

Date: July 7, 2025

BY E FILING

The Manager Department of Corporate Services BSE Limited MUMBAI-400 001 Re: BSE Scrip Code: 506618	The Manager Listing Department National Stock Exchange of India Limited MUMBAI-400 051 NSE Scrip Symbol: PUNJABCHEM
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Sub: Newspaper Advertisement – Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we enclose the copies of the following newspaper advertisements published for giving Public Notice to the Shareholders for intimating that the 49th Annual General Meeting of the Company will be held on Tuesday, July 29, 2025 at 10.00 a.m. (IST) through Video Conference/Other Audio Visual Means:

S. N.	Name of Newspaper(s)	Edition(s)	Publication date
1	Financial Express (English)	All India	July 6, 2025
2	Jansatta (Hindi)	Chandigarh	
3	Rozana Spokesman (Punjabi)	Chandigarh	

The above information is also being made available on the Company's website www.punjabchemicals.com

This is for your information and record.

Thanking you,

Yours faithfully,
**For PUNJAB CHEMICALS AND
CROP PROTECTION LIMITED**

**RISHU CHATLEY
COMPANY SECRETARY
& COMPLIANCE OFFICER
(ACS- 19932)**

Encls: a/a

WINDLAS BIOTECH LIMITED
 CIN: L74899UR2001PL0033407, Website: www.windlas.com
 Regd. Office: 401, Mahadeva Industrial Area, Debarahi-368, 10, Uttarakhand, India - 91 125 660000
 Corporate Office: 705-706, Varaha Professional Plot, Sector-66 GIC Course Extension Road, Gurugram-122 001 Haryana
 Tel.: +91 124 2821030 | Email: info@windlasbiotech.com

NOTICE OF THE 24TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

- NOTICE is hereby given that the 24th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, July 28, 2025 at 10:00 AM through Video Conferencing (VCO) (Other Audio Visual Means (OAVM)), without the physical presence of the members at common venue, in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) 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 convening the AGM. The information and instructions for Members attending the AGM through VCO/AVM and e-voting through AGM are explained in Notes to the Notice of AGM. Members attending the AGM through VCO/AVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
- In compliance with the applicable circulars of MCA and SEBI, the Notice of AGM and Annual Report for the financial year 2024-25 have been sent by email to all those Members of the Company whose email addresses are registered with the Company or the Depository Participant(s). Further, in compliance with Regulation 36(1) of the Listing Regulations, the Company has sent a letter containing the web link of the Company's website where the Notice and Annual Report are available to those Members whose email addresses are not so registered.
- The aforesaid documents are also available on the website of the Company at www.windlas.com and also at the 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 can be downloaded therefrom. Notice of AGM is also available on the website of MUFG Infima India Private Limited (formerly Link Infima India Private Limited), the Registrar & Transfer Agent at www.infimaindia.com.
- In compliance with the provisions of Section 108 of the Act read with relevant Rules made thereunder and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members, facility to exercise their right to vote at the 24th AGM and the business may be transacted through remote e-voting services provided by MUFG Infima India Private Limited. The facility of e-voting shall also be made available at the AGM. Members attending the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right to cast vote at the AGM. The facility of remote e-voting as well as the e-voting system on the date of the AGM will be provided by MUFG Infima India Private Limited.
- The cutoff date for determining the eligibility of the Members to vote by remote e-voting or e-voting at the AGM is Monday, July 21, 2025. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cutoff date i.e. Monday, July 21, 2025, may follow the same instructions for remote e-voting or e-voting at the AGM as mentioned in the Notice of AGM and obtain the login ID and password by sending a request to instavote@infimaindia.com. However, if he/she is also registered with MUFG Infima India Pvt. Ltd. for remote e-voting then he/she can use his/her existing user ID and password for casting the vote.
- Members who have already voted prior to the AGM may attend the AGM but shall not be entitled to vote at the AGM.
- Members holding shares in dematerialized form, who have not registered/updated their email addresses or Electronic Bank Mandate with the Depository Participant(s), are requested to register/update their email addresses or Electronic Bank Mandate with their Depository Participant(s) for the purpose of receiving dividend.
- In case members have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and [Instavote e-voting manual](https://www.infimaindia.com) available at <https://www.infimaindia.com>, under help section or send an email to instavote@infimaindia.com or contact on Tel: 011-49186000, 022-49186000/49186175 or contact Mr. Rajiv Ranjan, Asst. Vice-President, MUFG Infima India Private Ltd., C-401, 247 Ring Road, S.S. Marg, Vihar, West, Mumbai-400033 and email rajiv.ranjan@infimaindia.com, who will also address grievances connected with voting by electronic means.
- Notice is further given that the Company has fixed Monday, July 21, 2025, as the Record Date for the purpose of determining the members eligible to receive dividend for the financial year 2024-25. Dividend will be paid to the shareholders holding shares on the record date fixed by the Company i.e. July 21, 2025.

Date: July 5, 2025
 Place: Gurugram

Sd/-
 Ananta Narayan Pandey
 Company Secretary

PUNJAB CHEMICALS AND CROP PROTECTION LTD.
 CIN: L24231PB1975PLC047063
 Regd. Office: Millatnagar, 11A, Amritsar, Punjab - 143001, India. Phone: 01826-280086, 2822550
 Derabassi, Dist. SAS Nagar, Mohali (Punjab) - 140021, Tel. No. 01762-280086, 2822550
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NOTICE TO THE MEMBERS CALLING THE FORTY-NINTH ANNUAL GENERAL MEETING, INFORMATION ON REMOTE E-VOTING / E-VOTING

Notice is hereby given that the Forty-Ninth Annual General Meeting (49th AGM) of the shareholders of the Company will be held on **Tuesday, July 29, 2025, at 10:00 A.M.** (IST) through Video Conferencing (VCO) / Other Audio Visual Means (OAVM), to transact the business, as set forth in the Notice dated April 30, 2025 convening the AGM of the Company.

In accordance with the applicable provisions of the Companies Act, 2013, read with the rules framed thereunder, and in line with the General Circular No. 09/2024 dated September 19, 2024, and earlier circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), the AGM of the Company will be held through Video Conferencing (VCO) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. The deemed venue of the meeting shall be registered office of the Company.

In accordance with the aforesaid MCA and SEBI circulars, electronic copies of the Annual Report, including the Notice convening the 49th AGM, have been sent to the Members whose email addresses are registered with the Company or their Depository Participant(s). The requirement to send physical copies has been dispensed with as per SEBI Circular No. SEBI/HO/CFD/CFO-POD-2/P/CIR/2024/133 dated October 3, 2024. Further, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has also sent letters to the shareholders whose e-mail addresses are not registered with the Company/RTA/Depositories, providing a web-link and QR code for accessing the Annual Report on the Company's website.

These documents are also available on the website of the Company at <https://www.punjabchemicals.com/wp-content/uploads/2025/07/AnnualReport2024-25.pdf>, website of stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively on the website of Central Depository Services (India) Limited at <https://www.evotingindia.com>.

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the record date for determining the eligibility of members for the purpose of dividend payment will be Friday, July 18, 2025.

The Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Tuesday, July 22, 2025, for casting their votes electronically on each item set forth in the Notice of AGM through the electronic voting system on Central Depository Services (India) Limited (CDSL) Platform. The ordinary and special business as set out in the Notice of AGM may be transacted through voting by electronic means.

Members may note the following information:-

Date of completion of dispatch of Annual Report including the Notice convening the 49 th AGM by e-mail	Saturday, July 5, 2025
The cut-off date for determining the eligibility to vote through remote voting [or] through e-voting system during the 49 th AGM.	Tuesday, July 22, 2025
The remote e-voting shall commence on	Thursday, July 24, 2025 at 09:00 A.M. (IST)
The remote e-voting shall end on / remote e-voting shall not be allowed beyond	Monday, July 28, 2025 at 05:00 P.M. (IST)

The remote e-voting module shall be disabled by the CDSL, after the above-mentioned date and time for voting, and cease the vote on a resolution is cast by a Member. The Member shall not be allowed to change it subsequently. The Members who have cast their vote by remote e-voting prior to the 49th AGM may participate in the 49th AGM through VCO / OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the 49th AGM. The Members participating in the 49th AGM and who had not cast their vote by remote e-voting shall be entitled to cast their vote through e-voting system during the 49th AGM.

The instructions for remote e-voting and e-voting at AGM for shareholders holding share in dematerialized mode, physical mode, and for shareholders who have not registered their email addresses has been provided in the Notice of AGM. Instructions for attending the AGM through VCO/OAVM are also provided in the Notice of AGM.

The Notice of 49th AGM and the Annual Report for the financial year 2024-25 has been sent by e-mail to the members whose names appear in the Register of Members / Register of Beneficial Owners maintained by the Depositories as at the close of business hours on Friday, June 27, 2025.

The Notice of the 49th AGM and the Annual Report for the financial year 2024-25 is also available on the website of the Company at www.punjabchemicals.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 CDSL, www.evotingindia.com.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date i.e. Tuesday, July 22, 2025 may obtain the User ID and Password by sending a request to investorhelp@punjabchemicals.com. However, if the member is already registered with CDSL for remote e-voting, then the existing User ID and password can be used for casting the vote.

Mr. P.S. Datta, Practicing Company Secretary, (Membership No. 4552, COP No. 3934), has been appointed as the Scrutinizer by the Board to scrutinize remote e-voting process before the AGM as well as remote e-voting during the AGM in a fair and transparent manner.

A person whose name is entered in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Tuesday, July 22, 2025, only shall be entitled to avail the facility of remote e-voting / participating in the 49th AGM through VCO / OAVM facility during the 49th AGM.

If you have any queries or issues regarding attending AGM and e-voting from the e-voting system, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at toll free number 18002109911. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Sr. Manager, CDSL, A, Wing, 25th Floor, Marathon Futurex, Mittal Park Compounds, 11, Mohi Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com.

The payment of dividend shall be made within stipulated time subject to the shareholders' approval at the 49th Annual General Meeting.

Punjab Chemicals and Crop Protection Limited
 Sd/- Rishu Chaheli
 Date: July 5, 2025
 Company Secretary

5 RESOLUTION PLANS SUBMITTED AT JULY 1 MEETING

JAL insolvency: Lenders reject Jaypee Infratech's request

PRESS TRUST OF INDIA
 New Delhi, July 5

LENDERS OF JAIPRAKASH Associates (JAL) have turned down Jaypee Infratech's request to accept its resolution plan to avert the bankruptcy of the company.

Five companies — Adani Enterprises, Vedanta Group, Dalmia Bharat Cement, Jindal Power and PNC Infratech — have submitted their resolution plans to avert the bankruptcy.

However, lenders of JAL, on June 25, had rejected the resolution plan of Suraksha Group-owned Jaypee Infratech as the bid was submitted late and without sufficient money.

According to sources, Jaypee Infratech requested the Committee of Creditors (CoC) of JAL to reject its bid. It sought permission to participate in the insolvency process.

In a meeting on July 1, the members of the CoC unanimously agreed not to change

FINANCIAL DISTRESS

Five firms have submitted their resolution plans to acquire Jayprakash Associates (JAL)

Resolution plan of Jaypee Infratech was rejected as the bid was submitted late and without earnest money

Jaypee Infratech requested the Committee of Creditors of JAL to reject its bid

its earlier decision to reject Jaypee Infratech's resolution plan, they added. In the meeting, the resolution professional also presented a brief summary of the five resolution plans, according to sources.

A detailed summary of all five resolution plans would be prepared, based on which the highest bidder will be determined, they added. Some of the bids are conditional and linked to the outcome of the pending legal cases, they said.



JAL was taken to insolvency proceedings after it defaulted on the payment of loans

Creditors are claiming a staggering ₹57,185 cr

JAL, which has business interests spanning real estate, cement manufacturing, hospitality, and engineering & construction, was admitted into the Corporate Insolvency Resolution Process (CIRP) through the National Company Law Tribunal, Allahabad Bench, ordered dated June 3, 2024.

It was taken to insolvency proceedings after the company defaulted on the payment of loans.

Creditors are claiming a staggering ₹57,185 cr.

The National Asset Reconstruction Company (NARCL) leads the list of claimants after acquiring the stressed JAL loans from a consortium of lenders headed by the State Bank of India (SBI).

JAL has major real estate projects like Jaypee Greens in Greater Noida, a part of Jaypee Greens Wishtown in Noida (both on the outskirts of the national capital), and the Jaypee International Sports City, strategically located near the upcoming Jewar International Airport.

FROM THE FRONT PAGE

India deal pending, Trump signs letters for 12 nations

ONLY ONE GM crop, Bt cotton, is approved for cultivation. No GM food crop is commercially grown, although experimental trials continue. However, imports of GM soybean oil and canola oil are permitted.

A 2013 report by the European Network of Scientists for Social and Environmental Responsibility (ENSER) emphasised that many studies deeming GM foods safe were funded and that long-term, independent studies were lacking.

New Delhi-based think tank GTRI said: "Environmental issues have shown that widespread use of Bt crops can lead to pest resistance, such as in the pink bollworm, and pose risks to non-target species such as monarch butterflies, as suggested in a 1999 Nature study. Additionally, the overuse of glyphosate with herbicide-tolerant GM crops has led to 'superweeds' and increased herbicide use."

The GTRI said that GM and non-GM crops may intermingle at various stages of the supply chain — during transport, storage or processing. "Once GM material enters, there is a high risk it could leak into local farming systems or processed



food chains, posing risks to food safety, environmental integrity, and India's export reputation — especially in GM-sensitive markets such as the EU," the think tank warned.

It said the import of GM products, like animal feed, could negatively affect India's agricultural exports to the EU which enforces strict GM-labelling rules and faces strong consumer opposition to GM-linked products. Although GM feed is permitted, many European buyers prefer fully GM-free supply chains. India's fragmented agri-logistics and lack of segregation infrastructure increase the likelihood of cross contamination and trace

Monsoon makeover for Kerala, Assam

"GOA IS STEADILY" reshaping the narrative around monsoon tourism with monsoon months now emerging as a time for cultural experiences and meaningful travel. This evolving perception is reflected in the steady rise in tourist footfall during the rainy months." Kedar Nair, director of tourism, Government of Goa, told FE.

Goa tourism arrival data also shows a marked increase in the monsoon months. June 2023 recorded 63,756 visitors while in June 2024 saw 77,826; July 2023 welcomed 54,576 tourists, rising to 65,120 in July 2024; in August 2023, arrivals stood at 62,072, growing to 73,197 in August 2024.

PA Mohanlal Raviya, minister for public works department & tourism, Government of Kerala, told FE, "This year, our focus is on responsible and experiential tourism, showcasing monsoon as a distinctive travel season. The focus is on ayurveda, nature-based experiences and sustained efforts across international trade fairs, roadshows, and digital campaigns to position Kerala as an all-season experiential destination. Kerala will be promoted as a premier destination for weddings and well-equipped hospitality infrastructure. We do expect higher footfalls for both domestic and international, this year especially during the monsoon."

Data shows around 738,000 foreign tourists visited Kerala in 2024, which is significantly lower from 1.9 million in 2019, while domestic tourists spiked to 2.4 million in 2024, a 22.2 million as compared to 1.8 million in 2019.

Kerala aims to revitalise its hospitality industry by last year's landlides in Wayanad and push tourism to other regions like "Revive Wayanad" to restore the reputation of the hill district as a premier tourist destination. "Monsoon tourism remains a complex but resilient segment of the travel industry," said Ravi Gosain, president, Indian association of tour operators (IATO), the apex body of tour operators in India. "There is increasing interest in regions like Kerala, Goa, and the Western Ghats, which offer rich monsoon appeal coupled with robust infrastructure," he added.

According to Rikant Pittie, CEO & co-founder, EaseMyTrip, "There's a noticeable rise in demand for specific eco-tourism destinations this year compared to 2024, driven by a combination of price accessibility and experiential offerings. Cultural events like the Malabar River



Festival and Alappuzha boat races in Kerala are elevating the region's appeal. "Especially among experiential and cultural tourists, Coorg in Karnataka has seen steady growth with intimate nature experiences—like the Dubare Elephant Camp—continuing to draw crowds," said PA Mohanlal Raviya, minister for public works department & tourism, Government of Kerala, told FE. "This year, our focus is on responsible and experiential tourism, showcasing monsoon as a distinctive travel season. The focus is on ayurveda, nature-based experiences and sustained efforts across international trade fairs, roadshows, and digital campaigns to position Kerala as an all-season experiential destination. Kerala will be promoted as a premier destination for weddings and well-equipped hospitality infrastructure. We do expect higher footfalls for both domestic and international, this year especially during the monsoon."

Thomas Cook said there is a strong increase in demand this monsoon season compared to last year. "New-age travellers are interested in offbeat nature experiences like biking trips, hiking, rafting, waterfalls, rappelling/trekking. Monsoon locations in demand are Ooty, Coorg, Wayanad, Coonoor and Munnar; Western Ghats and coastal belt, Kerala, Andamans, Lakshadweep, India and Sri Lanka. Additionally, the reopening of key tourist locales in Kashmir is creating interest among Indians," said Rajeev Kale — president & country head, holidays, MICE & Thomas Cook (India).

The annual Ambubachi Mela at Kamakhya temple in Guwahati, is expected to get footfalls of around 1 million devotees this year as compared to 5 lakh last year. "We are now promoting Assam as a wellness, MICE and wedding destination not just in monsoon but other seasons as well," said Padmapani Bora, secretary, tourism department, Assam. "The rise in footfall in monsoon for the mela is a healthy sign. But Guwahati is now gearing up for a luxury boom with 11 five-star hotels in the pipeline aimed to boost coastal belt, Kerala, Andamans, Lakshadweep, India and Sri Lanka. Additionally, the reopening of key tourist locales in Kashmir is creating interest among Indians," said Rajeev Kale — president & country head, holidays, MICE & Thomas Cook (India).

Maruti's share downhill

ALTHOUGH STRONG PERFORMANCES by models like Wagon R, Swift and Dzire have helped maintain volumes—with Wagon R being the best-selling car in FY25 and the Dzire leading monthly sales in May 2025—analysts expect Maruti to serve to compensate for losses in Maruti's traditional budget seg-

ment. Meanwhile, increased competition from new entrants such as Kia's Carens and Syros, Mahindra's XUV 300 and Thar Roxo, and Skoda's iVlaq is further chipping away at Maruti Suzuki's dominance, suggesting the brand will need more than new launches to reclaim lost ground, according to analysts.

