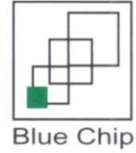




TEX INDUSTRIES LTD.



Blue Chip

Corporate Office : 15,16 & 17, Maker Chambers-III, 1st Floor, Jamnalal Bajaj Road, Nariman Point, Mumbai 400 021  
Tel.: 91 22 4353 0400 • E-mail : bluechiptex@gmail.com • Website : bluechiptexindustrieslimited.com  
CIN : L17100DN1985PLC005561

Date: 10<sup>th</sup> March, 2026

To,  
Dept. of Corporate Services (CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Scrip Code: 506981

Sub: Newspaper Advertisement – Notice convening 1<sup>st</sup> Extra-Ordinary General Meeting, Book Closure and Remote E-voting Information.

Dear Sir / Madam,

Pursuant to Regulation 30(6) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisement published in today's i.e. 10<sup>th</sup> March, 2026, Business Standard - English and Western Times - Gujarati, pertaining to the Notice convening 1<sup>st</sup> Extra-Ordinary General Meeting of the Company for FY 2025-26, Book Closure and Remote E-Voting Information.

Further, the aforesaid information is also available on the website of the Company at [www.bluechiptexindustrieslimited.com](http://www.bluechiptexindustrieslimited.com).

Kindly take the above on your record and disseminate the same for information of investors.

Thanking You.

Yours Faithfully,  
For Blue Chip Tex Industries Limited

Binita Gosalia  
Company Secretary & Compliance Officer  
Membership No.: ACS 25806



Encl: As above

**SIKA INTERPLANT SYSTEMS LIMITED**  
 CIN : L29190KA1985PLC007363 Regd. Off. : No.3, Gangadharchetty Road, Bangalore 560042  
 Ph : 080 49299144 Email : comp.sec@sikaglobal.com, Website : www.sikaglobal.com

**Important Notice to Shareholders**  
**SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES**

Pursuant to Circular No. HO/38/13/11(2)/2026-MIRSD-POD/3750/2026 dated January 30, 2026 issued by the Securities and Exchange Board of India, shareholders of Sika Interplant Systems Ltd are informed that a special window has been opened from February 05, 2026 to February 04, 2027 for transfer and dematerialisation of physical securities where transfer deeds were executed prior to April 01, 2019, including cases earlier rejected/returned due to deficiencies.

Eligible securities, if found in order, shall be transferred only in demat form to the transferee's demat account and shall remain under lock-in for one year from the date of transfer.

Investors who wish to avail the opportunity are requested to contact our Registrar and Share Transfer Agent, Integrated Registry Management Services Private Limited, at [blr@integratedindia.in](mailto:blr@integratedindia.in); Contact No: (080) 23460815 to 818, Address: No. 30, Ramana Residency 4<sup>th</sup> Cross, Sampige Road, Malleswaram, Bengaluru – 560003.

For SIKALOGISTICS LIMITED  
 Sd/-  
 Suraj Kumar Sahu  
 Company Secretary & Compliance Officer  
 Membership No. 38555

Place : Bengaluru, India  
 Date : 09.03.2026

**CORRIGENDUM TO THE PUBLIC ANNOUNCEMENT, DETAILED PUBLIC STATEMENT AND DRAFT LETTER OF OFFER FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF**  
**ASGARD ALCOBEV LIMITED**  
 (Formerly known as *Banganga Paper Industries Limited*) ("AAL"/ "TARGET COMPANY"/ "TC")  
 (Corporate Identification No. L11010MH1984PLC033082)

Registered Office: Sr. No. 186, Gavalwadi Road, Ashewadi, Ramshaj, Nashik, Maharashtra – 422003, India;  
 Contact Number: +91 8974948035; Email ID: [info@asgardalcobev.com](mailto:info@asgardalcobev.com); Website: [www.asgardalcobev.com](http://www.asgardalcobev.com)

**OPEN OFFER FOR ACQUISITION OF 9,17,41,759 (NINE CRORES SEVENTEEN LACS FORTY ONE THOUSAND SEVEN HUNDRED FIFTY NINE) FULLY PAID UP EQUITY SHARES OF FACE VALUE OF ₹. 1/- EACH ("EQUITY SHARES") REPRESENTING 26% (TWENTY SIX PERCENT) OF THE EXPANDED EQUITY AND VOTING SHARE CAPITAL OF AAL, ON A FULLY DILUTED BASIS, FROM THE PUBLIC SHAREHOLDERS OF AAL BY RONAK JAIN (ACQUIRER-1), SARITA JAIN (ACQUIRER-2), PRIYANKA JAIN (ACQUIRER-3) AND K K IMPEX & TRADING PRIVATE LIMITED (ACQUIRER-4) (ACQUIRER-1, ACQUIRER-2, ACQUIRER-3 AND ACQUIRER-4 HERINAFTER COLLECTIVELY REFERRED TO AS THE "ACQUIRERS") ALONG WITH KARAN JAIN (PAC-1), KARISHMA ROHIT JAIN (PAC-2) AND RADHIKA KARAN JAIN (PAC-3), (PAC-1, PAC-2 AND PAC-3 HERINAFTER COLLECTIVELY REFERRED TO AS THE "PACs") (PURSUANT TO AND IN ACCORDANCE WITH REGULATION 3 (1) AND REGULATION 4 READ WITH OTHER APPLICABLE PROVISIONS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED ("SEBI (SAST) REGULATIONS")**

This corrigendum ("Corrigendum") to the Public Announcement ("PA") dated December 17, 2025, the Detailed Public Statement ("DPS") dated December 20, 2025 and published on December 22, 2025 and the Draft Letter of Offer ("DLOF") dated December 30, 2025, is being issued by Navigant Corporate Advisors Limited, the Manager to the Offer ("Manager"), on behalf of the Acquirers and Persons Acting in Concert ("PACs"). This Corrigendum should be read in conjunction with the PA, DPS and DLOF, unless otherwise specified.

The following disclosures appearing in the PA, DPS and DLOF stand modified as under and shall be read as follows:

- Revised Offer Size:** The Open Offer is being made for the acquisition of up to 9,17,41,759 (Nine Crore Seventeen Lakh Forty One Thousand Seven Hundred Fifty Nine) fully paid-up equity shares, representing 26.00% of the expanded equity and voting share capital of the Target Company, in compliance with Regulation 7(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations, 2011").
- Revised Offer Consideration:** Pursuant to the revision in the Offer Size, the total consideration payable under the Open Offer has been revised to ₹13,30,25,550.55 (Rupees Thirteen Crore Thirty Lakh Twenty-Five Thousand Five Hundred Fifty and Paise Fifty-Five Only).
- Enhanced Escrow Deposit:** The Acquirers have enhanced the escrow deposit to 100% of the revised total consideration, in compliance with Regulation 22(1) of the SEBI (SAST) Regulations, 2011.
- Revised Shareholding of Acquirers and PACs (assuming full acceptance under open offer):** Pursuant to the revision of the Offer Size to 26.00% of the expanded equity and voting share capital, upon completion of the Offer and assuming full acceptance under the Open Offer, and upon completion of the SPA and Preferential Issue, the Acquirers and PACs will hold 29,93,71,439 equity shares of face value ₹. 1/- (Rupee One only) each, constituting 84.84% of the expanded equity and voting share capital of the Target Company.

Note: This is to inform that the issue of 6,00,00,000 equity shares to public category investors was approved by the shareholders of the Target Company at the Extraordinary General Meeting held on January 14, 2026. However, out of the said 6,00,00,000 equity shares, the Board of Directors of the Target Company has allotted 3,90,10,000 equity shares and 16,70,000 equity shares to public category investors at its board meetings held on February 17, 2026 and February 18, 2026, respectively. Accordingly, for the purpose of calculating the expanded equity and voting share capital, the entire 6,00,00,000 equity shares proposed to be issued to public category investors have been considered instead of the actual allotment.

A copy of this Corrigendum will also be available on the websites of SEBI ([www.sebi.gov.in](http://www.sebi.gov.in)), BSE Limited ([www.bseindia.com](http://www.bseindia.com)), the Manager to the Offer ([www.navigantcorp.com](http://www.navigantcorp.com)) and the Target Company ([www.asgardalcobev.com](http://www.asgardalcobev.com)).

Capitalized terms used but not defined in this Corrigendum shall have the same meanings assigned to such terms in the Draft Letter of Offer, unless otherwise defined.

**ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRERS AND PACs**

**NAVIGANT CORPORATE ADVISORS LIMITED**  
 804, Meadows, Sahar Plaza Complex, JB Nagar, Andheri Kurla Road, Andheri East, Mumbai - 400059.  
 Tel No. +91 22 4120 4837 / 4973 5078  
 Email id: [navigant@navigantcorp.com](mailto:navigant@navigantcorp.com)  
 Website: [www.navigantcorp.com](http://www.navigantcorp.com)  
 SEBI Registration No: INM00012243  
 Contact Person: Mr. Sarthak Vijiani

Place: Mumbai  
 Date: March 09, 2026

**BLUE CHIP TEX INDUSTRIES LIMITED**  
 CIN: L17100DN1985PLC005561  
 Regd Off: Plot No. 63-B, Danudiyog Sahakar Sangh Ltd, Village Piparia, Silvassa, U.T. of Dadra & Nagar Haveli – 396230  
 Tel: +91 (0260) 299 1068, Email: [bluechiptex@gmail.com](mailto:bluechiptex@gmail.com), Website: [www.bluechiptexindustrieslimited.com](http://www.bluechiptexindustrieslimited.com)  
 Corp Off: 15-17, Maker Chambers III, Jammalal Bajaj Road, Nariman Point, Mumbai – 400021, Maharashtra. Tel no: 022 4353 0400

**Notice of the 1<sup>st</sup> Extra Ordinary General Meeting of the Company for FY 2025-26 to be convened through Video Conferencing (VC) or Other Audio Visual Means (OAVM), Book Closure and Remote e-Voting Information**

Notice is hereby given that the Extra-Ordinary General Meeting ("EGM") of the Members of the Company will be held on **Tuesday, 31<sup>st</sup> March, 2026 at 12.30 p.m.** (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the Members at the EGM venue, pursuant to applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder read with General Circular No. 03/2025 dated September 22, 2025, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") read with SEBI Circular No. SEBI/HO/CFD/CFDPOD-2/P/CIR/2024/133 dated October 3, 2024 and other circulars issued from time to time allowing, inter-alia, conducting of EGMs through Video Conferencing/Other Audio Visual Means ("VC/ OAVM"). The deemed venue for the EGM shall be the Registered Office of the Company.

In compliance with the above Circulars, the electronic copies of the Notice of the EGM has been sent by electronic mode to all the Members whose e-mail addresses were registered with the Company/ Depository Participants or Registrar & Share Transfer Agent ("RTA"), on **Friday, 27<sup>th</sup> February, 2026**. The Notice of the EGM has been dispatched to all the shareholders on **09<sup>th</sup> March 2026** through email and speed post and is also available on the website of the Company i.e. [www.bluechiptexindustrieslimited.com](http://www.bluechiptexindustrieslimited.com) on the website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com) and on the website of BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com).

**Link for Notice of EGM :**  
[https://www.bluechiptexindustrieslimited.com/financial/20252026/GM/Blue%20Chip%20Tex%20Industries%20Limited\\_EGM%20Notice.pdf](https://www.bluechiptexindustrieslimited.com/financial/20252026/GM/Blue%20Chip%20Tex%20Industries%20Limited_EGM%20Notice.pdf)

Pursuant to the provisions of Section 108 of the Act as amended from time to time read with Rules framed thereunder, Regulation 44 of the Listing Regulations and Secretarial Standard-2 on General Meetings, any person holding shares either in physical or in dematerialized form as on **Tuesday, 24<sup>th</sup> March, 2026 ("Cut-Off Date")** are provided with the facility to exercise their right to vote on all Resolutions set forth in the Notice of the EGM using electronic voting systems either by (a) remote e-voting or (b) e-voting during the EGM, provided by CDSL and the business may be transacted through such e-voting.

A person who is not a member as on the cut-off date should treat this Notice for information purposes only.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 24<sup>th</sup> March, 2026 to Tuesday, 31<sup>st</sup> March, 2026 (both days inclusive)** for the purpose of EGM.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to offer its Members the facility of "remote e-Voting" provided by the Central Depository Services (India) Limited ("CDSL") to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice.

The remote e-voting period begins on **Friday, 27<sup>th</sup> March, 2026 at 09.00 a.m. (IST)** and will end on **Monday, 30<sup>th</sup> March, 2026 at 05.00 p.m. (IST)**. The remote e-voting module shall be disabled for voting thereafter by CDSC and Members shall not be allowed to vote through remote e-voting thereafter.

The Members attending the EGM, who have not exercised their vote by remote e-voting, would be able to exercise their voting right at the EGM by logging into the e-voting portal of CDSC. The Members who have exercised their vote through remote e-voting prior to the EGM may also participate in the EGM through VC/OAVM but shall not be entitled to vote again at the EGM. Once the vote on the Resolution has been exercised and confirmed, the Member shall not be allowed to modify it subsequently.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the EGM and holding shares as on the Cut-Off Date may obtain the login ID and password by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com). However, if the person is already registered with CDSC for remote e-voting then the existing user ID and password can be used for casting vote.

The procedure for e-voting during the EGM is same as the instructions mentioned for remote e-voting. The e-voting module on the day of the EGM shall be disabled by CDSC for voting 15 minutes after the conclusion of the Meeting.

Only those Members/Shareholders, who will be present at the EGM through VC/OAVM facility and have not cast their vote on the Resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote on such Resolution through e-voting system during the EGM at the end of discussion on the Resolution on which voting is to be held, upon announcement by the Chairman.

For the process and manner of remote e-Voting, Members may go through the instructions in the Notice convening the EGM and in case of any queries or issues regarding e-Voting, Members may refer the Frequently Asked Questions ("FAQ") and e-Voting manual available at [www.evotingindia.com](http://www.evotingindia.com) in under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com). Members having any grievance connected with remote e-Voting or e-Voting at the time of EGM may contact Mr. Rakesh Dalvi, Sr. Manager, CDSC, by writing to him at A Wing, 25<sup>th</sup> Floor, Marathon Futrex, Mafatal Mill Compounds, N.M Joshi Marg, Lower Parel (East), Mumbai – 400013 or send an email at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact at 022-23058542/43.

Members who are holding shares in physical form or whose email addresses are not registered with the Company can cast their vote through remote e-Voting or through the e-Voting at the time of the meeting in the manner and following the instructions as mentioned in the Notes section of the Notice dated 09<sup>th</sup> March, 2026 convening the 1<sup>st</sup> EGM or refer the Public Notice appeared in English language newspaper viz. Business Standard and in Gujarati language newspaper viz. Western Times on Tuesday, 10<sup>th</sup> March, 2026. Members are advised to register / update their e-mail address with their DPs in case of shares held in electronic form and to the Company and / or its RTA in case of shares held in physical form for receiving all communications, including Annual Report, Notices, Circulars etc. by email from the Company in future.

By Order of the Board of Directors  
 For Blue Chip Tex Industries Limited  
 Sd/-  
 Binita Gosalia  
 Company Secretary & Compliance Officer

Place: Mumbai  
 Date: 10<sup>th</sup> March 2026

**NOTICE**  
**DSP MUTUAL FUND**

NOTICE is hereby given that DSP Trustee Private Limited, the Trustee to DSP Mutual Fund ("Fund") has approved the distribution under Income Distribution cum Capital Withdrawal ("IDCW") Option(s) of the below mentioned scheme(s) of the Fund.

**Record Date\*: March 12, 2026**

Name of Scheme(s)	Plan(s)	Option(s)	Quantum of IDCW (' per Unit)*	Face Value (' per Unit)	Net Asset Value (NAV) as on March 06, 2026 (₹ per unit)
DSP Large Cap Fund (Erstwhile known as DSP Top 100 Equity Fund)	Direct	IDCW	2.400000	10.00	29.533
DSP Large Cap Fund (Erstwhile known as DSP Top 100 Equity Fund)	Regular	IDCW	2.000000	10.00	25.533
DSP Banking & Financial Services Fund	Direct	IDCW	1.100000	10.00	13.174
DSP Banking & Financial Services Fund	Regular	IDCW	1.100000	10.00	13.795
DSP US Specific Equity Omni FoF (Erstwhile known as DSP US Flexible Equity Fund of Fund)	Direct	IDCW	3.500000	10.00	70.8541
DSP US Specific Equity Omni FoF (Erstwhile known as DSP US Flexible Equity Fund of Fund)	Regular	IDCW	1.800000	10.00	36.5301

# The per unit rate is same for individual and other category of investors. \*If in case the Record Date falls on a non-Business Day, the immediately following Business Day shall be the Record Date. Distribution of the above IDCW is subject to the availability and adequacy of distributable surplus.

Pursuant to payment of IDCW, the NAV of the IDCW Option(s) of the aforesaid Scheme(s) of the Fund would fall to the extent of payout and statutory levy, if any. IDCW amount will be paid to all those Unit Holders/Beneficial Owners whose names appear in the records of the Registrar and Transfer Agent, Computer Age Management Services Limited/statement of Beneficiary Owners maintained by the Depositories under the IDCW Option(s) of the aforesaid Scheme(s) as on the Record Date. The Payout shall be subject to tax deducted at source (TDS) as applicable.

Unit holders are advised to update change of address / bank details, if any, with depository participant(s) in advance of the Record Date.

Any queries/clarifications in this regard may be addressed to: **DSP Asset Managers Private Limited ("AMC")** CIN: U65990MH2021PTC362316, Investment Manager for DSP Mutual Fund, Address: The Ruby, 25th Floor, 29, Senapati Bapat Marg, Dadar (West), Mumbai – 400028, Tel. No.: 91-22-66578000, Toll-free: 1800 208 4499 or 1800 200 4499 Email ID: [service@dspm.com](mailto:service@dspm.com) Website: [www.dspm.com](http://www.dspm.com)

Unit holders are requested to update their PAN, KYC, email address, mobile number, nominee details with AMC and are also advised to link their PAN with Aadhaar Number. Additionally, Unit holders can view the Investor Charter, check for any unclaimed redemptions, Income Distribution cum Capital Withdrawal ("IDCW") payments or any inactive and unclaimed folios on the Fund's website.

Place: Mumbai  
 Date: March 09, 2026

**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**

**SICAL LOGISTICS LIMITED**  
 CIN L51909TN1955PLC002431  
 Registered Office : South India House, 73, Armenian Street, Chennai, Tamil Nadu - 600 001.  
 Telephone : 044-66157071 Website : <https://sical.in>, E-Mail : [cs@pristinelogistics.com](mailto:cs@pristinelogistics.com)

**POSTAL BALLOT NOTICE**

NOTICE is hereby given to the members of Sical Logistics Limited ("Company"), pursuant to the provisions of Sections 110, 108 and other applicable provisions, if any, of the Companies Act, 2013, as amended ("Act"), read with Rule 22 and 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules"), and in compliance with the general circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and subsequent circulars in this regard (including circular no. 03/2025 dated September 22, 2025), issued by the Ministry of Corporate Affairs, Government of India, as amended, modified and supplemented from time to time (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2"), as amended, issued by the Institute of Company Secretaries of India, and any other applicable laws, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), that the following resolutions are proposed to be passed by the members of the Company through postal ballot by way of voting through electronic means ("remote e-voting") only:

S. No.	Description of the resolutions
1	To approve the material related party transaction between the Company and Sical Multimodal and Rail Transport Limited, being the step-down material subsidiary of the Company
2	To approve the creation of mortgage on the land of Sical Multimodal and Rail Transport Limited, being the step-down material subsidiary of the Company
3	To approve the material related party transactions between the Company and Pristine Magadm Infrastructure Private Limited, being the fellow subsidiary company of the Company
4	To appoint Mr. Sharad Kumar (DIN:11286544) as an independent director of the Company

In accordance with the MCA Circulars, the Company has completed the dispatch of the postal ballot notice along with the explanatory statement ("Postal Ballot Notice") by electronic mode on Monday, March 09, 2026, to all those members whose names appear in the register of members/list of beneficial owners maintained by the Company/Company's Registrar and Share Transfer Agent viz., Cameo Corporate Services Limited ("RTA")/ National Securities Depository Limited ("NSDL") and/or Central Depository Services (India) Limited ("CDSL"), (NSDL and CDSL collectively, the "Depositories") as on Friday, March 06, 2026 ("Cut-off date") and whose e-mail IDs are registered with the Company/RTA/Depositories. Accordingly, the physical copy of the Postal Ballot Notice, postal ballot form and pre-paid business reply envelope are not being sent to the members for this postal ballot.

The Company has engaged the services of CDSC for facilitating remote e-voting to enable the members to cast their vote electronically. The detailed instructions to cast the vote through remote e-voting, including the manner in which the members holding the shares in physical mode or who have not registered their e-mail address can cast their votes, forms part of the 'notes' section to the Postal Ballot Notice.

The Postal Ballot Notice can also be accessed on the Company's website at <https://sical.in>, website of the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of CDSC at [www.evotingindia.com](http://www.evotingindia.com). The members who have not received the Postal Ballot Notice may download it from the above-mentioned websites.

The facility to exercise vote through remote e-voting will be available during the following period:

Commencement of remote e-voting period	Conclusion of remote e-voting period
09:00 a.m. IST on Thursday, March 12, 2026	05:00 p.m. IST on Friday, April 10, 2026

The members are requested to give their assent/ dissent only through the remote e-voting system not later than 05:00 p.m. IST on Friday, April 10, 2026. The remote e-voting module will be disabled by CDSC for voting thereafter. The last date of e-voting, i.e., April 10, 2026, shall be the date on which the resolutions would be deemed to have been passed, if approved, by the requisite majority. **The members whose names appear in the register of members/ list of beneficial owners as on Friday, March 06, 2026, being the cut-off date, are entitled to vote on the resolutions set out in the Postal Ballot Notice.** The voting rights shall be as per the number of equity shares held by the members as on the cut-off date. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again. A person who is not a member as on the cut-off date should treat this Postal Ballot Notice for information purpose only.

The members holding shares in dematerialized mode and have not registered/updated their e-mail address and mobile number, may register/update their email address and mobile number with the concerned depository participant(s) where they maintain their demat accounts.

The members holding shares in physical form and who have not registered/updated their KYC details including email address and mobile number with the Company/RTA, may register/ update such details, by submitting the necessary details like name, folio no., scanned copy of the share certificate (front and back), PAN card (self-attested scanned copy of PAN card), Aadhar card (self-attested scanned copy of Aadhar card) and other supporting documents to the RTA at its investor portal at <https://wisdom.cameoindia.com/>.

If you have any queries or issues regarding remote e-voting from the CDSC e-voting system, you can write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact at toll free no. 18002109911 or send a request to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N.M Joshi Marg, Lower Parel (East), Mumbai-400013.

The board of directors of the Company has appointed M/s K&A Associates, Company Secretaries (Firm Registration Number P2020TN082800) to act as scrutiner ("Scrutinizer") for conducting the postal ballot (remote e-voting process) in a fair and transparent manner.

The Scrutinizer will submit their report to the chairman or any other person authorised by the chairman, after the completion of scrutiny of the votes casted for the postal ballot through remote e-voting, within 2(two) working days from the conclusion of remote e-voting period for the postal ballot. The result along with Scrutinizer's report will be forwarded to BSE Limited and National Stock Exchange of India Limited, where the Company's shares are listed and shall also be made available on the website of the Company at <https://sical.in> and on the website of CDSC at [www.evotingindia.com](http://www.evotingindia.com).

For SICAL LOGISTICS LIMITED  
 Sd/-  
 Vaishali Jain  
 Company Secretary  
 ICSI Membership No. A58607

Date : March 09, 2026  
 Place : New Delhi

**VARUN BEVERAGES LIMITED**  
 Registered Office: F-2/7, Okhla Industrial Area, Phase I, New Delhi - 110 020. Tel: +91 11 41706720  
 Corporate Office: Plot No. 31, Institutional Area, Sector - 44, Gurugram - 122 002 (Haryana) Tel: +91 124 4643100  
 E-mail: [complianceofficer@rjcorp.in](mailto:complianceofficer@rjcorp.in); Website: [www.varunbeverages.com](http://www.varunbeverages.com)  
 Corporate Identity Number: L74899DL1995PLC069839

**NOTICE TO THE MEMBERS FOR 31<sup>ST</sup> ANNUAL GENERAL MEETING**

This is in continuation to our earlier communication dated March 3, 2026, whereby Members of Varun Beverages Limited ("Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"], read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 read with other related circulars including the latest General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Board of Directors decided to convene 31<sup>st</sup> Annual General Meeting ("AGM") of the Company on Wednesday, April 1, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without the physical presence of Members at a common venue, to transact the business as set out in Notice of the 31<sup>st</sup> AGM.

Notice of the 31<sup>st</sup> AGM and Annual Report of the Company for the Financial Year ended December 31, 2025 has been sent on Monday, March 9, 2026 through e-mail to those Members whose e-mail address were registered with the Company or Registrar to an Issue and Share Transfer Agent ("RTA") or with their respective Depository Participants ("DP"), in accordance with the MCA Circulars and Master Circular No. HO/49/14/14(7)/2025-CFD-POD2/1/3762/2026 dated January 30, 2026, issued by the Securities and Exchange Board of India. The same are available on Company's website ([www.varunbeverages.com](http://www.varunbeverages.com)), Stock Exchanges website ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and on the website of National Securities Depository Limited ("NSDL") ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).

Company has also sent communication providing web-link for accessing the Notice of 31<sup>st</sup> AGM and Annual Report including the exact path to those Members who have not registered their e-mail address with the Company / DP / RTA.

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (LODR) Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, Members are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by NSDL on all resolutions set forth in Notice of the 31<sup>st</sup> AGM.

Remote e-voting shall commence on Sunday, March 29, 2026 (9:00 A.M. IST) and end on Tuesday, March 31, 2026 (5:00 P.M. IST). During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for voting.

Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM. Further, only those Members who have not casted 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 system during the AGM.

Once the Member cast vote on a resolution, Member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM, registration of e-mail address, obtaining login details and e-voting during the AGM are provided in Notice of the 31<sup>st</sup> AGM.

Mr. Kapil Dev Taneja or failing him Mr. Neeraj Arora, Partners of M/s. Sanjay Grover & Associates, Company Secretaries, New Delhi, have been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

The voting right of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, March 25, 2026 ("Cut-off date"). A person, whose name appears in the Register of Members or list of Beneficial Owners maintained by the Depositories as on the Cut-off date shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who is not a Member or ceases to be a Member as on the Cut-off date should treat this Notice for information purpose only.

Any person, who acquire share(s) and become Member of the Company after the date of dispatch of Notice of the 31<sup>st</sup> AGM and hold shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the 31<sup>st</sup> AGM or sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if a person is already registered with NSDL or Central Depository Services (India) Limited for remote e-voting, then existing User ID and Password can be used to cast their vote as per instructions provided in Notice of the 31<sup>st</sup> AGM.

If you have not registered/updated your e-mail address with the Company/RTA/DP, you may please follow the below instructions:

Physical Holding	Please send a request to KFin Technologies Limited, RTA at <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a> or to the Company at <a href="mailto:complianceofficer@rjcorp.in">complianceofficer@rjcorp.in</a> providing your name, folio number, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN and Aadhaar Card for registering/ updating e-mail address.
Demat Holding	Please contact your DP and register/update your e-mail address in your demat account, as per the process advised by your DP.

SEBI has mandated furnishing of PAN linked with Aadhaar, KYC details (i.e., postal address with PIN code, e-mail address, mobile number, bank account details & specimen signature) and nomination details by holders of securities in physical form. Any service request or complaint received from the Member will not be processed until the aforesaid details/documents are provided to RTA. Further, any payment of dividend shall only be made in electronic mode to such Members. Relevant details and prescribed forms in this regard are available on website of the Company at <https://www.varunbeverages.com/corporate-governance/>.

Record Date for determining entitlement of Members to the final dividend for the Financial Year ended December 31, 2025 shall be fixed by the Board of Directors of the Company. The final dividend will be paid to the Members within the prescribed statutory period and as per the mandate registered with the Company or with their respective DPs.

The result of voting shall be declared not later than 2 working days or 3 days, whichever is earlier, from the conclusion of AGM and results so declared along with the consolidated Scrutinizer's Report shall be placed on the Company's website ([www.varunbeverages.com](http://www.varunbeverages.com)), Stock Exchanges website ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and NSDL's website ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).

In case of any query regarding e-voting, please refer Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Download section at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact Ms. Pallavi Mhatre, Senior Manager, NSDL, 301, 3<sup>rd</sup> Floor, Naman Chambers, G Block, Plot No. C-32, Bandra Kurla Complex, Bandra East, Mumbai-400051 at 022-4886-7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or write an e-mail to Compliance Officer of the Company at [complianceofficer@rjcorp.in](mailto:complianceofficer@rjcorp.in).

For and on behalf of  
 Varun Beverages Limited  
 Sd/-  
 Ravi Batra  
 Chief Risk Officer & Group Company Secretary

Date: March 9, 2026  
 Place: Gurugram

