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L24231PN1992PLC067126

PCL/SEC/24-25/073

14th February 2025

To, National Stock Exchange of India Limited, "Exchange Plaza" 5 th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Scrip Code - PRECAM	To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code – 539636
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Subject: Newspaper Publication of Unaudited Financial Results for the Quarter and Nine Months ended 31st December 2024 pursuant to Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

Pursuant to Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has published Extract of Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine Months ended 31st December 2024 held on **12th February 2025** in the following newspapers:

Sr No.	Name of Newspaper	Language	Editions
1	Tarun Bharat	Marathi	Solapur
2	Business Standard	English	All

Please find enclosed herewith the above-mentioned Newspaper Clippings.

You are requested to take the same on record.

Yours Sincerely,

For **Precision Camshafts Limited**

Ravindra R. Joshi

Whole-time Director and CFO

DIN: [03338134](#)

Precision Camshafts Limited

📍 Solapur : D5 MIDC, Chincholi, Solapur, India – 413255

📍 Solapur : E102 MIDC, Akkalkot Road, Solapur, India – 413006

📍 Pune : 3rd Floor, "Kohinoor B Zone Baner", Mumbai – Bangalore Highway, Baner, Pune – 411045

VESUVIUS INDIA LIMITED
 CIN: L26933WB1991PLC052968
 Reg. Office: P-104, Taratala Road, Kolkata-700088
 Phone: 033-61090500
 Email: vesuviusindia@vesuvius.com, Website: https://vesuviusindia.in

NOTICE TO SHAREHOLDERS
Transfer of Unclaimed Dividend/Equity Shares of the Company to IEPF

This is further to our individual communication to the concerned shareholders at their latest available addresses pursuant to the provision of Section 124 and 125 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") and other applicable rules, notifications and circulars, if any, requiring every company to transfer the unclaimed dividend for seven years and the shares, in respect of which dividend remains unclaimed for a period of seven (7) consecutive years, to Investor Education and Protection Fund (IEPF).

In this regards, Notice is hereby given to the shareholders holding shares relating to which they have not encashed their dividend declared for the financial year ended on 31.12.2024 and the shares in respect of which dividend remains unclaimed for a period of seven (7) consecutive years are liable to be transferred by the Company under the IEPF Rules to the IEPF Account and IEPF Demat Account, as the case may be. The Company has already sent specific written communication to the concerned shareholders at their latest available addresses providing, inter alia, the details of the shares which became due for transfer to IEPF. The Company has uploaded necessary details in this respect on its website at https://vesuviusindia.in for taking appropriate action.

In compliance with the IEPF Rules, the Company will proceed to transfer the equity shares to the IEPF Account/ IEPF Demat Account unless a valid claim is received by the Company/ its Registrar and Share Transfer Agent by April 30, 2025. Thereafter no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Demat Account pursuant to the IEPF Rules.

The Shareholder(s), whose equity shares are liable to be transferred to the IEPF Demat Account, may kindly note that as per the IEPF Rules:-

- In case of Equity Shares held in Physical form: Duplicate share certificate(s) will be issued, and the concerned depository shall convert the duplicate share certificate(s) into Demat form and shall transfer the shares in favour of the IEPF Demat Account. The original share certificate(s) registered in the shareholders' names will stand automatically cancelled and deemed non-negotiable.
- In case of Equity Shares held in Demat form: Concerned depository will give effect to the transfer of the equity shares liable to be transferred in favour of the IEPF Authority by the shareholders.

The unclaimed dividend and the shares being transferred to IEPF Authority including all the benefits accruing on such equity shares, if any, can subsequently be claimed from the IEPF Authority by the shareholders.

The shareholders may please note that both unclaimed/unpaid dividend and equity shares transferred to the IEPF Account/ IEPF Demat Account including benefits accruing on such equity shares, if any, can be claimed from the IEPF Authority. Shareholders need to send required documents to the Company or the RTA for verification and issue of Entitlement Letters. Thereafter, they need to make an online application in the prescribed Form IEPF-5 (available on the website www.iepf.gov.in and https://vesuviusindia.in) along with the requisite documents and send a duly signed physical copy of the same to the Company for filing e-verification report with the IEPF Authority.

For further information/clarification, the concerned shareholders may contact the Company's Registrar and Share Transfer Agents at M/s CB Management Service (P) Ltd. (the RTA), UNIT: Vesuvius India Limited, 20, Sri R N Mukherjee Road, Rasoi Court 5th Floor, Kolkata-700001, Tel No: 033-69066200, Email: rta@cbmsl.com, Website: www.cbmsl.com

For Vesuvius India Limited
 Date: February 13, 2025
 Place: Kolkata
 Sahab Ali
 Company Secretary

PALASH SECURITIES LIMITED
 Registered Office: P.O. Hargaon, District Sitapur, Uttar Pradesh - 261 121
 Phone (05862) 256220, Fax (05862) 256225, CIN : L15122UP2015PLC069675
 Web-site : www.birla-sugar.com, E-mail : palashsecurities@birlasugar.org

EXTRACT OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER 2024
 (₹ in lakhs)

Sr. No.	Particulars	Standalone			Consolidated		
		Quarter ended 31.12.2024 (Unaudited)	Nine Months ended 31.12.2024 (Unaudited)	Quarter ended 31.12.2023 (Unaudited)	Quarter ended 31.12.2024 (Unaudited)	Nine Months ended 31.12.2024 (Unaudited)	Quarter ended 31.12.2023 (Unaudited)
1	Total Income from operations	0.89	514.12	4.09	1,289.62	3,504.43	886.64
2	Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary items)	5.63	516.16	9.43	(380.17)	(787.75)	(336.95)
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	5.63	516.16	9.43	(380.17)	(787.75)	(336.95)
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	2.14	384.85	7.30	(266.84)	(891.06)	(346.42)
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	(74.75)	420.75	2.03	(5,324.30)	8,926.11	2,717.06
6	Equity Share Capital	1,000.31	1,000.31	1,000.31	1,000.31	1,000.31	1,000.31
7	Other Equity (excluding revaluation reserve) and Non-Controlling Interest	-	-	-	-	-	-
8	Earning per share (of ₹10/- each) (in ₹) : a) Basic & Diluted	0.03 *	3.85 *	0.07 *	(1.28) *	(5.15) *	(2.31) *

* Not annualised.

Notes:
 The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of quarterly financial results are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and on the Company's website "www.birla-sugar.com".

For and on behalf of Board of Directors
PALASH SECURITIES LIMITED
 Chand Bahari Patodia
 Managing Director
 DIN - 01389238

Place : Kolkata
Date: 13th February, 2025

BRAWN BIOTECH LIMITED
 CIN:L74899DL1985PLC022468
 REGD. OFFICE : C-64, Lajpat Nagar-1, New Delhi 110024

Extract of Standalone Un-Audited Financial Results for the quarter and nine month ended 31st December 2024
 (Rs. In Lakhs)

Sl. No.	Particulars	Quarter Ended			Nine Months ended			Year Ended		
		31.12.2024 (Unaudited)	30.09.2024 (Unaudited)	31.12.2023 (Unaudited)	31.12.2024 (Unaudited)	31.12.2023 (Unaudited)	31.03.2024 (Audited)			
1	Total income from operation	384.56	329.68	284.28	1,120.57	1,304.82	1,649.47			
2	Net Profit/(Loss) from ordinary activities after tax	-43.18	-34.37	-60.74	-130.37	-120.24	-154.42			
3	Net Profit/(Loss) for the period after tax (after extraordinary items)	-43.18	-34.37	-60.74	-130.37	-120.24	-154.42			
4	Total Comprehensive Income [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income]	-43.12	-28.66	-60.57	-126.56	-120.66	-154.14			
5	Equity Share Capital	300.03	300.03	300.03	300.03	300.03	300.03			
6	Reserve (excluding Revaluation Reserves as shown in the balance sheet of previous year)	-	-	-	-	-	-			
7	Earning per share (before extraordinary items) (not annualised): (of rs. 10 each) (a) Basic (Rs.) (b) Diluted (Rs.)	-1.44 -1.44	-0.96 -0.96	-2.02 -2.02	-4.22 -4.22	-4.02 -4.02	-5.14 -5.14			
8	Earning per share (after extraordinary items) (not annualised): (of rs. 10 each) (a) Basic (Rs.) (b) Diluted (Rs.)	-1.44 -1.44	-0.96 -0.96	-2.02 -2.02	-4.22 -4.22	-4.02 -4.02	-5.14 -5.14			

NOTES :
 1. The above is an extract of the detailed format of Quarterly financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly financial results are available on the Stock Exchange website (www.bseindia.com) and on the company's website (www.brawnbiotech.com).
 2. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 12-02-2025
 3. The Financials have been prepared in accordance with Companies (Indian Accounting Standards) Rules 2015 (Ins-AS) to the extent applicable. The Company has for the first time adopted IND-AS beginning 01st April 2017 with transition date of 01st April, 2016.
 4. The Company is engaged primarily in the business of Pharmaceuticals. Accordingly, there is no separate reportable segments as per Ind-AS 108 dealing with Operating Segments.
 5. Previous year/period figures have been regrouped/rearranged, wherever necessary to make them comparable with the current period figures.

For and on behalf of Board
For Brawn Biotech Limited
 Sd/-
 Brij Raj Gupta
 Director
 DIN NO. 00974969

Place : Delhi
Date : 12.02.2025

INDIAN TERRAIN FASHIONS LIMITED
 Registered Office & Address for Communication: No. 549/2 & 232, Plot No. 4 & 232, Thirukachiyur & Sengundaram Industrial Area, Singaperumal Koil Post, Chengalpattu - 603204, Tamil Nadu.
 Email: response.ift@indianterrain.com, Ph: 044 - 4227 9100 Website: www.indianterrain.com
 CIN: L28101TN2009PLC079017

NOTICE OF THE EXTRAORDINARY GENERAL MEETING, E-VOTING AND OTHER INFORMATION

Notice is hereby given that the Extraordinary General Meeting (EGM No. 01/2024-25) of Indian Terrain Fashions Limited is scheduled to be held on Monday, 10th March 2025 at 12 Noon IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The Ministry of Corporate Affairs ("MCA") inter-alia vide its General Circular No. 14/2020 dated 8th April 2020, No. 17/2020 dated 13th April 2020, No. 20/2020 dated 5th May 2020, No. 21/2021 dated 14th December 2021, No. 3/2022 dated 5th May 2022, No.11/2022 dated 28th December 2022, No. 09/2023 dated 25th September 2023, No. 09/2024 dated 19th September 2024 read with other relevant circulars issued by the Ministry of Corporate Affairs ("Collectively referred to as MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022, Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January 2023, Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 7th October 2023 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 3rd October 2024 issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "SEBI Circulars") read with applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), including any statutory modifications or re-enactment thereof for the time being in force and Secretarial Standard -2 (SS-2). Hence, Members can attend and participate in the EGM through VC / OAVM only.

In compliance with the aforesaid MCA Circulars and SEBI Circulars, Notice of the EGM is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories. The Notice calling the EGM has been uploaded on the website of the Company at https://www.indianterrain.com/pages/investor-information, on the website of the Stock Exchanges i.e. National Stock Exchange of India limited (NSE) at https://www.nseindia.com/ and BSE Limited at https://www.bseindia.com/ and on the website of CDSL (agency providing the VC / OAVM facility, Remote e-Voting facility and e-voting system during the EGM) i.e. www.evotingindia.com.

The shareholders may also send request to the Company's investor email id: secretarial@indianterrain.com for any other investor related communication.

Manner of registering / updating email addresses:
 Members who have not registered their e-mail address and mobile number are requested to register the same in respect of shares held in demat mode with the concerned Depository Participant (DP) and in respect of shares held in physical mode, by submitting Form ISR-1 with the e-mail address, Folio number details and relevant documents to the Company at secretarial@indianterrain.com or to our Registrar & Share Transfer Agent (RTA) viz. MUFG Intime India Private Limited (previously known as Link Intime India Private Limited) at rtt.helpdesk@linkintime.co.in.

Instructions for Voting through electronic means:
 Pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) and aforesaid MCA Circulars, your Company will be providing the facility of remote e-voting to the Members in respect of the business to be transacted at the EGM and has arranged the facility for voting through electronic means through Central Depository Services (India) Limited (CDSL).

In terms of SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/242 dated 9th December 2020 on e-voting facility provided by listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants by way of a single login credential. Shareholders are advised to update their mobile number and email id in their demat accounts in order to access e-Voting facility.

Members whose names appear on the Register of Members / Registrar of Beneficial Owners maintained by the Depositories as on the Cut-off Date for e-voting, i.e. Monday, 03rd March 2025, shall be entitled to avail the facility of remote e-voting / e-voting at the EGM. Any person who acquires shares of the Company and becomes a Member after despatch of the Notice but before the cut-off date for dispatch of Notice, i.e. Friday, 7th February 2025 may obtain the Login ID and password by sending an e-mail to rtt.helpdesk@linkintime.co.in or helpdesk.evotingindia@cdslindia.com by mentioning their Folio No. / DP ID and Client ID Number.

The remote e-voting commences on Wednesday, 05th March 2025 at 9.00 A.M. IST and ends on Sunday, 9th March 2025 at 5.00 P.M. IST. Members will not be able to cast their vote through remote e-voting beyond the said date and time and the remote e-voting module shall be disabled for by CDSL thereafter.

Additionally, the facility for e-voting shall also be made available at the time of EGM for Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right through e-voting during the EGM. Detailed procedures for remote e-voting and e-voting at the EGM are provided in the Notice.

Mr. K. J. Chandramouli, Partner of M/s. BP & Associates, Practising Company Secretaries, Chennai have been appointed as Scrutinizer for conducting the e-voting process (electronically or otherwise) in a fair and transparent manner.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website https://www.indianterrain.com/pages/investor-information and website of CDSL www.evotingindia.com and simultaneously communicated to the Stock Exchanges viz. The National Stock Exchange of India Limited and BSE Limited, Mumbai, where the Company's shares are listed, not later than two working days after the conclusion of EGM.

Any query / grievance in relation to voting by electronic means can be addressed to Company Secretary & Compliance Officer, Indian Terrain Fashions Limited at Survey No. 549/2 & 232, Plot No 4 Thirukachiyur & Sengundaram Industrial Area, Singaperumal Koil Post, Chengalpattu - 603204, Tamil Nadu, Ph: 044 - 4227 9100, Email: secretarial@indianterrain.com or to our Registrar and Share Transfer Agent at C101, Embassy 247, L.B.S.Marg, Vikhroli (West), Mumbai - 400083 or Telephone No. 022 - 4918 6000, Email to rtt.helpdesk@linkintime.co.in or call CDSL No. 1800 22 55 33 or email to helpdesk.evoting@cdslindia.com.

By order of the Board
 For INDIAN TERRAIN FASHIONS LIMITED
 Sd/-
 Sainath Sundaram
 Company Secretary & Compliance Officer
 Membership No: F12981

Date: 14th February 2025
 Place: Chennai

PRECISION CAMSHAFTS LIMITED
 Regd. Office : D5, M.I.D.C. Chincholi, Solapur, MH, 413255
 CIN: L24231PN1992PLC067126

Extract of unaudited Consolidated Financial Results for the Quarter and Nine Months ended December 31, 2024 [(Regulation 47(1)(b)) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]
 (Rs. in Lakhs), except Earnings Per Share)

Sr. No.	Particulars	Consolidated		
		Quarter ended Dec. 31, 2024 (Unaudited)	Nine Month ended Dec. 31, 2024 (Unaudited)	Quarter ended Dec. 31, 2023 (Unaudited)
1.	Revenue From Operations	19,454.75	67,493.46	25,771.38
2.	Profit Before Exceptional Item & Tax	(574.82)	2,884.52	1,774.39
3.	Profit Before Tax	(451.61)	3,007.73	3,603.58
4.	Profit for the Period / Year	(635.92)	1,366.21	2,446.47
5.	Total Comprehensive Income (after tax) for the period	(420.07)	1,456.60	2,389.63
6.	Paid up Equity Share Capital (Equity Share of 10/- each)	9,498.58	9,498.58	9,498.58
7.	Earnings per share (of Rs.10/- each) Basic : Diluted :	(0.67) (0.67)	1.44 1.44	2.58 2.58

Notes:
 1. The above financial results for the quarter and nine months ended December 31, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors of the Holding Company at their respective meetings held on February 12, 2025 which has been subjected to limited review by the statutory auditors of the Group.
 2. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements ("LODR")) Regulations, 2015. The full format of the unaudited Standalone & Consolidated Financial Results of the Company are available on the Stock Exchange's website (www.bseindia.com and www.nseindia.com) and also on the Company's website - www.pclindia.in.
 3. These Financial Results have been prepared in accordance with Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/FAC/62/2016 dated 5th July, 2016.
 4. Key Standalone Financial Information

For and on behalf of the Board of Directors
 Sd/-
 Ravindra R. Joshi
 Whole-time Director & CFO

Place : Solapur
Date : February 12, 2025

DCW LIMITED
 CIN : L24110GJ1939PLC000748
 Registered Office : Dharamgadhra - 383315 (Gujarat)
 Head Office : 3rd Floor, Nirmal, Nariman Point, Mumbai - 400021
 Telephone : 022-49573000/ 3001, Website : www.dcwlimited.com, E-mail : investor.relations@dcwtd.com

EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2024 ;
 (₹ in lakhs)

Particulars	QUARTER ENDED			NINE MONTHS ENDED			YEAR ENDED
	31.12.2024 Unaudited	30.09.2024 Unaudited	31.12.2023 Unaudited	31.12.2024 Unaudited	31.12.2023 Unaudited	31.03.2024 Audited	
1. Total Income from operations	47,417.46	48,873.72	39,777.28	1,46,243.60	1,24,990.19	1,87,158.98	
2. Net Profit / (Loss) before tax for the period	2,024.80	(177.89)	(1,902.37)	2,861.45	77.62	2,534.17	
3. Net Profit / (Loss) after tax for the period	1,342.31	(124.61)	(1,232.33)	1,890.50	32.74	1,565.96	
4. Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	1,342.31	(124.61)	(1,232.33)	1,890.50	32.74	1,547.69	
5. Equity Share Capital of face value of ₹ 2/- each.	5,903.10	5,903.10	5,903.10	5,903.10	5,903.10	5,903.10	
6. Earning Per Share (of ₹ 2/- each) (for continuing and discontinued operations)	0.45	(0.04)	(0.42)	0.64	0.01	0.53	
1. Basic	0.45	(0.04)	(0.42)	0.64	0.01	0.53	
2. Diluted	0.45	(0.04)	(0.42)	0.64	0.01	0.53	

NOTES :
 The above is an extract of the detailed format of Financial Results for the quarter and nine months ended on 31st December 2024 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the quarter and nine months ended on 31st December 2024 are available on the Stock Exchanges websites (www.bseindia.com, www.nseindia.com) and the company website (www.dcwtd.com).

For and on behalf of the Board of Directors
 Sd/-
 Bakul Jain
 Chairman & Managing Director
 DIN : 00380256

Place : Mumbai
Dated : 13th February, 2025

DCW LIMITED - Manufacturers of CHEMICALS THAT MAKE INDUSTRIES HUM
 Visit us at : www.dcwtd.com

AUROBINDO PHARMA LIMITED
 (CIN - L24239TG1986PLC015190)
 Regd. Office: Plot No.2, Maithrivihrar, Ameerpet, Hyderabad - 500 038, Telangana, India
 Tel. No. +91 40 2373 6370, Fax No. +91 40 2374 1080
 Corp. Office: Galaxy, Floors 22-24, Plot No.1, Survey No.8311, Hyderabad Knowledge City, Raidurg Panmaktha, Hyderabad - 500 032, Telangana, India. Tel No.: +91 40 66725000 / 66721200, Fax No.: +91 40 67074044
 E-mail: info@aurobindocom; Website: www.aurobindocom

NOTICE TO MEMBERS - POSTAL BALLOT

NOTICE is hereby given to the Members of Aurobindo Pharma Limited (the "Company") pursuant to the provisions of Section 108 and 110 and all other applicable provisions of the Companies Act, 2013 (the "Act") read with the Companies (Management and Administration) Rules, 2014 (the "Rules"), and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), Secretarial Standard ("SS-2") on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") and any other applicable laws, rules, and regulations, that the approval of Members of the Company is sought for the following special resolution by way of remote e-voting ("e-voting") process.

1. Re-appointment of Mr. Santanu Mukherjee (DIN: 07716452) as an Independent Director of the Company not liable to retire by rotation, for a second term of 5 (Five) consecutive years commencing from February 9, 2025 to February 8, 2030.

In terms of the MCA Circulars, the Company has sent the Postal Ballot Notice dated February 6, 2025, on February 13, 2025 in electronic form to those Members whose names appear on the Register of Members/ List of Beneficial Owners and email address is registered with KFin Technologies Limited ("KFinTech"), the Company's Registrar and Share Transfer Agent or Depository Participants as on February 7, 2025, being the cut-off date for the purpose.

The Postal Ballot Notice is available on the website of the Company at www.aurobindo.com, website of Stock Exchanges viz. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of KFinTech at https://evoting.kfintech.com

In compliance with the provisions of Sections 108 and 110 of the Act read with the Rules and Regulation 44 of SEBI Listing Regulations, the Company has provided the facility to the Members to exercise their votes electronically through remote e-voting on the e-voting platform provided by KFinTech. The detailed procedure for casting of votes through remote e-voting has been provided in the Postal Ballot Notice.

Members whose names appeared in the Register of Members/ List of Beneficial Owners as on the cut-off date i.e. February 7, 2025, are eligible to vote on the resolution set out in the Postal Ballot Notice through remote e-voting only. The voting rights shall be reckoned on the paid-up equity shares registered in the name of the Members as on that date. Members are requested to provide their assent or dissent through remote e-voting. A person who is not a Member as on the cut-off date should treat the Postal Ballot Notice for information purpose only.

The details of remote e-voting period are as under:

Cut-off date	Friday, February 7, 2025
Commencement of e-voting	Monday, February 17, 2025 (9.00 a.m. IST)
Conclusion of e-voting	Tuesday, March 18, 2025 (5.00 p.m. IST)

The remote e-voting module shall be disabled at 5.00 p.m. IST on March 18, 2025, and remote e-voting shall not be allowed beyond the same.

Once the vote is cast on the resolution, the Member will not be allowed to change it subsequently or cast the vote again.

Members holding shares in physical mode and who have not updated their e-mail address with the Company are requested to update their e-mail addresses by writing to the Company at ig@aurobindocom along with signed request letter in Form ISR-1 mentioning the name, e-mail address and address of the member, self-attested copy of the PAN card and self-attested copy of any document (e.g. Driving License, Election Identity card, Passport) in support of the address of the Member. Members holding shares in dematerialized mode are requested to register / update their e-mail addresses with the relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address, Members may write to ig@aurobindocom. Detailed FAQs can be found on the link: https://ris.kfintech.com/faq.html.

Mr. A. Mohan Rami Reddy, Practising Company Secretary (Membership No. 2147 and CP No.16660) has been appointed as Scrutinizer for conducting the Postal Ballot, through remote e-voting process, in a fair and transparent manner.

The result of voting will be announced on or before March 20, 2025. These results will also be displayed along with the Scrutinizer's Report on the notice board of the Company at its Registered Office and its Corporate Office. The results will also be posted on the website of the Company at www.aurobindocom, website of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of KFinTech at https://evoting.kfintech.com.

In case of any query relating to e-voting, Members may refer 'Help and Frequently Asked Questions' ("FAQs") section available on KFinTech's website https://evoting.kfintech.com. For any grievances related to remote e-voting, please contact Ms. C. Shobha Anand, Vice President, KFin Technologies Limited, Unit: Aurobindo Pharma Limited, Selenium Building, Tower B, Plot No.31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Telangana, India, Phone No.: Toll Free No. 1-800-309-4001, email: evoting@kfintech.com.

Members are requested to carefully read all the notes set out in the Postal Ballot Notice and in particular, manner of casting vote.

By order of Board of Directors
 For Aurobindo Pharma Limited
 Sd/-
 B. Adi Reddy
 Company Secretary
 M. No.: ACS 13709

Place : Hyderabad
Date : February 13, 2025