



June 17, 2025

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**BSE Scrip Code: 506943**

**Stock Symbol: JBCHEPHARM**

Dear Sir,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

**Ref: Prior Public Notice for Equity Shareholders of the Company with regard to convening of AGM through Video Conferencing (VC)/Other Audio Visual Means (OAVM).**

Enclosed please find newspaper advertisement published in Business Standard (English) and Sakal (Marathi) edition of June 17, 2025 with regard to convening of ensuing annual general meeting (AGM) of the Company on August 6, 2025 through Video Conferencing (VC)/Other Audio Video Means (OAVM).

This public notice in the newspapers has been issued before dispatch of notice of the said AGM and annual report for 2024-25 to the Company's shareholders in accordance with General Circular No. 9/2024 dated September 19, 2024, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs.

We request you to take this intimation on record.

Thanking You,  
Yours faithfully,

**For J.B. Chemicals & Pharmaceuticals Limited**

**Sandeep Phadnis**  
**Vice President – Secretarial**  
**& Company Secretary**

**Registered Office:**

J.B. Chemicals & Pharmaceuticals Limited,  
CIN: L24390MH1976PLC019380  
Neelam Centre, 'B' Wing, 4<sup>th</sup> Floor, Hind Cycle Road,  
Worli, Mumbai – 400030, T:+91 22 24822222

**Corporate Office:**

J.B. Chemicals & Pharmaceuticals Limited,  
CIN: L24390MH1976PLC019380  
Cnergy IT Park, Unit A, 8<sup>th</sup> Floor, Appa Saheb Marathe Marg,  
Prabhadevi, Mumbai – 400025, T:+91 22 24395200/5500  
secretarial@jbpharma.com

[www.jbpharma.com](http://www.jbpharma.com)



**INDIAN RAILWAY CATERING AND TOURISM CORPORATION LTD.**  
(A Government of India Enterprise - Navratna)  
CIN : L74899DL1999GOI101707

**IRCTC invites:-**  
**1. Open E-Tender No. 2025/IRCTC/NZ/FFU/OPEN TENDER/JULY-25** cum auction for setting up, operation and management of fast food unit at B and below category of following railway stations. Badshah Nagar (BNZ) (B)= 56.25 sq. Mtr. Date of Pre-bid meeting:- **24.06.2025 at 12:30 hrs.** Last date of submission:- **17.07.2025 till 15:00 hrs.**  
**2. Open E-Tender-CO/NIT/FP-FFU/2025/04** for Setting up, Operation and Management of Food Plazas and Fast Food Units. Last Date for submission of Tender is **24.06.2025 upto 15:00 hrs.** and same shall be opened on **24.06.2025 at 15:15 hrs.**  
**3. Expression of Interest (EOIs-2025) on e-tender portal** for empanelment of service providers for provision of onboard catering services in various types of trains on Indian Railways. The Empanelment will be valid up to 31.12.2025 at the sole discretion of IRCTC. Last date and Time for submission of applications and opening for EOI(s) : 05<sup>th</sup> of every month at **12:00 hrs.**  
**4. Open E-Tender No. 2024/IRCTC/RN/Logistics/Ambernath/OT** for transportation and CFA services of 'Rail Neer' Packaged Drinking Water at Rail Neer Plant, Ambarnath, Mumbai for a period of three years. **Last Date & Time of online Submission: 07.07.2025 up to 15:00 hrs.**  
For more details visit IRCTC website [www.irctc.com](http://www.irctc.com) and [www.tenderwizard.com/IRCTC](http://www.tenderwizard.com/IRCTC).  
IRCTC. Tender document downloading & participation can be done on website [www.tenderwizard.com/IRCTC](http://www.tenderwizard.com/IRCTC).  
In case of any further corrigendum/addendum issued on the above advertisement, it will be only published on IRCTC's website [www.irctc.com](http://www.irctc.com) and [www.tenderwizard.com/IRCTC](http://www.tenderwizard.com/IRCTC).  
**IRCTC Ltd., 4<sup>th</sup> Floor, Tower-D, World Trade Centre, Nauroji Nagar, New Delhi-110029**

**TRADEMARK CAUTION NOTICE**

Our Client, **RAVIN CABLES LIMITED**, a body corporate existing under the laws of India, having its place of business at **302, AKRUTI TRADE CENTRE, 3RD FLOOR, ROAD, NO.7, MIDC, MAROL, ANDHERI (E), MUMBAI - 400 093**, is the common law and statutory owner of the trademark.

**PRIMECAB** and PRIMECAB

which stands registered under Registration No. 1756106 dated 20/11/2008 and 1704046 dated 26/06/2008 in respect of **INSULATED ELECTRIC WIRES & CABLES; INSULATED OPTIC CABLES & WIRES USED IN TELECOMMUNICATION; ELECTRIC & ELECTRONIC EQUIPMENT & COMPONENTS; TELEPHONE EQUIPMENT; APPARATUS & THINGS REQUIRED FOR OR CAPABLE OF BEING USED IN CONNECTION WITH THE GENERATION, DISTRIBUTION SUPPLY, ACCUMULATION & EMPLOYMENT OF ELECTRICITY; DRY CELLS & BATTERIES; TRANSFORMERS, POWER CONTROL EQUIPMENT; CIRCUIT BREAKERS & CONVERTERS; SWITCHES, SWITCHBOARDS, PLUGS.**

*in class 9*, under the Trade Marks Act 1999. In addition, our client is also the statutory owner of the mark **PRIMECAB KABELS (Device)** and **PRIMECAB CABLES (Device)** under Nos. 1250484, 1250483 and 813036 in class 9.

By virtue of the above registrations and usage, our Client enjoys common law and statutory rights to the exclusive use of the aforementioned trademarks or any other trademark deceptively similar thereto, on and/or in relation to the goods referred to above, throughout India. Consequently, it shall not be lawful for any other entity to use the said trademark or any other trademark which is confusingly or deceptively similar thereto, as a trademark and/or trade name, on or in relation to any of the aforesaid goods.


The members of trade and public are hereby cautioned and notified against any unscrupulous manufacturers, distributors and traders, with whom our client has no nexus or association whatsoever, that may misrepresent or pass of their goods under the aforementioned trademark or any other mark deceptively similar to our Client's registered trademark. Therefore, the public is hereby cautioned against purchasing goods from any such individuals/entities.

Our client alone is entitled to use the aforementioned trademark or authorize others to use it pursuant to a licensing agreement to such effect. Notice is given to whomsoever it may concern that any use of the aforesaid trademark or trademark(s) deceptively similar thereto, by any person(s) that is not explicitly authorized by our Client, will amount to violation of our Client's statutory rights and result in our Client initiating appropriate legal proceedings under civil/criminal laws including police raids without any further notice, solely at their costs and consequences.

**Dated this 17 day of June, 2025**

**For RAVIN CABLES LIMITED**  
R. K. Dewan & Co.,  
Trade Marks and Patent Attorneys  
5th Floor, Podar Chambers, S. A. Brelvi Road, Fort, Mumbai - 400 001.

**Brigade Enterprises Limited**  
Corporate Identity Number (CIN): L85110KA1995PLC019126  
Regd. Off.: 29<sup>th</sup> & 30<sup>th</sup> Floor, World Trade Center,  
Brigade Gateway Campus, 26/1, Dr. Rajkumar Road,  
Malleswaram-Rajajinagar, Bengaluru - 560 055.  
Phone: +91-80-4137 9200  
Email: [investors@brigadegroup.com](mailto:investors@brigadegroup.com) | Website: [www.brigadegroup.com](http://www.brigadegroup.com)

**BRIGADE**

**NOTICE**

**Sub: Notice to Equity Shareholders for transfer of equity shares to Investor Education and Protection Fund**

Notice is hereby given pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules) and amendments thereto to the Equity Shareholders regarding transfer of the equity shares of the Company relating to unclaimed dividend to Investor Education and Protection Fund (IEPF).

As per section 125 of the Companies Act, 2013 and above mentioned Rules all the shares in respect of which dividend has not been claimed for seven consecutive years or more are required to be transferred to the demat account of the Investor Education and Protection Fund (IEPF) Authority. In respect of the final dividend declared for the financial year 2017-18, the due date for the transfer of shares as per the Act and Rules is 21<sup>st</sup> September, 2025. The corresponding shares relating to such unclaimed dividend will also be transferred in accordance with the procedure laid out in the IEPF Rules.

The Company has sent individual communication to the shareholders concerned whose shares are likely to be transferred to IEPF for taking appropriate steps to claim the dividend. The Company has also uploaded full details of such shareholders in its website [www.brigadegroup.com](http://www.brigadegroup.com)

The shares relating to unclaimed dividend for a consecutive period of seven years shall:

- In case of shares held in demat mode will be transferred directly to the IEPF demat account maintained with National Securities Depository Limited (NSDL).
- In case of shares held in physical form, if any, the original share certificate stands cancelled as duplicate share certificate(s) will be issued for transfer of such shares to IEPF demat account maintained with NSDL.

In case the Company does not receive any communication from the concerned shareholders on or before 15<sup>th</sup> September, 2025, the Company will transfer the unclaimed dividend to IEPF by 21<sup>st</sup> September, 2025 in accordance with IEPF Rules. The corresponding shares will also be transferred without any further notice to the Shareholders.

The shareholders can only claim their unclaimed dividend and equity shares from IEPF authority in accordance with IEPF Rules once the unclaimed dividend and equity shares are transferred by the Company as mentioned above. Kindly note that no claim shall be against the Company for the same. The shareholders whose shares and unclaimed dividend are transferred to IEPF can make an application to the IEPF Authority online in form IEPF-5 available on the website [www.iepf.gov.in](http://www.iepf.gov.in) and sending the duly signed physical copy of the form IEPF-5 and the requisite documents to the Nodal Officer of the Company at the registered office. The Nodal Officer shall then file the online verification report within the stipulated timeline. The concerned shareholders can then get their shares credited back to their demat account and the unclaimed dividend will get credited to their bank account once the IEPF Authority approves the form IEPF-5.

Shareholders who have any queries on the above are requested to contact M/s KFin Technologies Limited, Registrar and Transfer Agents of the Company at the following address:

**Unit: Brigade Enterprises Limited**  
KFin Technologies Limited, Karvy Selenium Tower B, Plot no. 31 & 32, Financial District  
Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032  
Ph No.: +91 40 6716 1500, Fax No.: 040 2342 0814, Email: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)

**For Brigade Enterprises Limited**  
Sd/-  
**P. Om Prakash**  
Company Secretary & Compliance Officer  
**M. No.: 5435**

Place: Bengaluru  
Date: 16<sup>th</sup> June, 2025

**ANGEL ONE LIMITED**

Regd. Off: 601, 6th Floor, Akruti Star, Central Road, MIDC, Andheri East, Mumbai - 400093 **SEBI Registration No (Stock Broker): INZ000161534**

**PUBLIC NOTICE**

This is to inform that, "TradeAngel8" application on play store/IOS & weblink <https://tradeangel8.com/>, <https://c2angelone.com/login> are wrongfully and deceptively using the brand name of Angel One Limited to deceive the general public in believing it to be associated with Angel One Limited, collecting funds, offering returns on investment.

Further, certain whatsapp / telegram groups are wrongfully and deceptively using the brand name, logo of Angel One Limited along with name & image of senior officials to deceive the general public in believing it to be associated with Angel One Limited.

Investors and General Public are hereby informed that Angel One Limited does not have any association and/or relation, directly or indirectly with "TradeAngel8" application on play store/IOS & weblink <https://tradeangel8.com/>, <https://c2angelone.com/login> or private whatsapp / telegram groups in any capacity

Angel One Limited will not be liable in any manner of financial loss and /or consequence of dealing with such application or weblinks. Please note that any person dealing with them will be dealing at his/her own risk and responsibility.

**For ANGEL ONE LTD**  
Sd/-  
**Authorized Signatory**

**Date : 17.06.2025**

**FORM NO. NCLT. 3A  
BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,  
BENCH AT CHANDIGARH  
CP(CAA) NO. 16/Chd/Hry/2025  
IN  
CA (CAA) NO. 31/Chd/Hry/2024**

In the matter of Scheme of Arrangement between Freecharge Payment Technologies Private Limited ("Demerged Company"/ "Applicant Company No.1") and Freecharge Business and Technology Services Limited ("Resulting Company"/ "Applicant Company No.2") and their respective shareholders under section 230 to 232 and other applicable provisions of the Companies Act, 2013.

**Freecharge Payment Technologies Private Limited**  
(CIN – U74140HR2015PTC114857)  
11th Floor, Tower-C, DLF Cyber Greens,  
DLF Cyber City Ph-3, Gurgaon, Haryana,  
India - 122002.  
PAN: AAFCK7217F  
Demerged Company /Applicant  
Company No. 1

**Freecharge Business and Technology Services Limited**  
(CIN – U82990HR2024PLC119900)  
11th Floor, Tower-C, DLF Cyber Greens,  
DLF Cyber City Ph-3, Gurgaon, Haryana,  
India - 122002.  
PAN: AAFCK8615E  
Resulting Company /Applicant  
Company No. 2

**NOTICE OF PETITION**

A petition under section 230-232 of the Companies Act, 2013, for sanctioning the Scheme of Arrangement ("Scheme") between Freecharge Payment Technologies Private Limited ("Demerged Company"/ "Applicant Company No.1") and Freecharge Business and Technology Services Limited ("Resulting Company"/ "Applicant Company No.2"), was presented by the Applicant Companies before the Chandigarh Bench of the National Company Law Tribunal ("Tribunal"). The Tribunal vide order dated May 30, 2025 admitted the petition and fixed the petition for hearing on July 30, 2025.

This notice is published in accordance with Section 230 to 232 and other applicable provisions of the Companies Act, 2013. This notice is published so as to enable the interested parties/persons to raise their objections, if any, on the proposed Scheme between the Applicant Companies.

Any person desirous of supporting or opposing the instant petition should send to the Applicant Companies, the Hon'ble NCLT, or the Advocates of the Applicant Companies, Hammurabi & Solomon Partners, having office at 405A & 405B, Rectangle One, 4th floor, Saket District Centre, Saket, New Delhi – 110017, a notice of his/her intention, signed by him/her or his/her advocate, with his/her name and address, so as to reach the Applicant Companies, the Hon'ble NCLT or the Advocates of the Applicant Companies not later than two (2) days before the date fixed for the hearing of the petition. Where the person/party seeks to oppose the petition, the grounds of opposition or a copy of his/her affidavit shall be duly furnished with such notice.

**For Applicant Company No.1 and No.2**

**Freecharge Payment Technologies Private Limited**  
sd/-  
Samarth Govila  
Authorised Signatory  
Gurugram, June 17, 2025

**Freecharge Business and Technology Services Limited**  
sd/-  
Rashmeet Kaur  
Authorised Signatory  
Gurugram, June 17, 2025

**ZEE ENTERTAINMENT ENTERPRISES LIMITED**

Regd. Office: 18<sup>th</sup> floor, A Wing, Marathon Futurex,  
N M Joshi Marg, Lower Parel, Mumbai 400 013  
Tel: 91 22 7106 1234 Fax: 91 22 2300 2107  
CIN: L92132MH1982PLC028767  
Website: [www.zee.com](http://www.zee.com)

**PUBLIC NOTICE OF CONVENING EXTRA ORDINARY GENERAL MEETING THROUGH VC/OAVM**

Notice is hereby given that the **Extra Ordinary General Meeting ('EGM')** of the members of Zee Entertainment Enterprises Limited ('Company') will be held on **Thursday, July 10, 2025 at 11.00 AM** (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility being provided by National Securities Depository Limited('NSDL'), in compliance with all the applicable provisions of the Companies Act, 2013 ('the Act') (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), General Circular No. 09/2024 dated September 19, 2024, other Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time ('MCA Circulars') and other applicable laws, each as amended, to transact the special business as set out in the Notice calling the EGM. Members attending the EGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars, electronic copies of the EGM Notice along with the Explanatory statement will be sent in due course, only by e-mail to all those members, whose e-mail addresses are registered with the Company or the Depository's Participant(s). The EGM Notice along with the Explanatory statement will also be available on the Company's website at [www.zee.com](http://www.zee.com), website of the Stock Exchanges i.e. BSE Limited and 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 NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

To enable participation in the remote e-voting process by those shareholders to whom the Notice of the EGM could not be dispatched, the Company has made proper arrangements with their Registrar and Transfer Agents of the Company for registration of e-mail addresses in terms of relevant circulars. The process for registration of e-mail addresses is as under:

**(i) For Temporary Registration:** Pursuant to relevant circulars the shareholders including physical shareholders who have not registered their e-mail address and in consequence the notice could not be serviced, may temporarily get their e-mail registered with the company's Registrar and Transfer Agents viz. MUFG Intime India Private Limited (earlier known as Link Intime India Private Limited) by writing to [mt.helpdesk@in.mpms.mufg.com](mailto:mt.helpdesk@in.mpms.mufg.com) and follow the registration process as guided thereafter. Post successful registration of the e-mail, the shareholder would get the soft copy of the Notice of EGM along with the Explanatory statement and procedure for e-voting along with User ID and password to enable e-voting for the EGM from NSDL. In case of queries relating to the registration of e-mail addresses, shareholders, may write to [mt.helpdesk@in.mpms.mufg.com](mailto:mt.helpdesk@in.mpms.mufg.com) and for e-voting related queries you may write to NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com).

**(ii) For Permanent Registration for Demat Shareholders:** It is clarified that for permanent registration of e-mail addresses, the Members are requested to register their e-mail address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedures prescribed by the Depository Participant.

**Manner of casting vote(s) through e-voting:**  
The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions to be set out in the Notice of the EGM. The Company is also providing the facility of voting through e-voting system during the EGM ("e-voting") to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the EGM ("remote e-voting"), as well as during the EGM ("e-voting") and participation in the EGM through VC/OAVM, shall be provided in the notes to the Notice of the EGM which will be sent in due course.

Members are requested to carefully read all the Notes set out in the Notice of the EGM and in particular, instructions for joining the EGM and manner of casting votes through e-voting.

**For Zee Entertainment Enterprises Limited**  
Sd/-  
Ashish Agarwal  
Company Secretary  
FCS 6669

Place: Mumbai  
Date: June 16, 2025



**ASSAM ELECTRICITY GRID CORPORATION LIMITED**

**NOTICE INVITING TENDER**

- NIT No: AEGCL/MD/Tech-1168/ERS/2025-26/NIT dated: 17-06-2025
- IFB No: AEGCL/MD/Tech-1168/ERS/2025-26/IFB dated: 17-06-2025
- BID Identification No: AEGCL/MD/Tech-1168/ERS/2025-26/BID
- Name of Work: "Design, Manufacturing, Testing and Supply of 220kV Emergency Restoration System Tower at Central Assam Region"
- Cost of Bid Documents: INR 2000/-
- Tender Start Date & Time : 12:00 hrs of **17-06-2025**
- Pre-bid Meeting Date & Time : 12:00 hrs of **26-06-2025**

Interested bidders may kindly refer the following websites for detailed IFB and BID document - AEGCL's website: [www.aegcl.co.in](http://www.aegcl.co.in) and e-tender portal <https://assamtenders.gov.in>. Any other notices/time extensions/ corrigendum etc. will be published only on AEGCL's website and e-tender portal. AEGCL reserves the right to accept or reject any or all tenders without assigning any reason thereof.

**Sd/-, Chief General Manager (PP&D)**  
AEGCL, Bijulee Bhawan, Paltanbazar, Ghy- 01

**T-872/PR(2023/Camp/272**



**SAKSOFT LIMITED**  
CIN: L72200TN1999PLC054429

Global Infocity Park,Block - A , 2<sup>nd</sup> Floor , #40, Dr. MGR Salai, Kandanchavadi, Perungudi, Chennai - 600 096.  
P: +91-44-2454 3500 F: +91 44 2454 3510  
Email : [info@saksoft.com](mailto:info@saksoft.com) | website: [www.saksoft.com](http://www.saksoft.com)

**NOTICE to Shareholders regarding Transfer of Equity Shares to Investor Education and protection Fund**

Notice is hereby given that, pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ('the Act') read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") as amended to date, the Company is required to transfer Equity Shares on or before **October 14, 2025** in respect of which Final Dividend Amount for the Financial year 2017-2018 for **seven consecutive years or more remain unclaimed as on September 14, 2025** to Investor Education and Protection Fund ("IEPF").

In Compliance with the Rules, individual notices are being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules, the full details of such shareholders are made available on the Company's Website:  
<https://www.saksoft.com/investor/company-announcements/unclaimed-dividends/>  
In this Connection, please note the following:

<b>1). In case you hold shares in physical form</b>	Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.
<b>2). In case you hold shares in electronic form</b>	Your demat account will be debited for the shares liable for transfer to IEPF.

In the event valid claim is not received on or before **September 09, 2025**, the Company will proceed to transfer the liable dividend and Equity shares in Favor of IEPF authority without any further notice. 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 rules. It may be noted that the concerned shareholders can claim the shares and dividend from IEPF authority by making an application in the prescribed Form IEPF - 5 online after obtaining Entitlement letter from the Company.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and share Transfer Agent, M/s. Cameo Corporate Services Limited, Subramanian Building, No.1, Club House Road, Chennai - 600 002, Phone: 044 – 4002 0700, e-mail: [investor@cameoindia.com](mailto:investor@cameoindia.com).

**FOR SAKSOFT LIMITED**  
Sd/-  
**Meera Venkatraman**  
Company Secretary & Compliance Officer

Chennai  
June 16, 2025



**J.B. CHEMICALS & PHARMACEUTICALS LIMITED**

Regd. Office: Neelam Centre, 'B' Wing, 4<sup>th</sup> Floor, Hind Cycle Road, Worli, Mumbai 400 030.  
Corporate Office: Energy IT Park, Unit A, 8<sup>th</sup> Floor, Appa Saheb Marathe Marg, Prabhadevi, Mumbai – 400 025.  
Phone: 022-2439 5200 / 2439 5500 Fax : 022 – 2431 5331/ 2431 5334  
CIN : L24390MH1976PLC019380 Website: [www.jbpharma.com](http://www.jbpharma.com) E-mail : [investorelations@jbpharma.com](mailto:investorelations@jbpharma.com)

**NOTICE TO THE SHAREHOLDERS**  
**INFORMATION REGARDING 49<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO VISUAL MEANS (OAVM)**

1. Shareholders of the Company are hereby informed that the 49<sup>th</sup> Annual General Meeting (AGM) of the Company will be held through VC/OAVM on Wednesday, August 6, 2025 at 1.30 p.m. (IST), in compliance with the applicable provisions of the Companies Act, 2013, and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 9/2024 dated September 19, 2024, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 14/2020 dated April 8, 2020 and General Circular No.17/2020 dated April 13, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India, to transact the businesses that will be set forth in the Notice of the AGM.

2. In accordance with MCA circulars and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI, electronic copy of the Notice of the AGM and Annual Report for the financial year 2024-25 will be sent to all the Shareholders whose email address is registered with the Company or depository participant/depository. The said Notice and the Annual Report will also be available on the Company's website at [www.jbpharma.com](http://www.jbpharma.com) and on the website of the Stock Exchanges viz. BSE Ltd. and National Stock Exchange of India Ltd.

3. The shareholders who have not registered their e-mail address are requested to follow the following process to register the same:

- Shareholders holding shares in physical mode and who have not registered their e-mail address with the Company are requested to register their e-mail address by writing to the Company at [investorelations@jbpharma.com](mailto:investorelations@jbpharma.com) along with the copy of signed request letter mentioning the name and address, self-attested copy of PAN card and self-attested copy of any identity proof in support of address.
- Shareholders holding shares in dematerialised form are requested to register/update their e-mail address with the concerned depository participant/depository.

4. Shareholders holding shares in physical form or who have not registered their e-mail address with the Company or depository participant/depository need to follow the following process for procuring User ID and Password for remote e-voting and e-voting during the AGM:

- In case shares are held in physical mode, please provide your name, folio no., scanned copy of the share certificate (front and back), PAN (self-attested scanned copy), AADHAR (self- attested scanned copy) by e-mail to [investorelations@jbpharma.com](mailto:investorelations@jbpharma.com)
- In case shares are held in dematerialised mode, please provide your name, DP ID-Client ID, client master or copy of consolidated account statement, PAN (self-attested scanned copy), AADHAR (self- attested scanned copy) by e-mail to [investorelations@jbpharma.com](mailto:investorelations@jbpharma.com).
- Alternatively, shareholders may send an e-mail request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for obtaining User ID and Password by providing the details mentioned above.

5. The shareholders holding shares in physical form need to follow steps mentioned in note no. 3 above for registering their e-mail addresses with the Company, while the shareholders holding shares in demat mode are requested to contact their depository participant/depository for the purpose.

6. Shareholders are advised to opt for receipt of dividend through electronic transfer to avoid delay in receiving the dividend. Accordingly, the shareholders holding shares in demat mode are requested to update their complete bank details with their depository participant/depository. The Shareholders holding shares in physical form may give their dividend mandate by sending details in prescribed form ISR-1 to the Company at registered office or Registrar & Share transfer agent, Datamatics Business Solutions Limited.

7. In case of any query concerning participation in the AGM or payment of dividend, the shareholders may write to the Company at [investorelations@jbpharma.com](mailto:investorelations@jbpharma.com).

**For J.B. Chemicals & Pharmaceuticals Ltd.**  
Sd/-  
**Sandeep Phadnis**  
Company Secretary

Place : Mumbai  
Date : June 17, 2025

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