

**ALKEM LABORATORIES LTD.**

Regd. Office : ALKEM HOUSE, Senapati Bapat Marg,
Lower Parel (West), Mumbai - 400 013, Maharashtra, India.

- Phone: +91-22-3982 9999 • Fax: 022-2495 2955
- Email: contact@alkem.com • Website: www.alkemlabs.com
- CIN: L00305MH1973PLC174201

08th September, 2023

To,

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. <i>Scrip Code: 539523</i>	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051. <i>Scrip Symbol: ALKEM</i>
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Sub: Newspaper Advertisement- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 read alongwith Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation"), please find enclosed herewith a copy of advertisement published in today's newspapers viz. Business Standard (English) and Mumbai Lakshadeep (Marathi) regarding Postal Ballot Notice and E-Voting information.

The same is also available on the website of the Company at www.alkemlabs.com.

Kindly take the same on record.

Thanking you

Sincerely,

For **Alkem Laboratories Limited**

Manish Narang
President Legal, Company Secretary & Compliance Officer

Encl: a/a

Excess liquidity continues ahead of RBI's I-CRR review

ANJALI KUMARI
Mumbai, 7 September

Banks continue to park their excess liquidity with the Reserve Bank of India (RBI), indicating that the banking system is flush with funds, ahead of the central bank's review whether to continue with the additional cash reserve ratio mandate that came into effect from August 12.

To suck out the excess liquidity, the RBI will conduct a 14-day variable rate reverse repo auction (VRRR) of ₹50,000 crore on Friday.

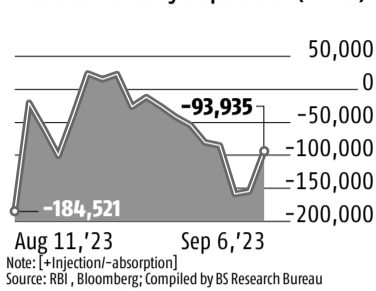
During the August review of the monetary policy, the RBI mandated all scheduled banks to maintain an incremental cash reserve ratio (I-CRR) of 10 per cent on the increase in their net demand and time liabilities (NDTL) between May 19 and July 28 with effect from August 12.

"With respect to I-CRR, this was considered necessary in the background of liquidity overhang," RBI Governor Shaktikanta Das had said.

The RBI had said it would review the I-CRR decision on or before September 8. On Wednesday, banks parked ₹93,935 crore of excess funds with the RBI. On Monday



NET LIQUIDITY STATUS Includes Thursday's operation (in ₹ cr)



Note: (-) Injection/absorption Source: RBI, Bloomberg; Compiled by BS Research Bureau

and Tuesday, they had parked over ₹1.5 trillion.

Bank treasury officials said the RBI might continue with the I-CRR norms for some more time and would withdraw them only in phases.

"The market believes that I-CRR will stick at least till the end of September. It seems practical that they withdraw it in a phased manner. They might reduce it to 8 per cent, then 5 per cent," a dealer at a state-owned bank said.

Liquidity went into deficit for the first time in the current financial year after the

I-CRR norms kicked in, albeit for a few days in August. On August 21, the RBI infused ₹23,644 crore — the highest amount of deficit since the I-CRR mandate. During that period, overnight rates also jumped to 6.76 per cent, which is above the repo rate of 6.5 per cent, and also marginally above the marginal standing facility rate of 6.75 per cent.

While overnight rates have softened since then, they closed higher on Thursday as compared to Wednesday. The weighted average call money rate was 6.4 per cent as compared to 6.33 per cent on Tuesday.

Bond yields fall after Euroclear enquiry

ANJALI KUMARI
Mumbai, 7 September

Government bond yields on Thursday fell after reports that the Reserve Bank of India (RBI) is seeking views from market participants on the settlement of bonds via the Euroclear platform, as foreign portfolio investors viewed the development positively.

The yield on the benchmark 10-year bond fell by 3 basis points to settle at 7.18 per cent,

against 7.21 per cent on Wednesday. The RBI is in preliminary discussions with a group of participants in the market to gauge the potential ramifications of enabling the settlement of domestic sovereign bonds through the Euroclear platform. The potential settlement of domestic currency bonds through an Euroclear-like offshore platform has been a long-standing topic of discussion.

Such a development has the potential to streamline the inclusion of Indian bonds in global indices. "Euroclear in itself is not significant. What is important is that it just makes it easier to access the Indian bond market, and it is a way to bond

inclusion, that is what is important," said Naveen Singh, head of trading & EVP at ICICI Securities Primary Dealership.

"And if bond inclusion happens, there will be a new set of buyers and demand for bonds will increase. The risk associated is that the discussion has been going on for years but it didn't materialise because of something or the other, and there are chances that it might not happen," Singh said. This initiative is widely regarded as a strategic step to broaden the international investor pool for domestic debt, with the ultimate goal of reducing borrowing expenses by incorporating these bonds into globally monitored indices.

"It will mean steady demand for Indian bonds because once it is included in the index, the overseas funds will buy our bonds with steady demand. This will create additional demand for Indian government bonds and additional demand is always good for improving the prices and reducing the liquidity risk," said Vijay Sharma, senior executive vice-president at PNB Gilts.

LIC Housing Fin, HDB cut fundraise amount due to volatile market

ABHIJIT LELE
Mumbai, 7 September

Bond issuers are raising less than the target from the market as volatility has increased and yields have hardened.

HDB Financial Services, a non-banking financial company (NBFC) floated by the country's largest private sector lender, HDFC Bank, mopped up only ₹720 crore against its intent of taking up to ₹1,800 crore through 23-month non-convertible debentures (NCDs).

The privately placed bonds of HDB Financial had a base issue size of ₹600 crore, plus a green shoe option of ₹1,200 crore. The coupon (also known as yield) was fixed at 7.7 per cent. HDB's paper carries an "AAA" rating from CRISIL, which on September 1, assigned a rating for ₹20,000 crore worth of NCDs.

In another case, large mortgage lender LIC Housing Finance raised ₹941 crore against an indicative amount of ₹1,500 crore. This bond with 59-month maturity, which was also placed privately, had a base issue size of ₹500 crore, plus a green shoe option of ₹1,000 crore. The coupon (also known as yield) was fixed at 7.77 per cent.

Bond market dealers said the big-ticket fundraise had slowed down. Only small-ticket issues are going through. For instance, Varroc Engineering raised ₹250 crore through a five-year bond at a coupon of 9.2 per cent. Its NCDs carry an "A+" rating from India Ratings.

CRISIL'S DRIP RAINFALL DEFICIT WIDER, OUTCOMES WORSENING

Six kharif crops at risk

The all-India cumulative rainfall stood at -11 per cent of long period average (LPA) on September 5, well below the normal (+4 per cent of LPA), and worse than -9 per cent of LPA a week back. The deficit has widened

the most in northeast (-18 per cent of LPA on September 5 vs -16 per cent a week ago), central India (-12 per cent vs -10 per cent) and northwest (-1 per cent vs 3 per cent). The southern peninsula is seeing moderating, but huge deficit (-12 per cent vs -17 per cent).

Among major kharif-producing states, the deficit is significant in Jharkhand (-36 per cent of LPA on September 5), Bihar (-27 per cent) and Uttar Pradesh (-20 per cent).

Some states are treading the fine line between normal (within 19 per cent of LPA) and deficit. These include Karnataka (-19 per cent), Madhya Pradesh (-19 per cent), Odisha (-17 per cent), and Maharashtra (-13 per cent).

The impact of rains on states and crops can be assessed using CRISIL's Deficient Rainfall Impact Parameter — or DRIP — index. It factors in the cumulative impact of rains as well as irrigation cover. Higher the CRISIL DRIP score, more adverse is the impact of deficient rains. The latest DRIP scores (based on disaggregated data available up to August 30) are the worst for tur, followed by soybean, bajra, jowar, maize, and rice. For these crops, their scores are much above their five year averages.

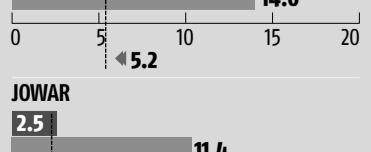
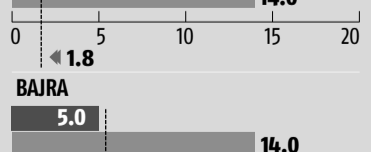
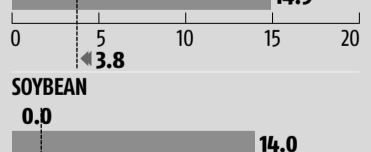
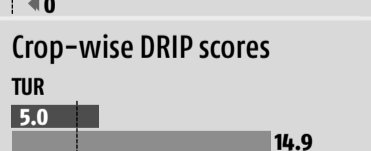
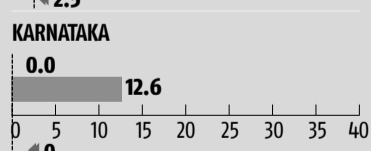
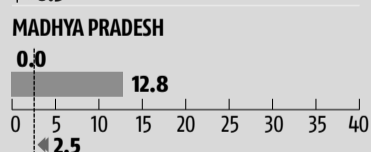
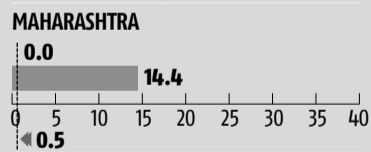
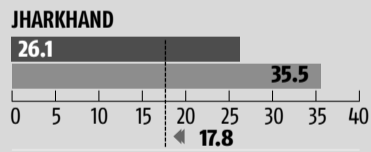
Among states, DRIP is the worst for Jharkhand, followed by Maharashtra, Madhya Pradesh and Karnataka. These states are among the major producers of certain pulses, coarse cereals, and oilseeds.

These states together account for 72 per cent of tur output and have under 5 per cent of their area under irrigation on average.

This kharif season, sowing has been the weakest for tur (-2.6 per cent on-year as on September 1), followed by jowar (-1.5 per cent), bajra (0.4 per cent), and soybean (1.2 per cent). In contrast, sowing picked up for rice (14.3 per cent), though this may have been due to re-sowing after excess rains in northwest India. Risk to rains is coming from El Niño, which was last seen in 2015, when monsoon was 14 per cent below LPA.

State-wise DRIP scores

■ 2022 ■ 2023 ◀ Average of last 5 years



Indore tops Clean Air Survey 2023

NITIN KUMAR
New Delhi, 7 September

Union Minister for Environment, Forest, and Climate Change Bhupendra Yadav on Thursday awarded first rank to Indore, the Information Technology hub of Madhya Pradesh, in the Swachh Vayu Sarvekshan-2023 (or Clean Air Survey), conducted by the Central Pollution Control Board.

Under the first category (million-plus population), Indore ranked first, followed by Agra and Thane. Amravati secured first rank in the second category (3-10 lakh population), followed by Moradabad and Guntur. Similarly, for the third category (less than 300,000 population), Parwanoo secured the first rank, followed by Kala Amb and Angul.

Yadav said this year, the fourth International Day of Clean Air for Blue Skies (Swachh Vayu Diwas 2023) aims to create stronger partnerships, increase investment, and share responsibility for overcoming air pollution, with the global theme of "Together for Clean Air."

A total of 131 cities have been identified for the implementation of the city-specific action plans under this programme, for reducing air pollution by up to 40 per cent. NCAP focuses on the preparation and implementation of national-level action plans, state-level action plans, and city-level action plans for the targeted 131 cities.

FORM NO. CAA. 2
[Pursuant to Section 230(3) and Rule 6 and 7]
BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,
CHENNAI BENCH, CHENNAI
COMPANY APPLICATION NO.
CA (CAA)/ 34 (CHE)/ 2023 r/w IA (CA)/ 135 (CHE) 2023
IN THE MATTER OF SECTIONS 230 TO 240 AND OTHER APPLICABLE
PROVISIONS OF THE COMPANIES ACT, 2013
And
In the matter of Scheme of Amalgamation of amongst Jangi Windfarm
Development Private Limited, Malgatti Windpower Private Limited, Chitradurga
Windpower Private Limited, B.B Hills Windfarm Development Private Limited,
NEGM Infrastructure Development Private Limited and Bellary Windpower
Private Limited and Vestas Wind Technology India Private Limited and their
Respective Shareholders and Creditors

M/s. Vestas Wind Technology India Private Limited,
No. 298, Old Mahabalipuram Road,
Sholinganallur, Chennai 600119.
Represented by Govindaraj Kolappan, Wholetime Director
...the Applicant Company / Transferee Company

NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF UNSECURED CREDITORS

Notice is hereby given that by Orders dated 25.08.2023 r/w 01.09.2023, the Chennai Bench of the National Company Law Tribunal has directed a meeting to be held of Creditors of the above said Company for the purpose of considering, and if thought fit, approving with or without modification, the Scheme of Amalgamation proposed to be made by Jangi Windfarm Development Private Limited (Transferor Company-1), Malgatti Windpower Private Limited (Transferor Company-2), Chitradurga Windpower Private Limited (Transferor Company-3), B.B.Hills Windfarm Development Private Limited (Transferor Company-4), NEGM Infrastructure Development Private Limited, (Transferor Company-5) and Bellary Windpower Private Limited (Transferor Company-6) with the said Company.

In pursuance of the said Orders and as directed therein further notice is hereby given that the meeting of the Creditors of the said Company will be held as given below:

Sl. No.	Nature of Meeting	Date and Time	Venue
1.	Unsecured Trade Creditors	13th October, 2023 at 10.00 AM	Old No. 285, New No. 173, TECCI Park, Block B, 5th Floor, Rajiv Gandhi Salai, Old Mahabalipuram Road, Sholinganallur, Chennai – 600119, Tamil Nadu.
2.	Unsecured Loan Creditors	13th October, 2023 at 12.00 PM	Old Mahabalipuram Road, Sholinganallur, Chennai – 600119, Tamil Nadu.

Copies of the said Scheme of Amalgamation, and of the statement under Section 230 can be obtained free of charge at the Registered office of the Company or at Old No. 285, New No. 173, TECCI Park, Block B, 5th Floor, Rajiv Gandhi Salai, Old Mahabalipuram Road, Sholinganallur, Chennai – 600119, Tamil Nadu of the Company or at the Office of its Authorized Representative **Shri. A.M.ILANGO**, Counsel for Applicant, Suite No.103, First Floor, Kaveri Complex, 96/104, Nungambakkam High Road, Nungambakkam, Chennai - 600 034, Tamil Nadu. Persons entitled to attend and vote at the meeting, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the Registered Office of the Company at not later than 48 hours before the meeting.

Forms of the Proxy can be had at the Registered office of the Company or at Old No. 285, New No. 173, TECCI Park, Block B, 5th Floor, Rajiv Gandhi Salai, Old Mahabalipuram Road, Sholinganallur, Chennai – 600119, Tamil Nadu of the Company.

The Tribunal has appointed **Mrs. R. Sucharitha, Advocate** as Chairperson of the said Creditors meetings. The above mentioned amalgamation, if approved by the meetings will be subject to the subsequent approval of the Tribunal.

Dated this 7th day of September, 2023

Sd/-
Mrs. R. Sucharitha
Chairperson appointed for the meetings

New and Renewable Energy Development Corporation of Andhra Pradesh Limited (NREDCAP)
(A State Government Company)
Regd. Off. #12-464/5/1, River Oaks Apartment, CSR Kalyana Mandapam Road, Tadepalli, Guntur District, Pin: 522501. Tel: 08645-797162/797163
E-Mail: gm@nredcap.in, pdse@nredcap.in, Website: www.nredcap.in
Ref: NREDCAP/SE/GRT/42-297/2023-24 Dated: 08-09-2023
NOTICE INVITING TENDER
E-tenders are invited for "Design, Engineering, Supply, Installation, Testing & Commissioning, Operation and Maintenance for a period of 10 Years of 300KW Capacity Grid Connected Solar Rooftop Power Plant at Sri Boyakonda Gammamma Devasthanam, Diguvalle (V), Chowdepalle (M), Chittoor District" in the state of Andhra Pradesh. Please visit website : <https://tender.approachment.gov.in> and NREDCAP website www.nredcap.in for tender details and the tender document will be uploaded on 08-09-2023.
Sd/- VC & Managing Director

INSILCO LIMITED
(Under Voluntary Liquidation wef 25.06.2021)
CIN: L34102UP1988PLC010141
Regd. Office - A - 5, UPSIDC Industrial Estate, Bhartiagram, Gajraula, Dist. Amroha, U.P.-244223
Phone: 09837923893, Fax: (05924) 252348, Email id: insilco2@gmail.com, Website: www.insilcoindia.com
Statement of Un-audited Financial Results for the Quarter/Three months ended 30th June 2023
(Rs. in Lakhs)

Particulars	Quarter Ended 30.06.2023	Year to date (Audited) 31.03.2023	Quarter Ended 30.06.2022
Total income from operations (net)	64	265	85
(Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	-121	-758	-143
(Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	-121	-758	-143
(Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	-137	-809	-147
Total Comprehensive (Loss) for the period (Comprising (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	-137	-809	-147
Paid up Equity Share Capital	6,272	6,272	6,272
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		-5,444	
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -			
(a) Basic	-0.22	-1.29	-0.23
(b) Diluted	-0.22	-1.29	-0.23

Note:
1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Statutory Auditor has issued modified Audit Report on the Standalone Ind AS Financial Statement as at and for the quarter ended June 30, 2023. The full format of the Quarterly Annual Financial Results alongwith Limited Review Report are available on the website of Stock Exchange (www.bseindia.com) and the Company (www.insilcoindia.com).
The Company does not have any Exceptional and Extraordinary Items to report in above periods.

For and on behalf of Board of Directors of Insilco Limited (Under voluntary liquidation wef 25.06.2021)
Sd/- Paremam Narayanan Vinod Managing Director DIN : 08803466
Sd/- Kapila Gupta Liquidator of Insilco Limited (Registration No. IBBI/PA-001/IP-P-02564/2021-2022/13955) Place : Noida
Dated : September 7, 2023 Place : Mumbai

HPL ELECTRIC & POWER LIMITED
CIN: L74899DL19292PLC048945
Regd. Office: 1/20, Asaf Ali Road, New Delhi 110 002
Ph: +91-11-23234411 Fax: +91-11-23232639
E-mail: hpl@hplindia.com, Website: www.hplindia.com

NOTICE OF THE 31ST ANNUAL GENERAL MEETING ELECTRONIC VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the members of HPL Electric & Power Limited (the "Company") will be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Saturday, the 30th September, 2023 at 11:00 AM (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA General Circulars No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022 and 10/2022 and 11/2022 dated 28th December, 2022 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PO2/P/CIR/2023/4 dated 5th January, 2023 (Collectively called "relevant circulars"), to transact the business set out in the Notice dated 9th August, 2023, calling the e-AGM.

In compliance with the relevant circulars, the Notice of the AGM alongwith the Annual Report for the Financial year ended 31st March, 2023 have been sent on 7th September, 2023 to all the members of the Company whose email addresses are registered with the Company/ RTA/ Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.hplindia.com and on the website of the Stock Exchanges (NSE and BSE) and KFin Technologies Ltd. ("KFin") at <https://evoting.kfintech.com>.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended alongwith relevant circulars, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard 2 on General Meetings issued by ICSI, shareholders will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The Company has engaged the services of KFin for providing its members the facility for casting their votes through the remote e-voting platform and for participating in the 31st AGM through VC/OAVM along with e-voting during the AGM. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The manner of voting remotely or during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.

Mr. Deepak Kukreja and Mrs. Monika Kohli, Partners, DMK Associates, Company Secretaries are appointed as the Scrutinizer and Alternate Scrutinizer respectively to scrutinize the Remote e-voting process and e-voting at the AGM in a fair and transparent manner.

All the members are informed that:

- The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the AGM is **23rd September, 2023.**
- The remote e-voting period shall commence on **27th September, 2023 from 9.00 AM (IST)** and end on **29th September, 2023 at 5.00 PM (IST).** The remote e-voting shall not be allowed beyond the said date and time.
- Any person who acquires the shares of the Company and becomes member of the Company after sending of the Notice of the AGM and holding shares as on the cut-off date i.e. 23rd September, 2023, may obtain the Login ID/User ID and password by following the instructions for remote e-voting as mentioned in the Notice available both on the website of the Company www.hplindia.com and on KFin website at the <https://evoting.kfintech.com>.
- The members, who have cast their vote by remote e-voting may participate in the meeting but shall not be allowed to vote again at the AGM. Vote once cast cannot be changed subsequently.
- The voting rights of the Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on 23rd September, 2023.
- The facility for e-voting shall be made available at the AGM to the members who have not cast their vote through remote e-voting and are present in the AGM.
- A person, whose name is recorded in the Register of members or in the Register of Beneficial Owners as maintained by the Depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- In case of any grievance/query connected with remote e-voting/e-voting, please refer the Help & Frequently Asked Questions (FAQs) available at <https://evoting.kfintech.com> or contact:

Name – Mr. Ganesh Patro
Designation – Senior Manager
Address – KFin Technologies Limited, Selenium, Tower B, Plot No. 31 & 32, Financial District, Gachibowli, Hyderabad - 500 032
Toll Free No. 1800-345-4001
E-mail: inward.ris@kfintech.com
Website: www.kfintech.com

Manner of registering / updating email addresses:

- Members holding shares in physical mode who have not registered/ updated their email addresses with the Company, are requested to register/ update the same by clicking on <https://ris.kfintech.com/client/services/mobileereg/mobileemailreg.aspx> or by writing to the Company / RTA with details of folio number and attaching a self-attested copy of PAN card at hplcs@hplindia.com or to KFin Technologies Ltd. at inward.ris@kfintech.com.
- Members holding shares in dematerialized mode, who have not registered/ updated their email addresses with their Depository Participants, are requested to register/ update their email addresses with the Depository Participants with whom they maintain their demat accounts.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from **24th September, 2023 to 30th September, 2023 (both days inclusive)** for the purpose of the ensuing AGM and payment of Dividend, if declared at the meeting. The voting results of the AGM along with the Consolidated Scrutinizer's Report will be declared as per the statutory timelines and will also be posted on the websites of the Company i.e., www.hplindia.com, stock exchanges i.e., www.bseindia.com and www.nseindia.com and on KFin's website at <https://evoting.kfintech.com>.

By order of the Board
For HPL Electric & Power Limited

Place: Noida
Date: 7th September, 2023
Vivek Kumar
Company Secretary & Compliance officer
M. No. A18491

ALKEM
ALKEM LABORATORIES LIMITED
CIN: L00305MH1973PLC174201
Registered Office: 'Alkem House', Senapati Bapat Marg, Lower Parel, Mumbai 400 013.
Phone: +91 22 3982 9999 Fax: +91 22 2495 2955
Website: www.alkemlabs.com, Email: investors@alkem.com

NOTICE

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the Ministry of Corporate Affairs Circulars No. 14/2020 dated 08th April, 2020, No. 17/2020 dated 13th April, 2020, No. 33/2020 dated 28th September, 2020, No. 39/2020 dated 31st December, 2020, No. 02/2021 dated 13th January, 2021, No. 10/2021 dated 23rd June, 2021, No. 20/2021 dated 08th December, 2021, No. 03/2022 dated 05th May, 2022 and No. 11/2022 dated 28th December, 2022 the Company as on 07th September, 2023, completed the dispatch of the Postal Ballot Notice dated 10th August, 2023 ("Postal Ballot Notice") only through electronic mode to those Members whose email IDs are registered with the Company/ Depository Participants and whose names appear in the Register of Members / List of Beneficial Owners as on Friday, 01st September, 2023 ("cut-off date") for seeking approval of the Members of the Company by Postal Ballot, only through remote e-voting system, for business as specified in the Postal Ballot Notice.

The Postal Ballot Notice can also be downloaded from the Company's website viz. <https://www.alkemlabs.com/Postal-Ballot.php>, CDLS website viz. www.evotingindia.com, and website of the stock exchanges where equity shares of the Company are listed i.e. BSE Limited viz. www.bseindia.com and National Stock Exchange of India Limited viz. www.nseindia.com.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for the purpose of providing remote e-voting facility to all its Members. Members are requested to note that the remote e-voting shall commence from Friday, 08th September, 2023 at 09.00 a.m. and shall end on Saturday, 07th October, 2023 at 05.00 p.m. The remote e-voting module will be disabled by CDSL after 05.00 p.m. on Saturday, 07th October, 2023 and the Members shall not be allowed to vote beyond the said date and time. Only those Members whose names appear in the Register of Members / List of Beneficial Owners maintained by the Company/ Depository Participants as on the cut-off date will be entitled to cast their votes by remote e-voting.

The Members whose e-mail address is not registered with the Company/ Depository Participants, may register by clicking the link: https://linkintime.co.in/emailreg/email_register.html and completing the registration process on or before 05.00 p.m. (IST) on

