

**Fortis Healthcare Limited**

Tower-A, Unitech Business Park, Block-F,  
South City 1, Sector – 41, Gurgaon,  
Haryana – 122 001 (India)

Tel : 0124 492 1033

Fax : 0124 492 1041

**Emergency : 105010**

Email : [secretarial@fortishealthcare.com](mailto:secretarial@fortishealthcare.com)

Website : [www.fortishealthcare.com](http://www.fortishealthcare.com)

**July 11, 2025**

**FHL/SEC/2025-26**

**The National Stock Exchange of India Ltd.    BSE Limited**  
**Scrip Symbol: FORTIS                                Scrip Code:532843**

**Sub: Newspaper Advertisements for the attention of the Members of the Company in respect of information regarding 29<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Monday, August 11, 2025 at 14:00 hours (IST) through Video Conferencing (VC)/Other Audio-Visual Means (“VC/OAVM”).**

Dear Madam/Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisements published today i.e. **Friday, July 11, 2025** in the columns English daily “Financial Express”, all editions and Punjabi daily “Rozana Spokesman”, Mohali edition, inter-alia, for the attention of the Members of the Company in respect of information regarding 29<sup>th</sup> Annual General Meeting of the Company scheduled to be held on **Monday, August 11, 2025 at 14:00 hours (IST)** through Video Conferencing (VC)/Other Audio-Visual Means (“VC/OAVM”).

This is for your information and record.

Thanking you,  
Yours Sincerely,  
For **Fortis Healthcare Limited**

**Satyendra Chauhan**  
**Company Secretary & Compliance Officer**  
**M. No. – A14783**  
**Encl: as above**

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**FORTIS HEALTHCARE LIMITED**

Regd. Office : Fortis Hospital, Sector 62, Phase – VIII, Mohali – 160062  
Tel : 0172-5096001, Fax : 0172-5096221, CIN : L85110PB1996PLC045933



**KERNEX MICROSYSTEMS (INDIA) LTD.**  
(AN ISO 9001 : 2015 CERTIFIED COMPANY CIN:L30007TG1991PLC013211)  
Regd Office:Plot No.38(part)- 41, TSIC Layout, Survey No.1/1,  
Kancha Imarat, Raviraj (Village), Maheswaram Mandal,  
Ranga Reddy (Dist.) Hyderabad - 501 510. Phone: 0844667600  
E-mail: acs@kernex.in Website: www.kernex.in

**POSTAL BALLOT AND E-VOTING NOTICE**  
Members are hereby informed that pursuant to Section 108 & 110 of the Companies Act, 2013, read with rules 20 & 22 of Companies (Management and Administration) Rules, 2014, including amendments thereof, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time. In terms of General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 05<sup>th</sup> May, 2022, Circular No. 10-2022 dated 28<sup>th</sup> December 2022, circular No. 09/2023 dated 25-09-2023 and Circular No. 09/2024 dated 19-09-2024 (the "MCA Circulars") issued by MCA and read with SEBI (LODR) Regulations, 2015, the Company has completed the dispatch of the Postal Ballot Notice along with Explanatory Statement on Thursday, 10<sup>th</sup> July 2025 through electronic means to the members as on cut-off date Friday, 4<sup>th</sup> July 2025, whose email IDs are registered in the records of depository participants for seeking approval of members by way of postal ballot for:  
**1. TO CONSIDER AND APPROVE THE APPOINTMENT OF MS. SREELAKSHMI MANTHENA (DIN: 07996443) AS A MANAGING DIRECTOR**  
In terms of General Circulars issued by MCA, the Company has not sent the hard copy of postal ballot notice and postal ballot form, it has extended e-voting facility for its Members to enable them to cast their votes electronically through NSDL e-Voting platform, and Voting through electronic means will commence on Friday, 11<sup>th</sup> July 2025 at 09:00 a.m. (09:00 hours IST) and will end on the Saturday, 9<sup>th</sup> August 2025 at 5:00 p.m. (17:00 hours IST). The Board of Directors has appointed Mr. D S Rao, Practicing Company Secretary (M.No. 12394 CP No.14487), as the Scrutinizer for conducting the Postal Ballot/e-voting process in a fair and transparent manner. Members are requested to note that voting through electronics means will end at 5:00 pm on Saturday, 9<sup>th</sup> August 2025. Please note that as on the cut-off date, i.e., Friday, 4<sup>th</sup> July 2025 may cast their vote, voting by electronic means shall not be allowed beyond the said date. Any member who does not receive the Postal Ballot notice may either send an e-mail to [acs@kernex.in](mailto:acs@kernex.in) or may apply to the Registrar and Share Transfer Agent of the Company at [vinward.ris@kfintech.com](mailto:vinward.ris@kfintech.com) and obtain a duplicate postal Ballot notice. The Postal Ballot Notice can also be downloaded from our website [www.kernex.in](http://www.kernex.in). The result of the voting by Postal Ballot will be announced within two working days i.e. on or before 12<sup>th</sup> August 2025 at the Registered Office of the Company and will be displayed on the website of the Company [www.kernex.in](http://www.kernex.in) at besides being communicated to stock exchanges, the Depositories and the Registrar and Share Transfer Agent.  
In case of any query/grievance in connection with the Postal Ballot including remote e-voting, shareholder may contact the Company at [acs@kernex.in](mailto:acs@kernex.in) or Share Transfer Agent at [vinward.ris@kfintech.com](mailto:vinward.ris@kfintech.com).  
**By order of the Board of Directors**  
**For KERNEX MICROSYSTEMS (INDIA) LIMITED**  
Sd/-  
**M.B. NARAYANA RAJU**  
Whole-Time Director  
DIN - 07993925  
Place : Hyderabad  
Date : 10-07-2025

**PRADEEP METALS LIMITED**  
Registered Office: R-205, MIDC, TTC Industrial Area, Rabale, Navi Mumbai- 400701  
Tel:+91-22-27691026 Fax:+91-22-27691123 Email: [investors@pradeepmetals.com](mailto:investors@pradeepmetals.com)  
Website: [www.pradeepmetals.com](http://www.pradeepmetals.com) CIN:L99999MH1982PLC026191  
**INFORMATION REGARDING 42<sup>nd</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM), RECORD DATE AND FINAL DIVIDEND**  
• Shareholders may note that the 42<sup>nd</sup> Annual General Meeting (AGM) of the Company will be held through VC / OAVM on **Saturday, 9<sup>th</sup> August, 2025 at 03.00 p.m. (IST)**, in compliance with all 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 Circulars issued by the Ministry of Corporate Affairs (MCA) in this regard, the latest being General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 issued by SEBI and other applicable circulars issued in this regard, to transact the business that will be set forth in the Notice of the Meeting.  
• In compliance with the above Circulars, electronic copies of the Notice of the 42<sup>nd</sup> AGM and Integrated Annual Report for the Financial Year (FY) 2024-25 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). The same will also be available on the website of the Company at [www.pradeepmetals.com](http://www.pradeepmetals.com). Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The copies of the Notice of the 42<sup>nd</sup> AGM along with Integrated Annual Report for the FY 2024-25 shall be sent to those Shareholders who request for the same.  
**1. Manner of registering / updating email addresses to receive the Notice of 42<sup>nd</sup> AGM along with the Integrated Annual Report:**  

Physical mode	Shareholders may update their email addresses by writing to the Company at <a href="mailto:investors@pradeepmetals.com">investors@pradeepmetals.com</a> along with the copy of Form ISR-1 signed by the Shareholder mentioning the name and address, self-attested copy of the Permanent Account Number (PAN), and self-attested copy of any document (eg: Driving License, Voter Identity card, Passport) in support of the address of the Shareholder.
Demat Mode	Shareholders are requested to register / update their email addresses with the relevant Depository Participants (DP).

  
**2. Manner of casting vote through e-voting:**  
• Shareholders will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice of the AGM through remote e-voting system.  
• The login credentials for casting the votes through e-voting shall be made available through the various modes as may be provided in the Notice of 42<sup>nd</sup> AGM as well as through email after successfully registering their email addresses. The details will also be made available on the website of the Company.  
**3. Record Date and Final Dividend:**  
• Shareholders may note that the Board of Directors at their Meeting held on 22<sup>nd</sup> May, 2025 have recommended a Final Dividend of Rs. 2.50/- per share. The Final Dividend, subject to the approval of Shareholders, will be paid, within the timeline as per applicable provisions of the Companies Act, 2013, to the Shareholders whose names appear in the Register of Shareholders, as on the Record Date, i.e. **Friday, 1<sup>st</sup> August, 2025**, through various online transfer modes and who have updated their bank account details.  
• Dividend on Equity Shares, if declared at the AGM, will be paid to the bank account of the Shareholders through electronic transfer (RTGS/NEFT) whose bank details are available in the records of the Depository Participant/RTA as on close of business hours on **Friday, 1<sup>st</sup> August, 2025**. SEBI has mandated that with effect from 1<sup>st</sup> April, 2024, folio(s) of Physical Shareholders which are updated with the KYC details (viz., (i) PAN; (ii) Contact Details; (iii) Mobile Number; (iv) Bank Account Details and (v). Signature) shall be eligible for any payment, including dividend in respect of such folios, only through electronic mode. **Dividends, in respect of physical folios wherein any of the above KYC details are not updated before the record date, will be held back by the Company. Members may please note that the dividends will get credited to their bank account only after the KYC details are updated in the folio.**  
• For Shareholders who are holding shares in physical mode, SEBI vide its Circular dated 3<sup>rd</sup> November, 2021, has mandated registration of PAN and KYC details. Shareholders holding shares in physical form are, therefore, requested to submit their PAN, KYC details including Bank details to MUFG Intime India Private Limited (formerly Link Intime India Private Limited) at C-101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai 400 083 or at [mt.helpdesk@in.mpmis.mufg.com](mailto:mt.helpdesk@in.mpmis.mufg.com) by sending a duly filled Form ISR-1 and other relevant forms (available on the website of the Company at [www.pradeepmetals.com/furnishing-of-pan-kyc-details-and-nomination-by-holders-of-physical-securities/](http://www.pradeepmetals.com/furnishing-of-pan-kyc-details-and-nomination-by-holders-of-physical-securities/)) before the record date.  
• Shareholders holding shares in dematerialised mode are requested to update their complete bank details with their DPs to avoid delay in receiving the Dividend.  
**4. Tax on Dividend:**  
• Shareholders may note that the Income Tax Act, 1961 (Act), as amended by the Finance Act, 2020, mandates that Dividends paid or distributed by a Company after 1<sup>st</sup> April, 2020 shall be taxable in the hands of the Shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making payment of the Final Dividend. In order to enable us to determine the appropriate TDS rate, as applicable, Shareholders are requested to submit the documents in accordance with the provisions of the Act.  
• The detailed information with respect to deduction of tax at Source on dividend distribution will be provided in the Notice of 42<sup>nd</sup> AGM.  
• This notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the applicable circulars of the MCA and SEBI.  
**For Pradeep Metals Limited**  
Sd/-  
**Abhishek Joshi**  
Company Secretary  
ACS-64446  
Date : 10<sup>th</sup> July, 2025  
Place: Navi Mumbai

**Kerala Co-operative Milk Marketing Federation Ltd.**  
Milma Bhavan, Pattom P.O., Trivandrum-695004  
PH:04712786439,440,441 E-mail: [projects@milma.com](mailto:projects@milma.com)  
**TENDER NOTICE**  
BID REFERENCE : KCMMF/KHO/PROJ/548/2025  
NAME OF WORK : E-tender for Supply, Installation and Commissioning of Puff Insulated Ready Made Containerized Cold Store for Central Products Dairy at Alappuzha Dist  
Detailed tender notice available in our website [www.milma.com](http://www.milma.com).  
11.07.2025 Sd/-  
MANAGING DIRECTOR.

**एन एफ ईएन इन्वियर्स इंडिया लिमिटेड**  
**ADVANCED WEAPONS AND EQUIPMENT INDIA LIMITED**  
भारत सरकार का उपकार / A Government of India Enterprise  
समय आनुषंगिकता / Ministry of Defence  
समय आनुषंगिकता / Ultimate Weapon System Provider  
Regd. Address: Ordnance Factory, Kalpi Road, Kanpur-208009(U.P.)  
TEL-0512-2295161 / FAX 0512-2216040  
Advanced Weapons & Equipment India Ltd. (AWEIL) is a Defence Public Sector Undertaking under Ministry of Defence, Government of India, with Corporate Hqs. at Kanpur.  
**INVITES APPLICATIONS FOR FOLLOWING POSTS ON CONTRACT BASIS (Advertisement No. AWEIL/01/2025)**  

S.No.	Name of the Post	Number of Posts	Total Consolidated Remuneration (per month) (All Inclusive)
1.	Executive Finance	10	Rs. 90000/-
2.	Consultant (Accounts)	10	Mentioned in the detailed Advertisement uploaded on the website
3.	Company Secretary	01	Rs. 1,20,000/-


  
Last date of receipt of application : **27th July 2025**  
For eligibility criterion, selection process, how to apply and other details kindly visit [www.aweil.in](http://www.aweil.in)  
Any Corrigendum /amendment in this advertisement will be published /uploaded on AWEIL website only

**NMDC Limited**  
(A Govt. of India Enterprise)  
'Khanji Bhavan', 10-3-311/A, Castle Hills, Masab Tank, Hyderabad-500028. CIN: L13100TG1958GOI001674  
Email : [kvprakash@nmdc.co.in](mailto:kvprakash@nmdc.co.in), [jvenkatesan@nmdc.co.in](mailto:jvenkatesan@nmdc.co.in)  
**GLOBAL TENDER NOTICE**  
**E-Procurement Mode Only**  
E-tenders are invited for following items from reputed manufacturers directly or through their dealers / accredited agents through MSTC portal website [https://www.mstcecommerce.com/eprochome/nmdc\\_buyer\\_login.jsp](https://www.mstcecommerce.com/eprochome/nmdc_buyer_login.jsp).  


Description	Qty (No.)	Pre-bid meeting date	Display & Sale of Tender Document Period	Last date & time for submission of offer
1) Tender No. NMDC/HO/MM/PURCH/2025/34 Dt: 10/07/2025 (MSTC event: NMDC/Head Office/Materials Management/8/25-26/ET/266)	Supply and erection & commissioning of 8 nos. 10-inch Electric driven Blast hole drills (03 nos. Single Pass) for Kirandul complex and Bachel complex including COSTCAP period of 06 years 12000 Hrs., whichever is earlier	8	17.07.25 At 11.00 AM (IST)	Final 31/07/2025 to 21/08/2025 By 02.30 PM (IST)
2) Tender No. NMDC/HO/MM/PURCH/2025/33 Dt: 10/07/2025 (MSTC event: NMDC/Head Office/Materials Management/8/25-26/ET/267)	Supply and Erection & Commissioning of 5 nos. Diesel engine driven Blast hole Drills with automation and digital features along with COSTCAP period for 6 years/12000 hours whichever is earlier, for our Kirandul complex (03 nos. single pass drills) and Bachel complex (02 nos. multi-pass drills).	5	17.07.25 At 03.00 PM (IST)	Final 31/07/2025 to 21/08/2025 By 02.30 PM (IST)


  
Prospective bidders may visit our websites: [www.nmdc.co.in](http://www.nmdc.co.in); CPP Portal <https://eprocure.gov.in>; <https://mstcecommerce.com> and may download the tender documents. Any corrigendum to the above tender notice will be uploaded on our website and MSTC e-portal only. **G M (Materials)**

**GREENPANEL**  
**NOTICE OF THE EIGHTH ANNUAL GENERAL MEETING**  
Notice is hereby given that pursuant to the provisions of the Companies Act, 2013, the rules made thereunder, General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, issued by SEBI (collectively referred to as "Circulars"), the **8<sup>th</sup> Annual General Meeting (AGM) of the Members of Greenpanel Industries Limited will be held on Wednesday, August 6, 2025, at 3:00 P.M. (IST) through video conferencing / other audio visual means, without any physical presence of Member at a common venue.** The registered office of the Company shall be deemed the venue for the AGM. The process of attending and participating in the AGM is provided in the Notice of the AGM.  
  
The Annual Report and Notice of the AGM shall be sent on or before **July 15, 2025**, by email to those members who have registered their email ID with the Company/Depositories to receive communications electronically. The Annual Report will also be accessible on the Company's website at <https://www.greenpanel.com/annual-report/> and on the stock exchanges websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). Notice of the AGM will also be accessible at <https://www.greenpanel.com/annual-general-meeting/> and <https://instavote.linkintime.co.in>.  
  
The remote e-voting and e-voting during the AGM, on the businesses set out in the Notice of the AGM, will be conducted on the e-voting platform provided by the Company's RTA. The details of the e-voting process are specified in the Notice of the AGM. Members holding shares in physical form or those who have not registered their email ID may access the e-voting system and process mentioned in the Notice and cast their votes after obtaining credentials for e-voting by writing to [enotices@in.mpmis.mufg.com](mailto:enotices@in.mpmis.mufg.com). Credentials will be provided to members after verification of details.  
  
Members who have not registered their email address with the Company are requested to do so with the Depositories where they maintain their demat account or with the RTA, as per the instructions mentioned in the notice of the AGM.  
  
Members holding shares in the electronic form are advised to keep their bank details updated with the respective Depositories, namely NSDL and CDSL. Members holding shares in physical form are requested to update their bank details with the Company's RTA.  
**For Greenpanel Industries Limited**  
Date: July 10, 2025  
Place: Gurugram  
Lawkush Prasad  
Company Secretary and VP - Legal  
  
— MDF | Pre-Laminated MDF | Wooden Flooring | Plywood —  
**GREENPANEL INDUSTRIES LIMITED**  
Registered & Corporate Office:  
DLF Downtown, Block-3, 1<sup>st</sup> Floor, DLF Phase-3, Sector 25A, Gurugram-122002, Haryana, India  
Phone No.: (+91)124-4784-600 | CIN : L20100HR2017PLC127303  
Email: [investor.relations@greenpanel.com](mailto:investor.relations@greenpanel.com)  
Website: [www.greenpanel.com](http://www.greenpanel.com)

**WELSPUN CORP LIMITED**  
(Corporate Identification Number - L27100GJ1995PLC025609)  
Regd. Office: Welspun City, Village Versamed, Taluka Anjar, Dist. Kutch, Gujarat - 370110.  
Tel No. +91 2836 662222 Fax : +91 2836 279690  
Corp. Office: Welspun House, Kamla Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai-400013. Tel No. 022 - 6613 6000, Fax: 022 - 2490 8020  
Company Secretary: WCL@welspun.com [www.welspuncorp.com](http://www.welspuncorp.com)  
**Special Window for Re-lodgement of Transfer Requests of Physical Shares of Welspun Corp Limited**  
Pursuant to SEBI Circular No. SEBI/HO/MRSD/MRSD-PoD/P/CIR/2025/97 dated July 2, 2025, all Shareholders of the Company are hereby informed that a Special Window is open for a period of six months, from July 7, 2025 till January 6, 2026 for re-lodgement of transfer requests of physical shares, which were lodged prior to the deadline of April 1, 2019 and rejected / returned / not attended to due to deficiency in the documents / process / or otherwise. Investors who have missed earlier deadline of March 31, 2021 (the cut-off date for re-lodgement of transfer deeds) can take this opportunity by furnishing the necessary documents to the Company's Registrar and Transfer Agent M/s MUFG Intime India Private Limited (Formerly known as Link Intime India Private Ltd), C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083, Tel:+918108116767/18001020878, email: [mt.helpdesk@in.mpmis.mufg.com](mailto:mt.helpdesk@in.mpmis.mufg.com)  
**For Welspun Corp Limited**  
Sd/-  
**Kamal Rathi**  
Company Secretary  
Mumbai, July 10, 2025


**NOTICE OF 35<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD VIA VIDEO CONFERRING**  
1. Shareholders may note that the 35<sup>th</sup> Annual General Meeting (AGM) of Milestone Global Limited ("the Company") will be held over Video Conference or other audio visual means ("VC") on Saturday, 20<sup>th</sup> day of September, 2025 at 11.00 a.m. IST in compliance with General Circular number 09/2024 dated 19<sup>th</sup> September 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 (hereinafter collectively referred to as "the Circulars"), and all other applicable laws, to transact the business that will be set forth in the Notice of AGM.  
2. In compliance with the above circulars, electronic copies of the Notice of AGM and the Annual Report for the financial year 2024-2025 will be sent to all those shareholders whose email addresses are registered with the Company's RTA/Depository Participant(s). Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participant(s). Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's RTA "Integrated Registry Management Services Private Limited" at [irg@integratedindia.in](mailto:irg@integratedindia.in). The notice of the 35<sup>th</sup> AGM will also be made available to the Company's Website [www.milestonegloballimited.com](http://www.milestonegloballimited.com), stock exchange and CDSL at <https://www.evotingindia.com>.  
3. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of AGM.  
4. The notice of the 35<sup>th</sup> AGM will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.  
**For Milestone Global Limited**  
Sd/-  
**Anita**  
Company Secretary  
Date: 11-07-2025  
Place: Bangalore

**Divi's Laboratories Limited**  
CIN: L24110TG1990PLC011654  
Regd. Office: Divi Towers, 1-7/23/PJ/DIVIS/303, Cyber Hills, Gachibowli, Hyderabad - 500032, Telangana, India. Ph: 040-66966300, Fax: 040-66966460, E-mail: [mail@divislabs.com](mailto:mail@divislabs.com), Website: [www.divislabs.com](http://www.divislabs.com)  
**NOTICE TO THE SHAREHOLDERS REGARDING 35<sup>th</sup> ANNUAL GENERAL MEETING, RECORD DATE FOR DIVIDEND AND OTHER INFORMATION**  
**NOTICE is hereby given that:**  
1. The 35<sup>th</sup> Annual General Meeting (AGM) of the Members of Divi's Laboratories Limited (the Company) will be held on Monday, August 11, 2025, at 10:00 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). Pursuant to General circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI vide its Circular dated October 03, 2024, companies are permitted to hold AGM through VC/OAVM, without the physical presence of the Members at a common venue. In accordance with the circulars, the 35<sup>th</sup> AGM of the Company will be held through VC/OAVM to transact the business as set out in the Notice of the AGM.  
2. In compliance with the said circulars, the Notice of the AGM along with Annual Report 2024-25 will be sent only by electronic mode to those Members whose e-mail ids are registered with the Registrar & Transfer Agent (RTA) of the Company or Depository Participant(s) (DP). The Notice of the AGM and Annual Report will also be made available on the website of the Company at [www.divislabs.com](http://www.divislabs.com), website of KFin Technologies Limited (Kfin), the RTA of the Company, at <https://evoting.kfintech.com> and websites of the Stock Exchanges i.e. at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).  
3. A letter providing the web-link and exact path for accessing the Annual Report for the FY2024-25 will be sent to those shareholder(s) who have not registered their e-mail address with the Company/Depositories/RTA.  
4. The Members can attend and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM and manner of participation in the remote e-voting or e-voting during the AGM are provided in the Notice of the AGM. Relevant information for voting remotely for shareholders holding shares in demat mode, physical mode and for shareholders who have not registered their e-mail addresses, including detailed procedure, is provided in the Notice of the AGM. The details will also be made available on the website of the Company at [www.divislabs.com](http://www.divislabs.com).  
Members holding shares in demat form are requested to update their e-mail ids with their respective depository participant(s) and Members holding shares in physical form are requested to update the same by submitting Form ISR-1 as detailed below.  
5. The Board of Directors at its meeting held on May 17, 2025, has recommended a dividend of ₹30/- per equity share of ₹2/- each (i.e. 1.500%) for the financial year 2024-25, subject to the approval of the Members at the 35<sup>th</sup> AGM.  
The record date fixed for the purpose of dividend is **July 25, 2025**, for determining the names of the members eligible for dividend on equity shares, if approved. If the dividend, as recommended by the Board of Directors, is approved at the AGM, payment of such dividend subject to deduction of tax at source will be made on and from Saturday, August 16, 2025.  
Payment of dividend shall be made through electronic mode to the Members who have updated their bank account details. Members whose shareholding is in electronic mode are requested to notify any change in address or bank account details to their respective DP.  
**KYC update mandatory for receiving dividend by Members holding physical shares**  
Member may please note that as per SEBI Master Circular, members holding securities in physical form must update their KYC including PAN, contact details, choice of nomination, bank account details and specimen signature, if not updated earlier. Failure to meet the KYC requirement (excluding Choice of Nomination) will result in inability to receive dividends. Upon complying with the above requirements, dividend payment shall be made electronically.  
Thus, Members holding securities in physical form are requested to notify/update PAN, contact details, choice of nomination, bank account details and specimen signature with Kfin by submitting Form ISR-1 (KYC update), Form ISR-2 (confirmation of signature by banker), Form SH-13 (Nomination form), as applicable, by sending physical copies to the RTA of the Company, KFin Technologies Limited, Unit: Divi's Laboratories Limited, Selenium Tower B, Plot No. 31 - 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana, India. The forms referred above are available at the Company's website <https://www.divislabs.com/investor-relations/shareholders-contact/#downloads>.  
6. Dividend income is taxable in the hands of the shareholders and the Company is required to deduct tax at source at the prescribed rates as per the Income Tax Act, 1961 from dividend paid to shareholders. On May 28, 2025, the Company has sent an e-mail in this regard to all the shareholders, whose e-mail ids are registered with the RTA of the Company or Depositories. A copy of the communication is also made available on the website of the Company at <https://www.divislabs.com/investor-relations/statutory-communication/#2025-26> for the information of shareholders. The shareholders are requested to submit applicable declarations/documents on or before July 25, 2025. Quick response code to access the communication sent to shareholders in this regard earlier is as follows:  
  
7. The Notice of the 35<sup>th</sup> AGM will be sent to the shareholders in accordance with the applicable laws on their registered e-mail ids in due course.  
**For Divi's Laboratories Limited**  
Sd/-  
**M. Satish Choudhury**  
Company Secretary  
Membership No. F12493  
Place : Hyderabad  
Date : July 10, 2025

**CAPACITE INFRAPROJECTS LIMITED**  
Regd. Office : 605-807, Shrikant Chambers, Phase-I, 6<sup>th</sup> Floor, Adj. to R. K. Studios, Sion-Trombay Road, Mumbai-400071. CIN: L45400MH2012PLC234318  
Telephone: +91 (22) 7173 3717; Facsimile: +91 (22) 7173 3733;  
Email: [cs@capacite.in](mailto:cs@capacite.in); Website: [www.capacite.in](http://www.capacite.in)  
**NOTICE**  
**Transfer of Equity share & Unpaid / Unclaimed Dividends to Investor Education and Protection Fund (IEPF)**  
Pursuant to the provisions of Section 124(6) of the Companies Act, 2013, read with the IEPF Authority (Accounting, Audit, Transfer & Refund) Rules, 2016, notice is hereby given to the shareholders of **Capacite Infra Projects Limited** ("the Company") that unpaid or unclaimed dividend amounts which have remained unpaid or unclaimed for seven (7) consecutive years or more, starting from the financial year 2017-18, and the corresponding equity shares are liable to be transferred to the IEPF Authority.  
**Intimation to shareholders**  
The Company has already dispatched individual communications to the concerned shareholders whose dividends have remained unpaid or unclaimed for seven consecutive years commencing from the financial year 2017-18, requesting them to claim the same on or before October 09, 2025, to avoid transfer of shares to IEPF.  
The details of such shareholders, including their Folio Number / DP ID & Client ID number of shares and the amount of dividend liable to be transferred to the IEPF Authority on or after **October 09, 2025** is available on the Company's website at [www.capacite.in](http://www.capacite.in).  
**Action required from shareholders**  
The concerned shareholders are requested to immediately claim their unpaid/unclaimed dividend and/or shares, by making an application to the Company's Registrars and Transfer Agent ("RTA") on or before October 09, 2025 failing which the Company shall proceed to:  
• Dematerialise the physical shares, if any, and  
• Transfer the shares and the unpaid dividends to the IEPF Authority in compliance with the applicable Rules  
Dividends or other benefits on shares once transferred to IEPF shall remain frozen until claimed by the rightful owner. Shareholders may claim their dividends and corresponding shares by following the procedure prescribed in the rules and filing Form IEPF-5, available at the IEPF website at [www.iepf.gov.in](http://www.iepf.gov.in).  
Please note that no claims shall lie against the Company in respect of shares or dividends transferred to the IEPF Authority.  
**Correspondence and Queries**  
For any queries or assistance, shareholders may contact at the below addresses:  

Capacite Infra Projects Limited	Registrar and Transfer Agent
<b>Rahul Kapur</b> Company Secretary & Compliance Officer 605-607, Shrikant Chambers, Phase-I, 6 <sup>th</sup> Floor, Adjacent to R.K. Studios, Sion Trombay Road, Chembur, Mumbai-400071, Maharashtra Tel No.: 022 71733717 Email: <a href="mailto:cs@capacite.in">cs@capacite.in</a>	<b>KFin Technologies Limited</b> Selenium Tower B, Plot No. 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500032 Toll Free No.: 18003454001 Email: <a href="mailto:vinward.ris@kfintech.com">vinward.ris@kfintech.com</a>

  
**For Capacite Infra Projects Limited**  
Sd/-  
**Rahul Kapur**  
Company Secretary & Compliance Officer  
Place: Mumbai  
Date: July 10, 2025

**FORTIS HEALTHCARE LIMITED**  
CIN: L85110PB1996PLC045933  
Registered Office: Fortis Hospital, Sector 62, Phase - VIII, Mohali, Punjab - 160052  
Tel.: +91-172-5096001, Fax: +91-172-5096221  
Email: [secretariat@fortishealthcare.com](mailto:secretariat@fortishealthcare.com), Website: [www.fortishealthcare.com](http://www.fortishealthcare.com)  
**INFORMATION REGARDING 29<sup>th</sup> ANNUAL GENERAL MEETING ("29<sup>th</sup> AGM") OF THE COMPANY**  
Dear Member(s),  
Notice is hereby given that the 29<sup>th</sup> AGM of the Company will be convened on Monday, August 11, 2025 at 14:00 hours (IST) through Video Conferencing / Other Audio Video Means (VC/ OAVM) to transact the businesses as set out in the notice of the AGM, in compliance with the provisions of the Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 and subsequent circulars issued from time to time, the latest one being General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 (MCA Circulars) read with the Securities and Exchange Board of India ("SEBI") circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued from time to time, the latest one being circular No SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 ("SEBI Circulars"), without the physical presence of the Members at a common venue.  
Notice of the 29<sup>th</sup> AGM and the Annual Report for the Financial Year 2024-25 including the financial statements for the financial year ended March 31, 2025 ("Annual Report") will be sent through electronic mode to all those Members, whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent (RTA) the Depository Participants (DPs), as of **Friday, July 04, 2025 ('Cut-off date')**. Additionally, in compliance with the regulation 36(1)(b) of SEBI Listing Regulations, a letter will also be sent to those Members, whose e-mail id's are not registered with the Company/RTA/DP, providing the weblink of Company's website from where the Annual Report for financial year 2024-25 can be accessed. Further, hard copies of the Annual Report will be provided to those shareholders who request for the same at [secretariat@fortishealthcare.com](mailto:secretariat@fortishealthcare.com).  
The instructions for joining the 29<sup>th</sup> AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 29<sup>th</sup> AGM are provided in the Notice of the 29<sup>th</sup> AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 29<sup>th</sup> AGM and the Annual Report will also be available on the website of the Company i.e. [www.fortishealthcare.com](http://www.fortishealthcare.com) and website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).  
The shareholders whose email address is not registered with the Company/RTA/DP and who wish to receive the Notice of 29<sup>th</sup> AGM and Annual Report for the year 2024-25 and all other communication sent by the Company and to participate in the AGM / procuring User ID & password for voting in the AGM, can get their email address registered by following the steps as given below:  
a. In case shares are held in physical mode, members are requested to provide duly filled and signed form ISR-1, Folio No., scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [secretariat@fortishealthcare.com](mailto:secretariat@fortishealthcare.com).  
b. For the Members holding shares in demat form, please update your email address through your respective Depository Participant(s).  
In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), the Company has fixed **Monday, August 04, 2025** as the cut-off date to determine the **eligibility of the members to cast their vote** by electronic means and e-Voting during the 29<sup>th</sup> AGM scheduled to be held on Monday, August 11, 2025 through VC/OAVM Facility.  
**Dividend Payment:**  
The Board of Directors has recommended a Final Dividend of Rs. 1/- per equity share for the Financial Year 2024-25, subject to the shareholder's approval. The same shall be paid on or before **Tuesday, September 9, 2025 (i.e. within 30 days from the date of AGM)** to those Members or their mandates:  
• whose names appear as Beneficial Owners as per the data made available by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form at the close of business hours on **Friday, July 25, 2025**; and  
• whose names appear as Members in respect of shares held in Physical Form as per the Register of Members of the Company on the close of business hours on **Friday, July 25, 2025**.  
The Dividend will be paid through electronic mode to the members who have updated bank account details against their demat account/folios. In absence of bank account details, the Company shall dispatch the dividend warrant/cheque/demand draft to such member at their registered address by permitted mode, subject to the provisions of the Law.  
**Manner in which the members can give ECS Mandate:**  
Members are requested to update their complete bank account details with their depositories in case the shares are held in demat mode and in case the shares are held in physical mode, by sending duly filled form ISR-1 along with necessary supporting documents to the Registrar and Transfer Agent at KFin Technologies Limited, Selenium Building, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana - 500032.  
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 Circulars and the SEBI Circulars.  
**For Fortis Healthcare Limited**  
Sd/-  
**Satyendra Chauhan**  
Company Secretary  
Membership No.: A14783  
Date : July 10, 2025  
Place : Gurugram



