

**Second 100-Day Campaign - “Saksham Niveshak” – 1st April, 2026 to 9th July, 2026,
Update KYC Details and Claim Unpaid/Unclaimed Dividends**

The Investor’s Education and Protection Fund Authority (“IEPFA”) & Ministry of Corporate Affairs (“MCA”) has through their intimation dated 27th March, 2026 has requested companies to launch **Second 100-Day Campaign - “Saksham Niveshak”**, to reach out to shareholders whose dividend remain unclaimed / unpaid.

In line with this initiative and even prior to the issuance of this intimation, Alembic Limited (“the Company”) has been taking various steps to assist shareholders in claiming their unpaid/unclaimed dividend. Demonstrating its commitment to shareholder engagement and transparency, the Company had, in the past, sent reminder letters encouraging shareholders to update their KYC details and claim their entitlements.

❖ **Objectives of 100 days Campaign - “Saksham Niveshak”:**

To encourage the shareholders to update their KYC details / bank mandate and contact information to facilitate the direct payment of unclaimed and unpaid dividends, if any to the rightful shareholder and prevent its transfer to IEPFA.

❖ **Action for Shareholders:**

Shareholders are requested to update their PAN, Nomination details, Contact information i.e. postal address, mobile number, Bank Account details, Specimen signature with the Company or the Registrar & Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited).

Shareholders holding shares physically are requested to update their details including KYC in the manner given hereunder:

Information / documents to be submitted*	Mode of dispatch
<p>Form ISR-1: Filled and signed, with self-attested KYC documents.</p> <p>Form ISR-2: Filled and signed, with banker’s attestation of your signature + original cancelled cheque [with your name printed] or self-attested bank passbook/statement.</p> <p>Form SH-13: For adding a nominee</p> <p>Form ISR-3: If you wish to opt out of nomination.</p> <p>Form SH-14: For cancellation of nomination.</p>	<p>By post: Send physical copies duly self-attested and dated to the RTA of the Company i.e., MUFG Intime India Private Limited, (Formerly known as Link Intime India Private Limited), “Geetakunj”, 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara- 390 015, Gujarat. or;</p> <p>By E-mail: From your registered e-mail ID, signed documents [first joint holder must sign in case of joint holdings] to: investor.helpdesk@in.mpms.mufg.com.</p>

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*The form(s) are available on the website of the Company at <https://alembiclimited.com/index.html#forms> and on the website of Company's RTA at <https://web.in.mpms.mufg.com/KYC-downloads.html>.

Shareholders holding shares in electronic form and those who have not claimed their dividend, can claim the same by updating / modifying their KYC and other details with their respective Depository Participants and intimating the updated details to the RTA of the Company.

❖ **Important Advisory:**

Please note that in case the dividend(s) amounts are not claimed for seven consecutive years, the Equity Share(s) in respect of which the dividend(s) have remained unclaimed for seven consecutive years shall be transferred to the IEPF Authority in accordance with the notification(s) issued by Ministry of Corporate Affairs (MCA) from time to time

As part of the Second 100 Days – Saksham Niveshak initiative, we strongly encourage all shareholders to review their holdings and take timely action to claim any pending dividends, safeguard their investments, and stay compliant with regulatory requirements.

To support the success of this campaign, kindly submit your documents by or before 9th July, 2026.

For any further assistance or queries regarding **Second 100 days Campaign - “Saksham Niveshak”**, please do reach out to us at alembic.investors@alembic.co.in.