

Magnum Ventures Limited

CIN: L21093DL1980PLC010492

Registered Office: HNO-MN01, Hub and Oak, E-14, Lower Ground Floor, Defence Colony,
New Delhi-110024 Phone: +91-11-42420015

E-mail: info@magnumventures.in Website: www.magnumventures.in

Date: 5th September, 2024

Department of Corporate Services BSE Limited Phiroze JeeJeebhoy Towers, Dalal Street, Fort Mumbai-400001	Department of Corporate Communications National Stock Exchange India Limited Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra(E) Mumbai-400 051
--	---

Subject: Intimation of Newspaper advertisement

Ref: Scrip Code

BSE: 532896

NSE: MAGNUM

Dear Sir/ Madam,

Pursuant to requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of newspaper advertisement with respect to Notice of 44th Annual General Meeting, Book Closure and Remote E-Voting Information, published in the following newspapers on 5th September 2024:

1. Financial Express— English newspaper
2. Jansatta — Hindi newspaper

Kindly take the same on your records.

Thanking You

Yours Sincerely,

For Magnum Ventures Limited



Aaina Gupta

Company Secretary cum Compliance Officer

Rajasthan State Mines & Minerals Limited
(A Government of Rajasthan Enterprise), Corporate Office-4, Meera Marg, Udaipur (RJ)-313001
Phone: 0294-242763, 242763-07, Fax: 0294-242767, 242767-09

NOTICE INVITING E-TENDER

NIT No. & Date	Description of Work	Work
e-Nit No. 08N/2024-25	Supply of HDPE Woven Open Mouth Jute Inside	
UBJ No.	Laminated Sacks to our SBU-PC, (RP), Jharmarkita	
MML2425GLR00110	Mines. Approx Qty. as per Tender, Bid Security (in Rs.) 5,60,000/-	Tender Document Fees (in Rs.) 1180/-

Other terms & conditions have been given in detailed tender file which please visit us at our website www.rsmm.com or www.sppp.rajasthan.gov.in or www.eproc.gov.in or DGM(MM) on above address.

Raj.Samwd/C/24/4726 Dy. General Manager (P&A)

RADHIKA EXPORTS LIMITED
CIN: L15391WB1980PLC032991
Registered Office: 16, India Exchange Building, Kolkata-700001
Tel. No. 033 2230 3571 / 72; Email: office@bplpari.com
Website: www.radhikaexports.co.in

NOTICE TO SHAREHOLDERS

Members are hereby informed that pursuant to Sections 108 and 110 of the Companies Act, 2013, the 'Act' read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) as amended from time to time, read with the General Circular No. 14/2020 dated April 08, 2020, and General Circular No. 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Act and the rules made thereunder on account of COVID-19" along with the General Circular No. 22/2020 dated June 15, 2020, General Circular No.33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 09, 2021, General Circular No. 03/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/23 dated September 25, 2023 in relation to extension of the framework provided in the aforesaid circulars up to September 30, 2024, issued by the Ministry of Corporate Affairs and the Exchange Board of India (Delisting of Equity Shares), SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and other applicable laws and Regulation 11 of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2014, as amended from time to time, the Notice of the Postal Ballot has been sent on Wednesday, September 04, 2024 to all the members whose names appear on the Register of Members / list of Beneficial Owners as on Friday, August 30, 2024 through electronic mail to all those members whose email-ids are registered in the records of depository participants in compliance with the General Circulars, for seeking approval of the members of the Company by Postal Ballot (remote e-voting only), for the Special Resolution for obtaining consent for delisting of equity shares of the Company from the Calcutta Stock Exchange Limited ("CSE" / "Stock Exchange") pursuant to Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2014, and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and the applicable provisions of the Companies Act, 2013 and rules made thereunder.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") to provide e-voting facilities to its members. The Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date to cast their vote electronically through e-voting services provided by CDCL. The manner of remote e-voting has been provided in detail in the Notice of the Postal Ballot. Members are requested to note that the e-voting through Postal Ballot will open on Thursday, September 05, 2024 at 9:00 A.M. and will close on Friday, October 04, 2024 at 5:00 P.M.

The Board of Directors of the Company have appointed Mr. Abhijeet Jain, Proprietor of M/s. A. J. & Associates, Membership No.: F4975, C.P. No.: 3426 as the Scrutinizer for conducting the Postal Ballot through electronic voting in a fair and transparent manner. Members holding shares in physical mode and those members who have not yet registered their email addresses are requested to register the same for procuring user ID and password. The Shareholders whose email addresses are not registered with the Company / Registrar and Transfer Agents / Depository Participants / Depositories may request for registration of e-mail ids for remote e-voting for resolutions set out in the Notice.

Members who have not received the Postal Ballot Notice vide e-mail may apply to the Company at office@bplpari.com and obtain a duplicate thereof. The Postal Ballot Notice is also available at the Company's website i.e. www.radhikaexports.co.in and CDCL's e-voting website, i.e. www.evotingindia.com.

The e-voting rights of the Members shall be reckoned on the cut-off date i.e. Friday, August 30, 2024. A person who is not a member as on cut-off date should treat this notice for information purpose only.

The Scrutinizer will submit his report to the Company within two working days from the last date of e-voting and the result of Postal Ballot will be announced accordingly. The results would be communicated to the stock exchange and shall also be displayed on the Company's website i.e. www.radhikaexports.co.in.

In case of any queries / grievances, the members may contact Ms. Tanvi Rakher, the Company Secretary and Compliance Officer of the Company at the Registered Office of the Company at 033 2230 3571 / 72 and email: office@bplpari.com. For any queries or issues regarding e-voting you may contact CDCL at Toll Free No. 022-23058738 and 022-23058542-43 or e-mail: helpdesk.evoting@cdslindia.com.

By Order of the Board of Directors
For Radhika Exports Limited
Sd/-
Bijay Kumar Pasari
Managing Director
Date: September 04, 2024
Place: Kolkata
DIN: 00101682

VISHNU CHEMICALS LTD
CIN: L85200TG1993PLC046359
Regd. Off: H.No. 8-2-293/82/F/23-C, Plot No. 23, Road No. 8, Film Nagar, Jubilee Hills, Hyderabad, Telangana - 500096, India. Tel: +91-40-2332773, 040-23396817 Fax: +91-40-2331458.
Email: investors@vishnuchemicals.com, www.vishnuchemicals.com

Annual General Meeting, Remote e-Voting, Book Closure and Dividend

NOTICE is hereby given that the Thirty First (31st) Annual General Meeting ("AGM" or "Meeting") of the Members of Vishnu Chemicals Limited (the Company) will be held on Friday, September 27, 2024 at 11.00 A.M. (IST) via two-way Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM") ONLY, to transact the business set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated September 25, 2023 and Securities and Exchange Board of India ("SEBI") Circular dated October 7, 2023, the Company has sent the Notice of the 31st AGM along with the link to the Integrated Report for FY 2023-24 on Tuesday, September 3, 2024 (date of completion of dispatch) only through electronic mode, to those Members whose e-mail addresses are registered with the Company or Registrar & Share Transfer Agent, Bigshare Services Private Limited (RTA) and Depositories since the requirement of sending physical copies of the Notice of the AGM has been dispensed with under MCA Circulars and SEBI Circulars.

The Integrated Annual Report 2023-24 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 31st AGM is available on the website of the Company at www.vishnuchemicals.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on e-voting website of Central Depository Services (India) Limited ("CDCL") www.evotingindia.com.

In compliance with Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India (ICSI) on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed CDCL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility would be available during the following period:
i. Commencement of remote e-voting: From 9.00 a.m. (IST) on Monday, September 23, 2024.
ii. End of remote e-voting: Upto 5.00 p.m. (IST) on Thursday, September 26, 2024.
The remote e-Voting module shall be disabled by CDCL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, September 20, 2024 (Cut-Off Date).
The facility of remote e-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before / during the AGM;
- A non-individual shareholder or shareholder holding securities in physical mode, who acquires shares of the Notice of the AGM and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for e-voting by sending a request to bssdyf@bigshareonline.com. However, if the Member is already registered with NSDL for remote e-Voting then he/she can use his/her existing User ID and password for casting the vote.
- Individual shareholders holding securities in electronic mode and who acquire shares of the Company and becomes a Member of the Company after dispatch of the Notice and hold shares as on the cut-off date may follow the login process mentioned in the Notice of the AGM. Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with NSDL or Central Depository Services (India) Limited ("CDCL") for e-voting facility. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.
- Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VCO/AVM but shall not be entitled to cast their vote on such resolution(s) again.

If, in case of any queries or grievances regarding attending AGM & e-Voting from the e-Voting System, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact to toll free no. 1800-225533.

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of the 31st AGM and payment of dividend for the financial year 2023-24. The dividend, if declared by the Members, will be paid on or before October 27, 2024.

In case the Company is unable to pay the dividend to any Member in their bank accounts through electronic or any other means, due to non-registration of bank account details by the Members, the Company shall disburse the dividend warrant / cheque to such Members at the earliest through speed post or courier as the case may be.

Registration of e-mail addresses: Shareholders who have not registered / updated their email address are requested to register / update the same on <https://www.bigshareonline.com> or through their depository participant, as the case may be or send their consent at bssdyf@bigshareonline.com / investors@vishnuchemicals.com along with their folio no. / DP & Client ID and valid e-mail address for registration / update.

Update of bank account details: The shareholders who have not updated bank mandate details for receiving dividends directly in bank account through Electronic Clearing System or any other electronic means in a timely manner, are requested to update their details by following the procedure as updated on Company's website.

For Vishnu Chemicals Limited
Sd/-
Vibha Shinde
Company Secretary & Compliance Officer
M.No. F8466
Place: Hyderabad
Date: September 4, 2024

MPS PHARMA LIMITED
(Formerly Advik Laboratories Limited)
CIN No.: L74899HR1994PLC038300

Corporate Office: 603, Arunachal Building, Park Road, Connaught Place, New Delhi-110001. Phone: 011-42442884, 43571040-45, Fax: 011-43571047

Regd. Office: 202, Madhav Park, Sector-16, Gurgaon, Haryana
Phone: 0121-2362471 Email: info@mpspharma.com; www.mpspharma.com

Notice of Annual General Meeting, Book Closure and Remote e-Voting Information

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held on Saturday, 28th September, 2024 at 09.30 A.M. at the Registered Office of the Company, at 138, Rozka-Meo, Industrial Area, Sohna, Distt. Meerut - 122103 (Haryana) to transact the business set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated September 25, 2023 and Securities and Exchange Board of India ("SEBI") Circular dated October 7, 2023, the Company has sent the Notice of the AGM along with the link to the Integrated Report for FY 2023-24 on Tuesday, September 3, 2024 (date of completion of dispatch) only through electronic mode, to those Members whose e-mail addresses are registered with the Company or Registrar & Share Transfer Agent, Bigshare Services Private Limited (RTA) and Depositories since the requirement of sending physical copies of the Notice of the AGM has been dispensed with under MCA Circulars and SEBI Circulars.

The Integrated Annual Report 2023-24 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 30th AGM is available on the website of the Company at www.mpspharma.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on e-voting website of Central Depository Services (India) Limited ("CDCL") www.evotingindia.com.

In compliance with Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India (ICSI) on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, by electronic means through e-Voting Services provided by Central Depository Services (India) Limited (CDCL). E-voting period will commence from Tuesday, 24th September, 2024 at 09.00 a.m. (IST) and ends on Thursday, 26th September, 2024 (5.00 p.m. IST). As the voting portal would be locked after voting period is over, members are requested to cast their votes during this period only.

The voting rights 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 20th September 2024 (cut-off date).

The facility of remote e-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before / during the AGM.

The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as on the cut-off date i.e. 21st September, 2024 may obtain the User ID and Password for e-voting by sending a request to enotices@linkintime.co.in or call on 022 - 022-49186060.

Members who have not received the Postal Ballot Notice vide e-mail may apply to the Company at office@bplpari.com and obtain a duplicate thereof. The Postal Ballot Notice is also available at the Company's website i.e. www.mpspharma.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on e-voting website of Central Depository Services (India) Limited ("CDCL") www.evotingindia.com.

In compliance with Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India (ICSI) on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, by electronic means through e-Voting Services provided by Central Depository Services (India) Limited (CDCL). E-voting period will commence from Tuesday, 24th September, 2024 at 09.00 a.m. (IST) and ends on Thursday, 26th September, 2024 (5.00 p.m. IST). As the voting portal would be locked after voting period is over, members are requested to cast their votes during this period only.

The voting rights 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 20th September 2024 (cut-off date).

The facility of remote e-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before / during the AGM.

The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as on the cut-off date i.e. 21st September, 2024 may obtain the User ID and Password for e-voting by sending a request to enotices@linkintime.co.in or call on 022 - 022-49186060.

Members who have not received the Postal Ballot Notice vide e-mail may apply to the Company at office@bplpari.com and obtain a duplicate thereof. The Postal Ballot Notice is also available at the Company's website i.e. www.mpspharma.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on e-voting website of Central Depository Services (India) Limited ("CDCL") www.evotingindia.com.

In compliance with Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India (ICSI) on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, by electronic means through e-Voting Services provided by Central Depository Services (India) Limited (CDCL). E-voting period will commence from Tuesday, 24th September, 2024 at 09.00 a.m. (IST) and ends on Thursday, 26th September, 2024 (5.00 p.m. IST). As the voting portal would be locked after voting period is over, members are requested to cast their votes during this period only.

The voting rights 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 20th September 2024 (cut-off date).

The facility of remote e-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before / during the AGM.

The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as on the cut-off date i.e. 21st September, 2024 may obtain the User ID and Password for e-voting by sending a request to enotices@linkintime.co.in or call on 022 - 022-49186060.

Members who have not received the Postal Ballot Notice vide e-mail may apply to the Company at office@bplpari.com and obtain a duplicate thereof. The Postal Ballot Notice is also available at the Company's website i.e. www.mpspharma.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on e-voting website of Central Depository Services (India) Limited ("CDCL") www.evotingindia.com.

In compliance with Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India (ICSI) on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, by electronic means through e-Voting Services provided by Central Depository Services (India) Limited (CDCL). E-voting period will commence from Tuesday, 24th September, 2024 at 09.00 a.m. (IST) and ends on Thursday, 26th September, 2024 (5.00 p.m. IST). As the voting portal would be locked after voting period is over, members are requested to cast their votes during this period only.

The voting rights 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 20th September 2024 (cut-off date).

The facility of remote e-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before / during the AGM.

The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as on the cut-off date i.e. 21st September, 2024 may obtain the User ID and Password for e-voting by sending a request to enotices@linkintime.co.in or call on 022 - 022-49186060.

Members who have not received the Postal Ballot Notice vide e-mail may apply to the Company at office@bplpari.com and obtain a duplicate thereof. The Postal Ballot Notice is also available at the Company's website i.e. www.mpspharma.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on e-voting website of Central Depository Services (India) Limited ("CDCL") www.evotingindia.com.

In compliance with Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India (ICSI) on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, by electronic means through e-Voting Services provided by Central Depository Services (India) Limited (CDCL). E-voting period will commence from Tuesday, 24th September, 2024 at 09.00 a.m. (IST) and ends on Thursday, 26th September, 2024 (5.00 p.m. IST). As the voting portal would be locked after voting period is over, members are requested to cast their votes during this period only.

The voting rights 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 20th September 2024 (cut-off date).

The facility of remote e-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before / during the AGM.

The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as on the cut-off date i.e. 21st September, 2024 may obtain the User ID and Password for e-voting by sending a request to enotices@linkintime.co.in or call on 022 - 022-49186060.

Members who have not received the Postal Ballot Notice vide e-mail may apply to the Company at office@bplpari.com and obtain a duplicate thereof. The Postal Ballot Notice is also available at the Company's website i.e. www.mpspharma.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on e-voting website of Central Depository Services (India) Limited ("CDCL") www.evotingindia.com.

In compliance with Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India (ICSI) on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, by electronic means through e-Voting Services provided by Central Depository Services (India) Limited (CDCL). E-voting period will commence from Tuesday, 24th September, 2024 at 09.00 a.m. (IST) and ends on Thursday, 26th September, 2024 (5.00 p.m. IST). As the voting portal would be locked after voting period is over, members are requested to cast their votes during this period only.

The voting rights 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 20th September 2024 (cut-off date).

The facility of remote e-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before / during the AGM.

The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as on the cut-off date i.e. 21st September, 2024 may obtain the User ID and Password for e-voting by sending a request to enotices@linkintime.co.in or call on 022 - 022-49186060.

Members who have not received the Postal Ballot Notice vide e-mail may apply to the Company at office@bplpari.com and obtain a duplicate thereof. The Postal Ballot Notice is also available at the Company's website i.e. www.mpspharma.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on e-voting website of Central Depository Services (India) Limited ("CDCL") www.evotingindia.com.

In compliance with Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India (ICSI) on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, by electronic means through e-Voting Services provided by Central Depository Services (India) Limited (CDCL). E-voting period will commence from Tuesday, 24th September, 2024 at 09.00 a.m. (IST) and ends on Thursday, 26th September, 2024 (5.00 p.m. IST). As the voting portal would be locked after voting period is over, members are requested to cast their votes during this period only.

The voting rights 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 20th September 2024 (cut-off date).

The facility of remote e-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before / during the AGM.

The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as on the cut-off date i.e. 21st September, 2024 may obtain the User ID and Password for e-voting by sending a request to enotices@linkintime.co.in or call on 022 - 022-49186060.

Members who have not received the Postal Ballot Notice vide e-mail may apply to the Company at office@bplpari.com and obtain a duplicate thereof. The Postal Ballot Notice is also available at the Company's website i.e. www.mpspharma.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on e-voting website of Central Depository Services (India) Limited ("CDCL") www.evotingindia.com.

In compliance with Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India (ICSI) on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, by electronic means through e-Voting Services provided by Central Depository Services (India) Limited (CDCL). E-voting period will commence from Tuesday, 24th September, 2024 at 09.00 a.m. (IST) and ends on Thursday, 26th September, 2024 (5.00 p.m. IST). As the voting portal would be locked after voting period is over, members are requested to cast their votes during this period only.

The voting rights 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 20th September 2024 (cut-off date).

The facility of remote e-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before / during the AGM.

The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as on the cut-off date i.e. 21st September, 2024 may obtain the User ID and Password for e-voting by sending a request to enotices@linkintime.co.in or call on 022 - 022-49186060.

Members who have not received the Postal Ballot Notice vide e-mail may apply to the Company at office@bplpari.com and obtain a duplicate thereof. The Postal Ballot Notice is also available at the Company's website i.e. www.mpspharma.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on e-voting website of Central Depository Services (India) Limited ("CDCL") www.evotingindia.com.

In compliance with Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India (ICSI) on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, by electronic means through e-Voting Services provided by Central Depository Services (India) Limited (CDCL). E-voting period will commence from Tuesday, 24th September, 2024 at 09.00 a.m. (IST) and ends on Thursday, 26th September, 2024 (5.00 p.m. IST). As the voting portal would be locked after voting period is over, members are requested to cast their votes during this period only.

The voting rights 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 20th September 2024 (cut-off date).

The facility of remote e-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before / during the AGM.

The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as on the cut-off date i.e. 21st September, 2024 may obtain the User ID and Password for e-voting by sending a request to enotices@linkintime.co.in or call on 022 - 022-49186060.

Members who have not received the Postal Ballot Notice vide e-mail may apply to the Company at office@bplpari.com and obtain a duplicate thereof. The Postal Ballot Notice is also available at the Company's website i.e. www.mpspharma.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on e-voting website of Central Depository Services (India) Limited ("CDCL") www.evotingindia.com.

In compliance with Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India (ICSI) on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, by electronic means through e-Voting Services provided by Central Depository Services (India) Limited (CDCL). E-voting period will commence from Tuesday, 24th September, 2024 at 09.00 a.m. (IST) and ends on Thursday, 26th September, 2024 (5.00 p.m. IST). As the voting portal would be locked after voting period is over, members are requested to cast their votes during this period only.

The voting rights 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 20th September 2024 (cut-off date).

The facility of remote e-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded