GODREJ CONSUMER PRODUCTS

Godrej

Godrej Consumer Products Limited

Registered Office: Godrej One, 4th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (E), Mumbai 400 079.
Tel: 25188010/20/30, **Fax:** 25188040
E-mail: investor.relations@godrejcp.com, **Website:** www.godrejcp.com
CIN: L24246MH2000PLC129806

NOTICE OF THE 26th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the 26th (Twenty Sixth) Annual General Meeting ("AGM"/ "Meeting") of the Members of Godrej Consumer Products Limited ("the Company") is scheduled to be held on Friday, August 7, 2026 at 1:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice dated May 6, 2026, convening the AGM (the "Notice"), in compliance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), from time to time.

The venue of the Meeting shall be deemed to be the Registered Office of the Company at Godrej One, 4th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai - 400079.

In accordance with the applicable MCA circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Notice of the 26th (Twenty Sixth) AGM along with the Annual & Integrated Report for the Financial Year ("FY") 2025-26 has been sent by electronic mode to Shareholders whose E-mail IDs are registered with the Company, Registrar and Share Transfer Agent ("RTA") or the Depository Participants ("DPs").

The Notice convening the 26th (Twenty Sixth) AGM along with the Annual & Integrated Report for FY 2025-26 is also available on the website of the Company at https://www.godrejcp.com/investors/reports-and-financials/annual-reports and on the websites of both the Stock Exchanges on which the Equity Shares of the Company are listed, namely, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Additionally, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent letters to Shareholders whose e-mail addresses are not registered with the Company, RTA, or DPs, providing the web link, including the exact navigation path, to access Annual & Integrated Report for FY 2025-26 alongwith the Notice of the AGM on the Company's website.

The documents pertaining to the items of business to be transacted at the AGM shall be available for inspection in accordance with the procedure specified in the Notice of AGM.

Members will be able to attend the Meeting through VC/OAVM by using their remote e-voting login credentials and selecting the EVSN for the Meeting. Shareholders are requested to join the Meeting by following the procedure given in the Notice convening the AGM.

Instructions for Remote E-voting and E-voting during the AGM:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI Listing Regulations and applicable Circulars, the Company is pleased to provide to its Shareholders the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means. The facility of casting votes by Shareholders using remote e-voting system and e-voting during the AGM will be provided by Central Depository Services (India) Limited ("CDSL").

Members are requested to note the following:

i. The businesses as set forth in the Notice of AGM will be transacted through remote e-voting or e-voting during the AGM.
ii. The cut-off date for determining the eligibility of Members to vote by remote e-voting or e-voting during the AGM will be **Friday, July 31, 2026.** A person who is not a Member as on the cut-off date should treat the AGM notice for information purposes only.
iii. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
iv. The remote e-voting period will commence **on Monday, August 3, 2026 at 9.00 a.m. (IST)** and end on **Thursday, August 6, 2026 at 5.00 p.m. (IST).**
v. The remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. (IST) on August 6, 2026.
vi. Any person who acquires shares of the Company and becomes a Member after the dispatch of Annual & Integrated Report and the Notice of AGM through electronic means and holds shares as on the cut-off date i.e. July 31, 2026, may obtain login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting, then existing login ID and password can be used for casting vote.
vii. The facility for e-voting will also be made available during the AGM and those Members present at the AGM through VC/OAVM and who have not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM.
viii. The Members who have cast their vote through remote e-voting can attend the AGM but shall not be entitled to cast their vote again during the AGM.
ix. Only 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 cut-off date, i.e., **July 31, 2026,** shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
x. The manner of voting remotely for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address is provided in the Notice of AGM, which is also made available at the website of the Company at https://www.godrejcp.com/investors/reports-and-financials/annual-reports
xi. Any Shareholder who wishes to obtain a physical copy of the Annual & Integrated Report for the FY 2025-26 may write to the Company at investor.relations@godrejcp.com requesting for the same by mentioning their Folio No./DP ID and Client ID.
xii. In case of any queries, Members may contact Ms. Tejal Jariwala, Company Secretary & Compliance Officer of the Company by sending an e-mail to investor.relations@godrejcp.com, for any grievances relating to e-voting.
xiii. The Members who require technical assistance to access and participate in the Meeting through VC/OAVM may contact Mr. Rakesh Dalvi, AVP, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800 21 09911.

Members holding shares in demat form and who have not registered/updated their email address are requested to register their email address with respective depository participant and Members holding shares in physical form are requested to update their email address with the Registrar and Share Transfer Agent ('RTA') – MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) by submitting the prescribed Know Your Customer ('KYC') forms which are available at the website of RTA at https://web.in.mpms.mufg.com/KYC-downloads.html

The Company has appointed Mr. Ashish Kumar Jain, Practicing Company Secretary, (Membership No. F6058 and COP No. 6124) as the Scrutinizer, to scrutinize the remote e-voting process and the e-voting conducted during the AGM, in a fair and transparent manner.

The results of entire e-voting along with Scrutinizer's report shall be placed on the Company's website, viz. www.godrejcp.com within 2 (Two) working days of passing resolutions at the AGM of the Company and communicated to Stock Exchanges, where the Equity Shares of the Company are listed.

By the order of the Board of Directors
of Godrej Consumer Products Limited
Sd/-
Tejal Jariwala
Company Secretary & Compliance Officer
(F9817)

Date: July 15, 2026
Place: Mumbai

BLUE HORIZON INVESTMENTS LIMITED

CORPORATE IDENTITY NO. L99999MH1974PLC127031
Regd. Office : Ballarpur Paper Mills, P.O. Ballarpur – 442901, Dist. Chandrapur, Maharashtra

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

Rs. In Lakhs

S. No.		Quarter ended 30.06.2026 (Unaudited)	Quarter Ended 31.03.2026 (Refer Note C)	Quarter ended 30.06.2025 (Unaudited)	Year Ended 31.03.2026 (Audited)
	PART-1				
1	Total Income from Operations	1.55	1.64	1.53	7.52
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	(0.73)	(0.51)	(2.92)	(6.23)
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items#)	(0.73)	(0.51)	(2.92)	(6.23)
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items#)	(0.73)	(0.51)	(2.92)	(5.41)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)	(0.73)	(0.51)	(2.92)	(5.41)
6	Equity Share Capital	5.01	5.01	5.01	5.01
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year				275.93
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -				-
	a. Basic:	(1.46)	(1.02)	(5.84)	(10.81)
	b. Diluted:	(1.46)	(1.02)	(5.84)	(10.81)

Notes:

a) The above is an extract of the detailed format of Un-audited Financial Results for the year and quarter ended 30th June 2026 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").
b) The above results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors of the Company at their respective meetings held on 15th July, 2026.
c) The annual financial results include the results for the quarter ended 31 March 2026 being the balancing figure between the audited figures in respect of the full financial year and the published audited year to date figures up to the third quarter of the current financial year.
d) Previous year/period's figures have been regrouped / reclassified wherever necessary to correspond with the current year/period's classification / disclosure.

For and on behalf of the Board of Directors
Blue Horizon Investments Limited
Nitin Malhotra
CEO & Whole Time Director
DIN: 00054701

Place : Gurugram
Dated : 15.07.2026

The financial results are also update on the website of the Company, which can be visited by scanning this QR Code.

NAVIN FLUORINE International Limited | PADMANABH MAFATLAL GROUP

CIN: L24110MH1998PLC115499
Registered Office: Office No. 602, Natraj by Rustomjee, Near Western Express Highway, Sir Mathuradas Vasanji Road, Andheri East, Mumbai 400069, India
Tel No.: +91 22 6650 9999 | Fax No.: +91 22 6650 9800
Website: www.nfil.in | E-mail: investor.relations@nfil.in

NOTICE

THIS NOTICE is with reference to the Notice published on July 15, 2026 in the newspapers viz. Financial Express and Loksatta regarding the 28th Annual General Meeting ('AGM/ Meeting') of the Company which is scheduled to be held on Thursday, August 06, 2026 at 3.30 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), to transact the Business Items as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 read with the rules made thereunder ('the Act') and General Circular of the Ministry of Corporate Affairs ('MCA') dated September 22, 2025 and other applicable General Circulars (collectively referred as 'MCA Circulars').

In accordance with the MCA Circulars, **the Integrated Annual Report for the financial year 2025-26, including the 28th AGM Notice and e-voting instructions, has been sent electronically today i.e. on July 15, 2026, to all Members whose e-mail IDs are registered** with the Company/the Company's Registrar and Share Transfer Agent viz. KFin Technologies Limited ('KFinTech')/ Depository Participants ('DPs') unless any Member has requested for a physical copy. The same is also available on the website of: 1) the Company at https://www.nfil.in/investors/financial-performance/annual-reports, 2) BSE Limited at www.bseindia.com, 3) National Stock Exchange of India Limited at www.nseindia.com and 4) National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. A letter providing web-link for accessing the Annual Report has also been sent today i.e. on July 15, 2026 to those Members who have not registered their e-mail ID.

By order of the Board of Directors
For **Navin Fluorine International Limited**
Sd/-
Niraj B. Mankad
President Legal &
Company Secretary

Date: July 15, 2026
Place: Mumbai

AXIS FINANCE LIMITED

CIN: U65921MH1995PLC212675
Regd. Office: Axis House, Ground Floor, Wadia International Centre, Worli, Mumbai - 400025
Tel.: 022-43255004, Email ID : info@axisfinance.in, Website : www.axisfinance.in

EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(₹ in Lakhs)

Sr. No.	Particulars	Quarter ended June 30, 2026	Quarter ended June 30, 2025	Year ended March 31, 2026
		Audited	Audited	Audited
1	Total Income from Operations	1,43,537.37	1,17,200.21	5,04,296.67
2	Other Income	43.62	204.67	321.22
3	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	33,596.99	24,177.80	1,09,716.51
4	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	33,596.99	24,177.80	1,09,716.51
5	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	25,021.44	17,877.66	81,200.03
6	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	25,245.44	17,265.80	83,090.49
7	Paid up Equity Share Capital	81,009.04	69,357.05	69,357.05
8	Reserves (excluding Revaluation Reserve)	7,10,732.43	4,78,316.12	5,46,034.24
9	Securities Premium Account	3,15,173.08	1,76,905.48	1,76,905.48
10	Net Worth	7,91,741.47	5,47,673.17	6,15,391.29
11	Paid up Debt Capital/Outstanding Debt	42,97,124.45	36,67,634.42	41,74,558.01
12	Outstanding Redeemable Preference Shares	-	-	-
13	Debt Equity Ratio	5.43	6.70	6.78
14	Earnings Per Share*(of ₹ 10/- each) (for continuing and discontinued operations)			
	1. Basic:	3.24	2.58	11.71
	2. Diluted:	3.23	2.58	11.71
	*(Not annualised for the interim period)			
15	Capital Redemption Reserve	-	-	-
16	Debenture Redemption Reserve	-	-	-
17	Debt Service Coverage Ratio	-	-	-
18	Interest Service Coverage Ratio	-	-	-
19	Outstanding redeemable preference shares (quantity and value)	N.A.	N.A.	N.A.
20	Current ratio	N.A.	N.A.	N.A.
21	Long term debt to working capital	N.A.	N.A.	N.A.
22	Bad debts to Account receivable ratio	N.A.	N.A.	N.A.
23	Current liability ratio	N.A.	N.A.	N.A.
24	Total debts to total assets	0.83	0.86	0.86
25	Debtors turnover	N.A.	N.A.	N.A.
26	Inventory turnover	N.A.	N.A.	N.A.
27	Operating margin (%)	N.A.	N.A.	N.A.
28	Net profit margin (%) for the quarter/year ended	17.43%	15.23%	16.02%
29	Sector specific equivalent ratios as on			
	a) Gross Stage 3 asset	1.01%	0.89%	0.94%
	b) Net Stage 3 asset	0.54%	0.45%	0.48%
	c) CRAR	21.56%	19.83%	19.65%
	d) Liquidity Coverage Ratio	336.67%	545.85%	485.76%

Notes:

1. The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 52 of the Listing Regulations. The full format of quarterly financial results are available on the websites of the BSE Limited (www.bseindia.com) and Axis Finance Limited (www.axisfinance.in).
2. The above financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on July 14, 2026 and are audited by the statutory auditors.
3. The Board of Directors on April 25, 2026 had approved the execution of Shares Subscription Agreement and Investors Agreement amongst Axis Finance Limited (the Company), Axis Bank Limited, Kedaara Pearl Holding and Kedaara Capital Fund IV AIF ('Investors') and the agreements were executed on the even date. In accordance to the agreements, the Board and Shareholders at their Extra Ordinary General Meeting held on July 11, 2026 approved the issuance of the 4,14,90,391 equity shares of INR 10/- each on preferential basis for cash consideration at a price of INR 172.81/- per equity share, including premium of INR 162.81/- per equity share aggregating to ₹71,699.54 lacs to Kedaara Pearl Holding and 19,09,600 equity shares INR 10/- each on preferential basis for cash consideration at a price of INR 172.81/- per equity share, including premium of INR 162.81/- per equity share aggregating to ₹3,299.98 lacs to Kedaara Capital Fund IV AIF. The Company on July 13, 2026, received the amount of ₹74,999.52 lacs from Investors. Pursuant to the receipt of the amount, the Fund-Raising Committee on July 13, 2026 approved the allotment of 4,33,99,991 equity shares to the Investors. Accordingly, the Company has ceased to be a wholly-owned subsidiary of Axis Bank Limited. However, Axis Bank Limited continues to remain the holding company and promoter of the Company.
4. For the items referred in Regulation 52(4) of the Listing Regulations, pertinent disclosures have been made to the BSE Limited and can be accessed on www.bseindia.com.
5. Previous period / year figures have been regrouped / rearranged wherever necessary to conform to the current period/year figures.

For and on behalf of Board of Directors
AXIS FINANCE LIMITED
Sd/-
Sai Giridhar
Managing Director & CEO
DIN: 10757486

Place: Mumbai
Date: July 14, 2026

TCI EXPRESS — LEADER IN EXPRESS

TCI EXPRESS LIMITED
CIN: L62200TG2008PLC061781
Regd. Office : Flat Nos. 306 & 307, 1-8-271 to 273, Ashoka Bhoopal Chambers, S.P. Road, Secunderabad - 500 003, Telangana
Corp. Office : Plot No. 84, 3rd Floor, Institutional Area, Sector-32, Gurugram 122001
Tel.: +91 124 2384090-94, **E-mail:** secretarial@tciexpress.in, **Website:** www.tciexpress.in

AGM NOTICE, ANNUAL REPORT AND E-VOTING INFORMATION

Respected Shareholder(s),

In furtherance to our Notice dated July 09, 2026, intimating about 18th Annual General Meeting ('AGM') of the Company to be held on **Thursday, August 06, 2026 at 10:30 A.M.** (IST) through Video Conferencing /Other Audio-Visual Means, in compliance with the applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'), as amended from time to time.

In compliance with the aforesaid circulars, electronic copies of the AGM Notice and the Annual Report for FY 2025-26 were dispatched on July 15, 2026 to Members whose e-mail addresses are registered with the Company, its Registrar and Share Transfer Agent ('RTA') or their Depository Participants ('DPs'). Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company is also sending a communication to Members whose e-mail addresses are not registered, providing the web link to the Company's website from where the Notice of the AGM and the Annual Report can be accessed.

Remote e-voting and e-voting during AGM

The Company has provided its Members the facility to exercise their voting rights through remote e-voting and e-voting during the AGM via Central Depository Services (India) Limited ('CDSL'). Detailed instructions for attending the AGM, voting process and updating KYC details are available in the Notice of the AGM. Relevant details in this regard are provided below:

a. The voting facility will remain open from August 03, 2026 (09:00 A.M. IST) to August 05, 2026 (05:00 P.M. IST);
b. The voting module shall be disabled by the CDSL after the aforesaid date and time for voting;
c. Facility for e-voting shall also be made available during the AGM. Members who have already cast their votes through remote e-voting may attend the AGM but shall not be entitled to vote again during the AGM;
d. Once the vote on a resolution is cast by the members, they will not be allowed to change it subsequently;
e. The Notice of AGM is available on the Company's website at https://www.tciexpress.in/annual-reports?invid=2&key=c81e728d9d4c2f636f067f89cc14862c, website of the CDSL at https://www.cdslindia.com, website of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com, respectively;
f. In case you have any queries/issues regarding e-voting, you may refer FAQs and e-voting manual available at https://www.cdslindia.com or write an email to helpdesk.evoting@cdslindia.com or call at toll free No. 1800 21 09911, or contact Mr. Rakesh Dalvi, Sr. Manager at CDSL, having office at -A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel, Mumbai – 400013;
g. All documents referred to in the Notice will also be available for inspection, please refer AGM Notice for complete details and manner of inspecting the documents;
h. The cut-off date for determining Member's eligibility to vote hrough remote e-voting or e-voting during the AGM is Thursday, July 30, 2026.
i. The Register of Members and Share Transfer Books of the Company will remain closed from July 31, 2026 to August 06, 2026 for the purpose of AGM.
j. Any person who becomes a Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may obtain the User ID and password by sending a request to helpdesk.evoting@cdslindia.com or secretarial@tciexpress.in.

By Order of the Board
For **TCI Express Limited**
Priyanka
Company Secretary & Compliance Officer

Place: Gurugram
Date: July 15, 2026

Biocon

BIOCON LIMITED
CIN: L24234KA1978PLC003417
Regd. Office: 20th KM, Hosur Road, Electronic City, Bengaluru - 560 100, Karnataka, India.
Phone: +91-80-2808 2808; Fax: +91-80-2852 3423
E-mail: co.secretary@biocon.com; Website: www.biocon.com

NOTICE OF THE 48TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 48th Annual General Meeting ('AGM') of Biocon Limited ('the Company') will be held on Thursday, August 06, 2026 at 3:30 PM (IST) through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM'), in compliance with applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with all applicable circulars in this respect issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

In compliance with MCA Circulars and SEBI Listing Regulations, the Company has sent the Notice of the 48th AGM along with Integrated Annual Report for the FY 2025-26 on Wednesday, July 15, 2026, electronically to all Members whose email addresses are registered with the Registrar and Share Transfer Agent ('RTA') (in case of shares held in physical form)/ Depository Participants ('DPs') (in case of shares held in demat form) as on Friday, July 10, 2026. Members may note that the Notice of AGM along with the Integrated Annual Report, instructions for e-voting and participation in the AGM through VC/OAVM are also made available on the website of the Company at www.biocon.com, website of the stock exchanges i.e. www.bseindia.com and www.nseindia.com and on the website of the RTA i.e. KFin Technologies Limited ('KFintech') i.e. https://evoting.kfintech.com/. Additionally, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has also sent a letter to Members, whose e-mail IDs are not registered with the RTA/Depository Participants, providing the weblink including the path of Company's website from where the 48th AGM Notice and Integrated Annual Report for FY 2025-26 can be accessed.

Members will be able to attend the 48th AGM through VC/OAVM on the platform provided by the Company's RTA at https://emeetings.kfintech.com. The detailed procedure for attending the AGM through VC / OAVM is explained under Point No. 37 in the Notes of 48th AGM Notice.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI Listing Regulations and the Secretarial Standard on General Meeting ('SS-2') issued by the Institute of Company Secretaries of India ('ICSI'), as amended from time to time, the Company is pleased to provide remote e-voting facility to all its Members to cast their vote electronically on all resolutions as set forth in the Notice of the AGM through the electronic voting system of KFintech ('remote e-voting').

Further, pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020 on "e-Voting facility provided by Listed Entities", e-voting process has been enabled for all the individual Members holding shares in demat mode, by way of single login credential on weblink for e-voting to be provided by NSDL/CDSL/Depository Participants. Members are advised to update their mobile number and e-mail ID with their Depositories in order to access e-voting facility. Individual Members holding shares in physical form and non-individual Members are advised to use login credentials provided by KFintech in the email sending the AGM Notice to the registered e-mail ID, and the weblink https://evoting.kfintech.com for the purpose of e-voting. The procedure to login and access remote e-voting, as devised by the Depositories is given in the AGM Notice.

Members whose e-mail ID is not registered are requested to get their e-mail ID registered in the following manner:

Members holding shares in demat mode	Register / update e-mail ID with your Depository Participant.
Members holding shares in physical mode	Register / update e-mail ID in Form ISR-1 with KFintech. Members may download Form ISR-1 from the Company's website at https://www.biocon.com/investor-relations/shareholder-services/miscellaneous-communication/. Correspondence details of RTA are as follows: Address: KFin Technologies Limited (Unit: Biocon Limited), Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032. E-mail ID: einward.ris@kfintech.com

The Members who have not received the Notice of the 48th AGM along with Integrated Annual Report for the FY 2025-26 and wish to receive the same may send an e-mail request at einward.ris@kfintech.com.

All the Members are informed that:

i. The cut-off date for determining the eligibility of Members to vote by electronic means or at the AGM is Thursday, July 30, 2026;
ii. The remote e-voting period will commence on Saturday, August 01, 2026 at 9:00 A.M. (IST) and will end on Wednesday, August 05, 2026 at 5:00 P.M. (IST) (both days inclusive);
iii. Remote e-voting will not be allowed beyond the aforesaid date and time and the said facility shall be forthwith disabled by KFintech upon expiry of the aforesaid period. Once the vote on the resolution is cast by a Member, he/she shall not be allowed to change it subsequently;
iv. The facility of e-voting through Insta-poll will also be made available during AGM for Members present at the meeting through VC/OAVM who have not cast their vote through remote e-Voting;
v. The voting rights of the Members (for voting through remote e-Voting before the AGM and e-Voting during the AGM) shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Thursday, July 30, 2026;
vi. Information and instructions including details of User ID and Password relating to e-voting have been sent to the Members through e-mail whose email ids are registered with Depositories/RTA. The same login credentials should be used for attending the AGM through VC / OAVM;
vii. The Company has appointed Mr. V Sreedharan and in his absence Mr. Pradeep B Kulkarni, Practicing Company Secretaries, Partners, M/s. V Sreedharan and Associates, Company Secretaries, Bengaluru as the Scrutinizer to scrutinize the remote e-voting process and Insta-poll at the AGM in a fair and transparent manner;
viii. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again;
ix. Persons whose names are recorded in the register of members/beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to vote using the remote e-voting facility or at the AGM through Insta-poll;
x. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. Thursday, July 30, 2026, may obtain the login ID and password by sending a request at einward.ris@kfintech.com and / or follow the instructions as specified in the AGM Notice. However, if a person is already registered with KFintech, then the existing user ID and password can be used for e-voting.

The result of e-voting will be declared within the stipulated timeline from the conclusion of the Meeting and the same, along with the Scrutinizer's Report, will be placed on the website of the Company at www.biocon.com and on the website of KFintech at https://evoting.kfintech.com. The result will simultaneously be communicated to the stock exchanges.

In case of queries related to e-voting, Members may refer the Frequently Asked Questions (FAQs) and E-voting user manual available at the "Download" section of https://evoting.kfintech.com (KFintech Website) or may contact Mr. D Suresh Babu, Senior Manager, KFin Technologies Limited (Unit: Biocon Limited), Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Hyderabad - 500032 or email at einward.ris@kfintech.com or evoting@kfintech.com or call at 040 – 6716 2222 or toll free No.- 1800-309-4001.

The Board of Directors of the Company at its meeting held on May 07, 2026, has recommended final dividend at the rate of 10% i.e. ₹ 0.50 per equity share of the Company of face value of ₹5/-, fully paid-up, for the Financial Year ended March 31, 2026, which is subject to deduction of Tax at Source (TDS) at the prescribed rates. For details in this regard, Members may please refer Point No. 33 in the Notes of 48th AGM Notice.

The record date for the purpose of determining the entitlement of Members for the final dividend for FY 2025-26 is Friday, July 03, 2026. The payment of dividend shall be made on or before Thursday, August 20, 2026 subject to Members' approval at the 48th AGM.

For Biocon Limited
Sd/-
Rajesh U. Shanoy
Company Secretary and Compliance Officer
ICSI Membership Number: A16328

Date: July 15, 2026
Place: Bengaluru

मालमत्तांच्या मुद्रीकरण धोरणास मंजुरी

महानगरपालिका, नगरपरिषदा, नगरपंचायती होणार सक्षम

मुंबई, १५ जुलै

राज्यातील महानगरपालिका, नगरपरिषदा आणि नगरपंचायतींना आर्थिकदृष्ट्या अधिक सक्षम व स्वावलंबी करण्यासाठी त्यांच्या मालकीच्या मालमत्तांच्या विनियोगातून उत्पन्न मिळवून देणाऱ्या ऐतिहासिक 'मुद्रीकरण' धोरणास मंगळवारी झालेल्या राज्य मंत्रिमंडळ बैठकीत मंजुरी देण्यात आली. या धोरणामुळे स्थानिक स्वराज्य संस्थांच्या मालकीच्या जागा, इमारती, व्यावसायिक संकुले, बाजारपेठा आणि सार्वजनिक सुविधा यांसारख्या स्थावर मालमत्तांचा नियोजनबद्ध व पारदर्शक विकास करून महसूल वाढवणे शक्य होणार आहे.

या मुद्रीकरण धोरणामुळे नागरी स्थानिक संस्थांना स्वतःचे शाश्वत आर्थिक स्रोत उपलब्ध होतील, ज्यामुळे पाणीपुरवठा, स्वच्छता, रस्ते, आरोग्य, शिक्षण आणि वाहतूक यांसारख्या नागरी सुविधा अधिक प्रभावीपणे पुरवण्यासाठी निधी उभारता येईल. परिणामी, केंद्र व राज्य शासनाच्या अनुदानावरील अवलंबित्व कमी होऊन स्थानिक संस्थांची आर्थिक स्वायत्तता बळकट होईल. मालमत्तांच्या विकासासाठी सार्वजनिक-खासगी भागीदारी आणि इतर योग्य विकास मॉडेल्सचा अवलंब केला जाणार असून, ही सर्व प्रक्रिया पूर्णपणे पारदर्शक व स्पर्धात्मक पद्धतीने राबविण्यात येईल. राज्यातील २९ महानगरपालिका, १५ 'अ' वर्ग, ७८ 'ब' वर्ग, १४६ 'क' वर्ग नगरपरिषदा आणि ७४३ नगरपंचायतींना या धोरणाचा थेट लाभ मिळणार आहे. हे धोरण ३१ जुलै २०३१ पर्यंत किंवा नवीन धोरण येईपर्यंत लागू राहील.

केंद्र शासन पुरस्कृत 'अर्बन चॅलेंज फंड' अभियान राज्यात काही आवश्यक बदलांसह राबविण्यास मंत्रिमंडळ बैठकीत मान्यता देण्यात आली. या अभियानाचा मुख्य उद्देश नागरी स्थानिक स्वराज्य संस्थांना बाजाराधारित वित्तपुरवठा आणि एकात्मिक प्रादेशिक विकासाकडे वळवणे हा आहे. यांतर्गत संस्थात्मक क्षमतावृद्धी, लक्षाधारित सुधारणा आणि शाश्वत महसूल निर्माण करणाऱ्या पायाभूत सुविधांचा विकास करण्यावर भर दिला जाईल. या अभियानासाठी नगर विकास विभागांतर्गत एक स्वतंत्र लेखाशीर्ष निर्माण केले जाणार असून, राज्य शासनाचा समरूप हिस्सा अर्थसंकल्पात उपलब्ध करून दिला जाईल. पाणी व स्वच्छता, शहरांचे सर्जनशील पुनर्विकाससारख्या तीन प्रमुख घटकांतील प्रकल्पांना मंजुरी देण्याचे अधिकार नगर विकास विभागाला देण्यात आले आहेत.

(तभा वृत्तसेवा)

कर्जउभारणी क्षमता वाढविणार

अभियानाच्या प्रभावी अंमलबजावणीसाठी प्रकल्प विकास व व्यवस्थापन सल्लागार, प्रकल्प तयारी कक्ष आणि आवश्यक प्रशासकीय संरचना निर्माण करण्यात येणार असून, राज्य मिशन संचालक पदावर वरिष्ठ अधिकाऱ्याची नियुक्ती केली जाईल. सार्वजनिक-खासगी भागीदारी, बँक कर्ज आणि रोख्यांच्या (बॉण्ड्स) माध्यमातून स्थानिक संस्थांची आर्थिक शाश्वतता व कर्जउभारणी क्षमता वाढविली जाईल. या अभियानाचा कालावधी सन २०२५-२६ ते २०३०-३१ असा निश्चित करण्यात आला आहे.

रात्री १ नंतर कॅटरिंग सेवा बंद

जळगाव, १५ जुलै

जिल्ह्यातील कॅटरिंग व्यवसायाशी संबंधित एक अत्यंत महत्त्वाचा निर्णय घेण्यात आला आहे. त्यानुसार आता २१ जुलैपासून संपूर्ण जळगाव जिल्ह्यात रात्री १ वाजेनंतर कोणत्याही प्रकारची कॅटरिंग सेवा पूर्णपणे बंद राहणार आहे. खान्देश कॅटरिंग असोसिएशनच्या वतीने हा ऐतिहासिक निर्णय घेण्यात आला असून, यामुळे जिल्ह्यातील हजारो कामगारांना दिलासा मिळणार आहे.

गेल्या काही काळापासून लग्न कार्ये आणि इतर समारंभांमध्ये रात्री उशिरापर्यंत काम करावे लागत असल्याने कॅटरिंग कामगारांच्या आरोग्यावर त्याचा गंभीर परिणाम होत होता. उशिरापर्यंत काम संपवून अवघ्या काही तासांत, म्हणजेच सकाळी ६ वाजता पुन्हा कामावर हजर व्हावे लागत असल्याने कामगारांची झोप पूर्ण होत नव्हती. पुरेशी झोप न मिळाल्यामुळे रात्रीच्या वेळी कामगारांचे अपघात होण्याचे प्रमाणही लक्षणीयरीत्या वाढले होते. या गंभीर बाबींची दखल घेत असोसिएशनने हा कठोर नियम लागू करण्याचा निर्णय घेतला आहे.

(तभा वृत्तसेवा)

डॉ. गणेश मुळे यांना मानद डी.लिट.

साऊथ वेस्टर्न अमेरिकन युनिव्हर्सिटीतर्फे गौरव

नागपूर, १५ जुलै

माहिती व जनसंपर्क विभागाच्या नागपूर-अमरावती विभागाचे संचालक डॉ. गणेश वसंत मुळे यांचा साऊथ वेस्टर्न अमेरिकन युनिव्हर्सिटीतर्फे मानद डी.लिट. देऊन गौरव करण्यात आला. अलीकडेच चेन्नई येथे झालेल्या देखण्या सोहळ्यात ग्लोबल एज्युकेशन मिशनचे डॉ. आर. सेल्वम यांच्या अध्यक्षतेखाली, तामिळनाडू क्रीडा विद्यापीठाचे माजी कुलगुरू डॉ. ए. एम. मूर्ती यांच्या हस्ते डॉ. मुळे यांना सन्मानित करण्यात आले. या कार्यक्रमास माजी न्यायमूर्ती डॉ. व्ही.के. व्यंकटेशन, आंध्रप्रदेशचे माजी न्यायमूर्ती जे. हरिदास, प्रसिद्ध दाक्षिणात्य चित्रपट निर्माते व अभिनेते मनचई हरिहरन हे मान्यवर यावेळी प्रमुख अतिथी म्हणून उपस्थित होते. देशभरात विविध क्षेत्रात उल्लेखनीय कार्य करणाऱ्यांचा शोध घेऊन दरवर्षी या विद्यापीठातर्फे त्यांना मानद डिलिट प्रदान करण्यात येत असते. डॉ. मुळे १९९५ पासून शासकीय सेवेत माहिती व जनसंपर्क विभागात वर्ग एक अधिकारी म्हणून कार्यरत आहेत. त्यापूर्वी ते खादी ग्रामोद्योग मंडळात सहायक जनसंपर्क अधिकारी होते. विविध विषयांवर ८ पुस्तके प्रसिद्ध झालेल्या डॉ. मुळे यांना जळगाव येथील उत्तर महाराष्ट्र विद्यापीठाने इंटरनेट पत्रकारितेतील संशोधनाबद्दल पीएच.डी. प्रदान केली आहे.

(तभा वृत्तसेवा)

डॉ. गणेश मुळे यांना मानद डी.लिट. प्रदान करताना डॉ. आर. सेल्वम, डॉ. ए.एम. मूर्ती यांच्यासह अन्य मान्यवर.

नाशिक-पेठ रस्त्यावर अपघात; ४ ठार

नाशिक : नाशिक-पेठ रस्त्यावरील सावळघाटात मंगळवारी सायंकाळी झालेल्या भीषण अपघातात ४ जण ठार, तर एक जण गंभीर जखमी झाला आहे. पेठ-दिंडोरी हद्दीलगत एका भरधाव ट्रकचे ब्रेक फेल झाल्याने त्याने समोरील मारुती इको कारला पाठीमागून जोरदार धडक दिली. ही धडक इतकी भीषण होती की, इको कार समोरील दुसऱ्या एका ट्रकच्या खाली अक्षरशः चिरडली गेली. नाशिककडून पेठकडे जात असताना सावळघाटातील तीव्र उताराचर पाठीमागून येणाऱ्या एका ट्रकचे अचानक ब्रेक फेल झाल्याने चालकाचा ट्रकवरील ताबा सुटला आणि हा ट्रक थेट समोरील इको कारवर जाऊन धडकला. घाटात उतार असल्याने या धडकेच्या वेगामुळे इको कार पुढे चाललेल्या दुसऱ्या एका मोठ्या ट्रकच्या मागील बाजूस अतिशय वेगाने जाऊन धडकली.

दोन ट्रकमध्ये चिरडल्या गेल्याने कारचा पूर्णपणे चक्काचूर झाला. या भीषण अपघातात कारमधील दोन पुरुष आणि एका महिलेचा घटनास्थळीच मृत्यू झाला. तर दोन प्रवाशांना गंभीर अवस्थेत तातडीने नाशिकला जिल्हा रुग्णालयात हलवण्यात आले होते.

भारतीय मुष्टियोद्ध्यांची पाच सुवर्णपदकांसह दमदार कामगिरी

आशियाई १९ व २३ खालील मुष्टियुद्ध

जकार्ता, १५ जुलै

येथे आयोजित बुधवारी संपन्न झालेल्या आशियाई १९ खालील व २३ खालील मुष्टियुद्ध स्पर्धेत भारताने पाच सुवर्ण, १० रौप्य आणि चार कांस्यपदके जिंकत आपली उत्कृष्ट मोहीम यशस्वीरीत्या पूर्ण केली.

१९ खालील महिलांच्या गटात भारताने दोन सुवर्ण व सहा रौप्यपदके जिंकली. भारतीय खेळाडूंच्या या दमदार कामगिरीमुळे देशाच्या युवा खेळाडूंच्या विकासाच्या कार्यक्रमाची सक्षमता अधोरेखित झाली.

चंद्रिका भोरेश पुजारी (५१ किलो) हिने उझबेकिस्तानच्या नाझोकत मार्दोनोव्हा हिचा ५-० असा पराभव करून सुवर्णपदक पटकावले, तर प्राची हिनेही इंडोनेशियाच्या दिरा आर्टिका हिच्यावर निर्णायक विजय मिळवत सुवर्णपदक जिंकले. १९-खालील गटातील भारताच्या इतर अंतिम फेरीतील खेळाडूंनी जोरदार लढत दिली, परंतु त्यांना रौप्यपदकावर समाधान मानावे लागले.

२३ खालील महिलांच्या गटातही भारताने एक सुवर्ण, चार रौप्य आणि चार कांस्यपदके जिंकत तितकीच प्रभावी कामगिरी केली. निशा (५४ किलो) हिने जपानच्या कोइन कोकुफू हिचा ५-० असा दणदणीत पराभव करून सुवर्णपदक जिंकले. या गटातील भारताच्या इतर सुवर्णपदक विजेत्यांनीही आपला उत्कृष्ट फॉर्म कायम राखत विजेतेपद मिळविले.

दरम्यान, निकिता चंद (६० किलो), काजल (६५ किलो) व मुस्कानने (७५ किलो) आपापल्या अंतिम सामन्यांत जोरदार झुंज दिली, परंतु उझबेकिस्तानच्या तगड्या प्रतिस्पर्ध्यांविरुद्ध त्यांना रौप्यपदकावर समाधान मानावे लागले. उपांत्य फेरीतील कामगिरीमुळे भारताला कांस्यपदके मिळाली.

(वृत्तसंस्था)

सुवर्णपदक विजेती चंद्रिका पुजारी

आजचा दिवस

गुरुवार, १६ जुलै २०२६ कलियुग वर्ष ५१२८, सूर्योदय सकाळी ०५.५२, सूर्यास्त सायंकाळी ०७.०४.

पंचांग : शक संवत् श्री शालिवाहन शक १९४८, पराभव नाम संवत्सर, अयन दक्षिणायन, ऋतू सौर वर्षा ऋतू, मास आषाढ पक्ष, शुक्ल तिथी द्वितीया ०८.५३ पर्यंत, वार गुरुवार, नक्षत्र आश्लेषा १९.५२ पर्यंत, योग सिद्धि २५.२२ पर्यंत, करण तैतिल १९.३६ पर्यंत, चंद्र राशी कर्क,१९.५२ नंतर सिंह.

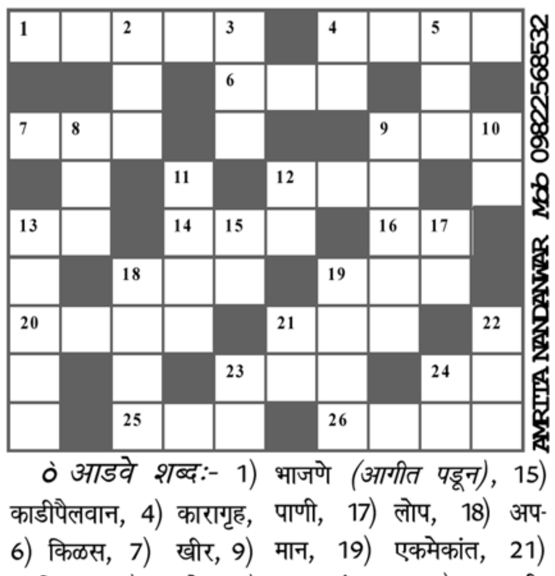
ग्रहस्थिती : सूर्य मिथुन, २३. ३६ नंतर कर्क.,मंगळ वृषभ, बुध मिथुन, गुरु कर्क, शुक्र सिंह,शनी मीन, राहू कुंभ.

दिनविशेष : श्रीजगन्नाथपुरी रथयात्रा, पू. कुप्प सी सुदर्शनजी जन्मदिन.

राशिभविष्य

मेष : दिवस आत्मविश्वासपूर्ण राहील.
वृषभ : रखडलेली कामे होतील.
मिथुन : आरोग्यात सुधारणा होईल.
कर्क : कुटुंबातील सलोखा टिकून राहील.
सिंह: प्रेमसंबंधातून नात्याकडे जाल.
कन्या: व्यावसायिक जीवनात प्रगतीचे संकेत.
तूळ : घरातील वातावरण सुखद राहील.
वृश्चिक : प्रतिभेमुळे प्रभाव वाढेल.
धनु : सकारात्मक अनुभव येईल.
मकर : थकीत निधीची वसुली होईल.
कुंभ : कामाच्या ठिकाणी कौतुक होईल.
मीन : कुटुंबात सामंजस्याने वागा.

शब्दकोडे - ८८८३



ȯ **आडवे शब्द**:- 1) काडीपैलवान, 4) कारागृह, 6) किळस, 7) खीर, 9) उपस्थित, 12) सगळे, 13) पैज, 14) प्रतिष्ठा; भार, 16) शकुन, 18) दुष्काळ, 19) अर्थ, 20) परतंत्र, 21) चपळाई, 23) दर्पण, 24) सदोष, 25) आराखडा, 26) सत्यानाश .

ȯ **उभे शब्द**:- 2) लहान घागर, 3) शिफारस, 4) कच्चा आंबा, 5) रद्द, 8) डोंगर, 9) हातचलाखी, 10) निकृष्ट, 11) रमतगमत, 12) साल, 13) भाजणे (आगीत पडून), 15) पाणी, 17) लोप, 18) अपमान, 19) एकमेकांत, 21) एक संख्या, 22) आपत्ती, 23) उमेद; आस, 24) उगा.

(उत्तरः पुढील अंकात)

मागील कोड्याचे उत्तर

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प		क्ष	म	ता			ल	क्ष	र
ट	स्या		ज्ञा		ह	ल	क्र		बं
प		अ	व	धा		ह			द
सा	व	ध		स	ट	र	फ	ट	र
रा		म	हा		क्र		डा	व	
	ओ		का	य	र	स		क्र	त
व	ळ	क	टी			मो			ड
सा	खा	र		वि	चा	र	पू	र्व	क

सू-डोकू - ५४७३

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MANGAL SENCHA, JAGRUTHI DAUR, BANGALORE-39

एक ते नऊ आकडे आडव्या व उभ्या सरळ रेषेत अशा प्रकारे भरायचे की एका रेषेत एक आकडा एकदाच आला पाहिजे. प्रत्येक सरळ रेषेत आणि ३ बाय ३ च्या प्रत्येक लहान चौकात सर्व एक ते नऊ आकडे आलेच पाहिजेत. आधीच्या छापील आकड्यांची अजिबात हलवाहलव करायची नाही. प्रत्येक कोड्याला एकच उत्तर आहे.

सू-दोकू - ५४७२

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८	९	१	७	२	६	३	४	५
१	७	२	८	३	२	५	९	४
४	३	८	९	६	५	१	७	६
५	६	९	४	७	१	८	३	२
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९	१	६	२	५	७	४	८	३
३	४	५	६	९	८	२	१	७

श्री नरकेसरी प्रकाशन लि.च्या वतीने मुद्रक, प्रकाशक **शैलेंद्र हरिप्रसाद पांडे** यांनी हे पत्र नरकेसरी प्रेस, सी-१३/१ आणि २, एमआयडीसी इंडस्ट्रियल एरिया, हिंगणा एमआयडीसी, सोनेगाव (सीम), जि. नागपूर-४४००१६, येथे छापून प्रसिद्ध केले. संस्थापक संपादक - **ग. त्र्यं. माडखोलकर**, मुख्य संपादक- **शैलेंद्र हरिप्रसाद पांडे** ✻, **संपर्क** : फोन. : ९८८१७१७३५१ / ९८८१७१७८०४, **E-Mail** : tbnagpur@gmail.com, पं. क्र. आरएनपी/एनपी सीटी/५१९/२०२५-२०२७, पीआरजीआय क्र. १५७२/१९५७ (✻ पी. आर. बी. कायद्यानुसार संपादकीय जबाबदारी यांच्यावर).