FINANCIAL EXPRESS

(a) pnb Housing BRANCH OFFICE: 1st Floor, R P Arcade, Adjacent to Gold Souk Mall, Near Railway Overbridge, Ponnuruni, Vytilla, Cochin – 682019 | BRANCH OFFICE: Raj Plaza, 1st floor, Kilikolloor, PO, Randamkutty, Kollam – 691004 | BRANCH OFFICE: F1, KEK Tower, First Floor, Opp. To Trivandrum Development Authority, Vazhuthacaud, Trivandrum-695010 | BRANCH OFFICE: Ambalikkala Tower, 12/155/126, 2nd Floor, South amman kovil street, near Kothapuram Over Bridge, Thrissur-680004 Notice is hereby given to the public in general and in particular to the borrower(s) & guarantor(s) indicated in Column no-A that the below described in Column no-D mortgaged/charged to the Secured Creditor, the constructive/Physical Possession of which has been taken (as described in Column no-C) by the authorized Officer of M/s PNB Housing Finance Limited/Secured Creditor, will be sold on "AS IS WHAT IS and WHATEVER THERE IS BASIS" as per the details mentioned below.

Notice is hereby given to borrower(s)/mortgagor(s)/Legal Heirs, Legal Representative, (whether Known or Unknown), executor(s), administrator(s), assignee(s) of the respective borrowers/ mortgagor(s)/since deceased) as the case may be indicated in Column no-A. ncum Court ny (K)

Loan No. Name of the Borrower/ Co-Borrower /Guarantor/Legal heirs (A)	Demanded Amount & Date (B)	Nature of possession (C)	Description of the Properties mortgaged (D)	Reserve Price (RP) (E)	(10% of RP) (F)	Last Date of Submision of Bid (G)	Bid Incremen- tal Rate (H)	Inspection Date & Time	Date of Auction & Time (J)	Known Encu brances/ Cou Case if any (
NHL/COC/0219/645520 Anil John / Mini Anil B.O.: Cochin	Rs. 90,17,982.00 as on date 21.09.2023	(Symbolic)	All That Piece And Parcel Of The Property Having An Extent Of 8.90 Ares in Re.sy.no.79/2/5, Kizhakkambalam Village, Kunnathunadu Taluk, Ernakulam, Kerala-683503, Bounded By East: Pwd Road, North: Property Of Hamsakunju, South: Property Of Laila And West: Property Of Aluva Taluk.	Rs. 89,14,000/-	Rs. 8,91,400/-	24.07.2024	Rs. 20,000/-	18.07.2024 between 10:00 AM to 05:30 PM	25.07.2024 between 01:00 AM to 02:00 PM	*NIL/Not Known
HOU/TCR/0318/507762 Mansoor Panthalingal / Jeena Kader, Bava Panthalingal B.O.: Thrissur	Rs. 59,32,377.13 as on date 08.04.2021	(Physical)	Sy No.1059/2,1061/2,Chiranellur Vilage,Thrissur Taluk, Chiranellur,Thrissur,Kerala-680501.	Rs. 58,03,000/-	Rs. 5,80,300/-	24.07.2024	Rs. 20,000/-	18.07.2024 between 10:00 AM to 05:30 PM	25.07.2024 between 01:00 AM to 02:00 PM	*NIL/Not Known
NHL/KLM/1018/ 587007 Venunadhan Pillai P / Suja J & M/S. Vrindavan Paints And Hardwares, B.O.: Kollam	Rs. 40,39,016.13 as on date 08.04.2021	(Physical)	All That Piece And Parcel Of The Property Having An Extent Of 7.40 Ares In Re Sy No 107/13, Kalluvathukal Village, Kollam Taluk, Kollam, Kerala, India -691578, Which Is Bounded By East: Property Of Raju, North: Property Of Pushpangathan, West: Road, South: Property Of Ashokan Pillai	Rs. 40,75,000/-	Rs. 4,07,500/-	24.07.2024	Rs. 10,000/-	18.07.2024 between 10:00 AM to 05:30 PM	25.07.2024 between 01:00 AM to 02:00 PM	*NIL/Not Known
NHL/TRI/0217/ 353504 Veena V / Sarath Lal B.O.: Trivendrum	Rs. 26,86,192.00 as on date 23.03.2018	(Physical)	All That Piece And Parcel Of The Property Having An Extent Of 2.64 Ares With Building Along With Right To Way In Sy No 868/4 (1.32 Ares), Sy No 868/4-1 (1.32 Ares), Kadakampally Village, Trivandrum Taluk, Thiruvananthapuram, Kerala-695029, Which is Bounded By East: Road, North: Lane, West: Property Of Appukkuttan Chettiyar, South: Property Of Mithran	Rs. 38,32,000/-	Rs. 3,83,200/-	24.07.2024	Rs. 10,000/-	18.07.2024 between 10:00 AM to 05:30 PM	25.07.2024 between 01:00 AM to 02:00 PM	'NIL/Not Known
HOU/TRI/0918/ 574754 / NHL/ TRI/1018/588827 Anil F / Jincy Mol T B.O.: Trivandrum	Rs. 35,56,181.97 as on date 21.03.2022	(Physical)	All That Piece And Parcel Of The Property In Re Sy No 398/5/2, Vellarada Village, Neyyattinkara Taluk, Thiruvananthapuram, Kerala - 695505, Which Is Bounded By East: Road, North: Property Of John Kunjeliya, West: Property Of Sajith Das, South: Property Of Antony.	Rs. 40,51,000/-	Rs. 4,05,100/-	24.07.2024	Rs. 10,000/-	18.07.2024 between 10:00 AM to 05:30 PM	25.07.2024 between 01:00 AM to 02:00 PM	*NIL/Not Known
NHL/COC/0717/408053 Renjith P P / Ambily C A B.O.: Cochin	Rs. 21,06,323.34 as on date 17-06-2020	(Physical)	All The Piece And Parcel Of Property Having And Extent Of 1.21 Ares With Building In Re Sy No.29/19, Block No.14, Maradu Village, Kanayanoor Taluk, Maradu, Ernakulam, Kerala-682040, Which Is Bounded As Follows (As Per Deed) - North By: Walkway, South By: Property Of Raveendran, East By: Property Of Puthussery Manoharan, West By: Municipal Road	Rs. 19,17,000/-	Rs. 1,91,700/-	24.07.2024	Rs. 10,000/-	18.07.2024 between 10:00 AM to 05:30 PM	25.07.2024 between 01:00 AM to 02:00 PM	*NIL/Not Known
HOU/COC/1016/ 324428 Josy P L / Biju K C B.O.: Cochin	Rs. 10,73,461.96 as on date 24.07.2018	(Physical)	All The Piece And Parcel Of Property Having An Extent Of 2.93 Ares In Sy.no -582/6/1, Building No 13/271, Kallara Village, Vaikom Taluk, Kottayam, Kerala, India -686611, Which is Bounded As Follows (As Per Deed) North By: Property Of Prakash Bhavanam Vijaya Bai, South By: Property Of Muthirakkala Padmanabhan, East By: Road, West By: Property Of Muthirakkala Padmanabhan	Rs. 10,80,000/-	Rs. 1,08,000/-	24.07.2024	Rs. 10,000/-	18.07.2024 between 10:00 AM to 05:30 PM	25.07.2024 between 01:00 AM to 02:00 PM	*NIL/Not Known
HOU/COC/0817/416489 Rojer Zacharia Joseph / Meera Mathew B.O.: Cochin	Rs. 47,18,001.20 as on date 20.01.2022	(Physical)	All That Piece And Parcel Of The Villa No.23, Nucleus Bayvue Having 1.49% Equivalent To 0.437 Ares Of Indivisible And Undivided Share In 39.31 Ares For Internal Roads, Club House, Swimming Pool, Children's Play Area, Garden & Other Common Facilities, Amenities With The Right To Take All Vehicles And Service Connections Through The Area Demarcated For Internal Road Together With Right Of Way Over Through, Re. Sy No.134/1-1,134/2-1-1,134/2-2, 134/3-1,135/1, 135/4, 135/4-1, 135/4-2, 135/4-3, Panachikkad Village, Kottayam Taluk, Kottayam, Kerala-686001, Which Is Bounded By East: Property Of Bachar Bai Patel, Vazhuthana Church Property & Property Of Joseph Lukose, North: Kodoor River, West: Property Of Thomas Cherian, Annamma George, Property Of Joseph Lukose & Private Road, South: Property Of Bachar Bai Patel.	Rs. 54,03,000/-	Rs. 5,40,300/-	24.07.2024	Rs. 20,000/-	18.07.2024 between 10:00 AM to 05:30 PM	25.07.2024 between 01:00 AM to 02:00 PM	*NIL/Not Known
HOU/TRI/0517/ 386262 Haris S / Saifudheen A B.O.: Trivandrum	Rs. 31,87,196.13 as on date 25.07,2018	S 120 YES	All That Piece And Parcel Of The Property Having An Extent Of 1.89 Ares In Re Sy No. 329/10, Thazhuthala Village, Kollam, Kerala-691589 , Which Is Bounded By East : Property Of Subair, North : Property Of Vikraman Achari, West : Property Of Sumathi, South : Panchayath Road.	Rs. 34,27,000/-	Rs. 3,42,700/-	24.07.2024	Rs. 10,000/-	18.07.2024 between 10:00 AM to 05:30 PM	25.07.2024 between 01:00 AM to 02:00 PM	*NIL/Not Known
HOU/TCR/1216/ 338104 Geetha Menon / Sudesh Atheyat B.O.: Thrissur	Rs. 8,24,677.55 as on date 18.10.2018	otsofsiost(All That Piece And Parcel Of The Immovable Property Bearing Re Sy No.6/78, Parilikkad Village, Thalapilly Taluk, Thalapilly, Thrissur, Kerala-680623 Bounded By East: Property Of Nabbalat Sudhakaran, North: Properties Of Kakkassery Saramma David And Nambalat, West: Panchayath Canal Road, South: Properties Of Kannadasan Parengatil And Others.	Rs. 9,19,000/-	Rs. 91,900/-	24.07.2024	Rs. 10,000/-	18.07.2024 between 10:00 AM to 05:30 PM	25.07.2024 between 01:00 AM to 02:00 PM	*NIL/Not Known
NHL/COC/0717/413875 ES Jose / A2z Sanitary Wares And Tiles/Soonam Jose/Shorn Jose Erasseril/A 2 Z Sanitary Wares/Diplomat Plastics Private Limited/A2z International Trading And Marketing, B.O.: Cochin	Rs. 1,08,80,490.00 as on date 08.04.2021	(Physical)	Sy.no.16/3, Edappally South Village, Kanayannur Taluk, Ernakulam, Ernakulam, Kerala-682028	Rs. 1,40,63,000/-	Rs. 14,06,300/-	24.07.2024	Rs. 100,000/-	18.07.2024 between 10:00 AM to 05:30 PM	25.07,2024 between 01:00 AM to 02:00 PM	*NIL/Not Known
HOU/TCR/0419/683649 Sajith V V / Lakshmidevi V R B.O.: Thrissur	Rs. 97,71,768.14 as on date 27.12.2019	(Physical)	All That Piece And Parcel Of The Property Having An Extent Of 4.05 Ares In Re Sy No.121/19-1 And 1.21 Ares In Re Sy No.121/19-2, With Residential Building Numbered 9/106 Of Cherpu Gramapanchayath ,Thrissur Taluk,Urakam Village,Thrissur,Kerala-680562	Rs. 82,82,000/-	Rs. 8,28,200/-	24.07.2024	Rs. 20,000/-	18.07.2024 between 10:00 AM to 05:30 PM	25.07.2024 between 01:00 AM to 02:00 PM	*NIL/Not Known
HOU/COC/1117/457223 Pradeep K P / Varsha Udayan B.O.: Cochin	Rs. 31,84,770.03 as on date 15.07.2022	(Physical)	All That Piece And Parcel Of The Property In Re Sy No 239/8/2, Block No.36, Aluva East Village, Aluva Taluk, Kochi, Kerala-683561, Which Is Bounded As East: Balance Property And 3.5 Mtr Private Road, North: Balance Property And Property Of Kurumban And Thalari Thankamma, West: Property Of Kurumban And Thalari Thankamma, South: Panchayath Property.(As Per Deed).	Rs. 23,76,000/-	Rs. 2,37,600/-	24.07.2024	Rs. 10,000/-	18.07.2024 between 10:00 AM to 05:30 PM	25.07.2024 between 01:00 AM to 02:00 PM	"NIL/Not Known

*Together with the further interest @18% p.a. as applicable, incidental expenses, cost, charges etc. incurred upto the date of payment and/or realization thereof. ** To the best knowledge and information of the authorized Officer of PNB Housing Finance Limited, there are no other encumbrances/ claims in respect of above mentioned immovable/secured assets except what is disclosed in the Column No.-K. Further such encumbrances to be catered/paid by the successful purchaser/bidder at his/her end. The prospective purchaser(s)/bidders are requested to independently ascertain the veracity of the mentioned encumbrances.

(1.) As on date, there is no order restrainment of column no-K (2.) The prospective purchaser/bidder and interested parties may independently take the inspection of the pleading in the proceedings/orders passed etc. if any, stated in column no-K. Including but not limited to the title of the documents of the title pertaining thereto available with the PNBHFL and satisfy themselves in all respects prior to submitting tender/bid application form or making Offer(s). The bidder(s) has to sign the terms and conditions of this auction along with the Bid Form. (3.) Please note that in terms of Rule 9(3) of the Security Interest (Enforcement) Rules, 2002, the bidder(s) the purchaser is legally bound to deposit 25% of the amount of sale price, (inclusive of earnest money) on the same day or not later than next working day. The sale may be confirmed in favour of (bidder(s) only after receipt of 25% of the sale price by the secured creditor in accordance with Rule 9(2) of the Security Interest (Enforcement) Rules, 2002. The remaining 75% of the sale consideration amount has to be deposited by the purchaser within 15 days from the date of expiry of mandatory period of 15 days mentioned in the sale confirmation letter and the property/ of sale confirmation letter and in default of such deposit, the authorized officer shall forfeit the part payment of sale consideration amount within 15 days from the date of expiry of mandatory period of 15 days mentioned in the sale confirmation letter and the property/secured asset shall be resold as per the provisions of Sarfaesi Act. (4.) M/s C1 India Private Limited would be assisting the Authorised officer in conducting sale through an e-Auction having its Corporate office at Plot No. 68, 3rd Floor, Sector 44, Gurgaon, Haryana 122003 Website -www.bankeauctions.com For any assistance related to inspection of the property or obtaining the Bid Documents and for any other query or for registration, you have to co-ordinate with Mr. Sarathlal R /Jomet J/ Vishnu, Mob. No.: 9061485392/8907771777/ 9995286910, E-Mail: auction@pnbhousing.com, is authorised Person of PNBHFL or refer to www.pnbhousing.com

SD/- AUTHORIZED OFFICER, PNB HOUSING FINANCE LIMITED

PUBLIC NOTICE

NIPUN PROJECTS & FINANCE PRIVATE LIMITED, a company incorporated under the Companies Act, 1956 bearing CIN U74899DL1993PTC054883, having its registered office at 155 G/F, Vigyan Vihar, New Delhi, 110092 (hereinafter referred to as "Company or Nipun Projects"), is registered with the Reserve Bank of India as Non-Banking Financial Company (NBFC) vide Certificate of Registration bearing No. B-14.01787 dated 19th September 2000, the Company has not raised any public deposits.

The present shareholders of the Company, Mr. Pramod Kumar Aggarwal (undersigned) and others (Collectively referred to as the "Shareholders") have reached an understanding with Opticap Holding India Private Limited (hereinafter referred to as "Acquirer") and its Promoter Mr. Prashant Pitti for a fresh issuance of 319555 (Three Lakhs Nineteen Thousand Five Hundred and Fifty Five) equity shares of face value of INR 100/- (Indian Rupees Hundred Only) to the Acquirer aggregating total shareholding of the Acquirer to 80% of paid-up equity share capital of the Company, and thereby resulting in transfer of management and control thereof of the Company to the Acquirer.

The Shareholders, in order to strengthen the operational capabilities and support the potential growth of the Company propose to appoint Mr. Prashant Pitti, and Mr. Rajesh Kumar Agarwal, as Directors of the Company.

Any person including any creditor having any objection to the proposed change of management and control of the Company may write to the Company at its registered office address or send an email at npfpl1993@gmail.com within thirty days from the date of publication of this notice.

The notice is being published in compliance with the provisions of RBI Master Directions DoR.FIN.REC.No.45/03.10.119/2023-24 dated October 19, 2023 and prior approval letter for acquisition of control and change in management issued by Reserve Bank of India vide letter dated July 08, 2024 having reference number प.वि.(न.दि).सं.ऽ३३५/एनबीऍफ़सी-बीएल/०५.१४.०६२/२०२४-२५.

Prashant Pitti

For Shareholders

Pramod Kumar Aggarwal

For Opticap Holding India Private Limited (Acquirer)

Sd/-Sd/-

PLACE:-Cochin, Thrissur, Trivandrum, Kollam, DATE:- 09.07.2024

For Nipun Projects & Finance Private Limited

Sd/-Neha Gupta



This is to inform our customers and public at large that our **Dhandhuka** Branch located at Shop No. B-4. Dwarkadish Estate, Ranpur Road, Dhandhuka, Ahmedabad, Gujarat -382460 will shift to First Floor, Aditya Arcade, Shop No. F/2-3, Near ICICI Bank, Bhavnagar Road, Dhandhuka, Ahmedabad, Gujarat - 382460 from

21st October, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD



Navin Fluorine International Limited

Regd. Office: Office No. 602, Natraj by Rustomjee, Near Western Express Highway, Sir Mathuradas Vasanji Road, Andheri (East), Mumbai 400069, India Tel. No. + 91 22 6650 9999 | Fax No. +91 22 6650 9800 Website: www.nfil.in | E-mail: investor.relations@nfil.in CIN: L24110MH1998PLC115499



NOTICE OF THE 26TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 26th Annual General Meeting ('AGM/Meeting') of the Company is scheduled to be held on Thursday, August 01, 2024 at 3.00 P.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), to transact the Business Items as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 read with the rules made thereunder ('the Act') and General Circular of the Ministry of Corporate Affairs ('MCA') dated September 25, 2023 and other applicable General Circulars (collectively referred as 'MCA Circulars'), without the physical presence of the Members at a common venue. Members attending the AGM through VC/OAVM will be considered for quorum under Section 103 of the Act. Pursuant to MCA Circulars and the Circular issued by the Securities and Exchange Board of

India ('SEBI') dated October 07, 2023, the Annual Report of the Company for the financial year 2023-24, including the AGM Notice and e-voting instructions, has been sent through electronic mode only, on Tuesday, July 09, 2024, to all Members whose e-mail IDs are registered with the Company/the Company's Registrar and Share Transfer Agent viz. KFin Technologies Limited ('KFinTech') / respective Depository Participants ('DPs') unless any Member has requested for a physical copy. The same is also available on the website of the Company at https://www.nfil.in/investor/annu reports.html, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com

To receive the Annual Report including the AGM Notice and e-voting instructions electronically, Members who have not registered their e-mail IDs may note the following for registering the

(i) Members holding shares in demat form may register their email IDs with their respective DPs.

(ii) Members holding shares in physical form may fill Form ISR 1 which, along with other relevant details, is available at the web-link https://www.nfil.in/investor/downloads.html and https://ris.kfintech.com/clientservices/isc/isrforms.aspx and send the same to KFinTech through such modes as specified in the Form. The correspondence details of KFinTech are: KFin Technologies Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Hyderabad 500032; Tel.: + 91 40 6716 2222 / 1800 3094 001; E-mail ID: einward.ris@kfintech.com; Website: www.kfintech.com

All Members are requested to keep their most updated e-mail ID registered with the Company/KFinTech/DP to receive timely communication.

Pursuant to Section 108 of the Act, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended from time to time, the facility to cast votes electronically on all Business Items/Resolutions as set forth in the AGM Notice is being provided to Members who hold share(s) as on the Cut-Off Date. The Company has engaged the services of NSDL for providing the remote e-voting platform and for participating in the AGM through VC/OAVM and e-voting thereat. The detailed instructions for remote e-voting, attending the AGM through VC/OAVM and e-voting thereat are provided in the Notes to the AGM Notice.

Members are requested to note the following:

(i) Remote e-voting shall commence on Sunday, July 28, 2024 at 9.00 A.M. (IST) and end on Wednesday, July 31, 2024 at 5.00 P.M. (IST). Remote e-voting shall not be allowed after 5.00 P.M. (IST) of July 31, 2024. The facility for e-voting will be made available at the AGM. Members attending the Meeting who have not cast their votes by remote e-voting shall be able to exercise their voting rights only at the Meeting. A Member may participate in the AGM even after exercising the right to vote through remote e-voting but shall not be allowed to vote again and change it subsequently at the AGM.

i) Thursday, July 25, 2024 is the Cut-Off Date for determining eligibility of Members entitled for voting on the Business Items as set out in the AGM Notice. 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 only be entitled to avail the facility to cast the votes. Any person who becomes a Member of the Company after the AGM Notice is sent and is holding shares as on the Cut-Off Date, may obtain login credentials by sending a request at evoting@nsdl.com or following the procedure as mentioned in the AGM Notice. If the Member is already registered with NSDL/CDSL for remote e-voting, he/she can use his/her existing login credentials.

iii) As per SEBI Circular dated December 09, 2020, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and DPs, the procedure for which is also mentioned in the AGM Notice.

(iv) In case of any gueries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact Mr. Sanjeev Yadav, Assistant Manager, National Securities Depository Limited, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400013; Tel. No.: +91 22 4886 7000; E-mail ID: evoting@nsdl.com. The details of helpdesk for individual Shareholders holding shares in demat mode for any technical issues related to login through Depositories i.e. NSDL and CDSL are:

Login type	Helpdesk details						
Individual Shareholders holding shares in	E-mail ID: evoting@nsdl.com						
demat mode with NSDL	Contact No.: + 91 22 4886 7000						
Individual Shareholders holding shares in	E-mail ID: helpdesk.evoting@cdslindia.com						
demat mode with CDSL	Toll Free No.: 1800 22 55 33						
Further, as per Regulation 42 of SEBI Listing Regulations, Friday, July 05, 2024 was the Record							

Date for ascertaining eligibility of the Members for the payment of final dividend for the financial year 2023-2024, if declared at the ensuing AGM. On declaration, the final dividend will be paid on or after Wednesday, August 07, 2024.

By order of the Board of Directors For Navin Fluorine International Limited

PADMANABH MAFATLAL GROUP

Niraj B. Mankad **President Legal & Company Secretary**

Mankind|||>

Date: July 09, 2024

Place: Mumbai

MANKIND PHARMA LIMITED

Registered Office: 208, Okhla Industrial Estate, Phase-III, New Delhi - 110 020, Delhi, India; Tel.: +91 11 4747 6600 Corporate Office: 262, Okhla Industrial Estate, Phase-III, New Delhi - 110 020, Delhi, India; Tel.: +91 11 4684 6700 Email: investors@mankindpharma.com, Website: www.mankindpharma.com, CIN: L74899DL1991PLC044843

NOTICE OF 33RD ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of Mankind Pharma Limited ("the Company") will be convened on Friday, August 9, 2024 at 3:30 P.M. (IST) through VC/OAVM facility to transact the business that will be set forth in the Notice of the AGM, as per the applicable provisions of the Companies Act, 2013 and the rules framed thereunder ("the Act") read with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/ HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India in this regard (hereinafter collectively referred as "Circulars"). The deemed venue of the 33rd AGM shall be the Corporate Office of the Company. As the 33rd AGM is being convened through VC/OAVM, physical presence of the Members at the venue is not required.

In Compliance with the above referred Circulars, Notice of the 33rd AGM and Annual Report of the Company for the Financial Year ended March 31, 2024 will be sent, in due course, only by e-mail to those Members, whose e-mail address is registered with their respective Depository Participants ("DPs"). Since the entire shareholding of the Company is in dematerialized form, the members may update their email- id with the concerned depository before July 12, 2024 for copies of AGM Notice and Annual Report 2023-24. The requirement of sending physical copies of the Annual Report (including notice of the AGM) has been dispensed with vide above-mentioned Circulars. However, a Member may demand the hard/ soft copy of the same by writing to us at investors@mankindpharma.com. Notice of the 33rd AGM and Annual Report will also be made available on Company's website (https://www.mankindpharma.com/investors-relations/annual-report), Stock Exchange's website (www.bseindia.com and www.nseindia.com) and on the website of National Securities Depository Limited ("**NSDL**") (www.evoting.nsdl.com).

Manner of casting vote(s) and attending AGM

Remote e-voting (prior to 33rd AGM) and e-voting (during the 33rd AGM) facility will be provided to all Members to cast their votes on all the resolutions set out in Notice of the 33rd AGM. Detailed instructions for remote e-voting and e-voting during

the AGM will be provided in Notice of the 33rd AGM. Members can join and participate in the 33rd AGM through VC/OAVM facility only. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning quorum under Section 103 of the Act. Detailed instructions for joining the AGM through VC/OAVM will be provided in the Notice of the 33rd AGM.

The Company has appointed NSDL as the agency to provide e-voting facility. In case of any query regarding e-voting, Members may contact Ms. Pallavi Mhatre, Senior Manager, NSDL at 022 - 4886 7000 or send request at evoting@nsdl.com or write an e-mail to the Company Secretary and Compliance Officer of the Company at investors@mankindpharma.com.

Manner of registering/updating e-mail address and other details Members holding shares in Demat form are advised to register/update the particulars of their e-mail address, bank account, change of postal address and mobile number etc. to their respective DPs. The e-mail address registered with the DPs will be used for sending all the communications.

The above information is being issued for the information and benefit of all the Members of the Company.

For and on behalf of **Mankind Pharma Limited** Pradeep Chugh

KOCHI

Company Secretary and Compliance Officer

Date: July 9, 2024 Place: New Delhi

