

CONTACT
040 6761 1600 / 6761 1700
neuland@neulandlabs.com
neulandlabs.com

July 5, 2025

To
BSE Limited
Phiroze Jeejeebhoy Towers, 25th Floor, Dalal
Street, Mumbai – 400 001

The National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai – 400 001

Scrip Code: 524558

Scrip Code: NEULANDLAB; Series: EQ

Sub: Newspaper advertisement

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed copies of newspaper advertisement regarding the 41st Annual General Meeting of the Company to be held through Video Conferencing (VC) facility/Other Audio Visual Means (OAVM) and dispatch of notice of AGM and Integrated Annual Report through electronic mode, as published in Financial Express and Nava Telangana on July 5, 2025.

This is for your information and records.

Thanking you

Yours Sincerely,

For Neuland Laboratories Limited

Sarada Bhamidipati
Company Secretary

Encl: As above



SHRIRAM FINANCE LIMITED

PUBLIC NOTICE

This is to inform our customers and public at large that our **Sahibganj Branch** located at First Floor, opposite of Jiwabari Thana, Near Subhash Chowk, PS:- Jiwabari, Sahibganj, Jharkhand - 816109 will shift to Warsi Complex, In Front of Electrical Office, Hansdiha Road, Godda, Jharkhand - 814133 from 7th October, 2025.

The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD



SHRIRAM FINANCE LIMITED

PUBLIC NOTICE

This is to inform our customers and public at large that our **Bhitarwar Branch** located at Ward No.3, Infront of Central Bank, Narwar Road, Bhitarwar, Gwalior, Madhya Pradesh - 475220 will shift to First Floor, Above Central Bank of India, Bhitarwar Road, Bhitarwar, Gwalior, Madhya Pradesh - 475220 from 6th October, 2025.

The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD



Sun Pharmaceutical Industries Limited

Regd. Office: SPARC, Tandajia, Vadodara – 390 012, Gujarat, India
Corporate Office – Sun House, Plot No. 201 B/1, Western Express Highway, Goregaon – East, Mumbai - 400 063, Maharashtra, India
Tel: 022-43244324 **CIN:** L24230G1993PLC019050
Website: www.sunpharma.com **Email:** secretarial@sunpharma.com

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the Thirty-third (33rd) Annual General Meeting of the Shareholders of Sun Pharmaceutical Industries Limited ("the Company") will be held on **Thursday, 31 July 2025 at 04:00 P.M. IST ("AGM") through Video Conferencing ("VC")**, in compliance with all the applicable provisions of the Companies Act, 2013, read with enabling circulars issued by the Ministry of Corporate Affairs.

The Company has completed dispatch of Notice of 33rd AGM along with the Annual Report for the financial year 2024-25, electronically on 04 July 2025 to all the shareholders whose email addresses are registered with the Company's Registrar and Transfer Agent, MUFG Intime India Private Limited ("RTA")/ Depositories. The Notice of 33rd AGM along with the Annual Report for the financial year 2024-25 is also available under the 'Annual Reports' section on the website of the Company at www.sunpharma.com and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com, being the agency appointed by the Company for providing e-voting facility.

The Company is pleased to provide a facility to its shareholders to cast their vote electronically ("remote e-voting") on the businesses as set forth in the Notice of the AGM. The remote e-voting period shall commence on **Sunday, 27 July 2025, at 09:00 A.M. and end on Wednesday, 30 July 2025, at 05:00 P.M.** During this period, the shareholders may cast their e-vote remotely, by using the login method as may be applicable. The shareholders can login for remote e-voting, e-voting during the AGM, and join the AGM by VC, as follows: the individual shareholders holding shares in demat can log in through the CDSL Easi/ Easiest facility or NSDL IDeAS facility or by logging in through their Depository Participant; the shareholders holding shares in physical and non-individual shareholders can login through the e-voting website www.evotingindia.com using the DPID/Client ID or Folio No. and their password/ PAN/ e-voting code, or contact the Company / RTA for the same. Detailed instructions/ procedure for logging in the E-Voting system can be accessed under the 'Investor Services' section on our website at www.sunpharma.com.

Shareholders may note that only persons whose names are recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the Cut-off date for e-voting i.e. **Thursday, 24 July 2025**, shall be entitled to avail facility of remote e-voting during the AGM through the electronic voting system. Shareholders who have cast their vote by remote e-voting prior to the meeting will be able to join the meeting, but shall not be entitled to cast their vote again.

Shareholders whose email addresses are not registered with the Company's RTA/Depositories and any person who becomes a shareholder of the Company after sending of the Notice and holds shares of the Company as on the Cut-off date for e-voting i.e. **Thursday, 24 July 2025**, may generate login credentials by following guidelines given under the 'Investor Services' section on our website at www.sunpharma.com. The same login credentials may also be used by the shareholders for attending the AGM through VC.

In case of any queries, issues or grievances pertaining to attending AGM or E-Voting, shareholders may Frequently Asked Questions and E-Voting manual available at www.evotingindia.com, under help section or write an email to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathwada, Mahatma Mill Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013, Maharashtra, India, at helpdesk.evoting@cdslindia.com or may call at toll free no.: 1800 21 09911.

Important information for the shareholders - Update of KYC details

SEBI has mandated all the shareholders holding shares in physical form to update KYC (PAN, Address, Contact Details, E-mail, Bank Account Details), Specimen Signature and Nomination details for the respective folios, who have not updated the same with RTA, in order to receive all benefits. Accordingly, shareholders holding shares in physical form are requested to get their KYC updated by submitting prescribed form ISR-1 and other relevant forms to the Company's RTA at C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Tel.No.: (022) 49186270. Shareholders may download the prescribed form at www.in.mpmms.mufg.com, and shareholders holding shares in demat form shall reach out to their Depository Participant (DP) for getting their KYC updated. Further, RTA shall attend to all service requests of the shareholders only once the KYC is complete.

It is important to note that as per the SEBI circular dated 10 June 2024, shareholders with securities held in physical form must update their KYC including the PAN, Contact Details, Nomination, Bank Account Details, and Specimen Signature. Failure to meet these KYC requirements (excluding non-submission of 'choice of nomination') will result in the inability to receive dividends.

For Sun Pharmaceutical Industries Limited
Anoop Deshpande
Company Secretary and Compliance Officer
ICSI Membership No. A23983

Place: Mumbai
Date: 04 July 2025

JULLUNDUR MOTOR AGENCY (DELHI) LIMITED

CIN: L35999HR1998PLC033943

Regd. Office: 458-1/16, Sohna Road, Opp. New Court, Gurugram-122001, Haryana Ph. No. 0124-423868-70, Website: www.jmaindia.com, Email: info@jmaindia.com

NOTICE

The Ministry of Corporate Affairs (MCA) has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, and subsequent circulars issued in this regard, the latest being dated September 19, 2024, permitted the holding of Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), in compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the ensuing i.e. 78th AGM of the Company will be held on Thursday, 28th August, 2025 at 11:00 A.M. through VC/OAVM.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2024-2025 has to be sent only by electronic mode to those Members whose E-mail ID is registered with the Company/ Depositories. Members attending the meeting through VCI/OAVM shall be counted for the purpose of Quorum at Section 103 of the Companies Act, 2013.

The Securities and Exchange Board of India ("SEBI") vide its circular(s) dated November 03, 2021, December 14, 2021, March 16, 2023, September 26, 2023 read with circular dated November 17, 2023, has made it mandatory for the shareholders holding securities in physical form to furnish PAN, KYC and Nomination details to the Registrar and Transfer Agent ("RTA") of the Company. Shareholder(s) whose folio(s) are not updated with the aforesaid documents/ details, shall be eligible:

- To lodge grievance or avail any service request from the RTA only after furnishing aforesaid documents/ details; and
- To receive any payments including dividend in respect of such folios, only through electronic mode, effective from 1st April 2024.

Manner of registering/updating e-mail address, bank account details, etc.:-

Shares in Physical Form

Members holding shares in physical form, who have not registered/ updated their e-mail addresses, PAN, KYC, Bank and Nomination details with the Company are requested to register/ update the same by submitting following documents/details to RTA of the Company i.e. MAS Services Limited at T-34 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi 110020, email: investor@masserv.com:

- E-mail, Mobile No. and PAN, using form ISR-1;
- Nomination in Form No. SH-13 or submit declaration to 'Opt-out' in Form ISR-3;
- Contact details including Postal address with PIN code (in case of change of address);
- Bank Account details including Bank name and branch, Bank account number, MICR Code and IFSC code (using form ISR-1);
- Specimen signature (using form ISR-2);
- Any cancellation or change in nomination shall be provided in Form No. SH-14.

Shareholders can download the above mentioned forms from the 'Download' section available on the Company's website under investor head and is also available on the website of the RTA at <https://www.masserv.com/downloads.asp>.

Shares in Demat Form

Shareholders holding shares in dematerialized mode are requested to register/ update their PAN, Nomination Details, Contact details (Address with PIN, Mobile number and Email address), Bank account details and Specimen signature with the relevant Depository Participant.

Payment of Dividend

SEBI, vide its abovementioned circular(s) has mandated that with effect from April 1, 2024, dividend to Shareholders, shall be paid only through electronic mode. Shareholders are requested to ensure that their bank account details in their respective demat accounts/physical folios are updated, to enable the Company to make timely direct of dividend in their bank accounts.

The Notice of AGM and Annual Report for FY 2024-2025 will also be available on Company's website i.e. www.jmaindia.com, website of National Stock Exchange at www.nseindia.com and website of CDSL at <https://www.evotingindia.com/noticeResults.jsp>.

Re-lodgement of Transfer Requests of Physical Shares - Special Window Open till January 06, 2026

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/CIR/2025/97 dated July 02, 2025, shareholders are hereby informed that a **special window of six months** has been opened from **July 07, 2025 to January 06, 2026** for re-lodgement of transfer deeds of physical shares that were lodged prior to April 01, 2019 but were rejected, returned, or not processed due to deficiencies.

All such shares re-lodged during this window shall be processed only in **demat mode**, subject to compliance with applicable procedures.

Shareholders who fall under this category are advised to re-submit documents after removing rejection reason which was given by RTA, with all documents and client master copy to RTA i.e. MAS Services Limited at T-34 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi 110020, for necessary action on or before January 06, 2026.

For Jullundur Motor Agency (Delhi) Limited
Sd/-
Place: Gurugram **Ramkesh Pal**
Date: 04.07.2025 **Company Secretary**

Public Notice

NOTICE is hereby issued jointly by Sita Enterprises Limited (Company) registered under the provisions of Companies Act, 1956 as a public listed company (CIN: L45202MH1982PLC026737) and having NBFC Certificate of Registration issued by the Reserve Bank of India (RBI) and Mr Jitendra Rasiklal Sanghvi (Transferees) pursuant to the Master Direction - Reserve Bank of India (Non-Banking Financial Company - Scale Based Regulation) Directions, 2023 issued by the RBI (including any modifications thereunder and any other applicable directions/ circulars/notifications issued by the RBI in this regard, from time to time) ("RBI Master Directions").

The promoters of the Company, intends to transfer their substantial shareholding and control of the Company to Mr Jitendra Rasiklal Sanghvi. The rationale for aforesaid change is the existing promoters of the Company, after four decades in finance and investments, have decided to step down to enable strategic renewal. Mr. Jitendra Rasiklal Sanghvi, as the incoming shareholder, along with his experienced group, has been identified to drive the company's next phase of sustainable growth and enhanced governance through a new leadership team. The Company has sought prior approval from RBI for the proposed change of shareholding and consequent changes in the composition of the Board of Directors of the Company.

Thereafter, RBI vide its letter dated 2nd July, 2025 has granted its approval for change in shareholding and consequent change in Board composition by appointment of Mr. Kirit Gordhandas Thakker and Mr. Harsh Jitendra Gandhi as directors on the board, subject to issuance of a public notice as per provisions of the RBI Master Directions and other terms as specified in the approval letter. Accordingly, this public notice is being issued.

Any clarification and/or any objection in this regard may be communicated in writing, within 30 days from the date of publication of this notice to the Reserve Bank of India, Department of Non-Banking Supervision, Mumbai Regional Office, 3rd Floor, Opp. Mumbai Central Railway Station, Byculla, Mumbai 400008, with a copy to the Company at its registered office at 415-416 Arun Chambers Tardeo Road, Mumbai, Maharashtra, India - 400034.

Sita Enterprises Limited
Sd/-
Ashok Tulsyan
DIN : 00353156
Date: 4.7.2025

Sd/-
Mr. Jitendra Rasiklal Sanghvi

NEULAND LABORATORIES LIMITED
(CIN : L85195TG1984PLC004393)

Registered office: 11th Floor (5th Level), Phoenix IVY Building, Plot No. 573A/II, Road No. 82, Jubilee Hills, Hyderabad, 500033, Telangana, India
Tel: 040 6761 1600, ir@neulandlabs.com, www.neulandlabs.com

NOTICE OF THE 41st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 41st Annual General Meeting ("AGM") of the Company will be held on Wednesday, July 30, 2025, at 10.00 a.m.(IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and General Circular nos. 14/2020 and 17/2020 dated April 8, 2020, April 13, 2020, read with other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024, respectively, issued by the Ministry of Corporate Affairs (MCA) and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars"), without the physical presence of the Members at a common venue, to transact the business set forth in the notice of the AGM.

In compliance with the aforesaid Circulars, electronic copies of the notice of the AGM along with the Integrated Annual Report for the Financial Year 2024-25 have already been emailed to all the Members whose email IDs are registered/available with the Company. The emailing of notices to Members has been completed on July4, 2025. The same is also available on the Company's website www.neulandlabs.com. The Company, in accordance with the Regulation 36(1)(b) of the SEBI Listing Regulations, is also sending a letter to the Members whose email addresses are not registered, providing a weblink and QR code for accessing the Notice of the AGM and Integrated Annual Report for the financial year 2024-25.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations, the Company is providing remote e-voting facility to the Members to cast their vote by electronic means on all resolutions set forth in the notice of the AGM. The facility for e-voting through electronic voting system shall also be made available during the meeting on the date of AGM, for those Members who have not cast their vote by remote e-voting. The Board has appointed Mr.D. Hanumantha Raju, or failing him, Ms. Shaik Razia, Partners, M/s. D. Hanumantha Raju & Co, Practicing Company Secretaries, as Scrutinizer for conducting the e-voting in a fair and transparent manner.

Members may note that:

- All the business shall be transacted only through remote e-voting and voting by electronic means during the AGM.
- Cutoff date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, July23, 2025 ("the Cut off date"). A person whose name is recorded in the register of Members or in the register of beneficiary owners maintained by the depositories as on the Cut-off date only shall be entitled to avail the remote e-voting facility as well as voting during the AGM through electronic means.
- The remote e-voting facility will be available at www.evoting.nsdl.com from Sunday, July-27, 2025 (9:00 a.m. IST) and ends on Tuesday, July29, 2025 (5:00 p.m. IST). Thereafter the portal will be disabled.
- Any person holding shares in physical form and non-individual Members, who acquires shares of the Company and becomes Member of the Company after the dispatch of notice of AGM and holding shares as of the Cut off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.
- The facility for e-voting through electronic voting system shall also be made available during the meeting on the date of AGM, for those Members who have not cast their vote by remote e-voting.
- Members who have cast their votes by remote e-voting, prior to the AGM may attend the meeting, but shall not be entitled to cast their vote again during the AGM.

The procedure for remote e-voting by Members holding shares in demat mode, physical mode and/or for Members who have not registered-their e-mail addresses, is provided in the notice of AGM.

To receive the soft copies of notice of AGM along with the Integrated Annual Report for the Financial Year 2024-25, instructions for remote e-voting and instructions for participating in the AGM. Members who have not yet registered or updated their email addresses are requested to register/update their email IDs with the respective Depository or with Kfin Technologies Private Limited (the Company's RTA) by sending to the Company's RTA on the email address at einward.ris@kfintech.com.

Members may note that the notice of the 41st AGM and the Integrated Annual Report for the financial year 2024-25 are also available on the Company's website at www.neulandlabs.com, the website of NSDL viz. www.evoting.nsdl.com as well as on the websites of the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.com or use Toll free no.: 1800-1020-990 and 1800-224-430

The shareholders are requested to note that as per the provisions of the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May 2024 read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10th June 2024, it is mandatory for all shareholders holding shares in physical form to furnish PAN, Contact details (Postal Address with PIN and Mobile Number), bank account details, and specimen signature for their corresponding folio numbers.

As per the said Circulars, it is mandatory for the shareholders holding securities in physical form to, inter alia, furnish PAN, KYC, and nomination details. Physical folios wherein the said details are not available would be eligible for lodging grievance or any service request only after registering the required details. Any payments including dividend in respect of such folios shall only be made electronically with effect from 1st April 2024 upon registering the required details. Accordingly, the members are advised to register their details with the RTA or DPs, in compliance with the aforesaid SEBI guidelines for smooth processing of their service requests and trading without any hindrance.

Record Date:

The final dividend as recommended by the Board of Directors, if declared, at the AGM, will be paid on and from August 11, 2025, to those Members whose names appear on the Company's Register of Members on July 18, 2025 (Record date).

Tax on Dividend:

It may be noted by Members that according to the Income Tax Act, 1961 as amended by the Finance Act 2020, any dividends paid or distributed by the Company after April 1, 2020, shall be subject to tax in the hands of the Members, and the Company will be required to deduct Tax at Source (TDS) at the rates prescribed by the law. To explain the process of withholding tax from dividends paid to Members at the prescribed rates, the Company has sent an email communication dated June 11, 2025, to all Members whose email IDs are registered with the Company/Depositories. The communication also includes necessary annexures. This information is also available on the Company's website at <https://www.neulandlabs.com/en/investors/investor-services/tds-related-information-dividend>

Public Notice

CHANGE OF NAME OF THE COMPANY

The notice is being issued by the Company, incorporated under the Companies Act, 1956, and registered with the Reserve Bank of India ("RBI") as a Non-Banking Financial Company (NBFC) bearing Registration No. N-13.01863, having its Registered Office at A-602, Marathon NextGen Innova, Ganpatrao Kadam Marg, Veer Santaji Lane, Lower Parel (West), Mumbai - 400013, Maharashtra, India, has changed its name from "TIMES GUARANTY LIMITED" to "TEAM INDIA GUARANTY LIMITED."

The Reserve Bank of India, vide its No Objection Certificate bearing reference number CO.DOR.ISG.No.S8070/02-13-001/2024-2025 dated March 11, 2025, conveyed it's no objection for the proposed change of name from "Times Guaranty Limited" to "Team India Guaranty Limited."

The shareholders of the Company approved the change of name through a postal ballot resolution passed on 12th June 2025, and the Registrar of Companies, Mumbai, Ministry of Corporate Affairs, granted its approval and issued a Fresh Certificate of Incorporation pursuant to the change of name on 01st July 2025.

Accordingly, the name of the Company stands changed from "Times Guaranty Limited" to "Team India Guaranty Limited" with effect from 01st July 2025. All stakeholders, depositors, customers, and members of the public are requested to take note of the above change.

For and on behalf of Team India Guaranty Limited (Formerly known as Times Guaranty Limited)
Sd/-
Aarti Pandey
Company Secretary & Compliance Officer
Place: Mumbai
Date: 05.07.2025

NEULAND LABORATORIES LIMITED
(CIN : L85195TG1984PLC004393)

Registered office: 11th Floor (5th Level), Phoenix IVY Building, Plot No. 573A/II, Road No. 82, Jubilee Hills, Hyderabad, 500033, Telangana, India
Tel: 040 6761 1600, ir@neulandlabs.com, www.neulandlabs.com

NOTICE OF THE 41st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 41st Annual General Meeting ("AGM") of the Company will be held on Wednesday, July 30, 2025, at 10.00 a.m.(IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and General Circular nos. 14/2020 and 17/2020 dated April 8, 2020, April 13, 2020, read with other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024, respectively, issued by the Ministry of Corporate Affairs (MCA) and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars"), without the physical presence of the Members at a common venue, to transact the business set forth in the notice of the AGM.

In compliance with the aforesaid Circulars, electronic copies of the notice of the AGM along with the Integrated Annual Report for the Financial Year 2024-25 have already been emailed to all the Members whose email IDs are registered/available with the Company. The emailing of notices to Members has been completed on July4, 2025. The same is also available on the Company's website www.neulandlabs.com. The Company, in accordance with the Regulation 36(1)(b) of the SEBI Listing Regulations, is also sending a letter to the Members whose email addresses are not registered, providing a weblink and QR code for accessing the Notice of the AGM and Integrated Annual Report for the financial year 2024-25.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations, the Company is providing remote e-voting facility to the Members to cast their vote by electronic means on all resolutions set forth in the notice of the AGM. The facility for e-voting through electronic voting system shall also be made available during the meeting on the date of AGM, for those Members who have not cast their vote by remote e-voting. The Board has appointed Mr.D. Hanumantha Raju, or failing him, Ms. Shaik Razia, Partners, M/s. D. Hanumantha Raju & Co, Practicing Company Secretaries, as Scrutinizer for conducting the e-voting in a fair and transparent manner.

Members may note that:

- All the business shall be transacted only through remote e-voting and voting by electronic means during the AGM.
- Cutoff date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, July23, 2025 ("the Cut off date"). A person whose name is recorded in the register of Members or in the register of beneficiary owners maintained by the depositories as on the Cut-off date only shall be entitled to avail the remote e-voting facility as well as voting during the AGM through electronic means.
- The remote e-voting facility will be available at www.evoting.nsdl.com from Sunday, July-27, 2025 (9:00 a.m. IST) and ends on Tuesday, July29, 2025 (5:00 p.m. IST). Thereafter the portal will be disabled.
- Any person holding shares in physical form and non-individual Members, who acquires shares of the Company and becomes Member of the Company after the dispatch of notice of AGM and holding shares as of the Cut off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.
- The facility for e-voting through electronic voting system shall also be made available during the meeting on the date of AGM, for those Members who have not cast their vote by remote e-voting.
- Members who have cast their votes by remote e-voting, prior to the AGM may attend the meeting, but shall not be entitled to cast their vote again during the AGM.

The procedure for remote e-voting by Members holding shares in demat mode, physical mode and/or for Members who have not registered-their e-mail addresses, is provided in the notice of AGM.

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Members may note that the notice of the 41st AGM and the Integrated Annual Report for the financial year 2024-25 are also available on the Company's website at www.neulandlabs.com, the website of NSDL viz. www.evoting.nsdl.com as well as on the websites of the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.com or use Toll free no.: 1800-1020-990 and 1800-224-430

The shareholders are requested to note that as per the provisions of the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May 2024 read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10th June 2024, it is mandatory for all shareholders holding shares in physical form to furnish PAN, Contact details (Postal Address with PIN and Mobile Number), bank account details, and specimen signature for their corresponding folio numbers.

As per the said Circulars, it is mandatory for the shareholders holding securities in physical form to, inter alia, furnish PAN, KYC, and nomination details. Physical folios wherein the said details are not available would be eligible for lodging grievance or any service request only after registering the required details. Any payments including dividend in respect of such folios shall only be made electronically with effect from 1st April 2024 upon registering the required details. Accordingly, the members are advised to register their details with the RTA or DPs, in compliance with the aforesaid SEBI guidelines for smooth processing of their service requests and trading without any hindrance.

Record Date:

The final dividend as recommended by the Board of Directors, if declared, at the AGM, will be paid on and from August 11, 2025, to those Members whose names appear on the Company's Register of Members on July 18, 2025 (Record date).

Tax on Dividend:

It may be noted by Members that according to the Income Tax Act, 1961 as amended by the Finance Act 2020, any dividends paid or distributed by the Company after April 1, 2020, shall be subject to tax in the hands of the Members, and the Company will be required to deduct Tax at Source (TDS) at the rates prescribed by the law. To explain the process of withholding tax from dividends paid to Members at the prescribed rates, the Company has sent an email communication dated June 11, 2025, to all Members whose email IDs are registered with the Company/Depositories. The communication also includes necessary annexures. This information is also available on the Company's website at <https://www.neulandlabs.com/en/investors/investor-services/tds-related-information-dividend>

PUBLIC NOTICE

CHANGE OF NAME OF THE COMPANY

The notice is being issued by the Company, incorporated under the Companies Act, 1956, and registered with the Reserve Bank of India ("RBI") as a Non-Banking Financial Company (NBFC) bearing Registration No. N-13.01863, having its Registered Office at A-602, Marathon NextGen Innova, Ganpatrao Kadam Marg, Veer Santaji Lane, Lower Parel (West), Mumbai - 400013, Maharashtra, India, has changed its name from "TIMES GUARANTY LIMITED" to "TEAM INDIA GUARANTY LIMITED."

The Reserve Bank of India, vide its No Objection Certificate bearing reference number CO.DOR.ISG.No.S8070/02-13-001/2024-2025 dated March 11, 2025, conveyed it's no objection for the proposed change of name from "Times Guaranty Limited" to "Team India Guaranty Limited."

The shareholders of the Company approved the change of name through a postal ballot resolution passed on 12th June 2025, and the Registrar of Companies, Mumbai, Ministry of Corporate Affairs, granted its approval and issued a Fresh Certificate of Incorporation pursuant to the change of name on 01st July 2025.

Accordingly, the name of the Company stands changed from "Times Guaranty Limited" to "Team India Guaranty Limited" with effect from 01st July 2025. All stakeholders, depositors, customers, and members of the public are requested to take note of the above change.

For and on behalf of Team India Guaranty Limited (Formerly known as Times Guaranty Limited)
Sd/-
Aarti Pandey
Company Secretary & Compliance Officer
Place: Mumbai
Date: 05.07.2025

NEULAND LABORATORIES LIMITED
(CIN : L85195TG1984PLC004393)

Registered office: 11th Floor (5th Level), Phoenix IVY Building, Plot No. 573A/II, Road No. 82, Jubilee Hills, Hyderabad, 500033, Telangana, India
Tel: 040 6761 1600, ir@neulandlabs.com, www.neulandlabs.com

NOTICE OF THE 41st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 41st Annual General Meeting ("AGM") of the Company will be held on Wednesday, July 30, 2025, at 10.00 a.m.(IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and General Circular nos. 14/2020 and 17/2020 dated April 8, 2020, April 13, 2020, read with other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024, respectively, issued by the Ministry of Corporate Affairs (MCA) and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars"), without the physical presence of the Members at a common venue, to transact the business set forth in the notice of the AGM.

In compliance with the aforesaid Circulars, electronic copies of the notice of the AGM along with the Integrated Annual Report for the Financial Year 2024-25 have already been emailed to all the Members whose email IDs are registered/available with the Company. The emailing of notices to Members has been completed on July4, 2025. The same is also available on the Company's website www.neulandlabs.com. The Company, in accordance with the Regulation 36(1)(b) of the SEBI Listing Regulations, is also sending a letter to the Members whose email addresses are not registered, providing a weblink and QR code for accessing the Notice of the AGM and Integrated Annual Report for the financial year 2024-25.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations, the Company is providing remote e-voting facility to the Members to cast their vote by electronic means on all resolutions set forth in the notice of the AGM. The facility for e-voting through electronic voting system shall also be made available during the meeting on the date of AGM, for those Members who have not cast their vote by remote e-voting. The Board has appointed Mr.D. Hanumantha Raju, or failing him, Ms. Shaik Razia, Partners, M/s. D. Hanumantha Raju & Co, Practicing Company Secretaries, as Scrutinizer for conducting the e-voting in a fair and transparent manner.

Members may note that:

- All the business shall be transacted only through remote e-voting and voting by electronic means during the AGM.
- Cutoff date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, July23, 2025 ("the Cut off date"). A person whose name is recorded in the register of Members or in the register of beneficiary owners maintained by the depositories as on the Cut-off date only shall be entitled to avail the remote e-voting facility as well as voting during the AGM through electronic means.
- The remote e-voting facility will be available at www.evoting.nsdl.com from Sunday, July-27, 2025 (9:00 a.m. IST) and ends on Tuesday, July29, 2025 (5:00 p.m. IST). Thereafter the portal will be disabled.
- Any person holding shares in physical form and non-individual Members, who acquires shares of the Company and becomes Member of the Company after the dispatch of notice of AGM and holding shares as of the Cut off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.
- The facility for e-voting through electronic voting system shall also be made available during the meeting on the date of AGM, for those Members who have not cast their vote by remote e-voting.
- Members who have cast their votes by remote e-voting, prior to the AGM may attend the meeting, but shall not be entitled to cast their vote again during the AGM.

The procedure for remote e-voting by Members holding shares in demat mode, physical mode and/or for Members who have not registered-their e-mail addresses, is provided in the notice of AGM.

To receive the soft copies of notice of AGM along with the Integrated Annual Report for the Financial Year 2024-25, instructions for remote e-voting and instructions for participating in the AGM. Members who have not yet registered or updated their email addresses are requested to register/update their email IDs with the respective Depository or with Kfin Technologies Private Limited (the Company's RTA) by sending to the Company's RTA on the email address at einward.ris@kfintech.com.

Members may note that the notice of the 41st AGM and the Integrated Annual Report for the financial year 2024-25 are also available on the Company's website at www.neulandlabs.com, the website of NSDL viz. www.evoting.nsdl.com as well as on the websites of the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.com or use Toll free no.: 1800-1020-990 and 1800-224-430

The shareholders are requested to note that as per the provisions of the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7^{th</}

