

OrchidPharma
— A Divisara Group Company —

ORCHID PHARMA LIMITED
Regd. Office: Plot Nos. 121 – 128, 128A – 133, 138 – 151, 159 – 164, SIDCO Industrial Estate, Alathur, Chengalpattu District – 603110, Tamil Nadu, India
Ph. +91-44-2744447/172/73. Email: cs@orchidpharma.com, investorrelations@orchidpharma.com
Website: www.orchidpharma.com

NOTICE OF INFORMATION REGARDING 32nd ANNUAL GENERAL MEETING OF ORCHID PHARMA LIMITED TO BE HELD THROUGH VIDEO CONFERRING (VC)/OTHER AUDIO VISUAL MEANS (OAVM) AND UPDATION OF EMAIL ADDRESSES BY THE SHAREHOLDERS

Members are hereby informed that 32nd Annual General Meeting (hereinafter called as "AGM") of Orchid Pharma Limited ("the Company") will be held on **Saturday, 20 September, 2025 at 11.30 A.M. (IST)** through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") in compliance with the applicable provisions of the Companies Act, 2013, the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated 5th May, 2020, 10/2022 dated December 28, 2022, 10/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/CFD-PoD/2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India ("SEBI") and other applicable circulars issued in this regard, to transact the businesses that will be set forth in the Notice of the AGM which will be circulated in due course for convening the AGM.

The Annual Report inter-alia including the financial statements for the financial year ended on March 31, 2025 and the Notice of the AGM will be sent electronically to those members whose e-mail address is registered with the Company or M/s. Abhipra Capital Ltd; Registrar and Share Transfer Agent of the Company or with the respective Depository Participant(s). Further, a letter providing the web-link, including the exact path, where complete details of the Annual Report is available will be sent to members who have not so registered the email-id. Members may note that the Notice of the AGM and Annual Report for the financial year 2024-25 will also be available on the Company's Website at www.orchidpharma.com, websites of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively. The physical copy of the Annual Report shall be despatched solely to those members who explicitly request for the physical copy to the Company at registered office/ at investorrelations@orchidpharma.com.

Members holding shares in physical mode, whose email address is not registered for receiving the electronic communication, are requested to update their email address by writing to the Company at investorrelations@orchidpharma.com or RTA at rtabhipra.com along with the copy of the request letter duly signed by the member, mentioning the name and address, self-attested copy of the PAN and copy of Aadhaar Card/ Driving License/ Voter Identity Card/ Passport and duly filled ISR-1 in support of the KYC update.

Members holding shares in dematerialized mode are requested to register/update their email address with the respective depository participant (DP).

Manner of registering KYC:
SEBI further vide its Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, as amended, has provided for mandatory furnishing of PAN, KYC details, nomination, contact details, Bank A/c details and specimen signature for their corresponding folio numbers by the holders of securities.

Opening of Special Window for Physical Transfer:

Pursuant to SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, in order to facilitate ease of investing and to secure the rights of investors in the securities which were purchased by them, SEBI has opened a special window only for re-lodgement of physical transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended by the Company, due to deficiency in the documents/process/or otherwise, for a period of six months from July 07, 2025 till January 06, 2026. During this period, the securities that are re-lodged for transfer in physical mode (including those requests that are pending with the listed company/RTA, as on date) shall be issued only in demat mode.

Accordingly, such shareholders are requested to submit the aforesaid requisite information/documents at the earliest with the relevant depository participant or RTA of the Company, if holding physically. The relevant documents for same may be accessed from the Company's website under head "Investor Documents" at: https://www.orchidpharma.com/invr_corporategovernance.html

For Orchid Pharma Limited
Sd/-
Kapil Dayya
Company Secretary and Compliance Officer

Place: Chennai
Date: 19.08.2025

CONTAINER CORPORATION OF INDIA LTD.
(A MAHARASHTRA UNDERTAKING OF GOVT OF INDIA)
NSIC New WDBP Building, 3rd Floor, Okhla Industrial Estate, South East Delhi, Delhi - 110029

NOTICE INVITING E- TENDER
CONCOR invites E-Tender in Single Packet System of tendering for the following work:

Tender No.	CON/area-III/ENG/AMC/WFDE-6843/2025-26
Name of Work	Zonal Civil maintenance contract for terminals in Kamalata State for 02 years
Estimated Cost	Rs. 223.87 Lakhs (including GST)
Completion Period	24 (Twenty-four) Months
Earnest Money Deposit	Rs.2,81,900 (Rupees Two Lakhs Sixty-One Thousand Nine Hundred Only)
Cost of Tender Document (Non-refundable)	NIL
Tender Processing Fee (Non-refundable)	3540/- (inclusive of all taxes & duties due to e-payment)
Date of sale of Tender (online)	19.08.2025 (from 15:00 hrs.) to 10.09.2025 (up to 17:30 hrs.)
Date & Time of submission of Tender.	11.09.2025 up to 17:00 hrs.
Date & Time of Opening of Tender.	15.09.2025 at 15:00 hrs.

For financial eligibility criteria, experience with respect to similar nature of work, etc, please refer to detailed tender notice available on website www.concorindia.co.in but the complete tender document can be downloaded from website www.tendersindia.gov.in only. Further, Compendium / Addendum to this Tender, if any, will be published on website www.concorindia.co.in, www.tendersindia.gov.in, and Central Procurement Portal (CPP) only. Newspaper press advertisement shall not be issued for the same.
Group General Manager (P&S) Phone No.: 011-41222500

SHREE RENUKA SUGARS LIMITED
CIN: L01542KA1995PLC019046
Regd. Office: 2nd & 3rd Floor, Kanakashree Arcade, CTS No. 10634, JNMC Road, Nehru Nagar, Belagavi - 590010, Karnataka
Tel No.: +91-831-2404000 | Website: www.renukasugars.com
E-mail: groupcs@renukasugars.com

NOTICE OF SPECIAL WINDOW FOR RE-LODEGMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

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

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

Eligible shareholders who wish to avail the opportunity are requested to submit the requisite documents to KFin Technologies Limited, Registrar and Share Transfer Agent, Selenium, Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana - 500 032.

Investors are hereby informed that the securities re-lodged for transfer pursuant to the above circular, shall only be issued in demat form. In case of any queries, shareholders are requested to raise a service request at inward.ris@kfintech.com or groupcs@renukasugars.com.

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

For Shree Renuka Sugars Limited
Sd/-
Deepak Manerikar
Company Secretary

Date : 19th August 2025
Place : Mumbai

P POONAWALLA FINCORP
POONAWALLA FINCORP LIMITED
Registered office: 201 and 202, 2nd Floor, AP81, Koregaon Park Annex, Mundhwa, Pune - 411 036, Maharashtra
Corporate Office: Unit No 2401, 24th Floor, Allimus, Dr. G.M. Bhosale Marg, Worli, Mumbai - 400 018, Maharashtra
Phone: 020 6780 8090. CIN: L51504PN1978PLC209007
Website: www.poonawallafincorp.com; Email: secretarial@poonawallafincorp.com

Special Window for Re-lodgement of Transfer Requests of Physical Shares of Poonawalla Fincorp Limited

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD/P/ CIR/2025/97 dated July 02, 2025, all Shareholders are hereby informed that a "Special Window" is being opened for a period of six months, from July 07, 2025 to January 06, 2026 to facilitate re-lodgement of transfer requests of physical shares.

During this period, the securities that are re-lodged for transfer (including those requests that are pending with the Company / Registrar and Share Transfer Agent, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum demat request.

This facility is available for Transfer deeds lodged prior to April 01, 2019 and which were rejected, returned, or not attended to due to deficiencies in documents/process/or otherwise. Shareholders who have missed the earlier deadline of March 31, 2021 are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Share Transfer Agent at the address mentioned below or Company's email at secretarial@poonawallafincorp.com.

MUFG Intime India Private Limited
(Formerly known as Link Intime India Private Limited)
Correspondence Office address - C-101, 247 Park, L B S Marg, Vikhroli West, Mumbai - 400 083, Maharashtra.
Email : rnt.helpdesk@in.mpmms.mufg.com
Telephone No : + 91 8108116767

For Poonawalla Fincorp Limited
Sd/-
Shabnum Zaman
Company Secretary
Date : August 18, 2025

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

PUBLIC ANNOUNCEMENT

SAKHIYA SKIN CLINIC
SAKHIYA SKIN CLINIC LIMITED
CIN: U85110GJ2011PLC121885

Our Company was originally incorporated as 'Sakhiya Skin Clinic Private Limited' a Private Limited Company under the Companies Act, 1956 at Ahmedabad pursuant to a certificate of incorporation dated March 09, 2011, issued by the Registrar of Companies, Gujarat, Dadra and Nagar Haveli ("RoC"). Thereafter, name of our Company was changed from 'Sakhiya Skin Clinic Private Limited' to 'Sakhiya Skin Clinic Limited', consequent to conversion of our Company from Private to Public Company, pursuant to a special resolution passed by the shareholders of our Company on September 20, 2021, and a fresh certificate of incorporation consequent to change of name was issued by the Registrar of Companies, Ahmedabad on October 06, 2021. Our Company's Corporate Identity Number is U85110GJ2011PLC121885. For details of change in Registered office of our Company, please refer to the chapter titled "History and Certain Corporate Matters" on page 174 of the Draft Red Herring Prospectus.

Registered Office: 3rd Fl., Bl-301, Aayush Multy Spe Hospital, Nr Omkar Hotel, Laldarwaja, Surat – 395003, Gujarat, India.
Telephone: +91 9313963106; E-mail: cs@sakhiyaskinclinic.com; Website: www.sakhiyaskinclinic.com
Contact Person: Pooja Ankit Sundarka, Company Secretary & Compliance Officer;

OUR PROMOTERS: JAGDISHKUMAR JADAVBHAI SAKHIYA, RUPALBEN JAGDISHBHAI SAKHIYA AND DHRUV JAGDISH SAKHIYA

"THE ISSUE IS BEING MADE IN ACCORDANCE WITH CHAPTER IX OF THE SEBI ICDR REGULATIONS (IPO OF SMALL AND MEDIUM ENTERPRISES) AND THE EQUITY SHARES ARE PROPOSED TO BE LISTED ON SME PLATFORM OF BSE LIMITED ("BSE")."

THE ISSUE

INITIAL PUBLIC OFFERING UP TO 61,72,000 EQUITY SHARES OF RS. 10/- EACH ("EQUITY SHARES") OF SAKHIYA SKIN CLINIC LIMITED ("SAKHIYA" OR THE "COMPANY") FOR CASH AT A PRICE OF RS. [•] / PER EQUITY SHARE (THE "OFFER PRICE"), AGGREGATING TO RS. [•] LAKHS ("THE OFFER"), COMPRISING A FRESH OFFER OF UP TO 50,10,000 EQUITY SHARES AGGREGATING TO RS. [•] LAKHS BY OUR COMPANY ("FRESH OFFER") AND AN OFFER FOR SALE OF UP TO 11,62,000 EQUITY SHARES BY MR. JAGDISHKUMAR JADAVBHAI SAKHIYA AND MRS. RUPALBEN JAGDISHBHAI SAKHIYA ("THE PROMOTER SELLING SHAREHOLDERS") AGGREGATING TO RS. [•] LAKHS ("OFFER FOR SALE"). OUT OF THE OFFER, [•] EQUITY SHARES AGGREGATING TO RS. [•] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER ("MARKET MAKER RESERVATION PORTION"). IF OFFER LESS THE MARKET MAKER RESERVATION PORTION I.E. OFFER OF [•] EQUITY SHARES OF FACE VALUE OF RS. 10.00/- EACH AT AN OFFER PRICE OF RS. [•] / PER EQUITY SHARE AGGREGATING TO RS. [•] LAKHS IS HEREINAFTER REFERRED TO AS THE "NET OFFER". THE OFFER AND THE NET OFFER WILL CONSTITUTE [•] % AND [•] %, RESPECTIVELY OF THE POST OFFER PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY. THE PRICE BAND WILL BE DECIDED BY OUR COMPANY AND THE SELLING SHAREHOLDERS IN CONSULTATION WITH THE BRLM AND WILL BE ADVERTISED IN ALL EDITIONS OF [•] (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER), ALL EDITIONS OF [•] (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER AND ALL EDITIONS OF [•] (A WIDELY CIRCULATED GUJARATI NEWSPAPER, GUJARATI, BEING THE REGIONAL LANGUAGE OF SURAT WHERE OUR REGISTERED OFFICE IS SITUATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID/OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO THE BSE LIMITED ("BSE") FOR THE PURPOSES OF UPLOADING ON THEIR WEBSITE IN ACCORDANCE WITH SECURITIES AND EXCHANGE BOARD OF INDIA (OFFER OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED (THE "SEBI ICDR REGULATIONS").

In case of any revision in the Price Band, the Bid/Issue Period shall be extended for at least three additional working days after such revision of the Price Band, subject to the total Bid/Issue Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company, for reasons to be recorded in writing extend the Bid/Issue Period for a minimum of three Working Days, subject to the Bid/Issue Period not exceeding 10 Working Days. Any revision in the Price Band, and the revised Bid/Issue Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges by issuing a press release and also by indicating the change on the website of the BRLM and at the terminals of the Members of the Syndicate and by intimation to Designated Intermediaries and Sponsor Bank.

This offer is being made through the Book Building Process, in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended (the "SCRR") read with Regulation 229 of the SEBI ICDR Regulations and in compliance with Regulation 253 (1) and 253 (2) of the SEBI ICDR Regulations read with SEBI ICDR (Amendment) Regulations, 2025, wherein not more than 50.00% of the Net Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs") (the "QIB Portion"), provided that our Company and the selling shareholders in consultation with the BRLMs may allocate up to 60.00% of the QIB Portion to Anchor Investors on a discretionary basis ("Anchor Investor Portion"). One-third of the Anchor Investor Portion shall be reserved for domestic Mutual Funds, subject to valid Bids being received from the domestic Mutual Funds at or above the Anchor Investor Allocation Price in accordance with the SEBI ICDR Regulations. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the QIB Portion (other than the Anchor Investor Portion) ("Net QIB Portion"). Further, 5.00% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders, other than Anchor Investors, including Mutual Funds, subject to valid Bids being received at or above the Offer Price. However, if the aggregate demand from Mutual Funds is less than 5.00% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, the SEBI ICDR Regulations read with SEBI ICDR (Amendment) Regulations, 2025, states that not less than 35% of the Net Offer shall be available for allocation to individual investors who applies for minimum application size. Not less than 15% of the Net Offer shall be available for allocation to Non-Institutional Investors of which one-third of the Non-Institutional Portion will be available for allocation to Bidders with an application size of more than two lots and up to such lots as equivalent to not more than ₹ 10.00 Lakhs and two-thirds of the Non-Institutional Portion will be available for allocation to Bidders with an application size of more than ₹ 10.00 Lakhs and under-subscription in either of these two sub-categories of Non-Institutional Portion may be allocated to Bidders in the other sub-category of Non-Institutional Portion. Subject to the availability of shares in non-institutional investors' category, the allotment to each Non-Institutional Investors shall not be less than the minimum application size in Non-Institutional Category and the remaining available Equity Shares, if any, shall be allocated on a proportionate basis in accordance with the conditions specified in this regard in Schedule XIII of the SEBI (ICDR) (Amendment) Regulations, 2025. All Potential Bidders, other than Anchor Investors, are required to participate in the Offer by mandatorily utilising the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective ASBA Account (as defined hereinafter) in which the corresponding Bid Amounts will be blocked by the Self-Certified Syndicate Banks ("SCSBs") or under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Offer through the ASBA process. For details, please refer to the chapter titled "Offer Procedure" on page 265 of this Draft Red Herring Prospectus.

BOOK RUNNING LEAD MANAGER GYR Capital Advisors GYR CAPITAL ADVISORS PRIVATE LIMITED CIN: U67200GJ2017PTC096908 SEBI Registration Number: INM000012810 Address: 428, Gala Empire, Near JB Tower, Drive in Road, Thaltej, Ahmedabad-380 054, Gujarat, India. Telephone No: +91 87775 64648 Website: www.gyrcapitaladvisors.com Email ID: info@gyrcapitaladvisors.com Investor Grievance Email: investors@gyrcapitaladvisors.com Contact Person: Mohit Baid	REGISTRAR TO THE ISSUE KFINTECH KFINT TECHNOLOGIES LIMITED CIN: L72400MH2017PLC444072 SEBI Registration Number: INR0000000221 Registered Office: 301, The Centrum, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurli (West), Mumbai – 400070, Maharashtra Corporate Office : Selenium Tower-B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, Telangana Telephone: +91 40 6716 2222 E-mail id: sakhiya ipo@kfintech.com Website: www.kfintech.com Investor Grievance Email: aimward.ris@kfintech.com Contact Person: M. Murali Krishna	COMPANY SECRETARY AND COMPLIANCE OFFICER Pooja Ankit Sundarka Address: 3rd Fl., Bl-301, Aayush Multy Spe Hospital, Nr Omkar Hotel, Laldarwaja, Surat – 395003, Gujarat, India. Tel.: +91 9313963106 E-mail: cs@sakhiyaskinclinic.com Website: www.sakhiyaskinclinic.com Investors can contact our Company Secretary and Compliance Officer, the Lead Managers or the Registrar to the Issue, in case of any pre-issue or post-issue related problems, such as non-receipt of letters of allotment, non-credit of allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.
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All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

FOR SAKHIYA SKIN CLINIC LIMITED
ON BEHALF OF THE BOARD OF DIRECTORS
Sd/-
Pooja Ankit Sundarka,
COMPANY SECRETARY AND COMPLIANCE OFFICER

Disclaimer: Sakhiya Skin Clinic Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approval, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the Draft Red Herring Prospectus on August 16, 2025. The Draft Red Herring Prospectus is available on the website of BSE SME at <https://www.bseindia.com> and is available on the websites of the BRLM at <https://gyrcapitaladvisors.com/off-documents/> and also on the website of the Company www.sakhiyaskinclinic.com. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, see section titled "Risk Factors" beginning on page 33 of the Draft Red Herring Prospectus. Potential investors should not rely on the Draft Red Herring Prospectus for making any investment decision. 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 the Securities Act and in accordance with any applicable U.S. State Securities Laws. The Equity Shares are being issued and sold outside the United States in offshore transactions in reliance on Regulations under the Securities Act and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.

COMFORT FINCAP LIMITED
CIN: L65923WB1982PLC035441
Registered Office: 22, Block B, Camac Street, Behind Pariticoons, Kolkata, West Bengal - 700 016;
Corporate Office: 301, 3rd Floor, A wing, Hotel Arch, S. V. Road, Malad (West), Mumbai - 400064;
Phone No.: 022 - 6694 8500 / 06 / 09. Fax: 022-2889 2527; Email: info@comfortincap.com
Website: www.comfortincap.com

INFORMATION REGARDING 43rd ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 43rd (Forty-Third) Annual General Meeting ("the AGM/the Meeting") of the Members of COMFORT FINCAP LIMITED ("the Company") will be held on **Friday, September 12, 2025 at 11:30 A.M. IST** through Video Conference ("VC") Other Audio Visual Means ("OAVM") via facility provided by National Securities Depository Limited ("NSDL") in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all applicable circulars on the matter issued from time to time by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

1. Dispatch of Annual Report:

The e-copy of the Notice of the 43rd AGM along with the Annual Report for the financial year 2024-25 of the Company will be available on the website of the Company at <http://www.comfortincap.com/investorrelation>. Additionally, the Notice of AGM will also be made available and may be accessed from the relevant section of the website of the Stock Exchange where shares of the Company are listed i.e. BSE Limited at www.bseindia.com and National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members can attend and participate in the AGM ONLY through the VC/OAVM facility, the details of which will be provided by the Company in the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the 43rd AGM of the Company in person. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Act.

The Notice of AGM along with the Annual Report will be sent electronically to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent (Registrar/ RTA)/ Depository Participant (DPs). Further, as per the SEBI Listing Regulations a letter providing the web-link, including the exact path, where Annual Report for the financial year 2024-25 is available, will be sent to those Members whose e-mail address is not registered with the Company. Also, the hard copies of the Notice of 43rd AGM and Annual Report for the financial year 2024-25 will not be sent to any shareholders, unless any member has requested for the same. Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their DPs. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's RTA i.e. Bigshare Services Private Limited at info@bigshareonline.com along with self-attested copy of PAN Card.

2. Manner of casting vote(s) through e-voting:

The shareholders will have an opportunity to cast their vote through electronic means either during the remote e-voting period before the AGM or through e-voting during the AGM. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and process for registration of email addresses for those shareholders who have not yet registered the same will be provided in the Notice to the shareholders.

3. Dividend:

Members may note that the Board of Directors at its Meeting held on Tuesday, May 06, 2025, has recommended a final dividend of 5% (Five percent) of the Paid-up Equity Share Capital of the Company, i.e. Rs. 01/- (Ten Paise Only) per Equity Share of face value of Rs. 02/- (Rupees Two Only) each for the financial year ended March 31, 2025, subject to approval of the shareholders at the 43rd (Forty-Third) AGM of the Company. The Dividend, if approved at the AGM, will be paid within 30 days of the AGM. Further, pursuant to Section 91 of the Act read with Rules made thereunder, the Registrar of Members and Share Transfer Books of the Company will remain closed from Saturday, September 06, 2025 to Friday, September 12, 2025 (both days inclusive) for the purposes of AGM and declaration of Final Dividend for the financial year 2024-25. The Company has fixed Friday, September 05, 2025 as the "Record Date" for determining eligible shareholders entitled to dividend. Shareholders holding shares in electronic mode are requested to register their Bank details with the relevant Depository Participant. This will enable the Company to make timely credit of dividend to the shareholders in their respective bank accounts. For Shareholders who have not updated their bank account details, Dividend Warrants / Demand Drafts will be sent to their registered addresses.

4. TDS on Dividend:

Shareholders may please note that in accordance with the provisions of the Income Tax Act, 1961, as amended by and read with the provisions of the Finance Act, 2020, dividend declared and paid by the Company with effect from April 01, 2020, is taxable in the hands of Shareholders and the Company is required to deduct tax at source ("TDS") from dividend paid to the Shareholders at the applicable rates. For more details, please refer to the Notes to the Notice of the AGM and TDS related email communication which will be sent to shareholders and the same will also be available on the website of the Company at <http://www.comfortincap.com/investorrelation>.

5. Manner of registering KYC including physical details for receiving dividend:

a) **Shareholders holding shares in physical mode** who have not provided the information regarding bank particulars, are requested to register/update their Bank details (e.g. name of the bank and the branch, bank account number, 9 digits MICR number, 11 digit IFSC Code and the nature of account) online with Bigshare Services Private Limited on its website at www.bigshareonline.com along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder in prescribed Form ISR-1 along with a copy of latest cancelled cheque with the Shareholder's name. The said Form ISR-1 can be downloaded from the Company's website at <http://www.comfortincap.com/investorrelation>.

b) **Shareholders holding shares in demat mode** are requested to register their Bank details with the relevant Depository Participant.

6. **Saksham Niveshak – 100 Days Campaign:** Pursuant to MCA circular dated July 18, 2025, the Company has initiated a special campaign from July 28, 2025 to November 06, 2025 to facilitate shareholders in updating their KYC/bank/nominee/contact details and claiming unclaimed dividends. Further, a list of shareholders whose dividend are unpaid/unclaimed is available on the website of the Company at <https://www.comfortincap.com/investor-relations>. Shareholders are requested to contact the Company's RTA i.e. Bigshare Services Private Limited at investor@bigshareonline.com to avoid transfer of their dividend/shares to Investor Education and Protection Fund Authority.

7. **Re-lodgement of Transfer Deeds (One-time Special Window):** SEBI has provided a special window from July 07, 2025 to January 06, 2026 for shareholders holding shares in physical form to re-lodge transfer requests lodged prior to April 01, 2019 that were rejected/returned/not processed. All such transfers will be effected only in demat mode. Shareholders falling under this category are requested to initiate the process within the stipulated time. For assistance, please contact our RTA i.e. Bigshare Services Pvt. Ltd. at investor@bigshareonline.com or the Company at info@comfortincap.com.

BY ORDER OF THE BOARD OF DIRECTORS OF
COMFORT FINCAP LIMITED
Sd/-
ANKUR AGRAWAL
CHAIRPERSON & DIRECTOR
DIN: 06408167

DATE: AUGUST 19, 2025
PLACE: MUMBAI

DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LIMITED
CIN: L24121MH1979PLC021360
Registered and Corporate Office: Sai Hira, Survey No. 93, Mundhwa, Pune - 411 036.
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NOTICE OF 45th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 45th Annual General Meeting ("AGM") of the members of the Company is scheduled to be held on **Tuesday, 9th September, 2025 at 11.00 a.m.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with various circulars issued by the Ministry of Corporate Affairs (MCA) (the latest circular being circular dated 19th