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THE BOMBAY BURMAH TRADING CORPORATION LIMITED
REGD. OFFICE: 9, WALLACE STREET, FORT, MUMBAI 400 001, INDIA.

NOTICE OF THE ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

(A) ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that 160th Annual General Meeting ("AGM") of the Members of The Bombay Burmah Trading Corporation Limited ("the Corporation") will be held on Thursday, 14th August, 2025 at 3:30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Video Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI LODR") read with MCA and SEBI Circulars to transact the business as set out in the Notice of AGM. The deemed venue for 160th AGM will be registered office of the Corporation.

In compliance with the MCA and SEBI Circulars, electronic copies of the Annual Report for the financial year 2024-25 of the Corporation and the Notice of AGM have been sent on 18th July, 2025 to all the Members whose email addresses are registered with Depository Participant / the Corporation / KFin Technologies Limited ("Registrar & Transfer Agents"). A letter containing the weblink for accessing the Notice of AGM and the Annual Report will be dispatched to the shareholders who have not registered their email IDs. The same is available on the Corporation's website at <https://bbtcl.com/wp-content/uploads/2025/07/BBTC-Annual-Report-2024-25.pdf>, the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and the websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nsindia.com.

Members will be able to attend AGM through VC / OAVM provided by NSDL at <https://www.evoting.nsdl.com> by using their remote e-voting login credentials and selecting the EVEN for Corporation's AGM. The detailed instructions for joining AGM are provided in the Notice of AGM.

In compliance with the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corporation is pleased to offer e-voting facility to its Members to vote on the resolutions proposed to be passed at 160th AGM. The Corporation has engaged the services of NSDL as the Agency to provide remote e-voting facility.

The remote e-voting will commence on Monday, 11th August, 2025 at 9:00 a.m. (IST) and will end on Wednesday, 13th August, 2025 at 5:00 p.m. (IST) and thereafter the remote e-voting module shall be disabled /blocked for e-voting. The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the vote on a resolution is cast by the Members, the same cannot be changed subsequently.

A person, whose name appears in the Register of Member or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Thursday, 7th August, 2025 shall be entitled to avail the facility of remote e-voting as well as voting at AGM.

The voting rights of Members shall be in proportionate to their shares in the paid-up equity share capital of the Corporation as on the cut-off date. The person who acquires shares and becomes Member of the Corporation after the dispatch of the Notice and holds shares as on the cut-off date, may obtain User ID and Password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and Password for casting vote. The detailed procedure of remote e-voting and e-voting during the AGM are given in the Notice of the AGM.

A Member may participate in AGM even after exercising his right to vote through remote e-voting but shall not be allowed to cast his vote again.

The Corporation has appointed M/s. Tushar Shridharani & Associates LLP, Practicing Company Secretaries (LLP IN: ACL 9350), as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022- 4886 7000 or send a request to evoting@nsdl.com or write to the Corporation at investorservices@bbtcl.com.

(B) BOOK CLOSURE

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the Rules framed thereunder, the Register of Members and Share Transfer Books of the Corporation will remain closed from Friday, 8th August, 2025 to Thursday, 14th August, 2025 (both days inclusive) for the purpose of AGM.

Members holding shares in demat form and who have not registered their email addresses are requested to register the same with Depository Participant ("DP"), and members holding shares in physical form are requested to register with the RTA i.e., KFin Technologies Limited.

The results shall be declared not later than two working days from the conclusion of AGM. The Corporation shall simultaneously forward the results to National Stock Exchange of India Limited and BSE Limited, where the shares of the Corporation are listed. The results declared along with the Scrutinizer's Report shall be placed on the Corporation's website: www.bbtcl.com and on NSDL's website: <https://www.evoting.nsdl.com> immediately.

For The Bombay Burmah Trading Corporation Limited
Sd/-

Place: Mumbai
Date: 21-07-2025

Gandhali Upadhye
Company Secretary & Compliance Officer

The India Cements Limited

(A subsidiary of UltraTech Cement Limited)



India Cements

Registered Office: "Dhun Building", 827, Anna Salai, Chennai 600 002.

Corporate Office: "Coromandel Towers", 93, Santhome High Road, Chennai 600 028.

Telephone: 044-28521526 / 28572100 / 400

Website: www.indiacements.co.in Email ID: investor@indiacements.co.in CIN: L26942TN1946PLC000931

NOTICE TO SHAREHOLDERS

Notice is hereby given that the 79th Annual General Meeting of the Members (AGM) of The India Cements Limited will be held on Wednesday, the 13th August 2025 at 3:00 P.M. [Indian Standard Time (IST)] through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular No. 09/2024 dated 19th September, 2024 along with circulars issued earlier in this regard by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CDF/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 and earlier circulars issued by Securities and Exchange Board of India ("SEBI Circulars"), allowing the Companies to conduct the AGM through VC/OAVM, to transact the Ordinary and Special Business as set out in the Notice dated 26th April, 2025. The Notice of 79th AGM along with the Explanatory Statement and the Annual Report 2025 have been sent by email on 21st July, 2025 to those members who have registered their email addresses with the Company / Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants (DPs) and no physical/hard copy of the same will be sent by the Company, unless specifically requested. Members may please note that the said documents are also available on the Company's website at www.indiacements.co.in and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com, from where the said documents can be downloaded. The AGM Notice and the Annual Report can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nsindia.com respectively. Link for accessing the Company's Annual Report 2025 is: <https://www.indiacements.co.in/uploads/investor/pdf/392698432IndiaCementsA025.pdf>

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the MCA Circulars, the Company is pleased to provide to members the facility to cast their vote on resolutions proposed to be considered at the 79th Annual General Meeting, by electronic means and the items of business may be transacted through the facility of remote e-voting and e-voting during the AGM provided by NSDL. The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. 6th August, 2025. The remote e-voting period commences on 9th August, 2025 (9:00 A.M. (IST)) and ends on 12th August, 2025 (5:00 P.M. (IST)). During this period, shareholders of the Company holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 6th August, 2025, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The members who have cast their vote by remote e-voting prior to the AGM may also attend and participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again through e-voting facility available during the AGM.

Only those shareholders, who are present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM.

Members who have not registered their e-mail IDs with the Company/ RTA / DPs can cast their vote through remote e-voting or through e-voting during the AGM in virtual mode as per the procedures detailed in Note No. 18 of the Notice of 79th AGM.

The detailed procedures for Remote e-voting (prior to AGM), participating in the meeting through VC/OAVM and e-voting during AGM are explained in Note No. 18 of the Notice of 79th AGM and is also available on the website of the Company at www.indiacements.co.in.

For any information or any query on Remote e-voting and e-voting during AGM, Members may refer to the instructions mentioned under Note No. 18 of the Notice of 79th AGM sent by email or contact Mr. R. Kalyanaraman, Dy. General Manager, Integrated Registry Management Services Private Limited (RTA), Tel. No.: 044-28140801 to 28140803; email: corper@integratedindia.in or contact Mrs. E. Jayashree, Company Secretary, Tel. No. 044-28572177, email: investor@indiacements.co.in by mentioning their DP & Client ID/Folio No.

Any person, who acquires shares of the Company and becomes a member of the Company after forwarding the notice and holding shares as of the cut-off date i.e. 6th August, 2025, may obtain the login ID and password by sending an email to investor@indiacements.co.in or corper@integratedindia.in or evoting@nsdl.com by mentioning their DP ID and Client ID. However, if you are already registered for e-voting, then you can use your existing user ID and password to login and cast your vote. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password, please refer to the instructions for remote e-voting and e-voting during the AGM provided in Note No. 18 of the Notice of AGM. Members can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of NSDL.

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 only shall be entitled to attend the AGM through VC / OAVM and avail the facility of remote e-voting or e-voting during the AGM.

Smt. P.R. Sudha, Practicing Company Secretary (C.P.No.4468), has been appointed as the Scrutinizer to scrutinize the process of remote e-voting and e-voting during AGM in a fair and transparent manner. The Scrutinizer shall submit her report to the Chairman not later than two working days from the conclusion of the AGM and the Chairman or a person authorized by him in writing will declare the result forthwith.

The Results declared along with the report of the Scrutinizer shall be placed on the websites of the Company and NSDL forthwith. The results shall also be immediately forwarded to BSE Limited and National Stock Exchange of India Limited, where the equity shares of the Company are listed.

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 7th August, 2025 to 13th August, 2025 (both days inclusive) for the purpose of AGM.

Members may please note that as the AGM is being conducted through Virtual Mode i.e. VC/OAVM, the facility for appointment of proxies by the members will not be available for 79th Annual General Meeting. The attendance of Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

For The India Cements Limited
Sd/-
E. Jayashree
Company Secretary

Place : Chennai
Date : 21.07.2025



ALKEM LABORATORIES LIMITED

CIN: L00305MH1973PLC174201

Registered Office: 'Alkem House', Senapati Bapat Marg, Lower Parel, Mumbai 400 013.

Phone: +91 22 3982 9999 Fax: +91 22 2495 2955

Website: www.alkemlabs.com, Email: investors@alkem.com

NOTICE TO MEMBERS

Notice is hereby given that the 51st Annual General Meeting (AGM) of Alkem Laboratories Limited ("the Company") is scheduled to be held on Monday, 25th August, 2025 at 11:00 A.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM dated 29th May, 2025, convening the said AGM.

The Ministry of Corporate Affairs (MCA) has vide its circular dated 05th May, 2020 read with General Circulars dated 08th April, 2020, 13th April, 2020, 28th September, 2020, 31st December, 2020, 13th January, 2021, 08th December, 2021, 05th May, 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024 (collectively referred to as "MCA General Circulars") alongwith other applicable circulars issued by MCA and Securities and Exchange Board of India (SEBI), permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA General Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company will be held through VC/OAVM.

In accordance with the aforesaid MCA General Circulars and SEBI Circulars, electronic copies of the Notice of the AGM and Annual Report of the Company for financial year 2024-2025 have been sent to all the Members whose email addresses are registered with the Depository Participant(s)/Company. The Annual Report of the Company for financial year 2024-2025 is available on the Company's website at www.alkemlabs.com and also on websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nsindia.com and Notice of the AGM on the website of Central Depository Services (India) Limited (CDSL) at www.cdsindia.com.

Notice is further given 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 from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Company is providing remote e-voting facility to all its Members to enable them to cast their vote on all matters listed in the said Notice by electronic means. The details regarding the remote e-voting facility is provided below:

Cut-off date for determining the Members entitled to vote	Monday, 18 th August, 2025
Commencement of remote e-voting period	Friday, 22 nd August, 2025 at 9:00 A.M.
End of remote e-voting period	Sunday, 24 th August, 2025 at 5:00 P.M.

The remote e-voting facility shall be disabled by CDSL for voting thereafter and the Members shall not be allowed to vote beyond the said date and time.

Persons whose names are 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. Monday, 18th August, 2025, shall be entitled to cast their vote either through remote e-voting or through e-voting during the AGM.

The Company shall also provide e-voting facility during the AGM for the Members attending the AGM through VC/OAVM, who have not cast their vote on resolutions through remote e-voting and are otherwise not barred from doing so. The Members who have cast their vote through remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who becomes a Member of the Company after completion of dispatch of notice and hold share(s) as on cut-off date i.e. Monday, 18th August, 2025 may request

