



PEE CEE COSMA SOPE LTD.

REGD. OFFICE: HALL No. H1 & H2,
1st FLOOR, PADAM PLAZA, PLOT No.5,
SEC -16B, AWAS VIKAS, SIKANDRA YOJNA
AGRA-282007 (U.P.)

CIN: L24241UP1986PLC008344
GSTIN H.O.: 09AAACP7280L3ZW
PHONE: 0562-2527331,32,2650500
3500550, 3500505

REF:PCCS/SD/ /25-26

DTD. 13/08/2025

To,
Department of Corporate Services
BSE Ltd
Phiroze Jee jee bhoy Towers
Dalal Street
Mumbai 400 001

Sub: Submission of Notice for Attention of the Equity Shareholders of the Company with respect to transfer of Equity Shares to Investor Education and Protection Fund (IEPF)

Dear Sir,

Pursuant to Regulation 30(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A, please find enclosed;

Notice for attention of Equity Shareholders of the Company published in Financial Express (Delhi Edition), Jansatta, New Delhi and Dainik Jagran, Agra and Aligarh on 9th August, 2025 with respect to transfer of equity shares of the Company to Investor Education & Protection Fund (IEPF) Demat Account in accordance with Rule 6 of the Investor Education & Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016; which was further amended via notification dated February,26,2017.The same is also available on the Company's website at www.peeceecosma.com.

2-Individual Notices has already been sent to the Shareholders by Courier.

This is for your information & records:

Thanking you,

Yours faithfully,
For PEE CEE COSMA SOPE LTD.
Digitally signed by



(NIDHI AGARWAL)
COMPANY SECRETARY &
COMPLIANCE OFFICER

अधिसूचना संख्या 71/2025, दिनांक 07.08.2025

अधिसूचना संख्या 71/2025, दिनांक 07.08.2025 के संदर्भ में मण्डल रेलवे चिकित्सालय, रायपुर एवं उप-मण्डल चिकित्सालय, बी एम वाय में मानद विजिटिंग विशेषज्ञों के 04 घंटे प्रतिदिन / सप्ताह में 06 दिनों के लिए 07 सित्तियों के विरुद्ध एक वर्ष के लिए सविदा के आधार पर नियुक्ति हेतु आवेदन आमंत्रित किए जाते हैं।

इस अधिसूचना से संबंधित विस्तृत जानकारी के लिए कृपया इस रेलवे की वेबसाइट <http://secr.indianrailways.gov.in> → Recruitment/News/Press Release → Recruitment → Raipur Division में लॉगिन करें।

आवेदन जमा करने की अंतिम तिथि 06.09.2025 को शाम 18.00 बजे तक है।

मंडल रेल प्रबंधक (कार्मिक)
दक्षिण पूर्व मध्य रेलवे, रायपुर

पीआर/आर/सी.डीपीओ/एन/131

PEE CEE COSMA SOPE LTD.

CIN: L24241UP1986PLC008344
Regd. Office : Padamplaza, Hall No. H1-H2, First Floor, Plot No.5, Sector-16B
Awas Vikas Sikandra Yojna, Agra-07 (U.P.), Tel.: 0562-2527331/32, 2650500, 3500550
Website : www.peeceeosma.com, E-mail : info@peeceeosma.com

PUBLIC NOTICE

(for the attention of Equity Shareholders of the Company)
Sub: Transfer of Equity Shares of the Company to DEMAT Account of the Investor Education and Protection Fund (IEPF) Authority

Members of the company are hereby informed that in terms of provisions of Section 124(6) of the Companies Act 2013, and under Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended by Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 effective from February 28, 2017, herein referred to as "IEPF" Rules that:

- In terms of Rule 6 of IEPF Rules, equity shares of the Company, in respect of which dividend entitlements has not been encashed for last seven consecutive years or more, are required to be credited to DEMAT Account of the Authority to be opened by the Authority.
- The Concerned Shareholders i.e. the shareholders whose shares are liable to be transferred to DEMAT Account of the Authority, who have not encashed their dividend in the last seven consecutive years or more have been already informed about this by 2 individual Notices sent at their last known address.
- The Company has uploaded full details of concerned shareholders and their folio number or DP ID- Client ID on its websites at www.peeceeosma.com
- The concerned shareholders who are holding shares in demat form, may please note that Company shall inform the depository by way of corporate action, where the shareholders have their accounts for transfer of shares in favour of the Authority.
- The concerned shareholders who are holding shares in physical form, the Company would be issuing duplicate share certificate(s) in lieu of the original certificate(s) held by them and after issue of duplicate share certificates, the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in favour of Authority. Upon such issue, the Original share certificates which were registered in your name(s) will stand automatically cancelled and deemed non negotiable.
- The shareholders may please note that the above full details of list of such shareholders uploaded by the company on its website should be regarded and deemed to be adequate notice in respect of issue of new share certificate for the purpose of transfer of shares to DEMAT Account of the IEPF Authority pursuant to the amended rules.
- Shareholders can claim their unclaimed dividend lying with the company for a period of seven consecutive years from the Financial year 2017-2018 by writing a letter under their signature together with a copy of self attested PAN card and a copy of a cancelled cheque of your bank account into which the dividend amount should be credited, to the company's Registrar and Share Transfer Agent on or before 15th September, 2025, failing which the company will be compelled to transfer the relevant shares to IEPF Demat account. In case the cancelled cheque does not bear your name, please attach a copy of your bank passbook statement, duly self attested.

As per SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655, dated 03.11.2021 and SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated 14.12.2021, it shall be mandatory for all holders of physical securities in listed companies to furnish PAN, KYC details and Nomination. Kindly attach Form ISR1, ISR2 and SH 13(duly filled) for the same. The same can be downloaded from the company's website at www.peeceeosma.com

viii) Please note that no claim shall lie against the company in respect of the unclaimed dividend amount(s) and the shares so transferred.

ix) Shareholders may note that both the unclaimed dividends and the shares transferred to DEMAT Account including all benefits accruing on such shares, if any, can be claimed back by them by making an application in Form IEPF-5 to the Authority, as prescribed under the Rules and the same is available at IEPF website i.e. www.iepf.gov.in.

x) You are also requested to kindly get your shares DEMAT as early as possible. In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company or the Company's Registrar and Transfer Agent at the following address:

Ms. Nidhi Agarwal, Company Secretary
Pee Cee Cosma Sope Ltd
Hall H1-H2, First Floor, Padam Plaza,
Plot No. 5, Sikandara Awas Vikas Yojna, Agra 282007
E-mail: info@peeceeosma.com
OR
Mr. Virender Rana, Director
M/s Skyline Financial Services Pvt. Ltd., (Registrar and Transfer Agent)
D-163-A, 1st Floor, Okhla Industrial Area,
Phase-I, New Delhi- 110 020
Tel: +91-11-64732661-88, 26812682-83
Email: info@skylinerta.com Website : www.skylinerta.com

For & on behalf of the Board
PEE CEE COSMA SOPE LIMITED
MAYANK JAIN
(Executive Chairman) DIN : 00112947

PLACE : AGRA
DATED : 08.08.2025

**कंपनी आवेदन संख्या
सीए (सीएए) संख्या 26/सीएचडी/एचआरआई/20**

कंपनी अधिनियम, 2013 के मामले में
और
कंपनी अधिनियम, 2013 की धारा 230 से 232 और अन्य लागू प्राक्धानों के मामले में
और
ग्रीनफ्यूल एनर्जी सॉल्यूशंस प्राइवेट लिमिटेड और ल्यूमेक्स रिसोर्सिज प्राइवेट लिमिटेड तब
संबंधित शेयरधारकों और लेनदारों के विलय की योजना के मामले में
ग्रीनफ्यूल एनर्जी सॉल्यूशंस प्राइवेट लिमिटेड
ल्यूमेक्स रिसोर्सिज प्राइवेट लिमिटेड

अलग बैठक बुलाने की सूचना

एवंद्वारा सूचित किया जाता है कि 11 जुलाई, 2025 ('आदेश') के आदेश द्वारा, माननीय राष्ट्रीय न्यायाधिकरण ('माननीय एनसीएलटी') की चंडीगढ़ पीठ ने कंपनी अधिनियम, 2013 ('अधिनियम') 230 से 232 के प्राक्धानों के तहत ग्रीनफ्यूल एनर्जी सॉल्यूशंस प्राइवेट लिमिटेड और ल्यूमेक्स रिसोर्सिज प्राइवेट लिमिटेड और उनके संबंधित शेयरधारकों और लेनदारों ('योजना') के बीच प्रस्तावित विलय योजना करने और यदि उचित समझा जाए तो संशोधन के साथ या बिना संशोधन के अनुमोदन करने के हस्तांतरणकर्ता कंपनी के असुरक्षित लेनदारों और सुरक्षित लेनदारों की अलग-अलग बैठक बुलाने दिया है।

उक्त आदेश के अनुसरण में और उसमें दिए गए निर्देशों के अनुसार, एतद्वारा आगे सूचित किया जा निम्नलिखित बैठक वीडियो कॉन्फ्रेंसिंग के माध्यम से आयोजित की जानी है, जिनका उद्देश्य योजना करना और यदि उचित समझा जाए तो उसे अनुमोदित करना है, जिस समय उक्त सुरक्षित लेनदार असुरक्षित लेनदारों से अनुरोध है कि वे उपस्थित रहें।

क्र.सं.	की बैठक	दिन और दिनांक	समय
1.	ग्रीनफ्यूल एनर्जी सॉल्यूशंस प्राइवेट लिमिटेड के असुरक्षित लेनदार	सोमवार, 15 सितंबर, 2025	दोपहर 2:00 (भा.मा.)
2.	ग्रीनफ्यूल एनर्जी सॉल्यूशंस प्राइवेट लिमिटेड के सुरक्षित लेनदार	सोमवार, 15 सितंबर, 2025	दोपहर 3:30 (भा.मा.)

कृपया निम्नलिखित पर ध्यान दें:

- उपरोक्त बैठक वीडियो कॉन्फ्रेंसिंग के माध्यम से आयोजित की जाएगी और माननीय न्यायाधिकरण पारित आदेश और अधिनियम के प्रासंगिक लागू प्राक्धानों, यदि कोई हो, के अनुसार बैठकों में ई-वोटिंग की सुविधा उपलब्ध रहेगी।
- बैठकों की सूचना की प्रति, विलयन योजना, व्याख्यात्मक विवरण और अन्य दस्तावेज, यदि कोई साथ, हस्तांतरण कंपनी के सुरक्षित और असुरक्षित लेनदारों को भेजी जा रही है।
- बैठकों में वीडियो कॉन्फ्रेंसिंग के माध्यम से भाग लेने और ई-वोटिंग के माध्यम से मतदान करने निर्देश बैठकों की सूचना में दिए गए हैं।
- चूंकि बैठक वीडियो कॉन्फ्रेंसिंग के माध्यम से आयोजित करने का प्रस्ताव है, इसलिए प्रॉक्सी के माध्यम से भाग लेने का विकल्प लागू/उपलब्ध नहीं है।

उक्त योजना और व्याख्यात्मक विवरण तथा अन्य दस्तावेजों की प्रतियां, प्लॉट संख्या 62/4, आ मानेसर, गुडगांव, हरियाणा-122050, भारत स्थित हस्तांतरणकर्ता कंपनी के पंजीकृत कार्यालय से बैठकों की तिथि तक सभी कार्य दिवसों (शनिवार, रविवार और सार्वजनिक अवकाशों को छोड़कर) के समय के दौरान निःशुल्क प्राप्त की जा सकती हैं।

माननीय एनसीएलटी के निर्देशों के अनुसार, सुरक्षित लेनदारों की बैठक का कोरम अध्यक्ष द्वारा इस निर्धारित किया जाएगा कि बैठक में उपस्थित लेनदार, लेनदारों के समग्र वर्ग के कम से कम 50% प्रतिनिधित्व करें। यदि बैठक आयोजित करने के लिए नियत समय से आठ घंटे के भीतर कोरम उपस्थित होता है, तो अध्यक्ष बैठक को अगले सप्ताह उसी दिन, उसी समय और स्थान पर स्थगित कर देंगे। यदि स्थगन तिथि पर भी कोरम उपस्थित नहीं होता है, तो अध्यक्ष उसके बाद सात दिनों के भीतर माननीय एनसीएलटी को इस आशय की एक रिपोर्ट प्रस्तुत कर सकते हैं और कोरम को संशोधित करने के लिए अनुरोध मांग सकते हैं।

माननीय एनसीएलटी ने सुश्री रिया थॉमस, एडवोकेट को अध्यक्ष नियुक्त किया है और उनकी अनुपस्थिति में कृष्ण राजेश चौधरी, जिनकी पंजीकरण संख्या: IBB/IPA-001/IP-P00684/2017-2018/11161 है वैकल्पिक अध्यक्ष और श्री विपिन कुमार गुप्ता, जिनकी पंजीकरण संख्या: IBB/IPA-001/IP-P00684/2017-2018/11539 है, को उपरोक्त बैठकों का संयोजक नियुक्त किया है। यदि उपरोक्त बैठकों में इस योजना को मंजूरी मिल जाती है, तो यह माननीय राष्ट्रीय विधि न्यायाधिकरण की चंडीगढ़ पीठ द्वारा बाद में जारी वाली मंजूरी के अधीन होगी।

दिनांक 8 अगस्त, 2025
स्थान: गुरुग्राम

THE BUSINESS DAILY FOR DAILY BUSINESS

FINANCIAL EXPRESS
Read to Lead

जासं, आगरा: डा. पामराव जावडेकर विश्वविद्यालय में हर घर तिरंगा अभियान 2025 के अंतर्गत शुरुवार को तिरंगा प्रेरित रंगोली व राखी प्रतियोगिता आयोजित की गई। स्कूल आफ लाइफ साइंसेज में आयोजित कार्यक्रम में अधिष्ठाता छात्र कल्याण प्रो. भूपेंद्र स्वरूप शर्मा ने कहा कि यह आयोजन विश्वविद्यालय में देशभक्ति और रचनात्मकता को प्रोत्साहित करने का एक अनूठा प्रयास है। छात्राओं द्वारा रंगोलियां और राखियां उनकी कला और रचनात्मकता को दर्शाती हैं। रंगोली प्रतियोगिता में दामिनी ने प्रथम, प्राची ने द्वितीय और कोमल ने तृतीय स्थान प्राप्त किया। वहीं, तिरंगा राखी प्रतियोगिता में कशिश शर्मा ने प्रथम, मुस्कान उपाध्याय ने द्वितीय और श्रद्धा ने तृतीय स्थान हासिल किया।

मंडल स्तर पर चल रही हर घर तिरंगा की तैयारी

जासं, आगरा: हर घर तिरंगा अभियान को लेकर अब भाजपा मंडल स्तर पर तैयारी कर रही है। कार्यशाला में तिरंगा यात्रा की तैयारी को लेकर चर्चा की गई। कमला नगर के कर्मयोगी एन्वलेव स्थित एसएस कान्वेंट स्कूल में आयोजित कार्यशाला में भाजपा नेता राहुल सागर ने कहा कि 13 अगस्त से हर घर तिरंगा लहराना है। 15 अगस्त की शाम को तिरंगा निकलवाने हैं। महानगर उपाध्यक्ष नीरज गुप्ता, नवल तिवारी, शिव शैलेंद्र सिंह, गिरंज बंसल, मनोज गुप्ता, शरद माहेश्वरी, पल्लव गुप्ता और सचिन मितल मौजूद रहे।



विश्वविद्यालय में हर घर तिरंगा अभियान के तहत बनाई गई रंगोली का अवलोकन करते अधिष्ठाता छात्र कल्याण प्रो. भूपेंद्र स्वरूप शर्मा • सौजन्य विश्वविद्यालय

उ.प्र. आवास एवं विकास परिषद

कार्यालय अधिशासी अभियन्ता निर्माण खण्ड-आगरा-03
मालवीय पुस्तकालय बाजार योजना, जी.टी. रोड, अलीगढ़

ई-निविदा आमंत्रण सूचना

अद्योहस्ताक्षरी के कार्यालय पत्रांक-1211/ई.एन.जी.-24/125 दिनांक 08.08.2025 द्वारा जनपद एटा के न्यायालय परिसर में निर्मित (जी+5) बहुमंजिला कोर्टरूम भवन में 08 सितंबर 2025 ई. में निविदा लिफ्ट स्थापित करने का कार्य हेतु परिषद में सम्बन्धित श्रेणी में पंजीकृत ठेकेदारों से निविदाएं दिनांक 25.08.2025 समय अपरान्ह 3:00 बजे तक आमंत्रित की गई हैं, जिसकी तकनीकी बिड दिनांक 26.08.2025 को खोली जाना है। बिड हैं एवं वित्तीय बिड तकनीकी बिड के परीक्षणोपरान्त निर्धारित तिथि के खोला जायेगा। अन्य नियम व शर्तें कार्यालय से ज्ञात की जा सकती हैं। निविदा से सम्बन्धित पूर्ण विवरण तथा कोई संशोधन आदि परिषद की वेबसाइट www.upavp.in अथवा 30प्र0 ई-टेंडरिंग वेबसाइट www.etender.up.nic.in पर देखी जा सकती है।

अधिशासी अभियन्ता
30प्र0 आवास एवं विकास परिषद निर्माण खण्ड-आगरा-03, अलीगढ़

PEE CEE COSMA SOPE LTD.

CIN: L24241UP1986PLC008344

Regd. Office : Padamplaza, Hall No. H1-H2, First Floor, Plot No.5, Sector-16B
Awasth Vikas Sikandra Yojna, Agra-07 (U.P.), Tel.: 0562-2527331/32, 2650500, 3500550
Website : www.peeceedcosma.com, E-mail : info@peeceedcosma.com

(A) SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

(B) SPECIAL DRIVE FOR UPDATION OF KYC & OTHER RELATED UPDATION TO PREVENT TRANSFER OF UNPAID/UNCLAIMED DIVIDENDS TO IEPF.

(A) NOTICE is hereby given in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PI/CIR/2025/97 dated July 2, 2025, informing about a special window of six months that has been introduced to facilitate investors in re-lodging transfer request for physical shares. The Special Window is open from 7th July, 2025 to 6th January, 2026 for re-lodgement of Transfer Deeds lodged before 1st April, 2019 but rejected, returned, or unattended due to deficiencies. Eligible shareholders who missed the previous deadline (31st March, 2021) should submit original, corrected transfer documents to Skyline Financial Services Private Limited (the Company's RTA) within this window.

Note: Shares re-lodged during this period (including those requests that are pending with the company/RTA as on the date of said circular) will be transferred only in DEMAT mode. Please ensure you have an active DEMAT account. Please provide your Client Master List (CML) along with transfer documents.

(B) Shareholders are also informed that the Investor's Education and Protection Fund Authority (IEPFA), vide its letter dated 16th July, 2025 has requested companies to begin a 100-day campaign titled "Saksham Niveshek" from 28th July, 2025 to 6th November 2025, targeting shareholders with unclaimed dividends. In response, the Company is conducting this special campaign to assist shareholders in claiming their unclaimed dividends from the Unpaid Dividend Account for the Financial Year 2017-18 onwards after updation of their KYC details.

For any issues related to unpaid or unclaimed dividends, or to update your KYC, you can contact the Company's RTA during business hours (Monday to Friday, 9.00 am-5.00 pm) by calling on 011 40450193-197, or through email at info@skylinert.com. You may also visit the Corporate Office of the Company or of the RTA, Skyline Financial Services Private Limited, in person at D-153A, 1st Floor, Okhla Industrial Area, Phase I, New Delhi-110020.

The Company has sent reminder letters to the relevant shareholders urging them to update their KYC and bank details to receive dividends electronically.

Note: As per SEBI guidelines, from 1st April 2024, dividends for shareholders with physical shares are only paid electronically. Eligible shareholders must provide their KYC details-PAN, contact information (postal address with PIN and mobile number), bank account details, and specimen signature etc-to the Company or its RTA to receive dividend payment. Once updated, all the unclaimed dividend previously declared by the Company shall be paid to the shareholders electronically.

For & on behalf of the Board
PEE CEE COSMA SOPE LIMITED
NIDHI AGARWAL
Company Secretary & Compliance Officer
FCS 5388

PLACE : AGRA
DATED : 08.08.2025

PEE CEE COSMA SOPE LTD.

CIN: L24241UP1986PLC008344

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Awasth Vikas Sikandra Yojna, Agra-07 (U.P.), Tel.: 0562-2527331/32, 2650500, 3500550
Website : www.peeceedcosma.com, E-mail : info@peeceedcosma.com

PUBLIC NOTICE

(for the attention of Equity Shareholders of the Company)
Sub: Transfer of Equity Shares of the Company to DEMAT Account of the Investor Education and Protection Fund (IEPF) Authority

Members of the company are hereby informed that in terms of provisions of Section 124(6) of the Companies Act 2013, and under Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended by Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 effective from February 28, 2017, herein referred to as "IEPF" Rules that:

- In terms of Rule 6 of IEPF Rules, equity shares of the Company, in respect of which dividend entitlements has not been encashed for last seven consecutive years or more, are required to be credited to DEMAT Account of the Authority to be opened by the Authority.
- The Concerned Shareholders i.e. the shareholders whose shares are liable to be transferred to DEMAT Account of the Authority, who have not encashed their dividend in the last seven consecutive years or more have been already informed about this by 2 individual Notices sent at their last known address. The Company has uploaded full details of concerned shareholders and their folio number or DP ID-Client ID on its websites at www.peeceedcosma.com. The concerned shareholders who are holding shares in demat form, may please note that Company shall inform the depository by way of corporate action, where the shareholders have their accounts for transfer of shares in favour of the Authority.
- The concerned shareholders who are holding shares in physical form, the Company would be issuing duplicate share certificate(s) in lieu of the original certificate(s) held by them and after issue of duplicate share certificates, the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in favour of Authority. Upon such issue, the Original share certificates which were registered in your name(s) will stand automatically cancelled and deemed non negotiable.
- The shareholders may please note that the above full details of list of such shareholders uploaded by the company on its website should be regarded and deemed to be adequate notice in respect of issue of new share certificate for the purpose of transfer of shares to DEMAT Account of the IEPF Authority pursuant to the amended rules.
- Shareholders can claim their unclaimed dividend lying with the company for a period of seven consecutive years from the Financial year 2017-2018 by writing a letter under their signature together with a copy of self attested PAN card and a copy of a cancelled cheque of your bank account into which the dividend amount should be credited, to the company's Registrar and Share Transfer Agent on or before 15th September, 2025, failing which the company will be compelled to transfer the relevant shares to IEPF Demat account. In case the cancelled cheque does not bear your name, please attach a copy of your bank passbook statement, duly self attested. As per SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/PI/CIR/2021/655, dated 03.11.2021 and SEBI/HO/MIRSD/MIRSD_RTAMB/PI/CIR/2021/687 dated 14.12.2021, it shall be mandatory for all holders of physical securities in listed companies to furnish PAN, KYC details and Nomination. Kindly attach Form ISR1, ISR2 and SH 13(duly filled) for the same. The same can be downloaded from the company's website at www.peeceedcosma.com
- Please note that no claim shall lie against the company in respect of the unclaimed dividend amount(s) and the shares so transferred.
- Shareholders may note that both the unclaimed dividends and the shares transferred to DEMAT Account including all benefits accruing on such shares, if any, can be claimed back by them by making an application in Form IEPF-5 to the Authority, as prescribed under the Rules and the same is available at IEPF website i.e. www.iepf.gov.in.
- You are also requested to kindly get your shares DEMAT as early as possible. In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company or the Company's Registrar and Transfer Agent at the following address:

Ms. Nidhi Agarwal, Company Secretary
Pee Cee Cosma Sope Ltd
Hall H1-H2, First Floor, Padam Plaza,
Plot No. 5, Sikandara Awasth Vikas Yojna, Agra 282007
E-mail: info@peeceedcosma.com

OR
Mr. Virender Rana, Director
M/s Skyline Financial Services Pvt. Ltd., (Registrar and Transfer Agent)
D-163-A, 1st Floor, Okhla Industrial Area,
Phase-I, New Delhi- 110 020
Tel : +91-11-64732661-88, 26812682-83
Email : info@skylinert.com Website : www.skylinert.com

For & on behalf of the Board
PEE CEE COSMA SOPE LIMITED
MAYANK JAIN
(Executive Chairman) DIN : 00112947

PLACE : AGRA
DATED : 08.08.2025

PEE CEE COSMA SOPE LTD.

CIN: L24241UP1986PLC008344

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- The Concerned Shareholders i.e. the shareholders whose shares are liable to be transferred to DEMAT Account of the Authority, who have not encashed their dividend in the last seven consecutive years or more have been already informed about this by 2 individual Notices sent at their last known address.
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- The concerned shareholders who are holding shares in demat form, may please note that Company shall inform the depository by way of corporate action, where the shareholders have their accounts for transfer of shares in favour of the Authority.
- The concerned shareholders who are holding shares in physical form, the Company would be issuing duplicate share certificate(s) in lieu of the original certificate(s) held by them and after issue of duplicate share certificates, the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in favour of Authority. Upon such issue, the Original share certificates which were registered in your name(s) will stand automatically cancelled and deemed non negotiable.
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- Shareholders can claim their **unclaimed dividend** lying with the company for a period of seven consecutive years from the Financial year 2017-2018 by writing a letter under their signature together with a copy of self attested PAN card and a copy of a cancelled cheque of your bank account into which the dividend amount should be credited, to the company's Registrar and Share Transfer Agent on or before **15th September, 2025, failing which the company will be compelled to transfer the relevant shares to IEPF Demat account.**
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- Shareholders may note that both the unclaimed dividends and the shares transferred to DEMAT Account including all benefits accruing on such shares, if any, can be claimed back by them by making an application in Form IEPF-5 to the Authority, as prescribed under the Rules and the same is available at IEPF website i.e. www.iepf.gov.in.
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 E-mail: info@peececocosma.com
 OR
Mr. Virender Rana, Director
 M/s Skyline Financial Services Pvt. Ltd., (Registrar and Transfer Agent)
 D-163-A, 1st Floor, Okhla Industrial Area,
 Phase-I, New Delhi- 110 020
 Tel :+91-11-64732661-88, 26812682-83
 Email : info@skylinert.com Website : www.skylinert.com

For & on behalf of the Board
PEE CEE COSMA SOPE LIMITED
MAYANK JAIN
 (Executive Chairman) DIN : 00112947

PLACE : AGRA
 DATED : 08.08.2025

Justdial®

Just Dial Limited
 CIN: L74140MH1993PLC150054

Registered Office: Palm Court, Building-M, 501/B, 5th Floor,
 New Link Road, Beside Goregaon Sports Complex,
 Malad (West), Mumbai - 400 064.
 Tel: +91 22 2888 4060

E-mail: investors@justdial.com; Website: www.justdial.com

INFORMATION REGARDING THIRTY-FIRST ANNUAL GENERAL MEETING

The Thirty-First Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on **Tuesday, September 2, 2025 at 5:30 P.M. (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

The Notice of the AGM and the audited financial statement for the financial year 2024-25, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent electronically to those Members of the Company, whose e-mail address is registered with the Company / KFin Technologies Limited ("Kfintech"), Company's Registrar and Share Transfer Agent / Depository Participant(s) / Depositories. A letter providing the web-link including the exact path, where the Annual Report for the financial year 2024-25 is available, will be sent to those Members whose e-mail address is not registered with the Company / Kfintech / Depository Participant(s) / Depositories. The Notice of the AGM and the aforesaid documents will also be available on the website of the Company at www.justdial.com and on the websites of Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and Metropolitan Stock Exchange of India Limited at www.msei.in and on the website of Kfintech at <https://www.evoting.kfintech.com>.

Manner of registering / updating e-mail address:

Members who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.

Manner of casting vote(s) through e-voting:

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members, including members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.

Joining the AGM through VC/OAVM:

Members will be able to attend the AGM through VC/OAVM, through JioEVENTS, at <https://jioevents.jio.com/justdialagm>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting or voting at the AGM.

By Order of the Board of Directors
 Sd/-

Manan Udani
 Company Secretary and
 Compliance Officer

Place : Mumbai
 Date : August 9, 2025

JSL

JINDAL STAINLESS

NOTICE OF 45TH ANNUAL GENERAL MEETING,

Whirlpool

WHIRLPOOL OF INDIA LIMITED

CIN No: L29191PN1960PLC020063