

(AN ISO 9001, 14001, 50001/ HACCP & FSSC 22000 CERTIFIED COMPANY)

CIN: L24100MH1972PLC016149

NOTICE TO SHAREHOLDERS REGARDING “2ND 100 DAYS CAMPAIGN - “SAKSHAM NIVESHAK” – APRIL 1, 2026 TO JULY 9, 2026- FOR KYC AND OTHER RELATED UPDATES AND SHAREHOLDER ENGAGEMENT TO PREVENT TRANSFER OF UNPAID / UNCLAIMED DIVIDENDS TO IEPF

In continuation to the earlier IEPF 100-days campaign, Investor Education and Protection fund Authority (IEPFA), Ministry of Corporate Affairs (MCA), through their communication dated March 27, 2026, has requested companies to initiate the Second 100-days Campaign - "Saksham Niveshak" focusing on shareholders whose dividend remain unclaimed, with an emphasis on KYC updation and related compliance measures, your Company has started a 2ND 100 DAYS CAMPAIGN - “SAKSHAM NIVESHAK” – APRIL 1, 2026 TO JULY 9, 2026. During this Campaign all the shareholders who have unpaid/unclaimed dividend or have not updated their KYC or face any issues related to unclaimed dividends and shares may write to the Companies Registrar and Transfer Agent (RTA) i.e. MUFGE Intime India Private Limited, C 101, Embassy 247, L.B.S.Marg, Vikhroli (West), Mumbai – 400083 or at Email Id – rnt.helpdesk@in.mpms.mufg.com

The shareholders may further note that this campaign has been started specifically to reach out to the shareholders to update their KYC, bank mandates, Nominee and contact information. The shareholders may also claim their Dividend in order to prevent their shares from being transferred to the Investor Education and Protection fund Authority (IEPFA). For any further assistance regarding the 2ND 100 DAYS CAMPAIGN - “SAKSHAM NIVESHAK” please do reach out to the Company at aditya.s@thirumalaichemicals.com
