

**Fermenta Biotech Limited**

CIN: L99999MH1951PLC008485

Regd. Office: A - 1501, Thane One, DIL Complex, Ghodbunder Road,
Majiwade, Thane (W) - 400 610, Maharashtra, India.

Tel. : +91-22-6798 0888 Email : info@fermentabiotech.com,

Website : www.fermentabiotech.com



July 16, 2026

Corporate Relations**BSE Limited****Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001**

Dear Sir,

Sub.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'): Newspaper Advertisement - Notice for 74th Annual General Meeting ('AGM') of the Company**Ref: Scrip Code: 506414**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith enclose the photocopy of the newspaper publications published in Business Standard (English version) and Sakal (Marathi version) dated July 16, 2026, regarding the Notice of the 74th AGM of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Fermenta Biotech Limited**Varadvinayak Khambete**

Company Secretary & Head - Legal

Membership No. A33861

Encl: As above

OSBI भारतीय स्टेट बैंक
Home Loan Centre, Thane
Dosti Pinnacle, Gate No. 3, Road No. 22,
Wagle Ind. Estate, Thane-400604.

DEMAND NOTICE

A notice is hereby given that the following borrower Sandeep Atmaram Hwale & Priya Sandeep Hwale Room No. 714, Building No. 3, Anand Nagar, N G Acharya Road, Nr. Acharya College, Maharashtra Park, Mankhurd, Mumbai-400086, Sandeep Atmaram Hwale (1) Municipal Corporation of Greater Mumbai, T-Ward Office, Lal Dey Dey Road, West, Gaurav Pada, Mulund West, Mumbai-400080 (2) Block No. F, Room No. 4, Turbhe Mandla, Near Khandmali, Mankhurd, Mumbai-400088, House Loan A/c. No. 4067627833 have defaulted in the repayment of principal and interest of Rs. 23,06,049.41 (Rupees Twenty Three Lakhs Six Thousand Five Hundred Forty Nine Rupees Only) on 23.05.2026 with further interest and incidental expenses, costs, etc.

The above Borrower(s) and/or their Guarantor(s) (whenever applicable) are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of 60 days from the date of this notice under sub-section (4) of section 13 of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

The borrowers attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured assets.

Description of Immovable properties
Flat No. 1407, 14th Floor, Building No. 1, Wing No. A-3, Poddar Riviera Phase-1, Block No. Mharal Khurd Road, Kalyan, Thane-421103.
(Covered under Agreement for Sale vide Registration No. KLN-2-2040/12021 dated 02.11.2021 registered at Sub-Registrar, Kalyan.)
Housing and Development Limited Formerly known as Poddar Developers Limited and Mr. Sandeep Atmaram Hwale & Mrs. Priya Sandeep Hwale
Date: 15/07/2026 Place: Thane Authorised Officer, State Bank of India

IN THE BOMBAY CITY CIVIL COURT AT MUMBAI Cr. No. 83 (Magpan)
Chamber Summons No. 781 of 2025

SUMMARY CIVIL SUIT NO. 165 OF 2025
(UNDER ORDER XXXVII, RULE 2 OF THE CODE OF CIVIL PROCEDURE, 1908)
(Order V Rule 28 (1-A) OF CPC FOR PAPER PUBLICATION)

Plaint lodged BANK OF INDIA, a bank, a body Corporate Constituted under the Banking Regulation Act, 1949, Plaintiff
Against **MR. MASUM BASHIR TADAVI, Defendant**
On: 03.12.2024
Companies (Acquisition and Transfer of Undertaking) Act V of 1910,
wherein the Plaintiff has filed a suit for recovery of Rs. 2,36,049.41 (Rupees Two Lakhs Six Thousand and Forty Nine and Paise Forty One Only) due under Personal Loan A/c. No. 0250221000064 with further interest at the rate of 0.35 % p.a. with monthly rest plus 2% penal interest from the date of filing of the suit till payment and/or realisation as per the Particulars of the Plaintiff's Claim being Exhibit 'A' to the Plaintiff.

MR. MASUM BASHIR TADAVI
Under section 17, O.V. of Adult, Indian Inhabitant, having address at Room No. 304, A-Wing, District, Vihar, Heimgarten Road, Near Kasta Dhaba, Andheri, Mumbai-400015, India.
1.5.7 And 8. VIII, Thane-421306.

MR. MASUM BASHIR TADAVI
Abovenamed Defendant.
(As per order dated on 29.04.2026 in presiding in Court Room No. 83, Hon'ble Judge Shri N.B. Laxmi)

GREETINGS: WHEREAS the above named Plaintiff has instituted a suit in this Honorable Court against the above named Defendant under rule 2 of Order XXXVII of the Code of Civil Procedure, 1908.

THE PLAINTIFF THEREON PRAY:
(a) The Defendant be ordered and decreed to pay to the Plaintiff a sum of Rs. 2,36,049.41 (Rupees Two Lakhs Six Thousand and Forty Nine and Paise Forty One Only) due under Personal Loan A/c. No. 0250221000064 with further interest at the rate of 0.35 % p.a. with monthly rest plus 2% penal interest from the date of filing of the suit till payment and/or realisation as per the Particulars of the Plaintiff's Claim being Exhibit 'A' to the Plaintiff.
(b) For such other and further reliefs as per nature and circumstances of the case may require.
(c) For cost of the suit.

You are hereby summoned to cause an appearance to be entered for you, within ten days from the service made, in default whereof the Plaintiff will file an application for summary judgment of such ten days to obtain a decree for the sum of Rs. 2,36,049.41 (Rupees Two Lakhs Six Thousand and Forty Nine and Paise Forty One Only) and such sum as prayed for and for costs, together with such interest, if any, as is recoverable by Court may order.

If you cause an appearance to be entered for you, the Plaintiff will thereafter serve upon you a summons for judgment at the hearing of which you will be entitled to ask the Honorable Court for relief to defend the Suit. Leave to defend shall be obtained if you satisfy the Honorable Court by affidavit or otherwise that there is a defence to the suit on the merits or that it is reasonable that you should be allowed to defend the Suit. Given under my hand and the seal of this Hon'ble Court, Dated this 15th day of May, 2026.

SEAL
311, Varma Chambers, 3rd Floor, 11, Hingli Street, Fort, Bombay - 400 001
Mobile No. : 9820709198 Email: gantashinde.advocate@gmail.com

NOTE: Next date in this Suit is 22.07.2026 Please check the status and next further date of this Suit on the official web-site of the City Civil & Sessions Court, Gr. Bombay.

NEXOME CAPITAL MARKETS LIMITED
(FORMERLY SMIFS CAPITAL MARKETS LIMITED)
Regd. Office: 'Valdhara' 4F, A, Lee Road, Kolkata - 700 020
CIN : LT4300WB1983PLC036342
Tel No. 033-2290-7400/ 7401/7402
E-mail: ncm@nexomegroup.com, smifcap@gmail.com
Website: www.nexomecap.com

NOTICE

1. The 43rd Annual General Meeting (AGM) of the members of Nexome Capital Markets Limited (Formerly SMIFS Capital Markets Limited) (the 'Company') will be held on Tuesday, August 11, 2026 at 11.00 a.m. through Video Conferencing / Other Audio-Visual Means (VCO) in compliance with General Circular numbers 3/2025, 9/2024, 9/2023, 10/2022, 02/2022, 02/2021, 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD/ICIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars'). Companies are allowed to hold AGMs through VCO/AVM, without the physical presence of members at 2025-26 venue. Hence, the AGM of the Company is being held through VCO/AVM to transact the business as set forth in the Notice of the AGM dated May 25, 2026.

2. In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2025-2026 have been sent to all the members whose Email IDs are registered with the Company's Depository Participant(s). These documents are also available on the website of the Company at www.nexomecap.com and on the website of Central Depository Services (India) Limited (CDSL) at www.cdsindia.com. The dispatch of Notice of the AGM through VCO/AVM facility, which 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 the e-voting at the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) Only persons 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 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

3. Members holding shares either in physical form or dematerialized form, as on the cut-off date (August 04, 2026), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL (remote e-voting). Members are hereby informed that:

- The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting system at the AGM.
- The remote e-voting shall commence on August 08, 2026 (09:00 a.m.).
- The remote e-voting shall end on August 10, 2026 (05:00 p.m.).
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be August 04, 2026.
- Remote e-voting module will be disabled after 05:00 p.m. on August 10, 2026.
- Any person who acquires shares of the Company and become member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date (i.e. August 04, 2026), may obtain the login ID and password by sending a request at compliance@ndpccorporate.com or helpdesk@yahoo.com. However, if a person is already registered with CDSL for e-voting then the existing User ID and Password can be used for casting their vote.
- Members may note that: a) The remote e-voting module shall be disabled by CDSL beyond 05:00 p.m. on August 10, 2026 once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting will also be made available during the AGM and those members present in the AGM through VCO/AVM facility, who 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 the e-voting at the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) Only persons 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 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company. Members are requested to visit www.nexomecap.com to obtain such details.
- Members who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses with Company's Registrar and Share Transfer Agent, Maharashtra Otamatics Private Limited, 23, N. Mukherjee Road, 5th floor, Kolkata-700001. Telephone: 033-22482448, Fax: 033-22484787, compliance@ndpccorporate.com, helpdesk@yahoo.com to receive copies of the Annual Report 2025-2026 along with the Notice of the 43rd AGM. Instructions for remote e-voting and instructions for participation in the AGM through VCO.
- In case of any grievances regarding e-voting, the members may write to Mr. Arghya Majumdar, Assistant Manager, CDSL, Unit No. A1 (II) & A1 (III), Block, 1st Floor, 22, Camus Street, Kolkata - 700016 or e-mail at ArghyaMajumdar@cdsindia.com or contact at Ph: 919830082291. The queries can be also sent to helpdesk.evoting@cdsindia.com.

By Order of the Board of Directors
For Nexome Capital Markets Limited
(Formerly SMIFS Capital Markets Limited)
Sd/-
Place: Kolkata (Sanjana Gupta)
Date: 16th July, 2026 Company Secretary cum Compliance Officer

STATE HIGHWAYS AUTHORITY OF JHARKHAND
Government of Jharkhand
(Deendayal Nagar, Near N. H. Division, Booty Road, Ranchi, Pin-834008) E-mail: memberbtechnical.shaj3@gmail.com
Letter no. : SHAJ/Procu/CW/Flyo Karamtoli to Science City/2025/535
Ranchi, Date: 15.07.26
CORRIGENDUM-1
FOR

Name of Work: Construction of Flyover from Karamtoli to Science City including service road (Total length- 3.216km) on EPC mode.
Ref. No. : SHAJ/Procu/CW/Flyo Karamtoli to Science City/2025
PR No. : -38323 (State Highway Authority of Jharkhand) 26-27'D
The following modification (extension of date) is being made hereby in the bidding documents due to unavoidable reason:

	Previous Schedule	Extended Schedule
Publication Date	14.07.2026 at 03:30 PM	17.07.2026 at 3:30 PM
Last date of Request for BID Document	17.08.2026 upto 12:30 PM	20.08.2026 upto 12:30 PM
BID Due Date	17.08.2026, upto 12:30PM	20.08.2026, upto 12:30PM
Opening of Technical BIDs at venue	18.08.2026 at 12:30 PM	21.08.2026 at 12:30 PM

The rest Terms & Conditions will remain unchanged.
Sd/-
PR 385890 State Highway Authority of Jharkhand-26-27'D Member (Technical) State Highways Authority of Jharkhand

PROCTER & GAMBLE HEALTH LIMITED
(CIN: L99999MH1967PLC013726)
Regd Office : P&G Plaza, Cardinal Gracias Road, Chakala, Andheri (E), Mumbai - 400099
investorgrievance.im@gpc.com; www.pghealthindia.com

NOTICE TO THE SHAREHOLDERS - REMINDER -2

Dear Shareholders, this is to inform you that vide issued circular HO/38/13(2)/2026-MIRSD-POD/13/750/2026, SEBI has decided to extend the timeline of a special window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019, and rejected/returned/not attended to due to deficiency in the documents/process or otherwise. Shareholders can lodge transfer requests for such cases till February 4, 2027. Such requests will be processed only in dematerialized form, as per SEBI guidelines.

Eligible shareholders are requested to submit their transfer requests along with requisite documents to the Company's Registrar and Share Transfer Agent at the following address and/or to the Company at abovementioned registered office:

KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana-500 032, e-mail: einward.ris@kfinfintech.com.

For Procter & Gamble Health Limited
Zeal Rupani
Company Secretary
Date: July 16, 2026

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InfoBeans
CREATING WOW!
InfoBeans Technologies Limited
CIN: LT2200MP2011PLC025622

Registered Office: Crystal IT Park, STP-1 2nd Floor, Ring Road, Indore-452 001
Telephone: +91 7317162000; Email: compliance@infobeans.com; Website: www.infobeans.com

NOTICE OF 16th ANNUAL GENERAL MEETING & BOOK CLOSURE

Notice is hereby given that the 16th Annual General Meeting (AGM) of the Members of InfoBeans Technologies Limited will be held on Friday, 07th August, 2026 at 04.00 P.M. IST through Video-Conferencing ("VCO") Other Audio Visual Means ("OAVM") facility in compliance with General Circular 09/2024 dated September 25, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/CFD-PO-2/P/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as the circulars) and all other applicable laws, to transact the business as set forth in the Notice of the 16th Annual General Meeting (the Notice) dated 13th July, 2026.

In Compliance with the circulars, electronic copies of the notice and Integrated Annual Report 2025-26 have been sent to all the shareholders whose email IDs are registered with the Company's Depository Participant(s). These documents are also available on the Company's website at <https://www.infobeans.com/investors/> and on Stock Exchange website. The dispatch of the Notice through e-mails has been completed on 15th July, 2026.

- The voting period begins on 03rd August, 2026 at 09:00 A.M. and ends on 06th August, 2026 at 05:00 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 31st July, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Participation of members through VCO will be reckoned for the purpose of quorum for the AGM as per Section 103 of the Act.
- All the Shareholders are informed that:
 - The business as set forth in the Notice may be transacted through remote e-voting of e-voting system at the AGM.
 - The cut-off date for determining the eligibility to the vote or by remote e-voting or by e-voting system at the AGM shall be 31st July, 2026
 - The remote e-voting shall be commence on 03rd August, 2026 (9:00 A.M. IST)
 - The remote e-voting shall end on 06th August, 2026 (5:00 P.M. IST)
 - The remote e-voting module will be disabled after 5:00 P.M. IST on 06th August, 2026
 - Any person holding shares in Physical form or non-individual shareholders, who acquire shares of the Company and become a shareholder of the Company after the Notice is sent and holding shares as of the cut-off date (i.e., 31st July, 2026) may obtain a login ID and Password by sending at the request at helpdesk.evoting@cdsindia.com. However, if it is already registered with CDSL for remote e-voting, then they can use their existing user ID and password for casting the vote.
- Shareholders may note that:
 - Once the vote on a resolution is cast by the shareholder, the same shall not be allowed to the change it subsequently.
 - The facility for voting will also be made available during AGM, and those shareholders present in the AGM through VCO facility, who 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 through the e-voting system during the AGM.
 - The shareholders who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their votes again; and
 - Only persons 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 shall be entitled to avail the facility for remote e-voting or e-voting at the AGM.
- The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and the shareholders who have not registered their e-mail address is provided in the Notice. The details are also available on the website of the company at <https://www.infobeans.com/investors/>
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an e-mail to helpdesk.evoting@cdsindia.com or Call: 1800225533.
- The Integrated Annual Report along with the Notice is available on the website <https://www.infobeans.com/investors/>
- The record date for the purpose of determining eligibility of shareholders for the special and final dividend for the fiscal 2025-2026 is 31st July, 2026. The payment of Dividend shall be made after the AGM, subject to the approval of the shareholder at 16th AGM.

Place: Indore
Date: 15.07.2026

For InfoBeans Technologies Limited
Sd/-
Surbhi Jain
Company Secretary & Compliance Officer

LAXMI ORGANIC INDUSTRIES LIMITED
CIN: L24200MH1989PLC051736
Registered Office: A-22/23, MIDC, Manad, Dist. Raigarh 402309 Maharashtra | Tel: +91-2145-232424
Corporate Office: Chanderkhuri, 2nd and 3rd Floor, Nariman Point, Mumbai 400 021 | Tel: +91-22-49104444
Website: www.laxmi.com | Email: investors@laxmi.com

NOTICE OF 37th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE IS HEREBY given that 37th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, August 5, 2026 at 11.00 AM through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 ("the Act"). MCA's General Circulars numbered 20/2020 dated May 05, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 ("MCA Circulars") and various circulars issued by Securities Exchange Board of India from time to time ("SEBI Circulars") to transact the business as set out in the Notice of 37th AGM. In compliance with the MCA Circulars and SEBI Circulars, the Company has sent the Notice of the 37th AGM and the Annual Report for FY 2025-26 to all members whose Email IDs are registered with the Company or its depository participant(s) through electronic mode. These documents are also available on the website of the Company at <https://www.laxmi.com/investors> and on the website of the stock exchanges, i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.

NOTICE IS FURTHER given that the Board of Directors, at its meeting held on May 21, 2026, has recommended payment of dividend at ₹ 0.30 per equity share of the face value of ₹ 2 (15%). Subject to the provisions of section 126 of the Act, dividend on equity shares, if declared at the AGM, will be credited on or after August 10, 2026, as under: a) to all those beneficial owners holding shares in electronic form, as per beneficial ownership details provided to the Company by National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL), as of the end of the day on Tuesday, July 21, 2026 ("Record Date"). As per the SEBI Listing Regulations, the Company shall use any electronic mode of payment approved by the RBI for making payment of dividend to the members. For enabling the payment through electronic mode: a) beneficial owners holding shares in electronic form are requested to furnish their bank account details to their respective depository participants on or before Tuesday, July 21, 2026, if the same has not been updated.

Pursuant to provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 9 September, 2020, members holding shares in dematerialized form, as on the cut-off date, i.e., Wednesday, July 29, 2026, may cast their vote electronically on the business as set out in the Notice of 37th AGM through e-voting platform. The detailed procedure/ instructions for e-voting are contained in the Notice of 37th AGM.

In this regard, the members are hereby further notified that:

- Remote e-voting shall commence from Saturday, August 1, 2026 (9:00 AM) and shall end on Tuesday, August 4, 2026 (5:00 PM).
- Cut-off date for the purpose of e-voting shall be Wednesday, July 29, 2026.
- Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date, i.e., Wednesday, July 29, 2026, such person may obtain the user ID and password from Link Intime by email request on enotices@in.mpmf.com.
- Remote e-voting through electronic means shall not be allowed beyond 5:00 PM on Tuesday, August 4, 2026.
- Members present at the meeting through VCO/AVM and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VCO/AVM are provided in the Notice of 37th AGM.
- Members who have cast their votes by remote e-voting before the AGM may also attend/participate in the AGM through VCO/AVM facility, but shall not be allowed to cast their votes again at the AGM.
- 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 avail of the facility of remote e-voting as well as e-voting during the AGM.
- In case of queries/grievances by Individual Shareholders holding securities in demat mode who need assistance for any technical issues related to e-voting through Depository, i.e., NSDL and CDSL:
- In case of any queries/grievances related to e-voting, other than individual shareholders holding securities in demat mode, may contact the following persons or may refer to the Frequently Asked Questions (FAQs) for members and Instavote e-Voting manual available at <https://instavote.lintintime.co.in>, under Help section or send an email to enotices@in.mpmf.com or contact on 022-49186000.

Members facing any technical issue NSDL	Members facing any technical issue CDSL
May contact by sending a request at evoting@nsdl.co.in or call on toll-free no.: 22-48667000	May contact by sending a request at helpdesk.evoting@cdsindia.com or contact on 1800225533

i) In case of any queries/grievances related to e-voting, other than individual shareholders holding securities in demat mode, may contact the following persons or may refer to the Frequently Asked Questions (FAQs) for members and Instavote e-Voting manual available at <https://instavote.lintintime.co.in>, under Help section or send an email to enotices@in.mpmf.com or contact on 022-49186000.

For Laxmi Organic Industries Limited
Sd/-
Aniket Hirpara
Company Secretary & Compliance Officer

Date: July 14, 2026
Place: Mumbai

fbl Fermenta
Corporate Identification Number (CIN): L99999MH1951PLC008485
Registered Office: A-1501, Thane One, DIL Complex, Ghodunder Road, Maladwe, Thane (W) - 400 610, Maharashtra, India.
Tel. : +91-22-6798 0800/888 • Email: info@fermentabiotech.com • Website: www.fermentabiotech.com

NOTICE

Notice is hereby given that:

- The 74th Annual General Meeting (AGM) of the Company will be held on Tuesday, August 11, 2026 at 3:00 p.m. (IST) through Video Conferencing ("VC") or other Audio-Visual Means ("OAVM") to transact the business as set out in the AGM Notice dated May 26, 2026 (AGM Notice) in compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Companies Act, 2013 including rules framed thereunder (Act), read with Circular No. 03/2025 dated September 22, 2025 and other relevant circulars of Ministry of Corporate Affairs (MCA Circulars), without the physical presence of Members at a common venue.
- Electronic copies of the AGM Notice and Annual Report of the Company for the financial year 2025-26 (Annual Report 2025-26) will be sent to all those Members whose email IDs were registered with the Company / Depository Participant(s) as on Tuesday, July 14, 2026. The requirement of sending physical copy of the AGM Notice and Annual Report 2025-26 to members has been dispensed with vide MCA Circulars and Listing Regulations.
- The AGM Notice and Annual Report 2025-26 will be made available on the Company's website www.fermentabiotech.com, website of BSE Limited at www.bseindia.com and Company's Registrar and Transfer Agent, MUFG Intime India Private Limited (R&T Agent / MIPL) at <https://instavote.lintintime.co.in>
- Manner to register email addresses/bank account details:** Members, holding shares in physical form and/or who have not registered/updated with the Company and/or MIPL their email addresses and/or not registered/updated their bank details for receiving dividends directly in their bank accounts through Electronic Clearing Service ("ECS"), are requested to register the same with MIPL. Such Members are requested to email duly filled and signed request letter mentioning the Folio no. and name of Member, self-attested copy of identity proof, self-attested copy of address proof, email address (in case it is to be registered/updated) and cancelled cheque leaf (in case of bank account details are to be registered/updated) at investor.helpdesk@in.mpmf.com or send physical documents at MUFG Intime India Private Limited, Unit: Fermenta Biotech Limited, C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400083, Maharashtra, India. Members holding shares in dematerialized form and who want to register/update the above details are requested to register/update the same also with their respective Depository Participant(s) ("DP").
- Manner of e-voting by Members holding shares in physical form:** Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the AGM. The manner of such voting will be provided in the AGM Notice.
- Manner to give mandate for receiving dividends directly in bank accounts through Electronic Clearing Service (ECS) or any other means:** The Board of Directors at its meeting held on May 26, 2026, has recommended a final dividend of Rs. 3.75 per equity share of Rs. 5 each which, subject to approval at the AGM, will be paid to the Members / beneficial owners whose names appear in the Register of Members as Wednesday, August 05, 2026 (Record Date) on or before Friday, August 21, 2026, by electronic transfer to the Members who have furnished bank account details to the Company/MIPL. Members are requested to complete necessary formalities with regard to their Bank accounts attached with their Demat accounts for enabling the Company to make timely credit of dividend in their respective bank account. Members holding shares in physical form are requested to update their KYC with MIPL in prescribed form ISR-1 and other relevant forms as available on Company's website at <https://fermentabiotech.com/investor-service-requests.php>. Members holding shares in dematerialized mode are requested to furnish the details to their respective DP.
- Pursuant to the Income Tax Act, 2025 ("IT Act") as amended, dividend declared and paid by the Company is taxable in the hands of the Members. The Company shall, therefore, be required to deduct tax at source ("TDS") from dividend paid to the Members at the applicable rates. TDS rate may vary depending on the residential status of the Members and the valid documents submitted to the Company in accordance with the provisions of the IT Act. TDS related provisions for various categories of Members along with required documents will be provided in the AGM Notice.
- Members are requested to carefully read the AGM Notice including Notes thereto for additional information in this regard. In case of any queries regarding e-voting, please refer to Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.lintintime.co.in>, under Help section or send an email to enotices@in.mpmf.com or contact on: 022-4918 6000, InstaVote Support Desk, MUFG Intime India Private Limited.

By order of the Board of Directors
For Fermenta Biotech Limited
Sd/-
Varadvinayak Khamble
Company Secretary & Head - Legal
FBL700 PREM ASSOCIATES

Dated : July 16, 2026
Place : Thane

