


RAJSHREE
PEOPLE PASSION PROGRESS

RAJSHREE SUGARS & CHEMICALS LIMITED

Regd. Office: 1GV, 360, Kamaraj Road, Uppilpalayam, Coimbatore - 641015
Tel +91-422-2580981-82 : CIN: L01542TZ1985PLC001706
E-Mail: rscl@rajshreesugars.com; Website: www.rajshreesugars.com

NOTICE

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, the 23rd July 2026 at 11:00 AM at the Registered office at 1GV, 360, Kamaraj Road, Uppilpalayam, Coimbatore – 641015 (Deemed venue) through Video Conference (VC) in compliance with all the applicable provisions of the Companies Act, 2013, MCA/ SEBI Circulars to transact the business set

documents required to be attached thereto has been sent on 25th June 2026 through electronic mode to those members whose email addresses are registered with the Depository Participants (DPs) / Registrar and Transfer Agent (RTA) on 19th June 2026. The Company has also sent letters by post containing the web-link, including the exact path, where complete details of the Annual Report is available on the website of the Company to those shareholders who have not registered their email address. These documents are also available on the website of the Company and websites of the Stock Exchanges ie. www.bseindia.com, www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com. Also, Members may scan the QR Code to access the said documents.

Members are advised to register / update their email address immediately, in case they have not done so earlier;

- In case of shares held in demat mode, with their respective DPs.
- In case of shares held in physical mode, by email to the RTA at coimbatore@in.mpmis.mufg.com. Please refer our advertisement published on 25.6.2026 for more details.

Any person who becomes a member of the company after dispatch of the AGM Notice and holding shares as on the cut-off date i.e., 16th July 2026 may obtain the user ID and password by sending request at evoting.nsdl.com. / coimbatore@in.mpmis.mufg.com. in the manner provided in the AGM Notice.

The company is providing e-Voting facility for its members to cast their votes on all resolutions set out in the AGM Notice. Additionally, the company is providing the facility of voting through e-Voting system during the AGM. Detailed procedure for joining the AGM and e-Voting is provided in the AGM Notice. Members are advised to refer to the AGM Notice for full content and details. Please note that the members who have not registered their email can procure user ID and password by following the instructions provided in the AGM Notice.

The remote e-voting period shall commence on Monday, 20th July 2026 at 9.00 AM, and ends Wednesday, 22nd July 2026 at 5.00 PM. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

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 shall be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com or call on toll free No.022-48867000 . Members may also contact Ms.Pallavi Mhatre, Senior Manager, NSDL to resolve any grievances with regard to e-voting, Email ID: evoting@nsdl.com or our RTA, M/s. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), "Surya" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore 641028 Telephone No.0422-4958995, 2539835, 2539836 Email: coimbatore@in.mpmis.mufg.com.

It is further informed that pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the company shall remain closed from 17th July 2026 to 23rd July 2026 (both days inclusive) for the purpose of AGM.

The result of voting on the resolutions shall be declared within two working days of conclusion of the AGM. The results declared along with the Scrutinizer's report shall be placed on the Company's website and on the website of NSDL for the information to the members and communicated to the Stock Exchanges.


For **RAJSHREE SUGARS & CHEMICALS LIMITED**
M. Ponraj
Company Secretary
Membership No. A29858

Place : Coimbatore
Date : 25.06.2026

 Mphasis The Next Applied	Mphasis Limited CIN: L30007KA1992PLC025294 Regd. Office : Bagmane World Technology Center, Marathalli Outer Ring Road, Mahadevapura, Doddanahundi Village, Bengaluru - 560 048 E-mail : 35_agm@mphasis.com investor.relations@mphasis.com Website : www.mphasis.com Telephone : 080 6750 4613
NOTICE OF THE 35th ANNUAL GENERAL MEETING	
Notice is hereby given that the 35th Annual General Meeting ("AGM") of Mphasis Limited (the "Company") will be held on Thursday, 23 July 2026 at 9:00 am (IST), through Video Conferencing ("VC") / Other Audio Visual Means in compliance with the applicable provisions of the Companies Act, 2013 and rules framed there under and SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 03/2025 dated 22 September 2025 and the circulars issued earlier in this regard by the Ministry of Corporate Affairs ("MCA") and the Circulars issued from time to time by the Securities and Exchange Board of India (hereinafter collectively referred to as the "Circulars"), to transact the business set forth in the Notice convening the AGM ("AGM Notice"). Electronic dissemination of Annual Report and AGM Notice: The Annual Report for the financial year 2025-26 together with the AGM Notice, will be dispatched electronically to the Members of the Company whose names appear in the Register of Members/list of beneficial owners as at Friday, 19 June 2026 and whose e-mail IDs are registered with the Company/Depositories. The Annual Report and the AGM Notice will also be available on the website of the Company i.e. www.mphasis.com and on the website of the National Stock Exchange of India Limited i.e. www.nseindia.com, BSE Limited i.e. www.bseindia.com. The AGM Notice will also be available on the website of the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. A letter providing a web-link for accessing the Annual Report for the financial year 2025-26 and AGM Notice will be sent to those Members who have not registered their email address with the Company/Depositories. Members holding shares in demat mode whose e-mail addresses are not registered are requested to contact their Depository Participant(s) ("DP") and register/update their e-mail address as per the process advised by their DPs. Members holding shares in physical mode are requested to register/update their e-mail address with the Company's Registrar and Share Transfer Agent ("RTA") i.e. Integrated Registry Management Services Private Limited by writing to giri@integratedindia.in. E-voting: The Company will be providing facility of electronic voting ("e-voting") to the Members to cast their votes on all resolutions set forth in the AGM Notice through e-voting system provided by NSDL. Members who have registered their email address will have an opportunity to cast their vote remotely on the resolutions as set forth in the Notice through remote e-voting or through e-voting system at the AGM. The detailed procedure for e-voting by the shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail addresses will be provided in the AGM Notice. Those Members who are present at the AGM and have not cast their votes through remote e-voting and are otherwise not barred from doing so, shall be eligible to e-vote during the AGM. Dividend and record date: The Board of Directors of the Company at their meeting held on 29 April, 2026 have recommended final dividend of Rs. 62/- per equity share. The final dividend, if approved, will be paid to those shareholders whose names appear in the Register of Members as on Wednesday, 8 July 2026 ("Record Date"). The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 9 July 2026 to Thursday, 23 July 2026 (both days inclusive). The final dividend, once approved by the shareholders, will be paid on or before Friday, 21 August 2026. The dividend once approved by the Members in the ensuing AGM will be paid (subject to deduction of taxes at source as per the Income-tax Act, 2025) electronically to those shareholders who have updated their bank account details. Members holding shares in electronic form, who have not registered their bank particulars are requested to update the same with their respective DPs and Members holding shares in physical form are requested to update their bank particulars with the Company's RTA by writing to giri@integratedindia.in to enable the Company to disburse the dividend to their bank account directly. Tax on Dividend: Shareholders may note that the Income-tax Act, 2025, mandates that the dividend paid or distributed by a Company, on or after 1 April 2020, shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of final dividend. To enable the Company to determine the appropriate TDS rate as applicable, Members are requested to submit relevant documents, as specified in the AGM Notice, in accordance with the provisions of the Income-tax Act, 2025. Members are requested to upload the documents as specified in the AGM Notice at https://ipostatus.integratedregistry.in/TaxExemptionRegistration.aspx on or before Monday, 6 July 2026 before 5:00 pm (IST). The above information is being issued for the benefit of all the Members of the Company. For any queries or concerns Members may write on 35_agm@mphasis.com / investor.relations@mphasis.com. For Mphasis Limited Sd/- Mayank Verma Senior Vice President and Company Secretary Membership No: ACS 18776 Place : Bengaluru Date : 26 June 2026	

