



Ref: DEL/SEC/2026/06/03

Date: June 29, 2026

To,  
Department of Corporate Services/Listing  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**BSE Scrip Code: 504908**

**Sub: Newspaper Advertisement regarding 65<sup>th</sup> Annual General Meeting (“AGM”) of the Company through Video Conferencing/Other Audio Visual Means**

Dear Sir/ Madam,

Please find enclosed copies of the newspaper advertisements published in Financial Express (English – All Editions) and Loksatta (Marathi) on Monday, June 29, 2026. The advertisements inform the members about the 65th Annual General Meeting (AGM) scheduled to be held on Friday, July 24, 2026 and request them to register their email addresses to receive the Notice of AGM, Annual Report, and e-voting details via email.

The same is also available on website of the Company at [Investors](#).

This is for your information and records.

Thanking you,  
For **Duncan Engineering Limited**

**Shanu Gupta**  
**Company Secretary and Compliance Officer**

**Duncan Engineering Limited**

(Formerly known as Schrader Duncan Limited)

*Registered Office & Plant*

F-33, Ranjangaon MIDC, Karegaon, Tal. Shirur, Dist. Pune - 412 209. India

Telephone : +91 2138 660-066 Fax : +91 2138 660-067

Email : del@duncanengg.com Web : www.duncanengg.com

CIN : L28991PN1961PLC139151

**MUTUALFUNDS**  
Sahi Hai

**uti**  
UTI Mutual Fund  
Haq, ek behtar zindagi ka.

### Notice For Declaration Of Income Distribution Cum Capital Withdrawal

**UTI Conservative Hybrid Fund (Erstwhile UTI Regular Savings Fund)**

| Name of the Plan   | Quantum of IDCW (Gross Distributable Amt.)* |            | Record Date             | Face Value (Per Unit) | NAV as on June 24, 2026 (Per Unit) |
|--|---|------------|-------------------------|-----------------------|------------------------------------|
|  | %   | ₹ Per Unit |                         |                       |                                    |
| UTI Conservative Hybrid Fund - Regular Plan - Monthly Income Distribution cum capital Withdrawal option (IDCW) | 0.80%                                       | 0.0800     | Wednesday July 01, 2026 | ₹ 10.00               | 16.9624                            |
| UTI Conservative Hybrid Fund - Direct Plan - Monthly Income Distribution cum capital Withdrawal option (IDCW)  |   |            |                         |                       | 19.3054                            |

\*Distribution of above IDCW is subject to the availability of distributable surplus as on record date. Income distribution cum capital withdrawal payment to the investor will be lower to the extent of statutory levy (if applicable). Income distribution will be made, net of tax deducted at source as applicable.

**Pursuant to payment of IDCW, the NAV of the income distribution cum capital withdrawal options of the scheme would fall to the extent of payout and statutory levy (if applicable).**

Such of the unitholders under the income distribution cum capital withdrawal options whose names appear in the register of unitholders as at the close of business hours on the record date fixed for each income distribution cum capital withdrawal shall be entitled to receive the income distribution cum capital withdrawal so distributed. The reinvestment, if any, shall be treated as constructive payment of IDCW to the unitholders as also constructive receipt of payment of the amount by the unitholders. No load will be charged on units allotted on reinvestment of IDCW.

**Mumbai**  
June 25<sup>th</sup>, 2026  
Toll Free No.: 1800 266 1230  
Website: www.utimf.com

**REGISTERED OFFICE:** UTI Tower, 'Gri' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Phone: 022 - 66786666. UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund) E-mail: invest@uti.co.in, (CIN-L65991MH-2002PLC137867).

For more information, please contact the nearest UTI Financial Centre or your AMFI/ NISM certified Mutual Fund Distributor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form.

**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**

### NOTICE

**Syngene International Limited**

Regd. Office: Biocon SEZ, Biocon Park, Plot No. 2 & 3, Bommasandra Industrial Area, IV Phase, Jigani Link Road, Bengaluru - 560 099  
CIN: L85110KA1993PLC014937, Email- investor@syngeneintl.com  
Website: www.syngeneintl.com, Phone: 080 - 6891 9191

### NOTICE- 33<sup>rd</sup> ANNUAL GENERAL MEETING OF SYNGENE INTERNATIONAL LIMITED TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS, RECORD DATE AND FINAL DIVIDEND INFORMATION

Shareholders may note that the 33<sup>rd</sup> Annual General Meeting ("AGM") of Syngene International Limited ("the Company") will be held on Wednesday, July 29<sup>th</sup>, 2026 at 3:30 PM (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with the latest MCA General Circular No. 03/2025 dated September 22, 2025 and any other relevant previous circulars issued by the Ministry of Corporate Affairs and applicable provisions of the Companies Act, 2013 ("Act") and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/13762/2026 dated January 30, 2026 and any other relevant previous circulars issued by Securities and Exchange Board of India ("SEBI") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") wherein companies are allowed to hold AGM through VC or OAVM without the physical presence of the Members at a common venue. Hence, the AGM of the Company is being held through VC/ OAVM to transact the business that will be set forth in the 33<sup>rd</sup> AGM Notice.

In compliance with the above-mentioned circulars, the Notice of the 33<sup>rd</sup> AGM along with the Annual Report for the FY 2025-26 will be sent only by electronic mode to those shareholders whose email IDs are registered with the Company/Depository Participant(s). Shareholders may note that the Notice of the AGM along with the Annual Report for the FY 2025-26 will also be available on the Company's website at: www.syngeneintl.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at: www.bseindia.com and www.nseindia.com respectively and on the website of KFin Technologies Limited, Company's Registrar and Share Transfer Agents ("RTA") at: https://evoting.kfintech.com/public/Downloads.aspx.

Shareholders may attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of the AGM.

Shareholders may note that the Board of Directors at their meeting held on April 29, 2026, have recommended a final dividend of Rs. 1.25/- per equity share having a face value of Rs. 10/- each for the Financial Year ended March 31, 2026. The record date for the purpose of the final dividend for FY 2025-26 is Friday, June 26, 2026. The final dividend, once approved by the shareholders in the ensuing AGM, will be paid on or before 30 days from the date of the Annual General Meeting, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/ demand drafts will be sent to their registered address. In accordance with SEBI circulars, with effect from April 1, 2024, dividend to shareholders (holding shares in physical form), shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature.

Shareholders who have not updated their bank account mandate for receipt of dividend or registered their email IDs for receiving all communications including annual report, notices, instruction for e-voting and participation in the AGM through VC/OAVM, etc., in electronic mode from the Company are requested to do the following:

|   |  |
|---|--|
| <b>Shareholders holding shares in Demat mode</b>    | Register / update details in the Demat account as per the process advised by the Depository Participant(s).  |
| <b>Shareholders holding shares in Physical mode</b> | Register/update the details in prescribed Form ISR-1 and other relevant forms with the Company's RTA i.e. KFin Technologies Limited at: KFin Technologies Limited (Unit: Syngene International Limited), Plot 31-32, Financial District, Nanakramguda, Hyderabad - 500 032. Email id: einward.ris@kfintech.com |

The Company will be providing remote e-voting facility to all its shareholders to cast their votes on all resolutions as set forth in the Notice of the 33<sup>rd</sup> AGM. The manner of remote e-voting for shareholders holding shares in dematerialized mode, physical mode and who have not registered their email IDs will be provided in the Notice of the 33<sup>rd</sup> AGM and the details will be also made available on the website of the Company at www.syngeneintl.com.

Shareholders may note that pursuant to the amendments made by the Finance Act 2020, dividend paid by a company on or after April 1, 2020, is taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) / withholding tax from dividends paid to shareholders at the prescribed rates. The shareholders are requested to update their PAN, address, Category and residential status with the Company/ RTA (in case of shares held in physical mode) and Depository Participants (in case of shares held in demat mode). SEBI has also mandated the submission of the Permanent Account Number (PAN) by every participant in the securities market. The Company will rely on the details as available with the RTA as of the cut-off date specified in the notice calling the Annual General Meeting.

A separate email communication was sent to the shareholders on June 23, 2026, informing applicable provisions of the Income-tax Act, 2025 regarding deduction of TDS, rate of TDS, the relevant procedure to be adopted by them/and format of documents to be submitted by the shareholders to avail the benefit for availing of lower / nil rate of TDS wherever applicable as per the applicable tax rate. The said communication and draft of the exemption forms and other documents/ formats are also available on the Company's website at www.syngeneintl.com. The resident and non-resident shareholders can upload the scanned copies of the requisite applicable documents at https://ris.kfintech.com/form15/ or email the same to the Company at dividend.tax1@syngeneintl.com on or before Friday, July 10, 2026 so as to enable the Company to determine applicable amount of TDS/withholding tax.

**For Syngene International Limited**  
Sd/-  
Chethan Yogesh  
Company Secretary & Compliance Officer

**Place: Bengaluru**  
Date: June 27, 2026

**UJJIVAN**  
UJJIVAN SMALL FINANCE BANK  
Build a Better Life

### Ujjivan Small Finance Bank Limited

CIN: L65110KA2016PLC142162

Registered Office: Grape Garden, No. 27, 3<sup>rd</sup> "A" Cross, 18<sup>th</sup> Main, 6<sup>th</sup> Block, Koramangala, Bengaluru 560 095, Karnataka  
Email: corporatesecretarial@ujjivan.com Ph. No.: 080 40712121  
Website: www.ujjivansfb.bank.in

### 10<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING/OTHER AUDIO-VISUAL MEANS

- The 10<sup>th</sup> Annual General Meeting ("AGM or Meeting") of the members of Ujjivan Small Finance Bank Limited ("Bank") will be held on Friday, July 24, 2026 at 03:30 PM. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder read with relevant General Circulars issued by MCA and SEBI, to transact the businesses that will be set forth in the Notice of the Meeting.
- The Notice of the AGM and the Annual Report for the FY 2025-26 will be made available on the website of the Bank at www.ujjivansfb.bank.in, website of the Stock Exchanges at www.bseindia.com and www.nseindia.com, and on the website of e-voting agency, 'KFin Technologies Limited' at evoting.kfintech.com.
- Members will have an opportunity to cast their votes remotely on the business items set forth in the Notice of the AGM through electronic voting system or through e-voting system during the meeting. The manner of remote e-voting for members holding shares in dematerialized mode and physical mode shall be provided in the Notice to the members.
- In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for the FY 2025-26 will be sent to all the members whose email IDs are registered with the Depository Participant(s).
- Shareholders who wish to register their email address/bank account mandate may follow the below instructions:

**Demat mode** - Register/update the details in your demat account, as per the process advised by your Depository Participant.

**Physical mode** - Register/update the details in prescribed Form ISR-1 and other relevant forms with the Bank's Registrar and Transfer Agent (RTA), KFin Technologies Limited, through 'In Person Verification' (IPV) or through hard copies which are self-attested, which can be shared on the address - Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032.

**For Ujjivan Small Finance Bank Limited**  
Sd/-  
Sanjeev Barnwal  
Company Secretary and Head of Regulatory Framework

Date: 29-06-2026  
Place: Bengaluru

**Anthem BioSciences**

### ANTHEM BIOSCIENCES LIMITED

(Formerly Known as Anthem Biosciences Private Limited)

CIN: L24233KA2006PLC039703  
Registered & Corporate Office: 49, F1 & F2, Canara Bank Road, Bommasandra Industrial Area, Phase I, Bommasandra, Bangalore, Karnataka, India - 560099 | Telephone: +91 080 6672 4000  
Email: investors.abl@anthembio.com | Website: https://anthembio.com

### INFORMATION REGARDING THE 20<sup>th</sup> ANNUAL GENERAL MEETING

**Dear Members,**

The 20<sup>th</sup> (Twentieth) Annual General Meeting ("AGM") of the Members of Anthem Biosciences Limited ("Company") will be held on Wednesday, 22<sup>nd</sup> July, 2026 at 03:30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, read with all applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, without the physical presence of Members at a common venue, to transact the businesses as set out in the AGM Notice ("Notice"), which will be circulated for convening the AGM.

**Dispatch of Annual Report:**

The Members be hereby informed that the Notice along with the Annual Report for the Financial Year 2025-26 will be sent to all the Members of the Company through electronic means, whose e-mail address(es) are registered with the Company or KFin Technologies Limited ("KFinTech"), the Registrar of the Company or with their respective Depository Participants ("DPs"). The aforesaid documents will also be available on the Company's website at https://anthembio.com/investors/, on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Company's Registrar and Share Transfer Agent, KFin Technologies Limited ("KFinTech") at https://evoting.kfintech.com.

**Manner of registering/updating email address(es):**

As the shares of the Company are held in dematerialized form, Members who have not registered or updated their e-mail address(es) with their Depository Participant(s) are requested to register/update the same with the Depository Participant(s) with whom they maintain their demat accounts.

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

The Company is pleased to provide e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of KFinTech to provide the remote e-voting/voting at the AGM.

The remote e-voting period begins on **Sunday, July 19<sup>th</sup>, 2026 (at 9:00 AM IST) and ends on Tuesday, July 21<sup>st</sup>, 2026 (at 5:00 PM IST)**. During this period, Members of the Company as on the **cut-off date, Friday, July 17, 2026** may cast their vote electronically. Once the vote on the resolution is cast by the Members, the Members shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at einward.ris@kfintech.com.

The detailed instructions for joining the AGM through VC/OAVM and cast the vote through remote e-voting /e-voting at the AGM is provided in the Notice of the AGM. Members are requested to carefully go through the same.

**Record Date and Dividend:**

Members may note that the Board of Directors ("Board") of the Company at its meeting held on Tuesday, May 19<sup>th</sup>, 2026 have recommended a final dividend of INR. 2.00/- per equity share having a face value of INR. 2.00/- each for the Financial year 2025-26, subject to approval of Members at the ensuing AGM of the Company. The **record date** for the purpose of final dividend, is **Friday, 26<sup>th</sup> June 2026** and will be paid on or before 30 days from the date of the AGM, electronically through various online transfer modes to those Members who have updated their Bank account details. Members whose shareholding is in electronic mode are hereby requested to notify any change in bank account details to their respective Depository Participant(s) with whom they maintain their demat accounts.

Further, pursuant to the amendments made by the Finance Act 2020, dividend paid by the Company on or after April 1<sup>st</sup>, 2020, is taxable in the hands of the Members and the Company is required to deduct tax at source ("TDS") at the prescribed rates.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the applicable MCA and SEBI Circular(s). The Members may contact the Company's Registrar and Share Transfer Agent at KFin Technologies Limited, Selenium, Tower B, Plot No - 31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy 500 032, Telangana, India Telephone No: 1800 3094 001, Email Id: einward.ris@kfintech.com

**For Anthem Biosciences Limited**  
Sd/-  
Divya Prasad  
Company Secretary & Compliance Officer  
Membership No: A41438

Date: June 29, 2026  
Place: Bengaluru

### AG VENTURES LIMITED

(FORMERLY ORIENTAL CARBON & CHEMICALS LIMITED)  
Corporate Identity Number (CIN) - L64990UW1978PLC249903  
Regd. and Corp. Off: 14th Floor, Tower-B, World Trade Tower, Plot no. C-1, Sector-16, Gautam Buddha Nagar, Noida-201301, Uttar Pradesh  
Email ID: investors@agventures.co.in, Tel: +91 120 2446850  
Website: www.agventuresid.com

### NOTICE

Notice is hereby given that 46<sup>th</sup> ("Forty Sixth") **Annual General Meeting ("AGM")** of the Members of AG Ventures Limited (formerly Oriental Carbon & Chemicals Limited) ("the Company") is scheduled to be held on **Friday, July 24, 2026, at 11.00 A.M. (IST)** through video conference ("VC") / other audio visual means ("OAVM") to transact the business as set out in the Notice of the 46<sup>th</sup> AGM in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and General Circular No. 03/2025 dated 22<sup>nd</sup> September 2025 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October 2024 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by the MCA and SEBI.

In compliance with the applicable MCA and SEBI Circulars, the electronic copy of the Notice of the 46<sup>th</sup> AGM and the Annual Report for the Financial Year 2025-26 will be sent via email only to those Members whose email addresses are registered with the Company, its Registrar and Transfer Agent (RTA), MUFG Intime India Private Limited (formerly Link Intime India Private Limited), or their respective Depository Participants (DPs).

The same will be available on the Company's website [www.agventuresid.com](http://www.agventuresid.com) and on the website of the Stock Exchange on which the Company's shares are listed viz. BSE Limited [www.bseindia.com](http://www.bseindia.com).

Members can vote either through remote e-voting or e-voting at the time of AGM. Instructions for remote e-voting, e-voting at the time of AGM & procedure for attending the AGM through VC/OAVM facility for the Members holding shares in dematerialized mode, physical mode & for the members who have not registered their e-mail addresses will be provided in the Notice of the AGM.

In view of the above, Members are requested to register their e-mail address(es) or changes therein, if any, at the earliest, to receive aforesaid AGM Notice, Annual Report and login ID & password for e-voting electronically. Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company at [investors@agventures.co.in](mailto:investors@agventures.co.in) or its RTA at [investor.helpdesk@in.mfms.mufg.com](mailto:investor.helpdesk@in.mfms.mufg.com).

Pursuant to SEBI Circular dated November 3, 2021 (as amended by circulars dt December 14, 2021, March 16, 2023 & November 17, 2023), Shareholders holding physical securities are requested to note that if folio(s) are not updated with PAN, Choice of Nomination, Contact Details, Mobile Number, Bank Account Details and Specimen Signature then any payment including dividend, in respect of such folios, will be effected only through electronic mode from April 1, 2024, upon furnishing of all the aforesaid details in entirety to RTA.

By the Order of the Board of Directors  
For AG Ventures Limited  
(formerly Oriental Carbon & Chemicals Limited)  
Sd/-  
Vipin  
Company Secretary & Compliance Officer  
Place : Noida  
Dated : June 27, 2026  
(Mem No: A55308)

### DUNCAN ENGINEERING LIMITED

CIN: L28991PN1961PLC139151  
Regd Office: F-33 Ranjananga MIDC Karegaon, Tal Shirur, Pune-412220  
Tel: + 91-2138-660066, Fax: + 91-2138-660067  
Website: www.duncanengg.com, E-mail: complianceofficer@duncanengg.com

### NOTICE

Notice is hereby given that 65<sup>th</sup> ("Sixty-Fifth") **Annual General Meeting ("AGM")** of the Members of Duncan Engineering Limited ("the Company") is scheduled to be held on **Friday, July 24, 2026, at 03:30 P.M. (IST)** through video conference ("VC") / other audio visual means ("OAVM") to transact the business as set out in the Notice of the 65<sup>th</sup> AGM in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") along with other applicable Circulars issued in this regard by the MCA and Securities and Exchange Board of India ("SEBI").

In compliance with the applicable MCA and SEBI Circulars, the electronic copy of the Notice of the AGM and the Annual Report for the Financial Year 2025-26 will be sent via email only to those Members whose email addresses are registered with the Company, its Registrar and Transfer Agent (RTA), MUFG Intime India Private Limited, or their respective Depository Participants (DPs).

Further, pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company will dispatch through physical mode (Inland Letters) a web-link providing the exact path to access the complete Annual Report to those Members who have not registered their email addresses with the Company, the RTA, or their Depository Participants.

The same will be available on the Company's website [www.duncanengg.com](http://www.duncanengg.com) and on the website of the Stock Exchanges on which the Company's shares are listed viz. BSE Limited [www.bseindia.com](http://www.bseindia.com).

Members can vote either through remote e-voting or e-voting at the time of AGM. Instructions for remote e-voting, e-voting at the time of AGM & procedure for attending the AGM through VC/OAVM facility for the Members holding shares in dematerialized mode, physical mode & for the members who have not registered their e-mail addresses will be provided in the Notice of the AGM.

In view of the above, Members are requested to register their e-mail address(es) or changes therein, if any, at the earliest, to receive aforesaid AGM Notice, Annual Report and login ID & password for e-voting electronically. Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company at [complianceofficer@duncanengg.com](mailto:complianceofficer@duncanengg.com) or its R&T Agent at [rnt.helpdesk@in.mfms.mufg.com](mailto:rnt.helpdesk@in.mfms.mufg.com).

Pursuant to SEBI Circulars, shareholders holding securities in physical form are hereby informed that, in respect of folios not updated with PAN, nomination details, contact particulars, mobile number, bank account details, and specimen signature, any payment, including dividend, shall be processed only through electronic mode with effect from April 1, 2024, upon submission of all the aforesaid details in entirety to the Registrar and Transfer Agent (RTA).

**Tax on Dividend:** Pursuant to provisions of the Income Tax Act, 2025 ("the Act") as amended by the Finance Act, 2026, dividend declared and paid by a Company is taxable in the hands of the shareholders and the Company is required to deduct Tax at Source (TDS) from dividend paid to the shareholders at applicable rates. Therefore, the Company is required to deduct TDS at the time of making the payment of the said dividend and deposit the same to the credit of the Central Government.

Tax rate applicable to a shareholder depends upon residential status and classification as per the provisions of the Act. All shareholders are hereby requested to update any change in residential status and/or category with DP (in case of shares held in electronic form) or with the R&T Agent (in case of shares held in physical form), as may be applicable, before the Cut-off date i.e. Friday, July 17, 2026.

A detailed communication explaining the process on withholding tax on dividend paid to the members at prescribed rates along with the necessary annexures and guidance on updating PAN/ bank account details was sent by the Company to all those members whose email IDs are registered with the Depositories/ RTA on Wednesday, June 24, 2026.

Application forms for claiming Nil or less rate of TDS by Resident Shareholders [such as Form 121 in case of individuals and self-declaration by entities] and by Non-Resident Shareholders can be downloaded from the website of the Company viz., [www.duncanengg.com](http://www.duncanengg.com). To enable us to determine the applicable rate of TDS / withholding tax, you should submit necessary documents to the company at [pankaj.khot@duncanengg.com](mailto:pankaj.khot@duncanengg.com) or [kamal.saria@duncanengg.com](mailto:kamal.saria@duncanengg.com) on or before Friday, July 10, 2026. No communication on tax determination / deduction shall be considered after Friday, July 10, 2026. Further the details are also available on the Company's website [www.duncanengg.com](http://www.duncanengg.com) and Stock Exchange website [www.bseindia.com](http://www.bseindia.com).

By the Order of the Board of Directors  
For Duncan Engineering Limited  
Sd/-  
Shanu Gupta  
Company Secretary  
Place : Noida  
Date : 27.06.2026

