

August 04, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001, Maharashtra, India
Scrip Code: 544174

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051, Maharashtra, India
Symbol: TBOTEK

Sub: Newspaper Publication- Information regarding 20th Annual General Meeting ('AGM')

Dear Sir/ Ma'am,

Please find enclosed clippings of newspaper advertisements for information regarding 20th Annual General Meeting scheduled to be held on Thursday, August 27, 2026, at 12:00 Noon (IST), published today i.e. August 04, 2026, in Business Standard (English and Hindi).

This disclosure will also be available on Company's website at <https://www.tbo.com/engagement/investors/#StockExchangeSubmission>

Kindly take the same on records.

Thanking you,

Yours faithfully,

For and on behalf of TBO Tek Limited

Neera Chandak
Company Secretary & Compliance Officer

Encl.: As above

TBO Tek Limited

CIN: L74999DL2006PLC155233

✉ info@tbo.com | ☎ +91 124 4998999

📍 **Registered Office Address:** Unit No. 501, 5th Floor, Worldmark-4, Asset Area No. LP-IB-04, Gateway District, Aerocity, Near Indira Gandhi International Airport, New Delhi – 110037

📍 **Corporate Office Address:** Plot No. 728, Udyog Vihar Phase- V Gurgaon-122016 Haryana, India

Your booking experience starts at www.tbo.com

STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(₹ in Lakhs)

Particulars	Standalone				Consolidated			
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	3 months ended 30.06.2026	Preceding 3 months ended 31.03.2026	Corresponding 3 months ended 30.06.2025	Year ended 31.03.2026	3 months ended 30.06.2026	Preceding 3 months ended 31.03.2026	Corresponding 3 months ended 30.06.2025	Year ended 31.03.2026
1 Revenue from operations	92442	98915	80483	379020	93844	99530	80517	382167
2 Profit before Exceptional Items and tax	33798	36912	27857	137359	32245	37310	27898	138539
3 Exceptional Items (credit)	—	—	—	264	—	—	—	2062
4 Profit before tax	33798	36912	27857	137623	32245	37310	27898	140601
5 Net Profit after tax	25333	27494	20470	101182	23718	27786	20501	103598
6 Total comprehensive income for the period	25333	26120	20470	100428	23718	26412	20501	102844
7 Paid-up Equity Share Capital (Face value per share ₹ 10)	16941	16941	16941	16941	16941	16941	16941	16941
8 Other Equity	—	—	—	207177	—	—	—	209801
9 Earnings Per Share (EPS) (of ₹ 10 each)								
Basic and diluted EPS before Exceptional Items (₹)	14.95	16.23	12.08	59.59	14.00	16.40	12.10	60.11
Basic and diluted EPS after Exceptional Items (₹)	14.95	16.23	12.08	59.73	14.00	16.40	12.10	61.15
	Not Annualised				Not Annualised			

Notes:

- The above is an extract of the detailed format of the Financial Results for the quarter ended June 30, 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the website of the Company at www.india-pharma.gsk.com and on the website of Stock Exchanges at www.nseindia.com and www.bseindia.com.
- The above Results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at their respective meetings held on 3rd August, 2026.

Place: Mumbai
Date: 3rd August, 2026By Order of the Board
Bhushan Akshir
Managing Director
DIN: 09112346

Transpek Industry Limited

CIN: L23205GJ1965PLC001343
Registered Office : 4th Floor, Lillieria 1038, Gotri - Sevasi Road, Vadodra - 390021.
Ph #: (0265) 6700300 Email : secretarial@transpek.com Website : www.transpek.com

NOTICE

Sub : Transfer of Equity shares of the Company to Investor Education and Protection Fund (IEPF)

Notice is hereby given pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (Rules) and amendments made thereto, the Dividend declared during the Financial Year 2018-19 which remained unclaimed for a period of seven consecutive years will be transferred by Transpek Industry Limited ("Company") to Investor Education and Protection Fund ("IEPF Authority") and the Equity Shares pertaining to the aforesaid unclaimed Dividend account has been transferred to IEPF Authority in September, 2026.

Adhering to the various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF Authority under the said Rules for taking appropriate action(s) and the details of such shareholders are uploaded on the website of the Company at <https://www.transpek.com/index.php/policies-and-other-information/>

In this connection, please note the following :

- In case you hold shares in physical form : Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) which stand registered in your names and held by you will stand automatically cancelled.
- In case you hold shares in electronic form : Your demat account will be debited for the shares liable for transfer to the IEPF.

The shares will be soon transferred to IEPF. Please note that the concerned shareholders can claim the shares from IEPF Authority by making an application in the prescribed Form IEPF-5 online. For claiming unclaimed / unpaid dividend the shareholders may contact the Secretarial Department at the Registered Office of the Company.

For Transpek Industry Limited,

Alak D. Vyas

Company Secretary and Compliance Officer

Date: 3rd August, 2026
Place: Vadodra

SUNDARAM MUTUAL

Notice - cum - Addendum to the Scheme Information Document / Key Information Memorandum / Statement of Additional Information to the schemes of Sundaram Mutual Fund (Fund)

Appointment of Key Personnel of AMC

Notice is hereby given that Mr. Ronak Shah has been appointed as the Associate Fund Manager – Fixed Income, effective August 03, 2026. Accordingly, his details shall be added under 'Information on Key Personnel' in the Statement of Additional Information ("SAI") of the Sundaram Mutual Fund.

Name & Designation	Age/ Educational Qualifications	Brief Experience
Mr. Ronak Shah Associate Fund Manager – Fixed Income	Age - 37 years Educational Qualification: MBA, B. Com	13+ years of experience in Fixed Income Investments and Fund Management • May 2017 to July 2026 – Tata AIA Life Insurance Co. Ltd. – Investments (Dealing in Fixed Income Securities and Fund Management) • Dec 2012 to April 2017 – Derivium Tradition and Securities (P) Ltd. – Broking (Dealing in Fixed Income Securities)

All other terms and conditions of the Scheme Information Document(s) / Key Information Memorandum(s) / Statement of Additional Information will remain unchanged.

This addendum forms an integral part of the Scheme Information Document (SID) / Key Information Memorandum (KIM) / Statement of Additional Information (SAI) of the schemes of Sundaram Mutual Fund as amended from time to time.

For Sundaram Asset Management Company Ltd

R Ajith Kumar

Company Secretary & Compliance Officer

Place: Chennai
Date: August 04, 2026For more information please contact:
Sundaram Asset Management Company Ltd
(Investment Manager to Sundaram Mutual Fund)
CIN: L93090TN1996PLC034615Corporate Office: 1st & 2nd Floor, Sundaram Towers, 46, Whites Road, Koyagattah, Chennai-14.
Contact No. (India) 1860 425 7237, (NRI) +91 40 2345 2215
www.sundarammutual.com
Regd. Office: No. 21, Pattulos Road, Chennai 600 002.

Mutual Fund Investments are subject to market risks, read all scheme related documents carefully.

tbo.com TBO Tek Limited

Registered Office: Unit No. 501, 5th Floor, Worldmark-4, Asset Lane No. LP-IB-04, Aerocity, Near India Gandhi International Airport, New Delhi-110037
Corp. Office: Plot No. 728, Vijaya Vittala Plaza-V, Gurugram-120016, Haryana, India
CIN: L7499DL2006PLC155233 Website: www.tbo.com
Email: corporatesecretarial@tbo.com, Tel: +91 124 499 8999INFORMATION REGARDING THE 20TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO-VISUAL MEANS

The members of the TBO Tek Limited ("Company") are hereby informed that Twentieth (20th) Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, August 27, 2026 at 12:00 Noon (IST) onwards through Video Conference (VC)/Other Audio-Visual Means ("OAVM") to transact the businesses that will be set forth in the notice of the 20th AGM ("Notice").

The Ministry of Corporate Affairs ("MCA") viz its General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, listed being General Circular No. 03/2025 dated September 22, 2025 ("MCA Circulars") has permitted the holding of AGM through VCOAVM. In compliance with the MCA Circulars, the relevant provisions of the Companies Act, 2013 ("Act"), read with Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 20th AGM of the Company will be held through VCOAVM, without the physical presence of the members at a common venue.

In accordance with Listing Regulations and MCA Circulars, the Notice and Annual Report for the Financial Year 2025-26 ("Annual Report") will be sent, in due course, by electronic mode to those members whose email addresses are registered with the Company's registrar and share transfer agent (RTA), i.e. KFIN Technologies Limited or with respective Depository Participants ("DPs"). The Notice and Annual Report will also be available on the Company's website at www.tbo.com, on the websites of the stock exchanges, i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.nsdlindia.com. In compliance with Regulation 36(1)(b) of the Listing Regulations, a letter providing the weblink, including the exact path for accessing the Notice and Annual Report will be sent to those members who have not registered their email addresses with Company/RTA/DPs.

In case the members are desirous of obtaining a hard copy of the Notice and Annual Report, they may send the request to the Company at corporatesecretarial@tbo.com mentioning their Folio No./DP ID and Client ID.

The instructions for joining and manner of participation in the 20th AGM will be provided in the Notice. The members attending the 20th AGM through VCOAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Manner of casting vote(s) through electronic mode

The Company is providing the facility for remote E-voting and E-voting during the AGM, enabling members to cast their votes on all the resolutions as set out in the Notice.

The detailed procedure, required to be followed by the members including those who have not registered their email addresses for remote E-voting and E-voting during the AGM, will be provided in the Notice. The members attending the 20th AGM who have not cast their votes by remote E-voting shall be eligible to cast their votes through E-voting during the AGM.

In case of any queries related to remote E-voting, please refer to the Frequently Asked Questions (FAQs) and E-voting user manual for the members available at the download section of www.evoting.nsdl.com or call 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com.

Manner of registering/updating email address and other KYC details

Since the entire shareholding of the Company is in dematerialised form, the members are advised to register/update their email address, bank account details, change of postal address and mobile number, etc. with their respective DPs. The email addresses registered with the DPs will be used for sending all the communications from the Company.

The format(s) for updation of KYC details and nomination is/are available on the website of RTA. The members may also download the prescribed forms from the Company's website at www.tbo.com.

This notice is issued for the information and benefit of all the members of the Company in compliance with MCA and SEBI circulars.

By order of the Board of Directors
For TBO Tek LimitedDate: August 3, 2026
Place: Gurugram
Neera Chandak
Company Secretary & Compliance Officer

emami PAPER MILLS LIMITED

CIN: L21019WB1981PLC034161
Registered Office: 887, Aaravpuri, 1st Floor, E.M. Bypass, Kolkata - 700077
T: +91-33-6813-4264 E: investor.relations@emami-paper.com
W: www.emami-paper.com

NOTICE TO SHAREHOLDERS

44th Annual General Meeting and Remote E-voting/E-voting Information

Notice is hereby given that the Forty-Fourth Annual General Meeting ("AGM" / "44th AGM") of the Members of Emami Paper Mills Limited ("the Company") will be held on Friday, 4th September, 2026, at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and the Circulars issued thereunder by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") to transact the businesses as set out in the Notice convening the 44th AGM.

The Notice of the AGM along with the Annual Report for the year 2025-26 including the Financial Statements for the year ended 31st March 2026 ("Annual Report") will be sent only by email to all those Shareholders, whose email addresses are registered with the Company/Depository Participants/Registrar and Transfer Agents ("RTA") as on Friday, 7th August, 2026 in accordance with the MCA and the SEBI Circulars. A letter providing a weblink and QR code for accessing the Annual Report will be sent to those Members who have not registered their email IDs.

Shareholders can join and participate in the AGM through the VCOAVM facility only. Attendance of the Shareholders attending the AGM through VCOAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM and the Annual Report will be available on the website of the Company at www.emami-paper.com, the website of Central Depository Services (India) Ltd ("CDSL"), the agency appointed for conducting the e-voting at www.evotingindia.com and the same will also be available on the websites of the Stock Exchanges on which the securities of the Company are listed, i.e., at www.bseindia.com and www.nseindia.com, respectively.

The detailed instructions for joining the AGM through VCOAVM and the manner of participation in the remote e-voting and casting votes through the e-voting system during the Annual General Meeting are provided in the Notice of AGM. Shareholders are requested to go through carefully, particularly the instructions given therein for attending the AGM and matters associated therewith.

Members holding shares in physical form or whose e-mail addresses are not registered, may cast their votes through e-voting, after registering their e-mail addresses, by following the instructions mentioned on the website of the RTA at www.ndpl.in or the Company's website at www.emami-paper.com/investors/.

Members are requested to submit their PAN, or intimate any changes pertaining to their bank details, mandates, nominations, power of attorney, change of address, change of name, e-mail address, contact numbers, specimen signature (as applicable), etc. to their respective Depository Participant ("DP") in case of holding securities in dematerialised form and for Members holding securities in physical form to the Company's Registrar and Share Transfer Agents through Form ISR-1, Form ISR-2 and Form ISR-3 (as applicable) available at the website of the Company at www.emami-paper.com and also on the website of the RTA at www.ndpl.in.

Members are encouraged to register their Bank details with the Company's RTA the respective Depository Participant to receive the Dividends when declared by the Company directly into their Bank account through RBI approved electronic mode(s). Detailed information on the same is provided in the Notice of the 44th AGM.

The Register of Members and Share Transfer Book of the Company will remain closed from Saturday, 29th August, 2026 to Friday, 4th September, 2026 (both days inclusive) for the purpose of AGM and dividend, if approved at the Meeting.

Shareholders holding shares in physical form are requested to take note that SEBI, through its Master Circular for Registrars to an Issue and Share Transfer Agents (RTAs) dated February 2026, has mandated that holders of securities in physical form (folios) do not contain updated details such as PAN, nomination, contact details, mobile number, bank account details, and specimen signature shall be eligible to receive dividend, interest, or redemption payments in respect of such folios only through electronic mode upon furnishing all the aforesaid details in full to the Company's RTA. The Company has already communicated this requirement to the concerned shareholders.

Tax on Dividend

Pursuant to the Income Tax Act, 2005 ("IT Act"), dividend income is taxable in the hands of shareholders, and the Company is required to deduct tax at source (TDS) at the prescribed rates. Resident shareholders holding a valid PAN may claim non-deduction of TDS by submitting the prescribed documents, including Form No. 121 (where applicable), to the Company's Registrar and Transfer Agent (RTA) at corporatesecretarial@emami-paper.com.

Non-resident shareholders, including FPIs, may avail concessional tax rates under the applicable DTAA/treaty by submitting the prescribed documents, including a Tax Residency Certificate (TRC), Form 41, No Permanent Establishment Declaration, Beneficial Ownership Declaration, and other required documents, to the Company's Registrar and Transfer Agent (RTA) at corporatesecretarial@emami-paper.com.

The above declarations and supporting documents must be submitted by the shareholders on or before Friday, 28th August, 2026. The detailed process of the same is provided in the Notice of the AGM.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with MCA Circulars and SEBI Circulars.

For Emami Paper Mills Limited

Samit Jaiswal

Company Secretary & Compliance Officer

ICSI Membership No. F9485

Place: Kolkata
Date: 3rd August 2026

THE GREAT EASTERN SHIPPING COMPANY LIMITED

Regd. Office: Ocean House, 134 - A, Dr. Annie Besant Road, Worli, Mumbai - 400 018.
CIN No.: L35110MH1948PLC006472; Tel. No.: +91 (22) 66613000; Fax No.: +91 (22) 24925900
Website: www.greatship.com; Email: corp_comm@greatship.com

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(₹ in crores)

CONSOLIDATED				Particulars	STANDALONE			
Quarter Ended			Year Ended		Quarter Ended			Year Ended
30.06.2026	31.03.2026	30.06.2025	31.03.2026		30.06.2026	31.03.2026	30.06.2025	31.03.2026
(UNAUDITED)	(UNAUDITED)	(UNAUDITED)	(AUDITED)		(UNAUDITED)	(UNAUDITED)	(UNAUDITED)	(AUDITED)
2005.36	1511.40	1201.47	5409.09	Total income from operations	1553.88	1040.78	802.59	3659.04
1364.78	1042.61	535.96	3025.79	Net Profit for the period (before tax, Exceptional and/or Extra ordinary items)	1194.72	846.27	417.29	2426.12
1308.84	1044.09	504.50	2942.52	Net Profit for the period (after tax, Exceptional and/or Extra ordinary items)	1157.17	854.90	388.45	2356.46
1303.38	1138.57	511.02	3114.46	Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	1154.75	848.27	387.95	2347.98
142.77	142.77	142.77	142.77	Paid-up Equity Share Capital (Face Value ₹ 10/- per share)	142.77	142.77	142.77	142.77
			16819.72	Reserves excluding revaluation reserves				13786.84
				Earnings per share (of ₹ 10/- each) (not annualised for the quarter) (in Rupees)				
91.68	73.13	35.34	206.11	(a) Basic	81.05	59.88	27.21	165.06
91.49	72.98	35.27	205.69	(b) Diluted	80.89	59.76	27.15	164.72
				See accompanying notes to the financial results.				

NOTES TO FINANCIAL RESULTS :

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on August 03, 2026. The Statutory Auditors of the Company have carried out a limited review of the results for the quarter ended June 30, 2026.
- The above is an extract of the detailed format of the financial results for the quarter ended June 30, 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The Board of Directors have declared an interim dividend of ₹ 14.40 per equity share of ₹ 10/- each.
- The full format of the results for the quarter ended June 30, 2026, are available on BSE Ltd. website (URL: www.bseindia.com/corporates), on National Stock Exchange of India Ltd. website (URL: www.nseindia.com/corporates) and on the Company website (URL: www.greatship.com/financial_result.html).



For The Great Eastern Shipping Company Limited

Bharat K. Sheth
Chairman & Managing Director
(DIN : 00022102)Place : Mumbai
Date : 03.08.2026

