



## SMS Lifesciences India Limited

**Registered & Corporate Office :**

Plot No. 19-III, Road No. 71,  
Opp. Bharatiya Vidya Bhavan Public School,  
Jubilee Hills, Hyderabad - 500 096, Telangana, INDIA.  
Tel : +91-040-6628 8888, Fax : +91-40-2355 1401  
CIN : L74930TG2006PLC050223  
Email : info@smslife.in, Website : www.smslife.in

July 1, 2025

To

**BSE Limited,**

Listing Department, P J Towers,  
Dalal Street,  
Mumbai – 400 001.

**Scrip code: 540679**

*Through: BSE Listing Center*

**National Stock Exchange of India Limited,**

Listing Department, "Exchange Plaza",  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.

**Trading Symbol: SMSLIFE**

*Through: NEAPS Portal*

**SUB: NEWSPAPER ADVERTISEMENT FOR POSTAL BALLOT.**

**Ref: Reg. 47(1)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Further to our earlier intimation dated May 29, 2025 and June 27, 2025, regarding the Postal Ballot by way of only remote e-voting, enclosed herewith is the extract of the "Newspaper Advertisement" published in the following newspapers on July 1, 2025:

- ✚ Telugu Prabha – (Telugu)
- ✚ Financial Express – (English)

Kindly take the same on record and suitably disseminate it to all concerned.

Thanking You.

**For SMS Lifesciences India Limited**

  
**Trupfi Ranjan Mohanty**  
Company Secretary



[Enclosed: Newspaper publication]



**zydus** **ZYDUS LIFESCIENCES LIMITED**  
 CIN: L24230GJ1995PLC025878

Regd. Office: Zydus Corporate Park, Scheme No. 83, Survey No. 536, Near Valahmudi Circle, Khoraj (Gandhinagar), Sarkhej - Gandhinagar Highway, Ahmedabad - 382481.  
 Telephone: +91-79-48040000, +91-79-17800000  
 Website: www.zyduslife.com; E-mail ID: companysecretary@zyduslife.com

**NOTICE TO THE SHAREHOLDERS**  
 For transfer of shares to the Investor Education and Protection Fund ("IEPF")

NOTICE is hereby given to the shareholders of Zydus Lifesciences Limited ("the Company") that pursuant to the provisions of section 124(6) of the Companies Act, 2013 ("the Act") and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), the Company is required to transfer all such shares in respect to which dividend has remained unpaid / unclaimed by the shareholders for seven consecutive years to the IEPF.

The Company has uploaded the details of such shareholders and shares that are due for transfer to IEPF on its website under the Investor Zone section at www.zyduslife.com. Further, the Company has completed posting of notices to all the concerned shareholders pursuant to section 124(6) of the Act and Rules made thereunder, whose dividend has remained unclaimed for seven consecutive years, at their address registered with the Company, providing complete details of the shares and unclaimed dividend, if not claimed, will be transferred to IEPF.

The shareholders who have not claimed their dividend for a period of seven consecutive years from the financial year 2017-2018 can write to the Company / Registrar and Transfer Agent ("RTA") on or before August 31, 2025 and sign as per the specimen signature registered with the Company / RTA at the registered office address mentioned above or to the RTA at the following address:

MUFJ Intime India Private Limited (formerly known as Link Intime India Private Limited) at 506-508, Amarnath Business Centre-I, Beside Gala Business Centre, Near St. Xavier's College Corner, Off C. G. Road, Navrangpura, Ahmedabad-380006. Phone : 079-26465179/86/87.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said section and Rules. Please also be informed that, upon such transfer, shareholders can claim the transferred shares along with unclaimed dividend by making an application to the IEPF authority in Web Form IEPF-5 along with the supporting documents as prescribed under the Rules which is available on website of Ministry of Corporate Affairs i.e. www.mca.gov.in.

For ZYDUS LIFESCIENCES LIMITED  
 Sd/-  
**DHAVAL N. SONI**  
 COMPANY SECRETARY  
 MEMBERSHIP NO. : FCS7063

Date : June 30, 2025  
 Place : Ahmedabad

**CONSOLIDATED FINVEST & HOLDINGS LIMITED**  
 CIN: L33200UP1993PLC015474

Registered Office: 19th K.M., Hapur - Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh - 203408  
 Corp Off: Plot no. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 070, Tel No: 011-40322100;  
 E-mail Id: cs\_jpficf@indialgroup.com; Website: www.jpfcf.com

**Public Notice - 39<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 39<sup>th</sup> Annual General Meeting ("AGM") of Consolidated Finvest & Holdings Ltd ("the Company") will be held through video conferencing (VC)/ other audio-visual means (OAVM) in compliance General Circular No. 09/2024 dated September 19, 2024, General Circular No. 09/2023 dated September 23, 2023, General Circulars 2/2022 dt. May 5, 2022 and 19/2021 dt. December 08, 2021 and General Circulars No. 20/2020 dated May 5, 2020, (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") facility or other audio visual means ("OAVM"), without the physical presence of the members at a common venue. Similar relaxation has also been provided by the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 3, 2024 ("SEBI Circulars").

Members may further note that in pursuance of above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the AGM containing manner to participate in AGM and E-Voting Process (both remote and insta) along with Annual Report for the financial year 2024-25, will be sent in due course through electronic mode ONLY, to those members whose email addresses are registered with the Company (RTA/ Depository Participant (DP) and will also be available on the website of the Company at [www.consfinvest.com](http://www.consfinvest.com) and on the website of Stock Exchanges viz National Stock Exchange of India Limited (NSE) at [www.nseindia.com](http://www.nseindia.com).

Members can attend and participate in the AGM only through VC/OAVM, the details of which along with manner to participate in e-voting process (both remote and insta) will be provided by the Company in the Notice of AGM. The members attending the meeting through VC/OAVM shall be counted for the purpose of quorum under section 103 of the Act and hence Members are requested to register/update their email address by following the below procedure:

**Physical Holding** Members who have not registered/updated their e-mail address with the Company are requested to register/update their email address by providing the same to the Company's Registrar and Share Transfer Agent MUFJ Intime India Pvt. Ltd. by sending an e-mail request at the email ID [delhi@in.mps.mufj.com](mailto:delhi@in.mps.mufj.com) along with signed scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate for registering their email address and receiving the Annual Report, AGM Notice and the e-voting instructions.

**Demat Holding** Register/update the details in your demat account, as per the process advised by your respective DP.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular(s).

For Consolidated Finvest & Holdings Limited  
 Sd/-  
**Anil Kaushal**  
 (Company Secretary)

Place : New Delhi  
 Date : 30/06/2025

**AVASARA FINANCE LIMITED**  
 CIN - L74899MH1994PLC216417

Registered Office: Bandra Hill View CHS, 3rd Floor, 85, Hill Road, Opp. Yoko Sizzler, Bandra (West), Mumbai - 400050.  
 Tel: 022-26414725, Email: [trcs@avashare.com](mailto:trcs@avashare.com); Website: [www.trcf.in](http://www.trcf.in)

**Notice of Postal Ballot/E-Voting**

NOTICE is hereby given that pursuant to Section 108, 110 and any other applicable provisions, if any of the Companies Act, 2013 ("the Act") read together with the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2) and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "listing obligation") (including any statutory modification(s) or re-enactments thereof for the time being in force), General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 and any other applicable laws and regulations, the Company is seeking approval of its Members by the way of Postal Ballot including electronic voting (remote e-voting) for the businesses as set out in the Postal Ballot notice dated 30<sup>th</sup> June, 2025 together with the Explanatory Statement, instructions relating thereto;

**Ordinary Resolution:**

- To consider and approve Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association.

**Special Resolution:**

- To appoint Mr. Vivek Ravindra Kakati (DIN: 07071573) as Non-Executive Independent Director.
- To appoint Mr. Nityanand Shankar Nayak (DIN: 07071571) as Non-Executive Independent Director.
- To appoint Mrs. Jaya Janardanan (DIN: 02879534) as Non-Executive Independent Director.

The Company is pleased to offer its Members the facility to cast their votes by electronic means through remote e-voting facility provided by CDSL in compliance with Section 108 and Section 110 of the Act read with rules framed thereunder and Regulation 44 of the Listing Regulations. The Company has on Monday, 30<sup>th</sup> June, 2025 sent the postal ballot notice via email only to those members who have registered their email address with the Registrar and the share transfer agent or their respective depository participants.

Members who have not received the Postal Ballot forms or the members who have not registered their email id and in consequence have not received the procedure for remote e-voting postal ballot notice may apply to the Company at [cs@trcf.in](mailto:cs@trcf.in) or Purva Share Registry (India) Pvt. Ltd (RTA) at [support@purvashare.com](mailto:support@purvashare.com). Post successful registration of the email, the members would get soft copy of the notice along with the procedure for remote e-voting along with the user ID and password to enable remote e-voting for this postal ballot.

The remote e-voting period commences from Wednesday, 2<sup>nd</sup> July, 2025 9:00 a.m. (IST) and ends on Thursday, 31<sup>st</sup> July, 2025 5:00 p.m. (IST), both days inclusive. During this period, the members of the Company holding shares either in physical or demat form as on 27<sup>th</sup> June, 2025 (the cut-off date) may cast their votes electronically or through Postal Ballot. Any Postal Ballot received beyond the said date will not be valid and voting whether by post or by remote e-voting shall not be allowed beyond Thursday, 31<sup>st</sup> July, 2025. The e-voting module shall be disabled by CDSL for voting thereafter and the voting shall not be allowed beyond the set date and time. Once the vote on the resolutions is exercised and confirmed by the Members, he or she shall not be allowed to modify it consequently. Any receipt of the postal ballot notice who was not a member of the Company as on cut off date shall treat the notice for information purpose only.

The Voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut off date.

The postal ballot notice, and manner of e-voting process can be downloaded from the website of the Company: [www.trcf.in](http://www.trcf.in)

The board has appointed CS Priti J Sheth & Associates, a Practising Company Secretaries, (Membership No. FCS 6833/CP No.5518) as Scrutinizer for conducting the postal ballot and e-voting process in a fair and transparent manner.

The result of voting conducted through postal ballot including remote e-voting shall be declared on or before 02<sup>nd</sup> August, 2025. The said results along with the scrutinizers report shall be available on the website of the Company [www.trcf.in](http://www.trcf.in) and CDSL's website [www.evotingindia.com](http://www.evotingindia.com) and will also be intimated to BSE Limited [www.bseindia.com](http://www.bseindia.com) where the equity shares of the Company are listed in accordance to the provisions of the Listing Regulations. The company shall also display the results of the postal ballot at the registered office of the Company.

The last date specified by the Company for remote e-voting shall be the date on which the resolutions shall be deemed to have been passed, if approved by the requisite majority.

In case of any query/grievance in connection with the Postal Ballot and e-voting, Members may contact CDSL by e-mail at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or the Company at the contact details given heretobove or at [cs@trcf.in](mailto:cs@trcf.in) or Purva Share Registry (India) Pvt. Ltd. (RTA) at [support@purvashare.com](mailto:support@purvashare.com).

For Avasara Finance Limited  
 By Order of the Board of Directors  
 Sd/-  
**Madhavi Khandavalli**  
 Company Secretary  
 And Compliance officer  
 FCS. No 6844

Date: 30<sup>th</sup> June, 2025  
 Place: Mumbai

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.

**INTIMATION OF FILING OF THE PRE-FILED DRAFT RED HERRING PROSPECTUS DATED JUNE 28, 2025 ("PRE-FILED DRAFT RED HERRING PROSPECTUS") OF SHADOWFAX TECHNOLOGIES LIMITED ("COMPANY") UNDER CHAPTER IIA OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED, ("SEBI ICDR REGULATIONS") WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") AND BSE LIMITED AND THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("COLLECTIVELY, THE STOCK EXCHANGES") IN RELATION TO THE PROPOSED INITIAL PUBLIC OFFERING OF ITS EQUITY SHARES BEARING FACE VALUE OF ₹ 10/- EACH ("EQUITY SHARES") ON THE STOCK EXCHANGES.**

**PUBLIC ANNOUNCEMENT**

**shadowfax**  
 We Deliver

**SHADOWFAX TECHNOLOGIES LIMITED**

Registered and Corporate Office: 93/A, Appak Building, 1st floor, 4th B Cross, 5th block, Koramangala, Bengaluru - 560 095, Karnataka, India Telephone: 080 6750 0103. Website: [www.shadowfax.in](http://www.shadowfax.in);  
 Contact person: Krishnakanth G V, Company Secretary and Compliance Officer; E-mail: [investors@shadowfax.in](mailto:investors@shadowfax.in);  
 Corporate Identity Number: U72300KA2015PLC150324

This public announcement is being made pursuant to Regulation 59C(5) of the SEBI ICDR Regulations to inform the public that the Company has filed the Pre-filed Draft Red Herring Prospectus with SEBI and the Stock Exchanges, under Chapter IIA of the SEBI ICDR Regulations in relation to the proposed initial public offering of its equity shares on the main board of the Stock Exchanges. The filing of the Pre-filed Draft Red Herring Prospectus shall not necessarily mean that the Company will undertake the initial public offering.

This public announcement is not an offer of securities for sale in the United States or elsewhere. This public announcement has been prepared for publication in India only and is not for publication or distribution, directly or indirectly, in or into the United States. The securities described in this public announcement have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "U.S. Securities Act") or any other applicable law of the United States and, unless so registered, 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 and applicable U.S. state securities laws. Accordingly, the equity shares will be offered and sold (i) within the United States only to persons reasonably believed to be "qualified institutional buyers" (as defined in Rule 144A of the U.S. Securities Act) pursuant to Section 4(a) of the U.S. Securities Act and (ii) outside the United States in "offshore transactions", as defined in, and in compliance with, Regulation S under the U.S. Securities Act and the applicable laws of the jurisdictions where those offers and sales are made. There will be no public offering of securities in the United States.

For Shadowfax Technologies Limited  
 On behalf of the Board of Directors  
 Sd/-  
**Krishnakanth G V**  
 Company Secretary and Compliance Officer

Place: Bengaluru  
 Date: June 30, 2025

**DIFFUSION**  
 Innovative superconditioning solutions

**DIFFUSION ENGINEERS LIMITED**  
 CIN No.: L99999MH2000PLC124154

Regd. Office: T-5 & 6, MIDC, Hingna Industrial Area, Nagpur - 440016, Maharashtra.  
 E-mail: [cs@diffusionengineers.com](mailto:cs@diffusionengineers.com) | Website: [www.diffusionengineers.com](http://www.diffusionengineers.com)  
 Mobile No.: 9158317943

**NOTICE OF THE 43RD ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION, BOOK CLOSURE, RECORD DATE ETC.**

Notice is hereby given that:

- The 43rd Annual General Meeting of the Company ("43rd AGM") will be convened on Tuesday, 22nd July 2025 at 02:00 P.M. IST through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") facility to transact the Ordinary and Special Business, as set out in the Notice of the 43rd AGM, as per the provisions of the Companies Act 2013 ("the Act") and Rules framed thereunder read with General Circular Nos. 14/2020, 20/2020, 09/2023 and 09/2024 dated 8th April 2020, 5th May 2020, 25th September 2023 and 19th September 2024, respectively, and other relevant circulars issued by the Ministry or Corporate Affairs ("MCA Circulars") from time to time, without the physical presence of the members at a common venue. The deemed venue for the 43rd AGM shall be the Registered Office of the Company.
- Electronic copy of the Notice of the 43rd AGM and the Annual Report for the financial year ended 31st March 2025 have been sent by email to all those members whose email address is registered with the Company/ Depository Participant(s) ("DP"). The instructions for joining the 43rd AGM and the manner of participation in the remote e-Voting or casting vote through the e-Voting system during the 43rd AGM are provided in the Notice of the 43rd AGM. Members participating in the 43rd AGM through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- Members holding shares either in physical form or in dematerialized form, as on 10th July 2025, may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the 43rd AGM through electronic voting system ("e-Voting") of Central Depository Services (India) Limited ("CDSL"). All the members are informed that:
  - the Ordinary and Special Business, as set out in the Notice of the 43rd AGM will be transacted through voting by electronic means;
  - the remote e-Voting shall commence on Saturday, 19th July 2025 at 9:00 A.M. IST;
  - the remote e-Voting shall end on Monday, 21st July 2025 at 5:00 P.M. IST;
  - the Cut-off Date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 43rd AGM, is July 10, 2025 ("Cut-off Date")
  - any person who becomes member of the Company after dispatching the Notice of the 43rd AGM by email and holds shares as on the Cut-off Date, may obtain the login ID and password by sending a request at [cs@diffusionengineers.com](mailto:cs@diffusionengineers.com)
  - Members may note that: a) once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) members who have cast their vote by remote e-Voting prior to the 43rd AGM may participate in the 43rd AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the 43rd AGM; c) members participating in the 43rd AGM and who had not cast their vote through remote e-Voting, shall be entitled to cast their vote through e-Voting system during the 43rd AGM; and d) a person whose name is recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date, shall be entitled to avail the facility of remote e-Voting, participation in the 43rd AGM through VC/OAVM facility and e-Voting during the 43rd AGM
  - The Notice of the 43rd AGM and the Annual Report for the financial year ended 31st March 2025, are available on the website of the Company ([www.diffusionengineers.com](http://www.diffusionengineers.com)); National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)); BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and Central Depository Services (India) Limited ([www.evotingindia.com](http://www.evotingindia.com))
  - For any technical assistance/ query/ clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no.: 1800 21 09911. In case of any further queries, please contact our Registrar and Share Transfer Agents at their e-mail ID [investor@bigshareonline.com](mailto:investor@bigshareonline.com).
  - Members whose KYC details (i.e. postal address with PIN code, mobile number, bank account details, PAN linked with Aadhaar etc.) or e-mail address is not registered/ updated with the Company or with their respective DPs, can get their KYC details and e-mail address registered/ updated by following the steps as given below:
    - Members holding shares in physical form by submitting duly filled and signed request letter in Form ISR-1 along with self-attested copy of the PAN linked with Aadhaar and self-attested copy of any document in support of the address of the member (such as Aadhaar Card, Driving Licence, Election Identity Card, Passport etc.) and such other documents as prescribed in the Form ISR-1
    - if email address is registered - by sending an e-mail at [cs@diffusionengineers.com](mailto:cs@diffusionengineers.com) from their registered email address followed by mandatorily sending the physical copy of the same through post at the Registered Office of the Company or directly sending the Form ISR-1 along with the supporting documents to the Registrar and Share Transfer Agents, Bigshare Services Private Limited, (RTA) and
    - if email address is not registered by sending the physical copy of the above documents through post at the Registered Office of the Company or directly to the RTA.
  - Members holding shares in demat form may update their KYC details and e-mail address with their Dps.
- The Record Date for determining entitlement of members to the final dividend for the financial year ended 31st March 2025, if approved by the members of the Company at the 43rd AGM, is 10th July 2025, the dividend is proposed to be paid on or before August 20, 2025. In the event the Company is unable to pay the dividend to any member by electronic mode, due to non-registration of the Electronic Bank Mandate and for any other reasons, the Company shall dispatch the dividend warrant/ bankers' cheque / demand draft to such member, as soon as possible, unless otherwise provided.
- The Register of Members and Share Transfer books of the Company will remain closed from July 11, 2025 to July 22, 2025 (both days inclusive) for the purpose of the Annual General Meeting & Final Dividend, if approved by the Members.
- As per SEBI circular effective from 1st April 2024, for members holding shares in physical form, dividend payments shall be made in electronic mode only to such members who have completed/ updated their postal address with PIN, mobile number, bank account details, PAN linked with Aadhaar, specimen signature ("KYC Details") with the Company. Therefore, members are requested to complete/ update their KYC details.

The above information is being issued for the benefit of all the members of the Company and is in compliance with the Act and MCA Circulars. For any queries or concern members may write on [info@diffusionengineers.com](mailto:info@diffusionengineers.com)

By order of the Board of Directors  
 For DIFFUSION ENGINEERS LIMITED  
 Sd/-  
**Chanchal Jaiswal**  
 Company Secretary & Compliance Officer  
 (Membership No.: A67136)

Place : Nagpur  
 Date : June 30, 2025

**"IMPORTANT"**

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

By order of the Board of Directors  
 For DIFFUSION ENGINEERS LIMITED  
 Sd/-  
**Chanchal Jaiswal**  
 Company Secretary & Compliance Officer  
 (Membership No.: A67136)

Place : Nagpur  
 Date : June 30, 2025

**Norican Group** **DISA INDIA LIMITED**  
 Shaping Industry  
 Regd. Office: World Trade Center (WTC), 6th Floor, Unit No. S-604, Brigade Gateway Campus, 26/1, Dr. Rajkumar Road, Malleswaram-Rajajinagar, Bengaluru - 560 055, Ph: +91 80 22496701  
 E-mail: [investor.relations@noricangroup.com](mailto:investor.relations@noricangroup.com) [www.disagroup.com](http://www.disagroup.com)  
 CIN No. L85110KA1984PLC006116

**40<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING, RECORD DATE AND FINAL DIVIDEND INFORMATION**

- Members may note that the Fortieth (40th) Annual General Meeting (AGM) of the Company will be held through Video Conferencing or Other Audio Visual Means (VC) on Thursday, August 14, 2025 at 14:00 P.M. IST, in compliance with General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India vide its circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively "Relevant Circulars"), other applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the business that will be set forth in the Notice of the Meeting. Members may attend and participate in the AGM through VC facility, the details of which will be provided in the Notice of the Meeting. Members attending the AGM through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- In compliance with the Relevant Circulars, the Company will dispatch the Notice of AGM and Annual Report for the Financial Year 2024-25 by electronic mode to all the Members whose e-mail IDs are registered with the RTA/Depository Participant(s) [DP]. Members holding the shares in dematerialized mode are requested to register their email addresses and mobile numbers with relevant depositories through their DP. Members holding shares in physical mode are requested to furnish such details to Company's Registrar and Share Transfer Agent (RTA), M/s Integrated Registry Management Services Private Limited, 30, Ramana Residency, IV Cross, Sampige Road, Malleswaram, Bengaluru-560 003 [Telephone +91-80-23460815-818, Fax: +91-80-23460819 and email id [irg@integratedindia.in](mailto:irg@integratedindia.in)]. A Copy of 40th Annual Report along with Notice of AGM will also be made available on the Company's website at <https://www.disagroup.com/en-in/investor-relations/financials> and on the website of the Stock Exchange i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com).
- Members who have not registered their email addresses will have an opportunity to cast their vote remotely on the business that will be set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of e-voting remotely for shareholders holding shares in dematerialized and physical mode will be provided in the Notice of the AGM.
- Members may note that the Board of Directors at their Meeting held on May 21, 2025 have recommended a Final Dividend of Rs. 100/- per Equity Share of Rs. 10/- each (1000%) for the Financial Year 2024-25. The record date for the purpose of Final Dividend is Thursday, August 7, 2025. The Final Dividend, post approval of the shareholders at the ensuing AGM would be paid by September 12, 2025, through various modes. To avoid the delay in receiving the Dividend, Members are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to receive the Dividend directly into their bank accounts.
- Members holding shares in dematerialized mode are requested to intimate the changes, if any, in their postal address, email address and bank account details to their respective DP. Members holding shares in physical mode are requested to intimate such changes, if any, to the Company's RTA. Such members are also requested to opt for Electronic Clearance Service (ECS) mode to receive the Dividend on time, in line with the Circulars. We urge the members to utilize the ECS facility for receiving Dividends.
- Members may note that pursuant to the changes introduced by the Finance Act 2020 w.e.f. April 1, 2020, Dividends paid or distributed by a Company after April 1, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct tax at source, as applicable, at the time of making the payment of the said Dividend. Detailed instructions pertaining to taxation of Dividend will be provided in the Notice of the AGM and also will be intimated through a separate email.
- The Notice of 40th AGM will be sent to the Members in line with applicable laws through electronic mode in due course.

For DISA India Limited  
 Sd/-  
**Shrithee M S**  
 Company Secretary

Place: Bengaluru  
 Date: June 30, 2025

**SMS LIFESCIENCES INDIA LIMITED**  
 CIN: L74930TG2006PLC050223  
 Regd. Office: Plot No.19-III, Road No.71, Jubilee Hills, Opp. Bharatya Vidya Bhavan Public School, Hyderabad - 500096  
 Contact no - 40 - 6628 8888 | Email - [cs@smslife.in](mailto:cs@smslife.in) | Website: [www.smslife.in](http://www.smslife.in)

**NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that pursuant to and in compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 ("SEBI Circular"), Secretarial Standard-2 on General Meetings (the "SS-2"), read with the General Circular No. 9/2024 dated 19th September, 2024 and such other relevant previous circulars as were issued by the Ministry of Corporate Affairs pertaining to holding of General Meetings / conducting Postal Ballot process through voting by electronic means ("MCA Circulars") and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force), approval of the Members of SMS Lifesciences India Limited (the "Company") is being sought for the following resolutions by way of Postal Ballot through remote e-voting process only ("remote e-voting").

Sr. No.	Businesses being transacted through Postal Ballot	Type of resolution
1.	Change of name of the Company and consequential amendment to Memorandum of Association and Articles of Association of the Company.	Special Resolution
2.	Approval of reappointment of Mr. TV Praveen as Executive Director of the Company, for a further period of 3 (three) years.	Special Resolution
3.	Approval for increase in individual managerial remuneration limits payable to Executive Director pursuant to Section 197 (i) of the Companies Act, 2013.	Special Resolution
4.	Approval for increase in overall managerial remuneration limits payable to Executive Directors pursuant to Regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Special Resolution
5.	Approval of Material Related Party Transactions of the Company for the year 2025-26.	Ordinary Resolution
6.	Approval of material Related Party Transactions of the Material Subsidiary of the Company for the year 2025-26.	Ordinary Resolution

In compliance with the above mentioned provisions and MCA circulars, the copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement has been dispatched on **Monday, 30th June, 2025** to those Members whose names appeared in the Register of Members / List of Beneficial Owners maintained by the Company/ Depositories respectively as at close of business hours on **Friday, 27th June, 2025 (the "Cut-off date")** and whose e-mail IDs are registered with the Company/Depositories. Members can vote only through remote e-voting process and pursuant to the aforesaid circulars the requirement of sending physical copies of the Notice, Postal Ballot forms and pre-paid business reply envelopes has been dispensed with.

Notice is available on the Company's website i.e. [www.smslife.in](http://www.smslife.in) website of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of Central Depository Services (India) Limited (CDSL).

**INSTRUCTIONS FOR REMOTE E-VOTING:**

In compliance with the provisions of Sections 108, 110 of the Act read with the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company has provided the facility to the Members to exercise their votes electronically only through remote e-voting on the e-voting platform provided by CDSL. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice.

Members whose names appeared in the Register of Members/ List of Beneficial Owners as on the cut-off date are eligible to vote on the resolutions set out in the Notice only through remote e-voting. The voting rights shall be reckoned on the paid-up equity shares registered in the name of the Members as on that date. Members are requested to provide their assent or dissent only through remote e-voting.

**The remote e-voting facility will be available for the period as mentioned below :**

Commencement	Conclusion
Tuesday, 01st July, 2025 at 9:00 a.m. (IST)	Wednesday, 30th July, 2025 at 5:00 p.m. (IST)

**(Both days inclusive)**

Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled at 5.00 pm of Wednesday, 30th July, 2025 and remote e-voting shall not be allowed beyond this. During this period, Members of the Company holding shares either in physical form or in dematerialised form, may cast their vote by remote e-voting. Once the vote is cast on the resolution, the Members will not be allowed to change it subsequently or cast the vote again. Shareholders who have not registered or updated their email address are requested to register their email address by following the procedure mentioned in Postal Ballot Notice.

Mr. C. Sudhir Babu, Practising Company Secretary, Proprietor, CSB Associates (csbassociates27@gmail.com) to act as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The result of e-voting will be announced on **Friday, 01st August, 2025**. These results will be displayed along with the Scrutinizer's Report on the notice board of the Company at its Registered Office. The results shall also be posted on the website of the Company, website of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited and on the website of CDSL.

Contact details of persons responsible to address the grievances regarding e-voting facility:

Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL) Email : <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> Phone : 022-23058542/43	Mr. Trupti Ranjan Mohanty, Company Secretary SMS Lifesciences India Limited Email : <a href="mailto:cs@smslife.in">cs@smslife.in</a> Phone: 040 6628 8888
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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 SMS Lifesciences India Limited  
 Sd/-  
**Trupti Ranjan Mohanty**  
 Company Secretary

Place : Hyderabad  
 Date : 01.07.2025