



INDO COUNT INDUSTRIES LIMITED

CIN No.: L72200PN1988PLC068972

Regd. Off. - Office No. 1, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur - 416 109.

Tel. No. (0230) 2463100 Fax No. (230) 2483275

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NOTICE OF 37TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VC, E-VOTING INFORMATION, BOOK CLOSURE FOR DIVIDEND

NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of the Members of Indo Count Industries Limited ("the Company") will be held on **Tuesday, 25th August, 2026** at 12:00 Noon (IST) through Video Conferencing/ other Audio Visual Means ("VC/OAVM") at 12:00 Noon (IST) through Video Conferencing/ other Audio Visual Means ("VC/OAVM") to transact the businesses, as set forth in the Notice of the AGM in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and the Ministry of Corporate Affairs ("MCA") General Circular No. 03/2025 dated 22nd September 2025 read with all applicable Circulars issued in this regard ("MCA Circulars").

In compliance with the said MCA Circulars and SEBI Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/ CIR/2025/83 dated 5th June 2025 and Master Circular No. HO/49/14/14(7)2025-CFD-P0D2/3762/ 2026 dated 30th January 2026, the dissemination of the Notice of the AGM and the Annual Report for Financial Year 2025-26 in electronic mode to those Members whose email addresses are registered with Depository Participants or the Company/ Registrar & Share Transfer Agent ("RTA") viz. MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited) has been completed on 3rd August, 2026. A letter providing the web-link and QR code for accessing the Notice of AGM and Annual Report for the Financial Year 2025-26 was dispatched on 3rd August, 2026 to those shareholders who have not registered their email addresses with the Company/RTA/Depositories/Depository Participants.

The Annual Report including the Notice of the AGM is available on the website of the Company at www.indocount.com and website of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

E-voting

Pursuant to the provisions of the Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, the Company is providing the facility of remote e-voting to all its Shareholders, by electronic means to enable them to cast their votes on all the resolutions proposed to be passed at the AGM, using remote e-voting system as well as e-voting at the AGM (collectively referred as "e-voting"). The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing the e-voting facility to the Shareholders.

The remote e-voting period begins on Saturday, 22nd August, 2026 at 9:00 a.m. (IST) and ends on Monday, 24th August, 2026 at 5:00 p.m. (IST) and the remote e-voting module shall be disabled by NSDL for voting thereafter and shareholders will not be allowed to vote by remote e-voting beyond 5:00 p.m. (IST) on 24th August, 2026. Once the shareholder has casted vote through remote e-voting, the shareholder shall not be allowed to change subsequently.

A person whose name appears 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, 18th August, 2026 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The voting rights of Members shall be in proportion to their share in the paid-up Equity Share Capital of the Company as on the cut-off date. The persons who acquire shares and become Members of the Company after the dispatch of the Notice and hold shares as on the cut-off date, may obtain User ID and password by following the procedure given in the Notes to the Notice of the AGM.

Only those Shareholders, who will be present at the AGM through VC/OAVM facility and who have not already cast their vote through remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. Shareholders who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such Shareholders shall not be entitled to cast their vote again at the AGM.

The Company has opted to provide e-voting during the AGM which is integrated with the VC/OAVM platform, and no separate login is required for the same. The e-voting window shall be activated upon instructions of the Chairman of the Meeting during the AGM and only those Members/Shareholders, attending the AGM and who have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM.

Final Dividend and Book Closure

Members may note that the Board of Directors of the Company at their meeting held on 30th May, 2026 have approved and recommended payment of final dividend @75% i.e. Rs. 1.50/- per equity share of Face Value of Rs. 2/- each for the Financial Year ended 31st March, 2026, subject to the approval of the Shareholders at the ensuing AGM. The final dividend, if approved by the Members will be paid on or after Monday, 31st August, 2026 to the Members whose names appears in the Register of Members or Register of Beneficial owners, as on the close of Monday, 17th August, 2026. Further, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 18th August, 2026 to Tuesday, 25th August, 2026 (both days inclusive) for the purpose of 37th AGM and payment of dividend for the financial year 2025-26.

All communications/ queries with respect to AGM or dividend should be addressed to our RTA, to its email address: investor.helpdesk@in.mgms.mufg.com or to the Company to its email address: icilinvestors@indocount.com.

By order of the Board of Directors
For Indo Count Industries Limited
Sd/-
Satnam Saini
Company Secretary

Date: 5th August, 2026
Place: Mumbai



CHEMFAB ALKALIS LIMITED

CIN: L24290TN2009PLC071563

Regd. Office: Team House, GST Road, Vandalur, Chennai 600 048.

Website: www.chemfabalkalis.com Email: ccalcosec@ccal.in

Phone No: +91 44 22750323 Fax No: +91 44 22750860

NOTICE TO THE SHAREHOLDERS OF THE COMPANY

SPECIAL WINDOW FOR RE-LOGEDMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

In accordance with SEBI Circular No. HO/38/13/11(2)2026-MIRSD-P0D1/3750/2026 dated January 30, 2026, shareholders are hereby informed that a special window has been opened for a period of one year from February 05, 2026 to February 04, 2027 for transfer-cum-dematerialisation of physical securities which were sold/purchased prior to April 01, 2019.

Shareholders whose transfer deeds were lodged prior to April 01, 2019 and were rejected/returned/not attended to due to deficiency in documents or process, or those who had not lodged the transfer earlier, may submit the necessary documents as specified in the aforesaid Circular to the Company's Registrar and Transfer Agent (RTA), Cameo Corporate Services Limited having office at Subramanian Building, 1, Club House Road, Chennai - 600002.

Shareholders may also send an e-mail to: cameo@cameoindia.com

The securities so transferred shall be mandatorily credited only in dematerialised mode and shall remain under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien marked/pledged during the said lock-in period.

For clarity regarding applicability of the special window, the following matrix may be referred to:

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 01, 2019	No (it is fresh lodgement)	Yes	✓
Before April 01, 2019	Yes (it was rejected / returned earlier)	Yes	✓
Before April 01, 2019	Yes	No	X
Before April 01, 2019	No	No	X

The following cases shall NOT be considered under the aforesaid window:
1. Cases involving disputes between transferor and transferee.
2. Shares which have been transferred to the Investor Education and Protection Fund (IEPF).

Note: All shareholders are requested to update their KYC details with the Company / RTA / Depository Participants.

For Chemfab Alkalies Limited
Bharatraj Panchal
Company Secretary and Compliance officer

Place : Chennai
Date : 04.08.2026



HCL INFOSYSTEMS LIMITED

CIN: L72200DL1986PLC023955

Regd. Office: 806, Siddharth, 96, Nehru Place, New Delhi-110019

Corporate Office: A-11, Sector – 3, Noida - 201301 (U.P)

Tel: + 91-120-2520977, 2526518/519

Email: cosec@hclinfosystems.com, Website: www.hclinfosystems.in

NOTICE

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION (DEMAT) OF PHYSICAL SHARES

Pursuant to Securities and Exchange Board of India ("SEBI"), Circular No. SEBI/HO/38/13/11(2) 2026-MIRSD-P0D1/3750/2026 dated January 30, 2026 ("SEBI CIRCULAR"), all shareholders of HCL Infosystems Limited are hereby informed that a Special Window has been opened till February 04, 2027.

This facility of a special window is for lodgement of physical securities transfer and dematerialization ("demat") which were sold/ purchased prior to April 01, 2019. Kindly refer the below matrix with regards to the applicability of lodgement:

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 01, 2019	No (it is fresh lodgement)	Yes	Yes
Before April 01, 2019	Yes (it was rejected/ returned earlier)	Yes	Yes
Before April 01, 2019	Yes	No	No
Before April 01, 2019	No	No	No

Kindly note that the request(s) which are accompanied by original certificate(s) along with transfer deeds and relevant supporting documents will only be considered under this special window. The securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, M/s Alankit Assignments Limited at rt@alankit.com or at 205-208, Anarkali Complex Jhandewalan Extension, New Delhi-110055 or write to the Company at Company's email address cosec@hclinfosystems.com for any further assistance.

For and on behalf of
HCL Infosystems Limited
Sd/-
Twinkle Monga
Company Secretary & Compliance Officer
A-54882

Place: Noida
Date: 04.08.2026



VODAFONE IDEA LIMITED

CIN: L32100GJ1996PLC030976

Registered Office: Suman Tower, Plot No. 18, Sector-11, Gandhinagar - 382 011, Gujarat

Email: shs@vodafoneidea.com Website: www.mvvi.in

Tel: +91-79-66714000 Fax: +91-79-23232251

NOTICE OF THE 31ST ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 31st Annual General Meeting ("AGM") of **Vodafone Idea Limited** ("the Company") is scheduled on **Thursday, 27th August, 2026 at 4:30 p.m.** (IST) through Video Conferencing ("VC") facility to transact the business, as set out in the Notice of AGM.

The AGM is convened in compliance with applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the General Circular No. 03/2025 dated 22nd September, 2025, other Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India from time to time without the physical presence of the Members at a common venue.

In compliance with the above mentioned provisions, the Notice of the AGM and the Annual Report have been e-mailed only to those members whose e-mail ids are registered with the Company/Registrar and Transfer Agent i.e. Bigshare Services Pvt. Ltd. ("RTA") / Depository Participant(s) ("DPs"). The electronic dispatch of Annual Report to members has been completed on 4th August 2026. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is also sending a letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DPs, providing the weblink and QR Code of Company's website from where the Notice of AGM and Annual Report for Financial Year 2025-26 can be accessed. The physical copies of the Notice of AGM and Annual Report for the Financial Year 2025-26 will be dispatched to those Members who request for the same.

The Notice of the AGM and the Annual Report for the Financial Year 2025-26 will also be made available on the website of the Company at www.mvvi.in, 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 the AGM Notice is also available on the NSDL website i.e. www.evoting.nsdl.com.

REMOTE E-VOTING INFORMATION

In compliance with Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standards on General Meetings issued by the Institute of the Company Secretaries of India, the Company is pleased to provide its Members facility of remote e-voting and e-voting at the AGM through electronic voting services provided by National Securities Depository Limited ("NSDL"). Members attending AGM through VC and have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. The process for remote e-voting and e-voting at the AGM is provided in the Notice of AGM.

The cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM is Thursday, 20th August 2026.

The remote e-voting period will start on **Sunday, 23rd August, 2026 at 09:00 a.m.** and ends on **Wednesday, 26th August 2026 at 05:00 p.m.** The remote e-voting will be disabled by NSDL thereafter. Once the vote is cast by the Member, he/she shall not be allowed to change it subsequently. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. **Thursday, 20th August 2026**, may obtain Login Id and Password by sending a request at evoting@nsdl.com.

In case of any queries/grievances pertaining to remote e-voting/e-voting at the AGM, you may refer to the Frequently Asked Questions for shareholders and e-voting user manual for shareholders available in the 'Downloads' section of www.evoting.nsdl.com or call NSDL on the toll-free number: 022-48867000 or send a request at evoting@nsdl.com.

WEBCAST OF THE ANNUAL GENERAL MEETING

Members will be able to attend the AGM through VC or view the live webcast of AGM at www.evoting.nsdl.com by using their remote e-voting login credentials. The detailed procedure for attending the AGM through VC is mentioned in notes of the Notice of the AGM.

BOOK CLOSURE

Notice is hereby given pursuant to Section 91 of the Act, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 20th August, 2026 to Thursday, 27th August 2026 (both days inclusive)** for the purpose of AGM.

Members are requested to go through the notes set out in the AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during the AGM and attending the AGM through VC.

For Vodafone Idea Limited
Sd/-
Pankaj Kapde
Company Secretary

Place : Mumbai
Dated : 4th August, 2026



Wonderla Holidays Limited

Registered Office : 28th K.M., Mysore Road, Bengaluru 562 109; Ph: 080-22010311/322/333
Fax 080-22010324 Website: www.wonderla.com; E-mail: mail.blr@wonderla.com
CIN:L55101KA2002PLC031224

(₹ in lakhs except EPS data)

SL. No.	Particulars	Quarter ended			Year ended
		30 June 2026	31 Mar 2026	30 June 2025	31 Mar 2026
		(Unaudited)	(Unaudited) Refer Note 3	(Unaudited)	(Audited)
1	Total Income from Operations (net)	25,210.21	14,204.84	17,906.16	55,107.90
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	9,346.54	1,835.35	7,049.51	11,275.15
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	9,346.54	2,198.83	7,049.51	10,833.41
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	7,279.66	1,642.30	5,257.40	8,173.44
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income / (Loss) (after tax)]	7,204.52	1,677.04	5,232.16	8,186.54
6	Equity Share Capital (Paid Up)	6,345.01	6,342.28	6,341.08	6,342.28
7	Earnings per share (face value of Rs.10/- each) (for continuing and discontinued operations) :				
	Basic:	11.48	2.59	8.29	12.89
	Diluted:	11.42	2.58	8.26	12.83

Notes:

- The above financial results for the quarter ended 30 June 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 4 August 2026 and the results for the quarter ended 30 June 2026 have been reviewed by the statutory auditors of the Company and the statutory auditors have issued an unmodified conclusion in respect of the same.
- The Statement has been prepared in accordance with Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules thereunder and in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- The figures for the quarter ended 31 March 2026 as reported in these financial results are the balancing figures between the audited figures in respect of the full previous financial year and the published year to date figures up to the end of the third quarter of the previous financial year.
- Based on the management approach as defined in Ind AS 108-Operating Segment, the Chief Operating Decision Maker (CODM) evaluates the Company's performance and allocates the Company's resources based on an analysis of various performance indicators by business segments and the segment information is accordingly presented as :
(i) Amusement Parks and Resort and
(ii) Others
The Amusement Parks and Resort segment includes entry fees to parks and revenue from resort operations. Others segment includes sale of merchandise, cooked food, packed foods etc. The accounting principles used in the preparation of these financial results are consistently applied to record revenue and expenditure in individual segments.
- The new glamping pods named "Isle" commenced operations with effect from 9 May, 2025. The fifth amusement park at Chennai commenced commercial operations with effect from 2 December 2025. Accordingly figures for the previous periods are not comparable.
- On November 21, 2025, the Government of India notified the four Labour Codes-the Code on Wages, 2019; Industrial Relations Code, 2020; Code on Social Security, 2020; and Occupational Safety, Health and Working Conditions Code, 2020 consolidating 29 prior labour laws. The Ministry of Labour & Employment released draft Central Rules and FAQs to help evaluate the financial implications of these regulatory changes. The Company has assessed and disclosed the incremental impact of the implementation of the new labour codes, based on the best available information, in line with guidance from the Institute of Chartered Accountants of India. The Company has reassessed the impact of gratuity liability arising out of past service cost and compensated absences as on 31 March 2026 which resulted in an increase in gratuity liability arising out of past service cost amounted to Rs. 281.88 lakhs and increase in compensated absences liability amounted to Rs. 159.86 lakhs. Accordingly, a reversal of Rs. 209.24 lakhs towards gratuity and Rs. 154.24 lakhs towards compensated absences has been recognised during the quarter ended 31 March 2026. The Company will continue monitoring the finalization of Central and State Rules, along with government clarifications on other Labour Code aspects, and apply appropriate accounting adjustments as developments warrant.
- "Bangalore Resort" has been renamed to "Terrea" with effect from 14 April, 2026.



Place: Bengaluru
Date: 4 August 2026

For Wonderla Holidays Limited
Managing Director & Executive Chairman

