

Date:- 18th October, 2025

To

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza,

Bandra – Kurla Complex Bandra (East)

Mumbai – 400 051 Stock Code: INDOCO To

The Listing Department

Bombay Stock Exchange Limited

Floor 25, P. J. Towers, Dalal Street,

Mumbai – 400 001 Stock Code: 532612

Dear Sir/Madam,

Subject: Intimation regarding 100 Days Campaign "Saksham Niveshak"

The Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs, has initiated a 100 days Campaign - "Saksham Niveshak", to create awareness among shareholders and facilitate settlement of unpaid/unclaimed dividends.

In view of the above, please find enclosed the initiatives undertaken by the Company for the aforementioned Campaign:

- 1. Copy of Communication issued to the shareholder under the title:- 100 days Campaign "Saksham Niveshak", to reach out to shareholders whose dividend remain unpaid/unclaimed.
- 2. Copy of notice published in "Business Standard" (All India Edition) (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper) on 18th October, 2025

Thanking you,
Yours faithfully,
For Indoco Remedies Limited



Ramanathan Hariharan
Company Secretary & Head-Legal



CIN: L85190MH1947PLC005913

Regd. Office: Indoco House, 166 CST Road,
Kalina, Santacruz East, Mumbai 400098

Tel.: +91 22 6287 1000 / 6879 1250;

Email: compliance.officer@indoco.com; Website: www.indoco.com

100 days Campaign- "Saksham Niveshak" - July 28, 2025 to November 6, 2025 Update Your KYC Details and Claim Your Unpaid/Unclaimed Dividends

Folio No./DP-CLID:

Dear Shareholder(s),

As you are aware, the dividend declared by the Company is remitted either electronically to you or by sending demand draft (DD) to your registered address.

In terms of section 124(5) and 124(6) of the Companies Act, 2013 ("Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules") any amount transferred to the Unpaid Dividend Account of the Company, which remains unpaid or unclaimed for a period of seven years from the date of such transfer shall be transferred by the Company thereon to the IEPF established by the Central Government; additionally, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the Company to IEPF.

The Investor's Education and Protection Fund Authority (IEPFA) and Ministry of Corporate Affairs (MCA) has *via* its intimation dated July 16, 2025, requested companies to launch a **100 days Campaign** - "Saksham Niveshak", to reach out to shareholders whose dividend remain unpaid/unclaimed.

Dividend / Year	Warrant No	Amount (Rs.)

Our records indicate that you have not claimed your dividend as above and the amount(s) are lying unpaid/unclaimed against your folio/demat account. You are, therefore, requested to claim the outstanding amount(s) by sending the undermentioned documents to our Registrar and Transfer Agent (RTA) on the address details mentioned in this letter.



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Shareholders holding shares in demat form	Shareholders holding shares in physical form	QR Code
 i. Request letter; ii. Self-attested copy of Client Master List; iii. Original cancelled cheque indicating your name as the account holder. Payment will be remitted electronically to the bank account registered against the demat account. 	i. Request Letter; ii. Original unclaimed warrant(s)/DD, if applicable; iii. Original cancelled cheque indicating your name as the account holder; iii. Original cancelled cheque indicating your name as the account holder;	

Shareholders holding shares in physical form are requested to submit at the earliest the KYC Forms. The formats for registering/ updation of KYC details viz Form ISR-1, Form ISR-2 and Form No. SH 13 (Nomination Form) or Form ISR-3 (opting out of Nomination) are available at https://web.in.mpms.mufg.com/KYC-downloads.html, and can also be accessed via the QR code. The shareholders are requested to submit the aforesaid Forms duly filled as per the instructions stated therein along with the supporting documents.

Shareholders holding shares in demat form are requested to contact their respective Depository Participant (DP) to update their KYC details.

Note: Shareholders are requested to take note that all queries or service requests in electronic mode are to be raised only through website of RTA, the link for which is https://web.in.mpms.mufg.com/helpdesk/Service Request.html.

In accordance with SEBI Master circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025; any payment including dividend, interest or redemption payment in respect of physical folios will be credited directly to the bank account only if the physical folio is KYC Compliant. A folio will be considered as KYC complaint only upon registration of KYC details such as PAN, contact details, bank account details and specimen signature by submitting the aforesaid Forms.



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In case, we do not receive requested documents to release the outstanding dividend(s), we shall with a view to complying with the provisions of the Act and the IEPF Rules transfer the unclaimed dividend amount as well as the corresponding shares, as may be applicable, to IEPF. Further, pursuant to the IEPF Rules, shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall also be transferred to the IEPF.

The Members, whose unclaimed dividends/ shares have been transferred to IEPF, may write to the Company / RTA requesting the procedure for claiming the shares / dividend from IEPF Authorities. Upon compliance with the procedure advised and submission of the required documents, the Company shall issue Entitlement Letter to the claimants. The Members can file Form No. IEPF - 5 online by attaching the Entitlement Letter and other required documents as mentioned at www.iepf.gov.in and claim their dividends/ shares from IEPF Authority.

Shareholders are kindly requested to take note of the above instructions and act accordingly.

To support the success of this campaign, kindly submit your documents by or before November 06, 2025.

Further, we request the shareholder holding shares in Physical form to convert your shares into Demat form as per SEBI's guidelines for mandatorily dematerialization of physical shares held by an Investor.

For further information, you may contact RTA of the Company or the Company on the below mentioned address:

MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) (Unit: Indoco Remedies Limited), C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai 400 083 by quoting the reference folio no./demat account no.

Phone: 8108116767

Website: https://in.mpms.mufg.com

If your email ID is already registered you may send the scanned copies of your KYC documents to the RTA's dedicated email ID: investor.helpdesk@in.mpms.mufg.com



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Indoco Remedies Limited, Secretarial Department, Indoco House, 166 CST Road, Kalina, Santacruz (East), Mumbai – 400098. Email ID:- compliance.officer@indoco.com

Thanking you.
Yours faithfully,
For Indoco Remedies Limited

Sd/-Ramanathan Hariharan Company Secretary & Head-Legal



इंडोको रेमेडीज लिमिटेड

नोंदणीकृत कार्यालयः इंडोको हाऊस, १६६ सीएसटी रोड, कालिना, सांताक्रझ (पूर्व), मुंबई - ४०००९८.

दूरध्वनी क्र.: + ९१ २२ ६८७९१२५०/६२८७१००० ई-मेल : compliance.officer@indoco.com

वेबसाइट: www.indoco.com सीआयएन: L85190MH1947PLC005913

सूचना

१०० दिवसांची मोहीम - ''सक्षम निवेशक''

इंडोको रेमेडीज लिमिटेड (''कंपनी'') च्या भागधारकांना याद्वारे सूचित करण्यात येते की, कंपनी कॉर्पोरेट व्यवहार मंत्रालयाअंतर्गत गुंतवणूकदार शिक्षण व संरक्षण निधी प्राधिकारी यांच्या १०० दिवसांच्या ''सक्षम निवेशक'' मोहिमेत २८ जुलै २०२५ ते ०६ नोव्हेंबर २०२५ या कालावधीत सहभागी होत आहे.

सदर मोहिमेचा उद्देश हा भागधारकांमध्ये जागरूकता वाढवणे व केवायसी औपचारिकता वेळेवर पूर्ण करण्यास प्रोत्साहन देणे हा आहे. यामध्ये पॅन, बँक खात्याचा तपशील, संपर्क माहिती व नामांकन अद्ययावत करणे, तसेच कोणताही अप्रदानित वा दावारहित लाभांशाचा दावा करण्यास सुविधा देणे यांचा समावेश आहे, जेणेकरून कंपनी कायदा, २०१३ व त्याअंतर्गत संस्थापित नियमांनुसार सदर लाभांश व संबंधित समभाग आयईपीएफकडे हस्तांतरित होणे टाळता येईल.

ज्या भागधारकांचा लाभांश अप्रदानित/दावारहित आहे किंवा ज्यांना त्यांचे केवायसी व नामांकन तपशील अद्ययावत करण्याची आवश्यकता आहे, त्यांनी कृपया खालील प्रक्रियेअंतर्गत लाभांशाचा दावा करा वा तसेच केवायसी तपशील अद्ययावत करावा:

कागदोपत्री स्वरूपात असलेले समभाग:- केवायसी तपशील अद्ययावत करण्यासाठी, पॅन, आधार, नवीनतम पत्याचा पुरावा यांच्या स्व-साक्षांकित प्रती तसेच बँक खात्याचा मूळ रद्द केलेला धनादेश यासह योग्यरित्या भरलेले गुंतवणूकदार सेवा विनंती फॉर्म (आयएसआर -१, आयएसआर -२, आयएसआर -३ व एसएच - १३) आमजे रिजस्ट्रार व शेअर ट्रान्सफर एजंट एमयूएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेड यांच्याकडे खालील नमूद पत्यावर सादर करावेत. केवायसी तपशील अद्ययावत झाल्यानंतर, अप्रदानित/दावारिहत लाभांशावर दावा करण्यासाठी भागधारकांनी खालील नमूद पत्त्यावर विनंती पत्र , मूळ दावारिहत लाभांश/ डीडी, लागू असल्यास तसेच खातेधारकाचे नाव नमूद असलेला मूळ कॅन्सल केलेला धनादेश सादर करावा.

डीमॅट स्वरूपात असलेले समभागः — डिमॅट स्वरूपात समभाग धारण करणाऱ्या भागधारकांनी कृपया त्यांचे केवायसी तपशील अद्ययावत करण्यासाठी त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंट शी संपर्क साधावा. दावारहित लाभांशाचा दावा करण्यासाठी भागधारकांनी खालील नमूद पत्त्यावर विनंती पत्र, क्लायंट मास्टर लिस्टची स्व-साक्षांकित प्रत तसेच आपले नाव खातेधारक म्हणून दर्शवणारा मूळ रद्द केलेला धनादेश कृपया सादर करावा. लाभांशाचे पेमेंट डिमॅट खात्याशी नोंदणीकृत असलेल्या बँक खात्यात इलेक्ट्रॉनिक पद्धतीने जमा केले जाईल.

भागधारकांनी कृपया आरटीए यांची वेबसाइट <u>https://web.in.mpms.mufg.com/KYC-downloads.</u> html वरून केवायसी फॉर्म डाऊनलोड करावेत.

काही चौकशी किंवा पुढील सहाय्याकरिता भागधारकांनी कंपनीशी किंवा त्यांचे आरटीए यांच्याशी खालील पत्त्यावर संपर्क साधावा.

एमयूएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेड (पूर्वीची लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड म्हणून ज्ञात), पत्ता : सी - १०१, २४७ पार्क, एलबीएस मार्ग, विक्रोळी (प.), मुंबई - ४० ००८३.

चौकशीसाठी किंवा सेवा विनंतीकरिताची लिंक पुढीलप्रमाणे आहे : https://web.in.mpms.mufg.com/ helpdesk/Service_Request.html

इंडोको रेमेडीज लिमिटेड, सचिवालयीन विभाग, इंडोको हाऊस, १६६, सीएसटी रोड, कालिना, सांताक्रूझ (पूर्व), मुंबई – ४०० ०९८, ई-मेल आयडी : <u>compliance.officer@indoco.com</u>

कंपनी सर्व भागधारकांना विनंती करते की त्यांनी सदर मोहिमेत सहभागी व्हावे व त्यांचे हक्काचे लाभांश व शेअर्स सुरक्षित ठेवण्यासाठी व ते आयईपीएफ कडे हस्तांतरित होणे टाळण्यासाठी त्वरित कार्यवाही करावी.

इंडोको रेमेडीज लिमिटेड करिता

सही/-

रामनाथन हरिहरन

कंपनी सचिव व नोडल अधिकारी

दिनांक : १७.१०.२०२५

ठिकाण : मुंबई



Date: 17th October, 2025

INDOCO REMEDIES LIMITED

Regd. Office: Indoco House, 166 CST Road, Kalina, Santacruz (East), Mumbai - 400098

Tel: +91-22-68791250 / 62871000 Email: compliance.officer@indoco.com

Web: www.indoco.com CIN: L85190MH1947PLC005913

NOTICE

100 Days Campaign - "Saksham Niveshak"

Notice is hereby given to the shareholders of Indoco Remedies Limited ("the Company") that the Company is participating in the 100 Days Campaign - "Saksham Niveshak" initiative of the Investor Education and Protection Fund Authority, Ministry of Corporate Affairs, (MCA) from 28th July 2025 to 06th November 2025.

The campaign is aimed at enhancing shareholder awareness and encouraging timely completion of KYC formalities including updating PAN, bank account details, contact information and nomination, and to facilitate claim of any unpaid or unclaimed dividends so as to avoid the transfer of such dividends and the corresponding equity shares to the IEPF, in accordance with the provisions of the Companies Act, 2013 and the Rules framed thereunder.

All the shareholders who have unpaid/unclaimed dividend or those who are required to update their KYC and Nominee Details are requested to claim their dividend and update their KYC details by following below procedure

Shares held in physical form: Submit Investor Service Request Forms (ISR-1, ISR-2, ISR-3 or SH-13) supported by self-attested copies of PAN, Aadhaar, latest Address proof and original cancelled cheque leaf of bank account to our Registrar & Share Transfer Agent, MUFG Intime India Private Limited for updation of KYC details on the below mentioned address. Post updation of KYC details, shareholders are requested to submit on the below mentioned address Request Letter, Original unclaimed warrant(s)/DD, if applicable and Original cancelled cheque indicating your name as the account holder for claiming the unpaid or unclaimed dividend.

<u>Shares held in demat form</u>:- Shareholders holding shares in demat form are requested to contact their respective Depository Participant (DP) to update their KYC details. Shareholders holding shares in demat form are requested to submit on the below mentioned address Request letter, Self-attested copy of Client Master List and Original cancelled cheque indicating your name as the account holder. Payment will be remitted electronically to the bank account registered against the demat account.

Shareholders are requested to download the KYC Forms from the RTA's website: https://web.in.mpms.mufg.com/KYC-downloads.html

In case of any queries or further assistance, shareholders may reach out to the Company or to its RTA at the address mentioned below.

MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Address: C-101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai 400083. Link for raising query or service request:- https://web.in.mpms.mufg.com/helpdesk/Service_Request.html

Indoco Remedies Limited, Secretarial Department, Indoco House, 166 CST Road, Kalina, Santacruz (East), Mumbai - 400098. Email ID:- compliance.officer@indoco.com

The Company urges all shareholders to make use of this campaign and act promptly to secure their rightful dividends and shares in order to avoid any transfer to IEPF.

For Indoco Remedies Limited

Sd/-

Ramanathan Hariharan

Place: Mumbai Company Secretary & Nodal Officer