

AIOCD PHARMA LIMITED

[Formerly known as 'Maharashtra Safe Chemists And Distributors Alliance Limited']

Regd. Office: 6th Floor, Corporate Park-II, V.N. Purav Marg, Chembur, Mumbai – 400 071.

Board Line: +91 22 6773 0000

Website: www.aiocdpharmaltd.com, **Email id:** cs@aiocd.com, admin@aiocd.com

CIN: U24239MH2006PLC165149

NOTICE TO SHAREHOLDERS FOR UPDATING THEIR EMAIL ID

Shareholders of the Company may note that pursuant to Section 108 and 110 of the Companies Act, 2013 ("the Act"), Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and Secretarial Standard on General Meetings ("SS-2"), other applicable provisions of the Act and the Rules, including General Circular no. 09/2023 dated September 25, 2023 read with General Circular Nos. 20/2020 dated May 05, 2020, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 read with other relevant circulars, issued by the Ministry of Corporate Affairs ("MCA Circulars") and other applicable laws, rules and regulations [including any statutory modification(s) or re- enactment(s) thereof for the time being in force] , it is proposed to seek the consent of the members ("Members") of AIOCD PHARMA LIMITED (formerly known as : Maharashtra Safe Chemists And Distributors Alliance Limited) ("the Company"), for the resolution for appointment of Statutory Auditor in casual vacancy through Remote Electronic Voting ("E-Voting")

In compliance with the above provisions and circulars, electronic copies of the Notice of the Deemed Meeting through Postal Ballot alongwith Explanatory Statement will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode and whose email ids are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent **Link Intime India Pvt. Ltd.**, at insta@linkintime.co.in The notice of the Deemed Meeting and Explanatory Statement will also be made available on the Company's website, at www.aiocdpharmaltd.com and on the RTA's website at www.linkintime.co.in.

Shareholders will have an opportunity to cast their vote remotely on the Resolution as set forth in the Notice of the the Deemed Meeting through electronic voting system. The manner of voting remotely will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.aiocdpharmaltd.com, to obtain such details.

Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of Notice of Deemed Meeting to the Shareholders.

By order of the Board of Directors
For AIOCD PHARMA LIMITED

[Formerly known as :Maharashtra Safe Chemists And Distributors Alliance Limited]

Sd/-

MR. JAGANNATH SHINDE
CHAIRMAN

Date:11-02-2024

Place: Mumbai