



August 2, 2026

**BSE Limited**  
**Scrip code: 535755**

**National Stock Exchange of India Limited**  
**Symbol: ABFRL**

**Sub.: Newspaper advertisement of the 19<sup>th</sup> Annual General Meeting of Aditya Birla Fashion and Retail Limited ("the Company")**

**Ref.: 1. Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**2. Our intimation dated July 31, 2026**

Dear Sir/ Madam,

With reference to the captioned subject, enclosed herewith copies of the Newspaper advertisement by the Company regarding 19<sup>th</sup> Annual General Meeting scheduled to be held on Tuesday, August 25, 2026 at 3:30 p.m. (IST) through Video Conferencing("VC") / Other Audio-Visual Means("OAVM"), published in following newspapers dated August 2, 2026:

- (i) Financial Express [English – All Editions] and
- (ii) Navshakti [Marathi - Mumbai Edition].

The above information is being made available on website of the Company i.e., [www.abfrl.com](http://www.abfrl.com).

This is for your information and records.

Thanking you,

Sincerely,  
For **Aditya Birla Fashion and Retail Limited**

**Rajeev Agrawal**  
**Company Secretary & Compliance Officer**  
**A18877**

*Encl.: As above*

**ADITYA BIRLA FASHION AND RETAIL LIMITED**

**Registered Office:**

Piramal Agastya Corporate Park, Building 'A',  
4<sup>th</sup> and 5<sup>th</sup> Floor, Unit No. 401, 403, 501, 502,  
L.B.S. Road, Kurla, Mumbai - 400 070

**CIN:** L18101MH2007PLC233901  
**Tel.:** +91 86529 05000  
**Fax:** +91 86529 05400

**Website:** [www.abfrl.com](http://www.abfrl.com)  
**E-mail:** [secretarial@abfrl.adityabirla.com](mailto:secretarial@abfrl.adityabirla.com)

**Cyber Media (India) Limited**  
CIN: L92114DL1982PLC014334  
Registered office: D-74, Panchsheel Enclave, New Delhi-110017. Tel.: 011-26491320  
Corporate office: Cyber House, B-35, Sector-32, Gurugram-122003. Tel.: +91-124-423 7517  
Email: investor@cybermedia.co.in Website: www.cybermedia.co.in

**Notice of 44th Annual General Meeting**  
Notice is hereby given that the 44th Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, August 25, 2026 at 12:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("the Act"), Circular issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the businesses as stated in the AGM Notice dated July 24, 2026. The Ministry of Corporate Affairs (MCA) has, vide its General Circular No. 03/2025 dated September 22, 2025 read with General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020 and such other circulars issued by MCA and Securities and Exchange Board of India (SEBI), permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without physical presence of the members at a common venue. In compliance with the MCA Circulars and SEBI Circular, the AGM of the members of the Company is being held through VC / OAVM. The registered office of the Company shall be deemed to be the venue for the AGM. In compliance with the Act, Rules made thereunder and above Circulars, copies of the Notice of AGM and Annual Report for the financial year 2025-26 have been sent to all Members of the Company to their email addresses whose email ids are registered with the Company/Depository Participants/Registrar and Transfer Agent (RTA), Electronic dispatch of the Notice and Annual Report has been completed on August 01, 2026. Annual Report alongwith Notice of AGM is also available on the Company's website: www.cybermedia.co.in, website of stock exchanges, BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, and website of MUFG Intime India Private Limited ("MUFG") at https://instavote.linkintime.co.in/ Instructions for remote e-voting Pursuant to the provisions of 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 Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its members, facility to cast their votes electronically on the businesses as set out in the Notice of AGM, proposed to be transacted at the AGM to be held on August 25, 2026. All the Members are hereby informed that the business as set out in the Notice of AGM shall be transacted through electronic means only. The details of remote e-voting are as under: 1. Remote e-voting shall commence at 9:00 a.m. (IST) on Saturday, August 22, 2026 and ends at 5:00 p.m. (IST) on Monday, August 24, 2026. The remote e-voting module shall be disabled by MUFG for voting thereafter. 2. Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting during AGM. 3. Members who have cast their vote by remote e-voting prior to the AGM shall be eligible to attend the AGM, however they shall not be entitled to cast their vote again at the AGM. 4. Member who acquired shares after sending the Annual Report through electronic means and before the cut-off date (i.e. Wednesday, August 19, 2026) may obtain the User ID and Password by sending at email id: delhi@in.mpgs.mufig.com. However, if the person is already registered with MUFG for remote e-voting, then the existing user id and password can be used for casting the vote. 5. Detailed procedure for obtaining user id and password and the instructions on the manner in which e-voting is to be cast, is provided in the Notice of AGM. 6. Members may contact for any query or inconvenience or grievances, if any, in voting through electronic mode at the help line of MUFG at 022-49186000 or email: insta.vote@linkintime.co.in or enotices@linkintime.co.in. A facility to attend the AGM through VC/OAVM is available through the Insta e-voting system at https://instameet.linkintime.co.in. Detailed procedure to attend AGM through VC is given in the Notice of AGM.

By Order of the Board of  
Cyber Media (India) Limited

Sd/-  
Anoop Singh  
Company Secretary

New Delhi  
August 01, 2026

**Aarti Drugs Ltd.**  
Registered Office: Plot No. N-198, MIDC, Tarapur, Village Pamtembhi, Dist. Palghar - 401 506, Maharashtra  
CIN: L37060MH1984PLC055433, Email ID: investorrelations@aatidrugs.com, Website: www.aatidrugs.co.in

**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026**  
(Rs. in lacs except for share data)

| PARTICULARS                                                                                              | Standalone              |                         |                         |                         | Consolidated            |                         |                         |                         |
|----------------------------------------------------------------------------------------------------------|-------------------------|-------------------------|-------------------------|-------------------------|-------------------------|-------------------------|-------------------------|-------------------------|
|                                                                                                          | Quarter Ended           |                         | Year Ended              |                         | Quarter Ended           |                         | Year Ended              |                         |
|                                                                                                          | 30.06.2026<br>(Audited) | 31.03.2026<br>(Audited) | 30.06.2025<br>(Audited) | 31.03.2026<br>(Audited) | 30.06.2026<br>(Audited) | 31.03.2026<br>(Audited) | 30.06.2025<br>(Audited) | 31.03.2026<br>(Audited) |
| Total income                                                                                             | 62,765                  | 63,251                  | 52,134                  | 226,298                 | 70,359                  | 72,106                  | 59,082                  | 256,770                 |
| Net profit for the period (before tax, exceptional and/or extraordinary items)                           | 6,994                   | 5,856                   | 4,525                   | 18,131                  | 7,132                   | 7,036                   | 5,111                   | 21,090                  |
| Exceptional items                                                                                        | 209                     | -                       | -                       | -                       | 209                     | -                       | -                       | -                       |
| Net profit for the period after Tax (after exceptional and/or extraordinary items)                       | 5,085                   | 4,496                   | 4,864                   | 16,922                  | 5,013                   | 5,526                   | 5,397                   | 19,494                  |
| Other Comprehensive Income (after tax)                                                                   | -                       | 247                     | -                       | 247                     | 6                       | 277                     | 11                      | 320                     |
| Total Comprehensive Income for the period                                                                | 5,085                   | 4,743                   | 4,864                   | 17,169                  | 5,019                   | 5,803                   | 5,408                   | 19,814                  |
| Weighted average number of equity shares used for computing earning per share (Face Value of Rs.10 each) | 9,127                   | 9,127                   | 9,127                   | 9,127                   | 9,127                   | 9,127                   | 9,127                   | 9,127                   |
| Earning per equity share (in Rs.) (not annualised)                                                       |                         |                         |                         |                         |                         |                         |                         |                         |
| (a) Basic                                                                                                | 5.57                    | 4.93                    | 5.33                    | 18.54                   | 5.49                    | 6.05                    | 5.91                    | 21.36                   |
| (b) Diluted                                                                                              | 5.57                    | 4.93                    | 5.33                    | 18.54                   | 5.49                    | 6.05                    | 5.91                    | 21.36                   |

Notes:  
1 The above results for the quarter ended 30th June, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 31st July, 2026.  
2 As on June 30, 2025 the Company, has 3 (three) subsidiaries, namely, Pinnacle Life Science Private Limited, Aarti Speciality Chemicals Limited, Pinnacle Chile SpA and 2 (two) step down subsidiary, namely Pharma Go SpA, Tripharma Chile SpA.  
3 Exceptional item represents the write-off of Capital work-in-Progress (CWIP) of Rs. 2.09 Cr. Pertaining to the administrative building situated at E1, as an routine expansions plans  
4 Company has only one business segment i.e. pharmaceuticals.  
5 Statutory Auditors have carried out audit of the above financials results for the quarter ended 30th June, 2026 and have expressed unmodified audit opinion  
6 Figures for the previous Quarter have been regrouped or rearranged wherever necessary  
7 The aforesaid Audited Financial Results are available on the Company's website www.aatidrugs.co.in and also on the website of BSE Limited www.bseindia.com and the National Stock Exchange of India Limited www.nseindia.com for the benefit of the shareholders and investors. The same can be accessed by scanning the QR code provided below:



FOR AARTI DRUGS LIMITED  
Sd/-  
Prakash M. Patil  
(Chairman, Managing Director & CEO)  
DIN : 00005618

Place : Mumbai  
Date : 31<sup>st</sup> July, 2026

**ADITYA BIRLA FASHION AND RETAIL LIMITED**  
CIN: L18101MH2007PLC233901  
Registered Office: Piramal Agastya Corporate Park, Building 'A', 4<sup>th</sup> and 5<sup>th</sup> Floor, Unit No. 401, 403, 501, 502, L.B.S. Road, Kuria, Mumbai - 400 070;  
Website: www.abfrl.com | Email: secretarial@abfrl.adityabirla.com | Tel.: +91-86529 05000

**NOTICE OF THE NINETEENTH ANNUAL GENERAL MEETING**  
NOTICE is hereby given that the 19<sup>th</sup> Annual General Meeting ("AGM") of the members of Aditya Birla Fashion and Retail Limited ("the Company") will be held on Tuesday, August 25, 2026 at 3:30 p.m. (IST), through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses, as set out in the Notice of the AGM. The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all applicable circulars on the matter issued by Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. Members participating through the VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The AGM Notice and Integrated Annual report for the financial year 2025-26 are also available on the Company's website at [www.abfrl.com](http://www.abfrl.com), websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of the Registrar and Share Transfer Agent at <https://instavote.linkintime.co.in>. Dispatch of Notice of AGM and Integrated Annual Report for FY 2025-26: The Notice of the AGM and the Integrated Annual Report for the FY 2025-26, has been sent on Friday, July 31, 2026 through electronic mode only, to those Members whose e-mail addresses are registered with the Company/ MUFG Intime India Private Limited ("RTA") / Depositories or Depository Participants ("DPs") as on Friday, July 24, 2026. A letter providing the web-links and exact path along with QR code for accessing the Integrated Annual Report and Notice of AGM has been sent to those Members who have not registered their email addresses with the Company/ RTA/ Depositories or DPs. The relevant documents referred to in the AGM Notice shall be made available for electronic inspection by the Members upon receipt of a request submitted through <https://instameet.in.mpgs.mufig.com>. Manner of Casting vote through e-voting: The Company is pleased to provide its members facility of remote e-voting and e-voting during the AGM through electronic voting services arranged by Company's RTA. The process and manner for remote e-voting and e-voting during the AGM is provided in the Notice of AGM. Members attending the AGM through VC and not having cast their vote on the resolutions forming the part of AGM 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 cut-off date for determining the eligibility of Members for remote e-voting & e-voting during the AGM is Tuesday, August 18, 2026 ("Cut-off date")

|                       |                                          |
|-----------------------|------------------------------------------|
| Remote e-voting start | 9:00 a.m. (IST), Friday, August 21, 2026 |
| Remote e-voting end   | 5:00 p.m. (IST), Monday, August 24, 2026 |

The remote e-voting module will be disabled thereafter. Once vote is cast by Member, he/she shall not be allowed to change it subsequently. Any person who acquires shares of the Company after dispatch of this Notice and holds shares as on the cut-off date, may follow the procedure for remote e-voting as enumerated in detail in the Notice. In case of any query relating to remote e-voting, members may refer Help and FAQs section and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>. For any grievances related to remote e-voting, please contact Mr. Rajiv Ranjan - Senior AVP, MUFG Intime India Private Limited at C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 or e-mail to [enotices@in.mpgs.mufig.com](mailto:enotices@in.mpgs.mufig.com), Tel: 022-4918 6000. In case Members holding securities in demat mode have any technical issues related to login through DPs i.e., National Securities Depository Limited ["NSDL"] & Central Depository Services (India) Limited ["CDSL"], they may contact the respective helpdesk given below:

| Login type                                                    | Helpdesk Details                                                                                                                                                                                                          |
|---------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Individual Members holding securities in demat mode with NSDL | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at 022 - 4886 7000 and 022 - 2499 7000                   |
| Individual Members holding securities in demat mode with CDSL | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 5533 |

Members who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance till Wednesday, August 12, 2026 mentioning their name, demat account number/folio number, e-mail ID, mobile number at [secretarial@abfrl.adityabirla.com](mailto:secretarial@abfrl.adityabirla.com). Only those Members who have registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. Procedure for joining the AGM through VC and Live Webcast of AGM proceedings: Members can view the live webcast of the AGM proceedings by logging on to the e-voting website of the MUFG Intime India Private Limited at <https://instameet.in.mpgs.mufig.com> using their remote e-voting credentials. Members are requested to carefully read all the Notes provided in the Notice of the AGM and in particular the instructions relating to participation in the AGM and the procedure for casting their votes through remote e-voting or e-voting during the AGM. The voting results of AGM shall be declared on or before Thursday, August 27, 2026, and shall be made available on the Company's website at [www.abfrl.com](http://www.abfrl.com) along with the Scrutinizer's Report. The results shall also be intimated to BSE Limited and the National Stock Exchange of India Limited and displayed at the Registered Office of the Company.

For Aditya Birla Fashion and Retail Limited  
Sd/-  
Rajeev Agrawal  
Company Secretary & Compliance Officer  
ACS 18877

Place : Mumbai  
Date : August 2, 2026

An Aditya Birla Group Company

**REDTAPE LIMITED**  
CIN: L74101UP2021PLC156659  
Regd. Office: Plot No. 8, Sector 90, Gautam Buddha Nagar, Noida-201301, Uttar Pradesh, India  
Phone: + 120-6994444  
Email: [compliance@redtapeindia.com](mailto:compliance@redtapeindia.com) Website: [www.redtape.com](http://www.redtape.com)

**NOTICE OF 5<sup>TH</sup> ANNUAL GENERAL MEETING**  
The 5<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Tuesday, August 25, 2026 at 11:30 A.M. (IST), through Video Conferencing (VC), in compliance with the applicable provisions of the Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Ministry of Corporate Affairs (MCA) General Circular No. 03/2025 dated September 22, 2025, and other circulars issued by MCA and SEBI from time to time (collectively referred to as "circulars"), to transact the business set out in the Notice of the AGM, Members will be able to attend the AGM through VC at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members participating through VC shall be reckoned for the purpose for quorum under Section 103 of the Companies Act, 2013. In compliance with the relevant circulars, the Notice of the AGM along with the Annual Report 2025-26 have been sent on Saturday, August 1, 2026, through electronic mode to those Members whose email addresses were registered with the Company/RTA/ Depository Participants. The aforesaid documents are also available on the website of the Company (<https://about.redtape.com/>), BSE Limited ([www.bseindia.com](http://www.bseindia.com)), National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and the website of the e-voting agency, National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), respectively. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, 2015, the Secretarial Standards on General Meeting (SS-2) issued by Institute of Company Secretaries of India (ICSI) and other relevant circulars issued by MCA or SEBI, Members as on the cut-off date i.e. Tuesday, August 18, 2026, may cast their vote electronically (e-voting) on the business as set forth in the Notice of the AGM through the voting facility provided by NSDL. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e., **Tuesday, 18<sup>th</sup> August 2026**. All the Members are informed that: (i) Members may cast their votes remotely (remote e-voting) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) as under: • Date and time of commencement of remote e-voting, Saturday, August 22, 2026, at 9.00 A.M. (IST) • Date and time of end of remote e-voting, Monday, August 24, 2026, at 5.00 P.M. (IST) • Remote e-voting shall not be allowed beyond 5.00 P.M. (IST) on August 24, 2026. • Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Tuesday, August 18, 2026, may obtain the user ID and password by sending request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if a person is already registered with NSDL for remote e-voting then existing User ID and password can be used for casting the vote. Members may also refer to the detailed remote e-voting instructions given in the AGM Notice. (ii) The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through this electronic voting system as mentioned in the Notice of AGM. (iii) Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the AGM. (iv) The manner of remote e-voting and voting through electronic voting system at the AGM by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of AGM. (v) The Company is providing the facility of 'Speaker Registration' to its members to express their views or ask questions during the AGM. The facility of 'Speaker Registration' will be open from Thursday, August 20, 2026 (9.00 A.M.) IST up to Saturday, August 22, 2026 (5.00 P.M.). IST Members may avail this opportunity. (vi) In case of queries/ grievances pertaining to e-voting, Members may refer to the 'Frequently Asked Questions (FAQs) for Shareholders' and 'E-Voting User Manual for Shareholders' available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 022-48867000 or send a request to NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com). (vii) For inspection of documents, please refer to detailed instructions provided in the Notice of the AGM. (viii) Further, in compliance with regulation 36 of SEBI (LODR) Regulations, 2015, the Company has sent physical letters, providing the weblink, including the exact path where complete details of Annual Report along with Notice is available, to those shareholders who have not registered their email ids with the Company/RTA/DPS. (ix) The Company shall send physical copy of Annual Report along with Notice to those Members who request for the same at [compliance@redtapeindia.com](mailto:compliance@redtapeindia.com). (x) A person who is not a Member on the Cut-off date i.e. 18<sup>th</sup> August 2026, should treat Notice for information purpose only. Manner of registering/ updating email addresses: Members holding shares in physical form, are advised to update their KYC details with RTA (i.e. KFin Technologies Limited at [enward.ris@kfinetech.com](mailto:enward.ris@kfinetech.com)) and members holding shares in Demat Form can update their KYC details with the Depositories Participant(s) where they maintain their demat accounts. Dividend The record date for determining entitlement of members to the Final dividend for the financial year ended March 31, 2026, if approved by the members of the Company at the 5<sup>th</sup> AGM, is Friday, July 31, 2026 As mandated by the SEBI, payment of dividend shall be made only through electronic mode to the members Tax on Dividend, if declared at the AGM Pursuant to Income tax act 2025, dividend income will be taxable in the hands of Shareholders. The Company shall therefore be required to deduct tax at source at the applicable rates at the time of making the payment of the said Dividend, if declared at the AGM. The TDS rate may vary depending on the residential status of the shareholder and the documents submitted by the shareholders and accepted by the Company in accordance with the provisions of the Income Act, 2025. Members are requested to refer the AGM Notice for details of TDS rates, exemption documents and procedure for submission of relevant documents. In case of any support/ query in respect of credit of dividend, furnishing of your PAN linked with Aadhaar, KYC details (i.e., postal address with PIN code, email address, mobile number, bank account details) and nomination by holders of securities, please contact the RTA of the Company at [enward.ris@kfinetech.com](mailto:enward.ris@kfinetech.com).

Place: Noida  
Date: 01.08.2026

For REDTAPE Limited  
Sd/-  
Akhileendra Bahadur Singh  
Company Secretary & Compliance Officer

**TENNECO**  
**TENNECO CLEAN AIR INDIA LIMITED**  
CIN: L29308TN2018FLC126510  
Registered Office: RNS2, Nissan Supplier Park, SIPCOT Industrial Park, Oragadam Industrial Corridor, Sripurumbudur Taluk, Kancheepuram, Tamil Nadu-602105, India  
Phone: +91 124 4784 530, E-mail: [TennecoIndiaInvestors@tenneco.com](mailto:TennecoIndiaInvestors@tenneco.com), Website: [www.tennecoindia.com](http://www.tennecoindia.com)

**INFORMATION REGARDING 8<sup>th</sup> ANNUAL GENERAL MEETING**  
Notice is hereby given that the 8<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on **Friday, August 28, 2026 at 4:00 p.m. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in accordance with the General Circular No. 14/2020 dated April 8, 2020 and subsequent circulars issued in this regard, latest being General Circular No. 3/2025 dated September 22, 2025 (hereinafter collectively referred to as "**MCA Circulars**"), issued by the Ministry of Corporate Affairs ("**MCA**") and relevant circulars issued by the Securities and Exchange Board of India ("**SEBI**"), to transact the Ordinary and Special businesses as set out in the AGM Notice, to be circulated in due course. The venue of the AGM shall be deemed to be the Registered Office of the Company, i.e., RNS2, Nissan Supplier Park, SIPCOT Industrial Park, Oragadam Industrial Corridor, Sripurumbudur Taluk, Kancheepuram, Tamil Nadu-602105, India. The instructions for joining the AGM shall be provided in the Notice of the AGM. In compliance with the aforesaid circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 will be sent to all the shareholders whose e-mail addresses are registered/available with the Company, Depository Participants ("**DPs**") and Registrar and Transfer Agent ("**RTA**"), i.e. MUFG Intime India Private Limited (formerly *Link Intime India Private Limited*). The same will also be made available on the Company's website at <https://www.tennecoindia.com/investor-relations> and on the website of the stock exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and also on the website of Central Depository Services Limited ("**CDSL**"), i.e. [www.evotingindia.com](http://www.evotingindia.com). Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and the applicable Circulars, the Company will provide the facility to the Members to exercise their right to vote on the resolutions proposed to be passed at the AGM by e-Voting in respect of the business to be transacted at the AGM. For this purpose, the Company has appointed CDSL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a member using remote e-Voting before the AGM as well as remote e-Voting during the AGM will be provided by the CDSL. The Members who cast their votes by remote e-Voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again. Manner of registering/updating KYC including e-mail address and mobile number: The Members who have not registered/updated their KYC including e-mail address may also register/update the same in below manner: - Shareholders holding shares in dematerialised mode are requested to register their e-mail addresses and mobile numbers with their relevant depositories through their depository participants. - Shareholders holding shares in physical mode are requested to furnish their e-mail addresses and mobile numbers in the prescribed forms with the Company or RTA of the Company in the manner specified in the notice of the AGM. Manner of casting vote(s) through e-Voting: Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-Voting facility. The members can refer to the detailed e-Voting process in the Notice of the AGM and the login credentials for casting the votes through e-Voting shall be made available through the various modes provided in the Notice as well as through e-mail after successful registration of the e-mail addresses. The details will also be made available on the website of the company. For any queries or assistance required with respect to the AGM or the Integrated Annual Report for the Financial Year 2025-26, Members may write to [complianceofficer@tenneco.com](mailto:complianceofficer@tenneco.com). The notice is being issued for the information and benefit of all the members of the company and is in compliance with MCA and SEBI Circulars.

By order of the Board of Directors  
For Tenneco Clean Air India Limited  
Sd/-  
Ms. Roopali Singh  
Company Secretary and Compliance Officer  
Membership No.: A15006

Date: 01.08.2026  
Place: Gurugram

