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INITIAL PUBLIC OFFERING OF EQUITY SHARES OF MASTER CHAINS N JEWELS LIMITED (FORMERLY KNOWN AS MASTER CHAINS N JEWELS PRIVATE LIMITED AND MASTER CHAIN PRIVATE LIMITED) ON THE MAIN BOARD OF BSE LIMITED ("BSE") AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE"), AND TOGETHER WITH BSE, THE "STOCK EXCHANGES") IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS").



(Please scan this QR Code to view the DRHP and Draft Abridged Prospectus)

PUBLIC ANNOUNCEMENT



MASTER CHAINS N JEWELS LIMITED

(Formerly Master Chains N Jewels Private Limited and Master Chain Private Limited)

Our Company was originally incorporated as a private limited company under the Companies Act, 1956 as 'Master Chain Private Limited', pursuant to a certificate of incorporation dated May 12, 1997 issued by the Assistant Registrar of Companies, Maharashtra. Subsequently, upon a special resolution passed by our Shareholders on May 5, 2025, the name of our Company was changed to 'Master Chains N Jewels Private Limited' to reflect the name under which our Company carries on its business, pursuant to a fresh certificate of incorporation dated June 12, 2025, issued by the Registrar of Companies, Central Processing Centre. Thereafter, upon conversion to a public limited company pursuant to a special resolution passed by our Shareholders on November 3, 2025, the name of our Company was changed to 'Master Chains N Jewels Limited' and a fresh certificate of incorporation dated November 24, 2025, was issued by the Registrar of Companies, Central Processing Centre. For further details in relation to changes in the name of our Company and change in our registered office, see "**History and Certain Corporate Matters - Brief History of our Company**" on page 248 of the Draft Red Herring Prospectus dated July 25, 2026 ("DRHP").

Registered Office: Unit 1/2, 6th Floor, Plot - 219/221, Mehta Mansion, Sheikh Memon Street, Zaveri Bazar, Kalbadevi, Mumbai, Maharashtra - 400 002, India.

Contact Person: Rahul Rasikbhai Jethwa, Company Secretary and Compliance Officer; **Telephone:** +91 89768 97663;

E-mail: complianceofficer@masterchain.com; **Website:** www.masterchainsjewels.com; **Corporate Identity Number:** U36911MH1997PLC107966

OUR PROMOTERS: MADAN SARDARMAL KOTHARI, RAJ MADAN KOTHARI, KHUSHBU RAJ KOTHARI AND TARUNA MADAN KOTHARI

INITIAL PUBLIC OFFER OF UP TO [x] EQUITY SHARES OF FACE VALUE OF ₹10 EACH ("EQUITY SHARES") OF MASTER CHAINS N JEWELS LIMITED (THE "COMPANY" OR "ISSUER") FOR CASH AT PRICE OF ₹ [x] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [x] PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹ [x] MILLION COMPRISING A FRESH ISSUE OF UP TO [x] EQUITY SHARES OF FACE VALUE OF ₹10 EACH AGGREGATING UP TO ₹ 4,000.00 MILLION BY OUR COMPANY ("FRESH ISSUE"), AND AN OFFER FOR SALE OF UP TO 5,906,250 EQUITY SHARES OF FACE VALUE OF ₹10 EACH AGGREGATING UP TO ₹ [x] MILLION, BY TARUNA MADAN KOTHARI (THE "PROMOTER SELLING SHAREHOLDER") AND SUCH EQUITY SHARES OFFERED BY THE PROMOTER SELLING SHAREHOLDER ("OFFERED SHARES"), "OFFER FOR SALE" AND TOGETHER WITH THE FRESH ISSUE, THE "OFFER". THE OFFER SHALL CONSTITUTE [x] % OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

OUR COMPANY, IN CONSULTATION WITH THE BRLM, MAY CONSIDER A PRE-IPO PLACEMENT OF SPECIFIED SECURITIES, AS MAY BE PERMITTED UNDER THE APPLICABLE LAW, AGGREGATING UP TO ₹800.00 MILLION PRIOR TO FILING OF THE RED HERRING PROSPECTUS WITH THE ROC. THE PRE-IPO PLACEMENT, IF UNDERTAKEN, WILL BE AT A PRICE TO BE DECIDED BY OUR COMPANY, IN CONSULTATION WITH THE BRLM. IF THE PRE-IPO PLACEMENT IS COMPLETED, THE AMOUNT RAISED PURSUANT TO THE PRE-IPO PLACEMENT WILL BE REDUCED FROM THE FRESH ISSUE, SUBJECT TO COMPLIANCE WITH SECURITIES CONTRACTS (REGULATION) RULES, 1957, (19(2)(B)) OF THE SCRR. THE PRE-IPO PLACEMENT SHALL NOT EXCEED 20% OF THE SIZE OF THE FRESH ISSUE. PRIOR TO THE COMPLETION OF THE OFFER, WE MAY UTILISE THE PROCEEDS FROM SUCH PRE-IPO PLACEMENT TOWARDS THE OBJECTS AND OUR COMPANY SHALL APPROPRIATELY INTIMATE THE SUBSCRIBERS TO THE PRE-IPO PLACEMENT, PRIOR TO ALLOTMENT PURSUANT TO THE PRE-IPO PLACEMENT, THAT THERE IS NO GUARANTEE THAT OUR COMPANY MAY PROCEED WITH THE OFFER OR THE OFFER WILL BE SUCCESSFUL AND WILL RESULT IN THE LISTING OF THE EQUITY SHARES ON THE STOCK EXCHANGES. FURTHER, RELEVANT DISCLOSURES IN RELATION TO SUCH INTIMATION TO THE SUBSCRIBERS TO THE PRE-IPO PLACEMENT (IF UNDERTAKEN) SHALL BE APPROPRIATELY MADE IN THE RELEVANT SECTIONS OF THE RED HERRING PROSPECTUS AND PROSPECTUS. OUR COMPANY SHALL REPORT ANY PRE-IPO PLACEMENT TO THE STOCK EXCHANGES, WITHIN 24 HOURS OF SUCH PRE-IPO PLACEMENT (IN PART OR IN ENTIRETY).

THE FACE VALUE OF THE EQUITY SHARES IS ₹10 EACH. THE OFFER PRICE IS [x] TIMES THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGER AND WILL BE ADVERTISED IN ALL EDITIONS OF FINANCIAL EXPRESS, AN ENGLISH NATIONAL DAILY NEWSPAPER, ALL EDITIONS OF JANSATTA, A HINDI NATIONAL DAILY NEWSPAPER AND MUMBAI EDITION OF NAVSHAKTI, A MARATHI DAILY NEWSPAPER (MARATHI BEING THE REGIONAL LANGUAGE OF MAHARASHTRA WHERE OUR REGISTERED OFFICE IS LOCATED) EACH WITH WIDE CIRCULATION, AT LEAST TWO WORKING DAYS PRIOR TO THE BID/OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO THE STOCK EXCHANGES FOR THE PURPOSE OF UPLOADING ON THEIR RESPECTIVE WEBSITES IN ACCORDANCE WITH THE SEBI ICDR REGULATIONS.

In case of any revision to the Price Band, the Bid/Offer Period shall be extended by at least 3 (three) additional Working Days after such revision in the Price Band, subject to the Bid/Offer Period not exceeding 10 (ten) Working Days. In cases of force majeure, banking strike or similar unforeseen circumstances, our Company may, in consultation with the BRLM, for reasons to be recorded in writing, extend the Bid/Offer Period for a minimum of 1 (one) Working Day, subject to the total Bid/Offer Period not exceeding 10 (ten) Working Days. Any revision in the Price Band and the revised Bid/Offer Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges, by issuing a public notice, and also by indicating the change on the website of the BRLM and at the terminals of the Syndicate Member(s) and by intimation to Self-Certified Syndicate Banks ("SCSBs"), the Designated Intermediaries and Sponsor Bank(s), as applicable.

This Offer is being made in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, read with Regulation 31 of the SEBI ICDR Regulations. This Offer is being made through the Book Building Process in compliance with Regulation 61(1) of the SEBI ICDR Regulations wherein in terms of Regulation 32(1) of the SEBI ICDR Regulations, not more than 50% of the Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIB" and such portion, the "QIB Portion") provided that our Company, in consultation with the BRLM, may allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"), out of which, 40% of the Anchor Investor Portion shall be reserved in the following manner: (i) 33.33% for domestic Mutual Funds; and (ii) 6.67% for Life Insurance Companies and Pension Funds, subject to valid Bids being received from the domestic Mutual Funds and Life Insurance Companies and Pension Funds, as applicable, at or above the Anchor Investor Allocation Price. 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% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs (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% of the QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Offer shall be available for allocation to Non-Institutional Bidders ("Non-Institutional Portion") out of which (a) one-third of such portion shall be reserved for applicants with application size of more than ₹0.20 million and up to ₹1.00 million; and (b) two-thirds of such portion shall be reserved for applicants with application size of more than ₹1.00 million, provided that the under-subscribed portion in either of such sub-categories may be allocated to applicants in the other sub-category of the Non-Institutional Bidders and not less than 35% of the Offer shall be available for allocation to Retail Individual Bidders ("RIBs" and such portion the "Retail Portion") in accordance with SEBI ICDR Regulations, subject to valid bids being received from them at or above the Offer Price. All potential Bidders (except Anchor Investors) are required to mandatorily participate in the Offer through the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective ASBA accounts and UPI ID in case of UPI Bidders using the UPI Mechanism, in which the Bid amounts will be blocked by the SCSBs or by the Sponsor Bank(s), as applicable to participate in the Offer. Anchor Investors are not permitted to participate in the Anchor Investor Portion of the Offer through the ASBA process. For details, see "**Offer Procedure**" beginning on page 414 of the DRHP.

This public announcement is being made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares pursuant to the Offer and has filed the DRHP along with the Draft Abridged Prospectus dated July 25, 2026, with the Securities and Exchange Board of India ("SEBI") and with the Stock Exchanges. Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP along with the Draft Abridged Prospectus filed with SEBI and the Stock Exchanges has been made available to the public for comments, if any, for a period of at least 21 days from the date of publication of this public announcement in accordance with Regulation 26(2) of the SEBI ICDR Regulations. The DRHP has been filed by hosting it on the website of SEBI at www.sebi.gov.in, websites of the Stock Exchanges, i.e. BSE and NSE at www.bseindia.com and www.nseindia.com, respectively, on the website of the Company at www.masterchainsjewels.com, and on the website of the Book Running Lead Manager ("BRLM"), i.e. Systematix Corporate Services Limited at www.systematixgroup.in. Our Company invites the public to give their comments on the DRHP along with the Draft Abridged Prospectus filed with SEBI and the Stock Exchanges, with respect to disclosures made in the DRHP along with the Draft Abridged Prospectus. The public is requested to send a copy of the comments to SEBI, to the Company Secretary and Compliance Officer of our Company and/or the BRLM at their respective addresses mentioned herein. All comments must be received by SEBI and/or our Company and/or the Company Secretary and Compliance Officer of our Company and/or the BRLM in relation to the Offer on or before 5.00 p.m. on the 21st day from the date of publication of this public announcement.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Offer unless they can afford to take the risk of losing their entire investment. Bidders are advised to read the risk factors carefully before taking an investment decision in this Offer. For taking an investment decision, Bidders must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Offer have neither been recommended nor approved by SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the Draft Red Herring Prospectus. Specific attention of the Bidders is invited to "**Risk Factors**" beginning on page 24 of the DRHP.

Any decision to invest in the Equity Shares described in the DRHP may only be taken after the Red Herring Prospectus ("RHP") has been filed with the RoC and must be made solely on the basis of such RHP as there may be material changes in the RHP from the DRHP. The Equity Shares, when issued through the RHP, are proposed to be listed on the Stock Exchanges.

For details of the share capital and capital structure and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them of our Company, please see the section titled "**Capital Structure**" on page 95 of the DRHP. The liability of the members of our Company is limited. For details of the main objects of our Company as contained in the Memorandum of Association, please see the section titled "**History and Certain Corporate Matters**" on page 248 of the DRHP.

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE OFFER
Systematix Corporate Services Limited The Capital, A-Wing, No. 603-606, 6th Floor, Plot no. C-70, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India. Telephone: +91 22 6704 8000 Email: masterchains ipo@systematixgroup.in Website: www.systematixgroup.in Investor Grievance E-mail: investor@systematixgroup.in Contact Person: Hanishi Shah / Mohit Ladkani SEBI Registration Number: INM000004224	Bigshare Services Private Limited Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai - 400 093, Maharashtra, India. Telephone: +91 022 6263 8200 E-mail: ipo@bigshareonline.com Investor Grievance E-mail: investor@bigshareonline.com Website: www.bigshareonline.com Contact Person: Babu Raphael SEBI Registration Number: INR000001385

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

For **MASTER CHAINS N JEWELS LIMITED** (Formerly Master Chains N Jewels Private Limited and Master Chain Private Limited) On behalf of the Board of Directors
Sd/-
Rahul Rasikbhai Jethwa
Company Secretary and Compliance Officer

MASTER CHAINS N JEWELS LIMITED (Formerly Master Chains N Jewels Private Limited and Master Chain Private Limited) is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and has filed the DRHP dated July 25, 2026 with SEBI and the Stock Exchanges. The DRHP is available on the website of SEBI at www.sebi.gov.in, as well as on the websites of the Stock Exchanges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com, respectively, on the website of the Company at www.masterchainsjewels.com and on the website of the Book Running Lead Manager ("BRLM"), i.e. Systematix Corporate Services Limited at www.systematixgroup.in. Any potential Bidders should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see "**Risk Factors**" on page 24 of the DRHP. Potential Bidders should not rely on the DRHP filed with SEBI and the Stock Exchanges for making any investment decision and should instead rely on the RHP, when filed, for making any investment decision.

This announcement is not an offer of securities for sale in the United States or elsewhere. The Equity Shares have not been, and will not be, registered under the United States Securities Act of 1933, as amended (the "**U.S. Securities Act**") or any state law of the United States 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 U.S. Securities Act or any state law of the United States. Accordingly, the Equity Shares are being offered and sold only outside the United States in "offshore transactions" as defined in and in reliance on Regulation S under the U.S. Securities Act and in accordance with the applicable laws of the jurisdiction where those offers and sales occur. There will be no public offering of the Equity Shares in the United States.

Adfactors 203/26



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LORDS ISHWAR HOTELS LIMITED

CIN: L55100GJ1985PLC008284

Hotel Revival, Near Sayaji Garden, Kala Ghoda Chowk, University Road, Baroda-390 002, Gujarat (India)
Tel: 0265 2793545 Email: info@lordishwar.com, web: www.lordishwar.com

NOTICE OF 40TH ANNUAL GENERAL MEETING & REMOTE E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN that the 40th Annual General Meeting (AGM) of the Company will be held on Thursday, the 22nd day of August, 2026 at 10:15 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business set out in the Notice of AGM.

Electronic copies of the Notice of AGM and Annual Report for the year 2025-26 have been sent to the shareholders whose email IDs are registered with the Company/Depository Participants. The same is also posted on the Company's website www.lordishwar.com. Further, in terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is also sending a letter to the shareholders whose email IDs are not registered with the Company/Registrar/DP providing the web link from where Notice and Annual Report for the year 2025-26 can be accessed on the Company's website.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility of 'remote e-voting' to cast his/her vote electronically in respect of the business set forth in the Notice and the following details are given below:

- The remote e-voting shall commence at 9.00 a.m. on 19th August, 2026;
- The remote e-voting shall end at 5.00 p.m. on 21st August, 2026;
- The cut-off date is 14th August, 2026 i.e. the date for determining the eligibility to vote by electronic means or in the AGM;
- Any person who acquires shares of the company after dispatch of the Notice and holding shares as of the cut-off date, may obtain login ID & password by sending an email to evoting@nsdl.co.in and if already registered with NSDL, then exiting user ID & password can be used for remote e-voting;
- (i) Remote e-voting shall not be allowed beyond 05.00 p.m. on 21st August, 2026;
- (ii) The facility for voting by remote e-voting shall be made available at the AGM for all those members who are present during the meeting through VC/OAVM but not cast their votes by availing the remote e-voting facility. The remote e-voting module during the AGM shall be disabled by NSDL for voting 15 minutes after the conclusion of the Meeting;
- (iii) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the above cut-off date, only shall be entitled to avail the facility of remote e-voting or voting during the AGM;
- (f) The Notice of AGM is also available on the Company's website www.lordishwar.com and website of NSDL www.evoting.nsdl.com; and
- (g) Contact details of the person responsible to address the grievances connected with the remote e-voting: Ms. Pallavi Mhatre, Senior Manager, NSDL Mumbai, Email: evoting@nsdl.com, Tel: 022-48867000

For e-voting instructions in detail, please go through the Notes to the AGM Notice sent to you.

For **LORDS ISHWAR HOTELS LIMITED**

MAHIMA JARIWALA

Company Secretary (ACS-75636)

Place: Vadodra
Date: 27th July, 2026



(Formerly Sagility India Limited, earlier Sagility India Private Limited)

Corporate Identification Number: L72900KA2021PLC150054

Registered Office: No. 23 & 24, AMR Tech Park, Building 2A, First Floor, Hongasandara Village, Off Hosur Road, Bommanahalli, Bengaluru - 560068, Karnataka, India
Tel. No.: 080-71251500, Website: <https://sagility.com>

NOTICE OF THE 5TH ANNUAL GENERAL MEETING

Notice is hereby given that the 5th Annual General Meeting ("AGM") of Sagility Limited ("Company") will be held on Thursday, August 20, 2026 at 04:00 PM IST through video conferencing ("VC") to transact the business that is set forth in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the General circular nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA"), and circular nos. HO/49/14/14(7)/2025-CFD-P0D2I/3762/2026 dated January 30, 2026 issued by Securities and Exchange Board of India ("SEBI") and all other applicable laws.

Electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2025-26 have been sent on July 27, 2026, to all those Members whose e-mail addresses are registered with the Registrar and Share Transfer Agents ("RTA")/Depositories as on Friday, July 24, 2026.

Further, in accordance with Regulation 36 (1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing a web-link for accessing the Annual Report, including the exact path, is being sent to those Members who have not registered their email address with the Company.

The Notice of the AGM and the Annual Report for the Financial Year 2025-26 are also available on the Company's website at <https://sagility.com>, websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Company's RTA, MUFG Intime India Private Limited at <https://instavote.linkintime.co.in/>. Shareholders who acquire shares of the Company after July 24, 2026, may refer to the above web links to access the Annual Report and the Notice of the AGM, which includes the login credentials and instructions for attending the meeting and participating in the e-voting.

The Company is providing the facility to its Members to exercise their right to vote on the business as set forth in the Notice of the 5th AGM by electronic means through both remote e-voting and e-voting at the AGM. Members are requested to register their email addresses, mobile numbers and update their Bank details with relevant depositories through their Depository Participant(s).

Members whose names appear in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Thursday, August 13, 2026, shall only be entitled to vote through remote e-voting or e-voting at AGM, as the case may be.

Remote e-voting shall commence at 9 AM IST on Monday, August 17, 2026 and ends at 5 PM IST on Wednesday August 19, 2026. Remote e-voting shall not be allowed beyond 5 PM IST on Wednesday, August 19, 2026 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.

The voting rights of the shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Shareholders participating through VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

The instructions for participating through VC, and the process of remote e-voting and e-voting at AGM, including the manner in which the Members who have not registered their e-mail addresses can cast their vote through e-voting, are provided as part of the Notice of the 5th AGM.

The Company has fixed Friday, August 07, 2026, as the 'Record Date' for determining entitlement of Members to the final dividend for FY 2025-26, if declared at the AGM.

The dividend, if approved by shareholders at the AGM, will be paid only to those shareholders whose names appear in the list of beneficial owners as on the Record Date, after applicable TDS deductions.

A separate communication providing detailed information on TDS requirements has already been sent to the Members and the same has been made available on the website of the Company at <https://sagility.com/investor-relations/shareholder-services/>.

Pursuant to SEBI directives, effective November 18, 2025, dividends will be paid only through electronic means, and payment by cheque or warrant has been discontinued.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Members available at the download section of <https://instavote.linkintime.co.in/> (under help section) or write an e-mail to investorservices@sagility.com or enotices@in.mpmf.com or contact Mr. Rajiv Ranjan, Sr. Assistant Vice President - E-voting Team or Mr. Ashish Upadhyay, Senior Associate - E-voting Team, from MUFG Intime India Private Limited at +91 22 4918 6000, e-mail: rajiv.ranjan@in.mpmf.com, Ashish.Upadhyay@in.mpmf.com, Address - C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083.

Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.

For Sagility Limited

(formerly Sagility India Limited, earlier Sagility India Private Limited)

Sd/-

Satishkumar Sakharayapattana Seetharamaiah

Company Secretary & Compliance Officer

July 27, 2026

Bengaluru

M.No. A16008

Sun Pharmaceutical Industries Limited
Regd. Office: SPARC, Tandajla, Vadodra - 390 012, Gujarat, India
Corporate Office: Sun House, Plot No. 201 B/1, Western Express Highway, Goregaon - East, Mumbai - 400 063, Maharashtra, India
Tel: 022-43244324 | CIN: L24230GJ1993PLC019050
Website: www.sunpharma.com Email: secretariat@sunpharma.com

Notice for Special Window for transfer of physical shares

This is to inform you that SEBI vide circular no. HO/38/13/11(2)2026-MRSD-POD/V/3750/2026 dated 30 January 2026, has decided to open another special window for a period of one year from 05 February 2026 to 04 February 2027, for transfer of physical shares, which were sold/purchased prior to 01 April 2019, including such transfer requests which were submitted earlier and were rejected or returned or not attended to due to deficiency in the documents/ process/or otherwise, in order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them. During this period, the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period.

The concerned investors are once again requested to take advantage of this Special Window, which remains open until 04 February 2027, to submit the documents such as: (a) Original share certificate(s), (b) Transfer deed executed prior to 01 April 2019, (c) Proof of purchase by Transferee, as may be available, (d) KYC documents of the transferee (as per ISR forms), (e) Latest Client Master List (CML), not older than 2 months, of the demat account of the transferee, duly attested by Depository Participant, (f) Undertaking on Indemnity, to our Registrar and Transfer Agent ("RTA"), whose address is below, within the above-mentioned period:

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India
Tel. No.: +91 810 811 6767
Email: investor.helpdesk@in.mpmf.com
Portal: <https://swayam.in.mpmf.com/>
Website: https://web.in.mpmf.com/helpdesk/Service_Request.html
For more details, you may contact our RTA, MUFG Intime India Private Limited.

For Sun Pharmaceutical Industries Limited (Anoop Deshpande)
Company Secretary and Compliance Officer
ICSI Membership No. A23983

Place: Mumbai
Date: 27 July 2026

COOL CAPS INDUSTRIES LIMITED
Registered Office: Annapurna Apartment 23, Sarat Bose Road, 1st Floor, Flat No. 1C, Kolkata - 700020, W.B, India
Phone: +91 33 40703238, Email Id: cs@coolcapsindustries.in
CIN: L2710WB2015PLC208523

POSTAL BALLOT NOTICE

[Pursuant to Sections 108 and 116 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

Members are hereby informed that pursuant to the provisions of Sections 108, 116 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), in continuation to the circulars issued earlier in this regard ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable laws, rules and regulations (including any statutory modification(s) and/or re-enactment(s) thereof, for the time being in force), that the resolutions as set out below and as contained in the Postal Ballot Notice dated July 18, 2026 is proposed to be passed by the Members of the Company through Postal Ballot. By way of remote e-voting process.

Sr. No.	Description of Resolutions	Type of Resolution
1.	To Approve the Migration of Listing/Trading of Equity Shares of the Company from EmERGE Platform of National Stock Exchange of India Limited (NSE) to Main Board of NSE and Direct Listing of Equity Shares of the Company on Main Board of BSE Limited.	Special Resolution

Pursuant to the MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice on Monday, July 27, 2026, through electronic mode to those Members whose email addresses are registered with the Company/Depository Participants/Depositories/Registrar and Share Transfer Agent of the Company, M/s. MUFG Intime India Pvt. Ltd. and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, July 24, 2026 ("Cut-off date").

The Postal Ballot Notice is also available on the website of the Company at www.coolcapsindustries.in, website of NSE Limited at www.nseindia.com and the website of M/s. MUFG Intime India Pvt Ltd at <https://in.mpmf.com/>.

In accordance with the provisions of the MCA Circulars, Members can vote only through remote e-voting process. The Voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off Date. Any person who is not a Member as on the Cut-off date shall treat the Postal Ballot Notice for information purpose only.

The Company has engaged the services of M/s. MUFG Intime India Pvt Ltd to provide remote e-voting facility to all its Members. The remote e-voting facility will be available during the following period:

Commencement of remote e-voting period: 9.00 a.m. IST on Tuesday, July 18, 2026
End of remote e-voting period: 5.00 p.m. IST on Wednesday, August 26, 2026

The remote e-voting module will be disabled by MUFG Intime India Pvt. Ltd. for voting immediately after 05.00 p.m. IST on Wednesday, August 26, 2026,


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**પ્લોટ નં. ૧૯, ઘનશ્યામ નગર,
 સવાસર નાડીક, અંજાર, કચ્છ-૩૭૦૧૧૦**

જુઓ નીચમ ટ(૧)કબળ નોટીસ (સ્થાવર મિલકત માટે)

જ્યારે સિંધાપોટી ઈન્વેસ્ટમેન્ટ ઈન્ડેક્સના આોક કાયનાસિયલ મોડેલ અન્ડ એન્સેસમેન્ટ આોક સિંધાપોટી ઈન્વેસ્ટમેન્ટ એક્ટ, ૨૦૦૨ અન્વયે થેક આોક ઈન્ડિયા, અં આયોજયઈગઁ આકિરેન્ડ ૧૩૦૧૧ (૧૨) ની સાથે વંચતા સિંધાપોટી ઈન્વેસ્ટમેન્ટ (એન્સેસમેન્ટ) રૂબ, ૨૦૦૨ના નિયમ ડ હેઠળ મળેલી સતાના રૂબ, તારીખ ૧૫.૦૪.૨૦૨૬ ના ચેજ મોમંત નોટીસ માંથી કચ્છર ધી દેવચર બકુબાબ વાધરી અને શીલીની વાસંતીબા દેવચરબાબ વાધરી નો નોટીસમાં જાણાવલ રકમ રૂ. ૪,૬૨,૮૮૨.૬૧ + વ્યાજ (એકે રૂ. ચાર લાખ બાંસઁ હજાર નવસો બાંશી અને એકઠ પેસા) અન્ડ નોટીસ મોમંતની તારીખથી ૭૨ દિવસમાં રૂકવી આપવા જાણાવલ લૂત.

કચ્છરલ રકમ ચૂકવવામાં નિજજા ગયા હોઈ, આલી કચ્છરલ અને આમજનતાને નોટીસ આપી જાણાવવામાં આવેલે કે ક નીચે સહી કરનાર જાણાવલ કાયધની રકમ ૧૩ ની પેટા કલમ (૪) સાથે જાણાવલ નિયમો વાંચતા સીપોટીની ઈન્વેસ્ટમેન્ટ (એન્સેસમેન્ટ) નિયમ ૨૦૦૨ના નિયમ ડ હેઠળ તેતેસીને મળેલી સતાના રૂબ નીચે જાણાવલ મિલકતનો તા. ૨૨.૦૪.૨૦૨૬ ના ચેજ કમ્બાલે લઈ લીધેલે છે.

આથી પાસ કડીને કચ્છરલરલ વાધરલ અને જાહેર જનતાને નીચે જાણાવલ મિલકત અં કોઈપણ વ્યવહાર નીક કરવા લેવાયેલી આપવામાં આવેલે કે અં આ મિલકત અંતેના કોઈપણ વ્યવહાર થેક આોક ઈન્ડિયા, ના બાકી નીકાતના રૂ. ૪,૬૨,૮૮૨.૬૧ + વ્યાજ (એકે રૂ. ચાર લાખ બાંસઁ હજાર નવસો બાંશી અને એકઠ પેસા) અંતે તેનાપરના વ્યાજને આધીન રહેશે.

ગૌરવે આપેલ સુચસીત અરકયામમાં આપેલા સમયમાં છીરવાવ આંવે કચ્છરલરૂં કાયધની કલમ ૧૩ ની પેટા કલમ (૪) ની જોગવાઈ નરક થયા દેરવામાં આવેલે છે.

સ્થાવર મિલકતરૂં વર્ણન

સીલકતના પત્તા ભાગ અને હીસા, પ્લોટ નં. ૧૩૭, તારીખ ૩૦. ૪૩૮, કાચા રેસીડેન્સી, અંબાજા નગર-૯ પાસે, પશ્ચિમી, તાલુકા અંજાર, જલ્લો ૩૭૦૨૦૪. ૪૫. ચતુર્સીના: ઉત્તર: ૬.૧૦ મીટર પહોળો આંતરિક ચેડ, દક્ષિણ: ૩.૦૫ મીટર લંબ, પૂર્વ: પ્લોટ નં. ૧૩૮, પશ્ચિમ: પ્લોટ નં. ૧૩૬.

તા.: ૨૭.૦૪.૨૦૨૬ | સ્થાળ: અંજાર અધિકારી અધિકારી, ઠેક આોક ઈન્ડીયા



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Email : albertdavid@adindia.in, Website : www.albertdavidindia.com

**Notice with respect to Special Window for Re-lodgement of
Transfer Requests of Equity Shares held in Physical Mode
(2nd Reminder to Shareholders)**

In continuation to our earlier intimation and in accordance with circular no. SEBI/ HO/38/13/1(2)2026-MRSD-POD/ 1/3750/2026 dated January 30, 2026, shareholders of the Company are hereby informed that a special window has been re-opened for re-lodgement of transfer requests of equity shares held in physical window.

To facilitate ease of investing and safeguard the rights of investors in respect of the securities purchased by them, this special window has been re-opened solely for the re-lodgement of physical transfer deeds that were originally executed prior to April 1, 2019.

This special window was opened from February 5, 2026 and will remain open until February 4, 2027, providing shareholders with one year to re-lodge their physical transfer requests.

For better understanding of the aforesaid Circular, please refer to the matrix given below:

Execution date of transfer deed	Lodged for transfer before April 1, 2019?	Original Share Certificates available?	Eligible to lodge in the current window?
Before April 01, 2019	No (it is fresh lodgement)	Yes	Yes
	Yes (it was rejected/ returned earlier)	Yes	Yes
	Yes	No	No
	No	No	No

Eligible shareholders are requested to refer the Circular for further details and re-lodge physical shares for transfer during the special window period to the Company's Registrar and Transfer Agents, **Mareshwari Datamatics Pvt. Ltd.** Unit: Albert David Limited, 23, R N Mukherjee Road, 5th Floor, Kolkata - 700 001.
E-mail: compliance@mdplcorpore.com, to avail the benefit of this facility.

For Albert David Limited
Sd/-
Lalit Lohia
Company Secretary & Compliance Officer

Date : July 27, 2026
Place : Kolkata

[illegible][illegible]