

September 08, 2025

To

BSE Limited
Corporate Relationship Department
25th Floor, P J Towers
Dalal Street, Fort,
Mumbai – 400 001
BSE Scrip Code: 524743

To

National Stock Exchange of India Ltd. Exchange
Plaza, 5th floor
Plot No. C/ 1, G Block,
Bandra-Kurla Complex Bandra (E),
Mumbai - 400 051
NSE Symbol: FISCHER

Dear Sir/ Madam,

Sub: Newspaper Advertisement- Notice of Annual General Meeting.

Please find enclosed copies of newspaper advertisement published in the column of English daily "Financial Express" (all India edition) and Telugu "Vishalandra" on 7th September 2025, newspapers having electronic editions, in terms of various Circulars issued by the Ministry of Corporate Affairs, inter-alia informing the shareholders on the Notice of Annual General Meeting scheduled to be held on September 29, 2025 at 11.30 A.M (IST).

Please take on record.

Thanking You,
Yours Truly,

For **Fischer Medical Ventures Limited**
(Formerly Known as Fischer Chemic Limited)

**VENKATASUBRAMAN
IAN ARAVINDKUMAR**

Digitally signed by
VENKATASUBRAMANIAN
ARAVINDKUMAR
Date: 2025.09.08 14:59:25 +05'30'

Aravindkumar V
Company Secretary and Compliance Officer

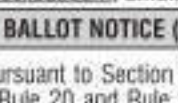
BHARAT EXPLOSIVES LIMITED
CIN - U65921UP1962PLC002895

Regd. Office: 9 KM, Lalitpur - Jhansi Road, Lalitpur, Uttar Pradesh-284403
Ph. No. 0120 - 400900, Fax No. 0120 - 4009101, E-mail - info@belindia.co.in

Notice is hereby given that the 62nd Annual General Meeting (AGM) of the Members of **BHARAT EXPLOSIVES LIMITED** will be held on **Tuesday, 30th day of September 2025, at 2:00 P.M.** at the registered office of the Company at **9 KM, Lalitpur - Jhansi Road, Lalitpur - 284403, Uttar Pradesh** to transact the business as set out in the Notice of AGM, in compliance with applicable provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs ("MCA").

In accordance with the circulars issued by MCA, the Notice of AGM and the Annual Report for the Financial Year 2024-25 will be sent, electronically, to those Members holding equity shares as on August 29, 2025 and whose e-mail addresses are registered with the Company or MUFG Intime India Pvt. Ltd (MUFG Intime), RTA of the company or the Depository Participant(s). The Notice of the AGM and Annual Report shall also be available on the e-voting website of the MUFG Intime at <https://instavote.linkintime.co.in/> and the Company at <https://belindia.co.in/investor-relations/>. The dispatch of Notice of the AGM alongwith Annual Report through e-mails has been completed on September 6, 2025.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of

 FROG CELLSTAT LIMITED	
Registered Office: No. 1, G.F., Old Gupta Colony, D-Block, Opp. Polo Ground, Delhi-110009 Corporate Office – C-23, Sector – 80, Noida – 201305, Uttar – Pradesh CIN: U11909DL2004PL1217530, Phone: 0120-5111978 Website: www.frogcellstat.com, Email: cs@frogcellstat.com	
POSTAL BALLOT NOTICE ("NOTICE")	
<p>Members are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("Act") read together with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and the amendments and clarifications issued by the Ministry of Corporate Affairs vide General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 ("MCA Circulars") any circular issued by the Securities and Exchange Board of India ("SEBI"), and other applicable laws and regulations, if any, Frog Cellstat Limited ("Company") has completed dispatch of Notice along with explanatory statement on Saturday, September 06, 2025, only through electronic mode to all those members who have registered their email address as on Friday, September 05, 2025 ("Cut-Off Date") with the Company/register and share transfer agent or depository(ies)/depository participants and the communication of assent/dissent of the shareholders on the resolution proposed in the Notice will only take place through the remote e-voting system.</p> <p>Members are hereby further informed that:</p> <ol style="list-style-type: none"> Following special business is to be transacted by way of passing of special resolution through postal ballot by voting through electronic means only ("remote e-voting") : <ul style="list-style-type: none"> To approve change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company. Remote e-voting facility shall commence on Monday, September 08, 2025, at 09.00 a.m. (IST) and shall end on Tuesday, October 07, 2025 at 05.00 p.m. (IST) (both days inclusive). No e-voting shall be allowed beyond the said date and time. Members whose names appear on the Register of Members / List of Beneficial Owners as on the Cut-Off Date, September 05, 2025, are eligible to exercise their remote e-voting. The Notice will also be available on the Company's website at www.frogcellstat.com and on website of the Stock Exchanges where equity shares of the Company are listed i.e., National Stock Exchange of India Limited at www.nseindia.com respectively, and on NSDL website at www.evoting.nsdl.com. Members who have not received the remote e-voting facility from the its members through the remote voting platform provided by NSDL. A person who is not a member on the Cut-Off Date is requested to treat this Notice for information purpose only. <p>The Board of Directors in its meeting held on Thursday, September 04, 2025 approved the appointment with the e-voting agent, CDSL (CIN: MO-3073), as a Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.</p> <p>Members holding shares in electronic mode are requested to register their email addresses as mobile numbers with relevant depositories through their DP Members holding shares in physical mode are requested to furnish such details to Company's RTA, Skyline Financial Services Private Limited.</p> <p>In case of any queries, the members may refer "Frequently Asked Questions" (FAQs) and e-voting Manual for members available at the help section of www.evotingindia.com or contact evoting@nsdl.com or evoting@nsdl.com or 122 - 4868 7000 and 022 - 2499 7000. In case of any grievances or queries, the members may contact the Scrutinizer, CDSL, Department of Corporate Affairs and Compliance Officer, Frog Cellstat Limited, having registered office at No. 1, G.F., Old Gupta Colony, D-Block, Opp. Polo Ground, Delhi-110009, and Corporate Office at C-23, Sector - 80, Noida - 201305, Uttar - Pradesh. Email: cs@frogcellstat.com, and Telephone No. 0120-5111978.</p> <p>Instructions on the process of remote e-voting, including the manner in which members who are holding shares in physical or demat form can cast their votes through remote e-voting, are provided in detail in notices.</p> <p>The Scrutinizer will submit this report to the Chairman of the Company, or any other person authorised by him, after completion of the scrutiny of the remote e-votes, on or before Thursday, October 09, 2025. The Scrutinizer's decision on the validity of votes cast will be final. The result of the Postal Ballot along with the Scrutinizer's Report will also be placed on the Company's website www.frogcellstat.com and on the website of NSDL e-voting website https://www.evoting.nsdl.com/ and will be communicated to the stock exchange where the equity shares of the Company is listed.</p> <p style="text-align: right;"> By Order of the Board of Directors For Frog Cellstat Limited Sd/- </p>	
Place: New Delhi Date: September 06, 2025	Rajat Sharma Deputy Company Secretary & Compliance Officer

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