisha – 751012 • Tel: 0674-2396930
Corporate Office: Adani Corporate House, Shantigram, Near. Vaishno Devi Circle, S G Highway, Khodiyar, Ahmedabad - 382 421 Gujarat, India. • Tel: +91 79 2656 5555
E-mail: investors@orientcement.com • Website: www.orientcement.com

14th ANNUAL GENERAL MEETING

The 14th Annual General Meeting ("AGM") of Orient Cement Limited will be held on Thursday, August 7, 2025 at 10:00 a.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") pursuant to applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circular No. 9/2024 dated September 19, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 to transact the businesses as set out in the Notice convening the 14th AGM.

Electronic copy of the Notice convening the 14th AGM, containing among others, procedure & instructions for e-voting and the Integrated Annual Report for the FY 2024-25 will be sent, in due course, to those Members whose e-mail ID is registered with the Company / Depository Participant.

The Company has fixed Friday, July 25, 2025, as the record date for determining entitlement of Members to receive final dividend for FY 2024-25, if approved in AGM.

Members who have not registered their e-mail address are requested to register the same at the earliest:

- a. In respect of shares held in demat form – with their depository participants (DPs);
- b. In respect of shares held in physical form – (i) by writing to the Company's Registrar and Share Transfer Agent viz. KFin Technologies Ltd, with details of Folio number, and self-attested copy of PAN card at KFin Technologies Ltd, Unit: Orient Cement Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, 500 032 Phone No.: +91 40 6716 1700 OR (ii) by sending e-mail to einward.ris@kfintech.com.

Members holding shares in demat form can also send e-mail to aforesaid e-mail ID to register their e-mail address for the limited purpose of receiving the Notice of 14th AGM and Integrated Annual Report for the FY 2024-25.


The Company will provide facility to Members to exercise their rights to vote by electronic means. The instructions for joining the 14th AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 14th AGM.

Notice convening the 14th AGM and Integrated Annual Report for the FY 2024-25 will also be available on the websites of the Company at www.orientcement.com and of the stock exchanges viz. BSE and NSE at www.bseindia.com and www.nseindia.com in due course.

For Orient Cement Limited

Place: Ahmedabad **Shrishti Jain**

Date: July 03, 2025 **Company Secretary**



Akzo Nobel India Limited
CIN : L24292WB1954PLC021516
Registered Office: 801A, South City Business Park, 770, Anandapur, Eastern Metropolitan Bypass, Near Fortis Hospital, Kolkata – 700 107, Tel. No. 033 2226 7462, Fax No. 033 2227 7925
Email: investor.india@akzonobel.com | Website: www.akzonobel.co.in

NOTICE OF THE 71st ANNUAL GENERAL MEETING

NOTICE is hereby given that the 71st Annual General Meeting ('AGM') of the members of the Company will be held on Monday, 4th August 2025 at 2:30 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility to transact the businesses as set out in the Notice of the AGM (dated 14th May 2025). In compliance with the circulars issued by the Ministry of Corporate Affairs ('MCA'), vide its General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated 19th September 2024 and other relevant circulars, if any, issued by the Ministry of Corporate Affairs (hereinafter, collectively referred to as 'MCA Circulars'), and SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79, No. SEBI/HO/CFD/ CMD2/CIR/P/2021/11, No. SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4, SEBI/HO/CFD/PoD-2/P/CIR/2023/167 and SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133, dated 12th May 2020, 15th January 2021, 13th May 2022, 5th January 2023, 7th October 2023 and 3rd October 2024 respectively (hereinafter, collectively referred as the "SEBI Circulars" and together with the MCA Circulars referred as the "Circulars") read with Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, and any other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), the AGM of the Company is being held through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') without the physical presence of the members at a common venue to transact the Businesses as set out in the Notice convening the 71st AGM of the Company.

The Notice of the AGM and Annual Report have been sent through electronic mode to the Members on 2nd July 2025 whose e-mail IDs are registered with the Company/Registrar & Share Transfer Agent/Depository Participant(s) ('DP'). Further, a letter providing a weblink and QR Code for accessing the Notice of the 71st AGM and Annual Report of the Company for the Financial Year 2024-25 was also sent to those shareholders who have not registered their email addresses. The aforesaid documents are also available on Company's website at <https://akzonobel.co.in/investors.php#reports> as well as on the websites of National Securities Depository Limited at www.evoting.nsdl.com and the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. Members who need assistance for attending the AGM, may please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022- 4886 7000.

Book Closure: The Register of Members and the Share Transfer Books of the Company will remain closed from 26th day of July 2025 to 4th day of August 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of AGM and payment of Final Dividend for the Financial Year ended 31st March 2025, if approved at the 71st AGM of the Company.




Dividend and Record Date: As recommended by the Board of Directors of the Company, and if approved at the AGM, a Final Dividend @ Rs 30/- per share shall be paid to the shareholders within 30 days from the date of 71st AGM. Company has fixed Friday, 25th July 2025 as the Record Date for determining entitlement of members to the Final Dividend for the Financial Year ended 31st March 2025. A member, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the close of business hours of Friday, 25th July 2025, shall be entitled for the Final Dividend.

E-voting: The Company is providing its members the facility to exercise their right to vote at the 71st AGM by electronic means and the business as set out in the Notice may be transacted through remote e-Voting Services provided by National Securities Depository Limited ('NSDL'). The cut-off date for determining the eligible members, who can vote at AGM, will be Friday, 25th July 2025. E-voting window will open at 9:00 a.m. on Friday, 1st day of August 2025 and closes at 5:00 p.m. on Sunday, 3rd day of August 2025. For electronic voting instructions, shareholders may go through the instructions in the Notice of 71st AGM and in case of any queries/grievances connected with the electronic voting, shareholders may refer the Frequently Asked Questions ('FAQs') and e-voting user manual for the shareholders available at <https://www.evoting.nsdl.com> or may contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022- 4886 7000.

Registered Office: 801A, South City Business Park, 770, Anandapur, Eastern Metropolitan Bypass, Near Fortis Hospital, Kolkata – 700 107

Date : 3rd July 2025

For Akzo Nobel India Limited
Sd/-
Rajiv L. Jha
Company Secretary & Compliance Officer
Membership # F5948

BOOK RUNNING LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
 <div>HORIZON MANAGEMENT PRIVATE LIMITED Address: 19 R N Mukherjee Road, Main Building 2nd Floor, Kolkata- 700 001, West Bengal, India Telephone: +91 334 600 0607 E-mail: smeipo@horizon.net.co Investors Grievance e-mail: investor.relations@horizon.net.co Website: www.horizonmanagement.in Contact Person: Manav Goenka SEBI Registration Number: INM000012926</div>	 <div>SKYLINE FINANCIAL SERVICES PRIVATE LIMITED Address: D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi – 110 020, India Telephone: +91 11 40450193-97 E-mail: ipo@skylinerta.com Investor Grievance E-mail: grievances@skylinerta.com Website: www.skylinerta.com Contact Person: Anuj Rana SEBI Registration Number: INR000003241</div>	 <div>NEETU YOSHI LIMITED Pranjud Gupta Company Secretary and Compliance Officer. Address: 2/155, Jakhan, Rajpur Road, Dehradun, Uttarakhand - 248001, India Telephone: +91 92581 99664 Email: investors@neetuyoshi.com Website: www.neetuyoshi.com Investors can contact the Company Secretary and Compliance Officer or the Registrar to the Issue in case of any pre-issue or post- issue related grievances, grievances including non- receipt of letters of allotment, non-credit of allotted equity shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode, etc. For all issue related queries and for redressal of complaints, investors may also write to the BRLM.</div>


Date: July 03, 2025

Place: Dehradun

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES ON LISTING OR THE BUSINESS PROSPECTS OF NEETU YOSHI LIMITED

Disclaimer: Neetu Yoshi Limited has filed the Prospectus with the RoC, Uttarakhand, on July 02, 2025, and thereafter with SEBI and the Stock Exchanges. The Prospectus is available on the website of BSE Limited at www.bseindia.com and on the websites of the BRLM, at www.horizonmanagement.in and Investors should note that investment in Equity Shares involves a high degree of risk and for details relating to the same, please see "Risk Factors" beginning on page 29 of the Prospectus.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. state securities laws. The Equity Shares are being offered and sold outside the United States in 'offshore transactions' in reliance on Regulation under the Securities Act and the applicable laws of each jurisdiction where such offers and sales are made. There will be no public offering in the United States.



ALKEM LABORATORIES LIMITED
CIN: L00305MH1973PLC174201
Registered Office: 'Alkem House', Senapati Bapat Marg, Lower Parel, Mumbai 400 013.
Phone: +91 22 3982 9999 Fax: +91 22 2495 2955
Website: www.alkemlabs.com, Email: investors@alkem.com

NOTICE

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the Ministry of Corporate Affairs Circular Nos. 14/2020 dated 08th April, 2020, No. 17/2020 dated 13th April, 2020, No. 22/2020 dated 15th June, 2020, No. 33/2020 dated 28th September, 2020, No. 39/2020 dated 31st December, 2020, No. 02/2021 dated 13th January, 2021, No. 10/2021 dated 23rd June, 2021, No. 20/2021 dated 08th December, 2021, No. 03/2022 dated 05th May, 2022, No. 11/2022 dated 28th December, 2022, No. 09/2023 dated 25th September, 2023 and No. 09/2024 dated 19th September, 2024 the Company as on 03rd July, 2025, completed the dispatch of the Postal Ballot Notice dated 18th June, 2025 ("Postal Ballot Notice") only through electronic mode to those Members whose email IDs are registered with the Company/ Depository Participants and whose names appear in the Register of Members / List of Beneficial Owners as on Friday, 27th June, 2025 ("cut-off date") for seeking approval of the Members of the Company by Postal Ballot, only through remote e-voting system, for business as specified in the Postal Ballot Notice.

The Postal Ballot Notice can also be downloaded from the Company's website viz. <https://www.alkemlabs.com/investors/postal-ballot>, CDSL website viz. www.evotingindia.com, and website of the stock exchanges where equity shares of the Company are listed i.e. BSE Limited viz. www.bseindia.com and National Stock Exchange of India Limited viz. www.nseindia.com.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for the purpose of providing remote e-voting facility to all its Members. Members are requested to note that the remote e-voting shall commence from Friday, 04th July, 2025 at 09.00 a.m. and shall end on Saturday, 02nd August, 2025 at 05.00 p.m. The remote e-voting module will be disabled by CDSL after 05.00 p.m. on Saturday, 02nd August, 2025 and the Members shall not be allowed to vote beyond the said date and time. Only those Members whose names appear in the Register of Members / List of Beneficial Owners maintained by the Company/ Depository Participants as on the cut-off date will be entitled to cast their votes by remote e-voting.

The Members whose e-mail address is not registered with the Company/ Depository Participants, may register by clicking the link: https://web.in.mpms.mufg.com/EmailReg/Email_Register.html and completing the registration process on or before 05:00 p.m. (IST) on Friday, 11th July, 2025 to receive the Postal Ballot Notice and the procedure for remote e-voting along with the login ID and password thereof.

The Board of Directors of the Company have appointed CS Manish L. Ghia, Partner, M/s Manish Ghia & Associates, Company Secretaries, Mumbai, as the Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

The result of the Postal Ballot shall be declared by the Chairman or any other authorised person by the Chairman on or before Tuesday, 05th August, 2025 by 05.00 p.m. at the registered office of the Company and communicated to the Stock Exchanges, CDSL and shall also be displayed on the Company's website <https://www.alkemlabs.com/investors/postal-ballot> and Notice Board at the registered office of the Company.

In case any Member has queries, grievances or issues relating to Postal Ballot, Members are requested to write an email to rnt.helpdesk@linkintime.co.in or may write to Ms. Ashwini Nemlekar, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ('MUFG Intime'), C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083; Contact Number: +91 810 811 6767 and for any queries, grievances or issues related to remote e-voting, Members may refer to the Frequently Asked Questions and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai – 400013 or contact at toll free no. 1800 21 09911.

For Alkem Laboratories Limited
Sd/-
Manish Narang
President – Legal, Company Secretary & Compliance Officer

पुढारी



इरीस बिझनेस सर्व्हिसेस लिमिटेड

नोंदणीकृत कार्यालय : टी - २३१, टॉवर २, ३ रा मजला,

इंटरनेशनल इन्फोटेक पार्क, वाशी ४०० ७०३, महाराष्ट्र, भारत

दूरध्वनी क्रमांक : + ९१ २२ ६७२३ १०००, ई-मेल : csirisbusiness.com,

संकेतस्थळ : www.irisbusiness.com, फॅक्स : + ९१ २२ २७८१ ४४३४

सीआयएन : एल७२९००एमएच २०००पीएलसी१२८९४३

व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे (ओएव्हीएम) यांच्या माध्यमातून घेण्यात येणाऱ्या विशेष सर्वसाधारण सभेची माहिती

समभागधारकांनी कृपया नोंद घ्यावी की, इरीस बिझनेस सर्व्हिसेस लिमिटेड ('कंपनी') यांच्या सभासदांची विशेष सर्वसाधारण सभा ('इजीएम') शनिवार, दिनांक २६ जुलै २०२५ रोजी सकाळी ११.०० वाजता (भारतीय प्रमाणवेळेनुसार) व्हिडीओ कॉन्फरन्सिंग ('व्हीसी')/अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे ('ओएव्हीएम') यांच्या माध्यमातून विशेष सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयानुरूप घेण्यात येणार आहे. सामान्य परिपत्रके जी कॉर्पोरेट व्यवहार मंत्रालय यांनी जारी केली आहेत सामान्य परिपत्रक क्रमांक १४/२०२० दिनांकीत ८ एप्रिल २०२०, सामान्य परिपत्रक क्रमांक १७/२०२०, दिनांकीत १३ एप्रिल २०२०, सामान्य परिपत्रक क्रमांक २०/२०२०, दिनांकीत ५ मे २०२०, सामान्य परिपत्रक क्रमांक २२/२०२० दिनांकीत १५ जून २०२०, सामान्य परिपत्रक क्रमांक ३३/२०२० दिनांकीत २८ सप्टेंबर २०२०, सामान्य परिपत्रक क्रमांक ३९/२०२० दिनांकीत ३१ डिसेंबर २०२०, सामान्य परिपत्रक क्रमांक १०/२०२१ दिनांकीत २३ जून २०२१, सामान्य परिपत्रक क्रमांक १९/२०२१, दिनांकीत ८ डिसेंबर २०२१, सामान्य परिपत्रक क्रमांक २०/२०२१, दिनांकीत ८ डिसेंबर २०२१, सामान्य परिपत्रक क्रमांक २१/२०२१, दिनांकीत १४ डिसेंबर २०२१, सामान्य परिपत्रक क्रमांक २/२०२१, दिनांकीत १३ जानेवारी २०२१, सामान्य परिपत्रक क्रमांक ०२/२०२२, दिनांकीत ५ मे २०२२, सामान्य परिपत्रक क्रमांक १०/२०२२, दिनांकीत २८ डिसेंबर २०२२, सामान्य परिपत्रक क्रमांक ०९/२०२३, दिनांकीत २५ सप्टेंबर २०२३, आणि सामान्य परिपत्रक क्रमांक ०९/२०२४ दिनांकीत १९ सप्टेंबर २०२४ (यापुढे ज्यांचा एकत्रित उल्लेख सामान्य परिपत्रके असा करण्यात येणार आहे), आणि परिपत्रक क्रमांक SEBI/HO/CFD/CMD1/CIR/P/2020/79 दिनांकीत १२ मे २०२० आणि परिपत्रक क्रमांक SEBI/HO/CFD/CMD2/CIR/P/2021/11 दिनांकीत १५ जानेवारी २०२१ तसेच SEBI/HO/CFD/CMD2/CIR/P/2022/62 दिनांकीत १३ मे २०२२ परिपत्रक क्रमांक SEBI/HO/CFD/PoD-2/P/CIR/2023/4 दिनांकीत ५ जानेवारी २०२३, परिपत्रक क्रमांक SEBI/HO/CFD/PoD-2/P/CIR/2023/167 दिनांकीत ७ ऑक्टोबर २०२३ आणि परिपत्रक क्रमांक SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 दिनांकीत ०३ ऑक्टोबर २०२४ आणि अन्य आवश्यक ती परिपत्रके जी सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) यांनी जारी केली आहेत (यापुढे ज्यांचा एकत्रित उल्लेख सेबी परिपत्रके असा करण्यात येणार आहे) ('एमसीए परिपत्रके' आणि 'सेबी परिपत्रके' यांचा एकत्रित उल्लेख परिपत्रके असा करण्यात येणार आहे) त्यांच्या अन्वये कंपन्यांना विशेष सर्वसाधारण सभा व्हीसी / ओएव्हीएम यांच्या माध्यमातून घेण्यास आणि सामायिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय घेण्यास मान्यता देण्यात आली आहे.

वरील प्रमाणे नमूद केलेल्या परिपत्रकाच्या अनुसार कंपनीची विशेष सर्वसाधारण सभा व्हीसी/ओएव्हीएम यांच्या माध्यमातून आणि सामायिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय घेण्यात येणार आहे.

वरील प्रमाणे नमूद केलेली एमसीए परिपत्रके आणि सेबी परिपत्रके यांच्या अनुसार विशेष सर्वसाधारण सभेची सूचना केवळ अशा सभासदांना इलेक्ट्रॉनिक माध्यमातून पाठविण्यात येणार आहे, ज्या सभासदांचे ई मेल तपशील कंपनी/डिपॉझिटरी पार्टिसिपंटस यांच्याकडे नोंदणीकृत आहेत. सभासदांना विशेष सर्वसाधारण सभेच्या सूचनेची प्रत्यक्ष प्रत पाठविण्याची आवश्यकता वरील प्रमाणे नमूद करण्यात आलेली सेबी परिपत्रके आणि एमसीए परिपत्रके यांच्या अनुसार निलंबित करण्यात आली आहे विशेष सर्वसाधारण सभेच्या सूचनेची प्रत्यक्ष प्रत अशा सभासदांना पाठविण्यात येईल जे सभासद त्यासाठी csirisbusiness.com येथे विनंती करतील.

सभासदांनी कृपया नोंद घ्यावी की विशेष सर्वसाधारण सभेची सूचना कंपनीचे संकेतस्थळ www.irisbusiness.com येथे तसेच स्टॉक एक्स्चेंज संकेतस्थळ म्हणजेच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड यांची संकेतस्थळे अनुक्रमे www.bseindia.com आणि www.nseindia.com अनुक्रमे येथे उपलब्ध करून देण्यात येणार आहेत.

मतदानाची पद्धती :

विशेष सर्वसाधारण सभेच्या सूचनेत मंजुरीसाठी ठेवण्यात आलेल्या प्रस्तावांवर सभासदांना इलेक्ट्रॉनिक मतदान पद्धतीने ई-मतदान पद्धतीचा अवलंब करून मतदानाचा हक्क बजावता यावा यासाठी कंपनी आपल्या सभासदांना ई-मतदान सुविधा उपलब्ध करून देत आहे. ज्यात दूरस्थ ई-मतदान सुविधेच्या पर्यायाचा समावेश आहे. त्याचप्रमाणे सभासदांना विशेष सर्वसाधारण सभेत ई-मतदान सुविधादेखील उपलब्ध करून देण्यात येणार आहे. (ज्यांचा एकत्रित उल्लेख यापुढे ई मतदान असा करण्यात येणार आहे). समभागधारकांना ई-मतदान सुविधा उपलब्ध करून देण्यासाठी कंपनीने नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) यांची सेवा घेतली आहे. ई-मतदानासाठी आवश्यक त्या सूचना विशेष सर्वसाधारण सभेच्या सूचनेत देण्यात आल्या आहेत.

कंपनी/डिपॉझिटरी पार्टिसिपंटस यांच्याकडे ई-मेल तपशील नोंदणीकृत करावयाची पद्धती

१. ज्या समभागधारकांचे ई-मेल तपशील कंपनी/डिपॉझिटरीज यांच्याकडे नोंदणीकृत करण्यात आलेले नाहीत, त्या समभागधारकांनी ई-मेल आयडी नोंदणीकृत करण्यासाठी cs@irisbusiness.com यांच्याशी संपर्क साधावा किंवा कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट्स एमयुएफजी इन टाइम इंडिया प्रायव्हेट लिमिटेड यांच्याशी rnt.helpdesk@in.mpms.mufg.com यांच्याशी संपर्क साधावा. ई-मेल तपशील नोंदणीकृत करण्यासाठी तसेच दूरस्थ ई-मतदानासाठी तसेच विशेष सर्वसाधारण सभेच्या दरम्यान ई-मतदानासाठी आवश्यक असलेला युजर आयडी आणि पासवर्ड प्राप्त करण्यासाठी आवश्यक माहिती खालीलप्रमाणे नमूद करण्यात आल्यानुसार आहे.

ए) प्रत्यक्ष स्वरूपात समभाग धारण करणाऱ्यांनी-फोलिओ क्रमांक, समभागधारक यांचे नाव, समभाग प्रमाणपत्राची स्कॅन केलेली प्रत (मागून आणि पुढून)

बी) डिमॅट स्वरूपात समभाग धारण करणाऱ्या सभासदांनी-डिमॅट खाते तपशील (सीडीएसएल-१६ अंकी बेनेफिशिअरी आयडी किंवा एनएसडीएल-१६ अंकी डीपीआयडी + सीएलआयडी), नाव, कन्सॉलिडेटेड अकाउंट स्टेटमेंटची क्लायंट मास्टर कॉपी, पॅनकार्ड आणि आधार कार्ड यांची स्वयंसाक्षात्कीत आणि स्कॅन केलेली प्रत.

२. ज्या समभागधारकांकडे कंपनीचे समभाग डिमॅट स्वरूपात आहेत त्यांना आवाहन करण्यात येते की त्यांनी आपले ई-मेल तपशील संबंधित डिपॉझिटरी पार्टिसिपंटस यांच्याकडे नोंदणीकृत करून घ्यावी.

सभासदांच्या हितासाठी अतिरिक्त माहिती

फोलिओ/डिमॅट खात्यासाठी सेबीने पॅनकार्ड, संपर्क, बँक खाते, नमुना स्वाक्षरी आणि नामनिर्देशन अद्ययावत करणे सक्तीचे केले आहे. प्रतिभूती बाजारात सहभाग घेण्यासाठी, मयत धारकाचे नाव काढून टाकण्यासाठी आणि समभागांचे हस्तांतरण करण्यासाठी पॅनकार्डचे अद्ययावतीकरण सक्तीचे करण्यात आले आहे. लागू असलेल्या सेबी परिपत्रकाच्या अनुसार पॅनकार्ड तपशील आधार तपशीलाशी केंद्रित प्रत्यक्ष कर महामंडळाने विहित केलेल्या तारखेला लिंक करणे सक्तीचे केले आहे. सभासदांना आवाहन करण्यात येते की त्यांनी आपला पॅन सादर करावा किंवा त्यांच्या बँक खाते, मॅडेटस, नामनिर्देशन, कुलमुखत्यार, पत्त्यातील बदल, नावातील बदल, ई-मेल तपशील, संपर्क क्रमांक, नमुना स्वाक्षरी (लागू असल्यास) आदी, यांची माहिती समभाग डिमॅट स्वरूपात असतील तर डिपॉझिटरी पार्टिसिपंटस यांना द्यावी तसेच समभाग प्रत्यक्ष स्वरूपात असतील तर कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट्स यांना www.irisbusiness.com या संकेतस्थळावर उपलब्ध असणारे फॉर्म आयएसआर-१, फॉर्म आयएसआर-२ आणि आयएसआर-३ सादर करून द्यावी.

वरील प्रमाणे नमूद करण्यात आलेली माहिती कंपनीच्या सर्व सभासदांच्या हितासाठी, एमसीए आणि सेबी यांनी जारी केलेल्या परिपत्रकाच्या अनुसार जारी करण्यात येत आहे.

संचालक मंडळाच्या आदेशाच्या अनुसार

इरीस बिझनेस सर्व्हिसेस लिमिटेड यांच्या करिता

स्वाक्षरी/ -

संतोषकुमार शर्मा

कंपनी सेक्रेटरी आणि कम्प्लायन्स अधिकारी

सभासद क्रमांक : एसीएस ३५१३९

दिनांक : ०३ जुलै २०२५

स्थळ : वाशी, नवी मुंबई

Mumbai Edition

Jul 04, 2025 Page No. 11

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