

AIL/PB/2026-27

June 7, 2026

To

<p>BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001</p> <p>Scrip Code: 542752</p>	<p>National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051</p> <p>Symbol: AFFLE</p>
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Re: Newspaper advertisement - Submission of Corrigendum to Postal Ballot Notice

Dear Sir/ Madam,

Pursuant to Regulation 30 and 47 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of advertisement published in today's Newspapers viz. Financial Express (English) and Jansatta (Hindi) informing the members of the Company regarding the dispatch of the Corrigendum to the Postal Ballot Notice.

The above information shall also be available on the Company's website <https://affle.com>.

Submitted for your kind reference and records.

Thanking you,

Yours Faithfully,
For Affle 3i Limited
(Formerly known as Affle (India) Limited)



Parmita Choudhury
Company Secretary & Compliance Officer

Encl: As above

Affle 3i Limited

(Formerly known as Affle (India) Limited)

Regd. Office | A47 Lower Ground Floor, Hauz Khas, Off Amar Bhawan, New Delhi-110016

Communication Office | 8th floor, Unitech Commercial Tower - 2, Sector - 45, Gurugram - 122003, Haryana

(P) 0124-4598749 (W) www.affle.com; CIN: L65990DL1994PLC408172

TATA MOTORS LIMITED

(Formerly TML Commercial Vehicles Limited)

Registered Office: Bombay House, 24, Homi Mody Street, Mumbai - 400001.
Tel: +91 22 6665 8282 Email: investors@tataomotors.com
Website: <https://cv.tatamotors.com/> CIN: L29102MH2024PLC427506

NOTICE OF THE 2ND ANNUAL GENERAL MEETING

Notice is hereby given that the 2nd Annual General Meeting ("AGM") of Tata Motors Limited ("the Company"), will be held on Monday, June 29, 2026 at 10:30 a.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the AGM which will be circulated to the Members.

This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Securities and Exchange Board India (Listing and Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (Collectively referred to as "MCA Circulars") in accordance with the aforesaid MCA Circulars the Notice of the AGM along with the Integrated Annual Report of the Company for the Financial Year 2025 - 2026 is sent electronically to those Members whose e-mail addresses are registered with the Company/ National Securities Depository Limited ("NSDL") and Central Depositories Services (India) Limited ("CDSL") (collectively referred to as "Depositories"/"DPs")/Registrar & Transfer Agent ("Registrar"/ "RTA") on Saturday, June 6, 2026. The Company shall send a physical copy of the Integrated Annual Report to those Members who request for the same at investors@tataomotors.com mentioning their Folio No./ DP ID and Client ID.

Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company is in the process of sending a letter to shareholders whose e-mail addresses are not registered with Company/Registrar/ DP providing the weblink from where the Integrated Annual Report for FY 2025-26 can be accessed on the Company's website.

The e-copy of the Notice along with the Integrated Annual Report, Financial Statements and other Statutory Reports will be available on the website of the Company at <https://cv.tatamotors.com/annual-reports> and on the website of NSDL at www.evoting.nsd.com. Additionally, Notice of the AGM and the Integrated Annual Report will also be available on the website of the stock exchanges on which the securities of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Members may attend and participate in the AGM only through the VC/ OAVM facility only through VC/OAVM facility, as indicated in the Notice of the AGM. Please note that there will be no provision for attending and participating in person at the AGM of the Company.

Instruction for remote e-Voting before and during the AGM:

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars, the Company will provide the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a Member using remote e-Voting system before the AGM as well as remote e-Voting during the AGM will be provided by NSDL.

A person whose name is recorded in the Register of Members/ Register of Beneficial Owners maintained by the Depositories as of the cut-off date, i.e., Friday, June 12, 2026 (cut-off date) shall only be entitled to avail the facility of remote e-Voting provided by NSDL, either prior to the AGM or during the AGM.

The remote e-Voting facility would be available during the following period:

Commencement of e-Voting	From 9.00 a.m. (IST) on Thursday, June 25, 2026
End of e-Voting	Upto 5.00 p.m. (IST) on Sunday, June 28, 2026

The remote e-Voting module shall be disabled by NSDL for voting thereafter. The facility of e-Voting will be made available during the Meeting and the Members attending the AGM, who have not cast their votes prior to the Meeting, will be eligible to cast their votes through e-Voting during the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again at the AGM.

Registration of e-mail address with Company/DP and obtaining User ID and Password for e-Voting

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update the same by writing at investor.helpdesk@in.mpsm.mufg.com. Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective DPs. Alternatively, the Members may register their email addresses with MUFG Intime India Private Limited, the RTA of the Company, in order to receive the Integrated Annual Report by visiting the link https://web.in.mpsm.mufg.com/EmailReg/Email_Register.html or before 5:00 p.m. IST on Friday, June 12, 2026. The detailed process for registering of email addresses will be provided in the Notice convening the AGM.

Any person holding shares in physical form and non-individual Members, who acquire shares of the Company and becomes a Member of the Company after dispatch and holding shares as of the cut-off date i.e., Friday, June 12, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or the Company/ RTA.

However, if the person is already registered with NSDL for remote e-Voting, then the existing user ID and password of the said person can be used for casting vote. If the person forgot his/her password, the same can be reset by using "Forgot user Details/Password" or "Physical user Reset Password" option available at www.evoting.nsd.com or by calling on 022 4886 7000. In case of Individual Members holding securities in Demat mode who acquire shares of the Company and becomes a Member of the Company after sending the Notice and holding shares as of the cut-off date i.e., Friday, June 12, 2026, may follow steps mentioned in the notes to Notice under 'Access to NSDL e-Voting system'.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 22 55 33

The Board of Directors has appointed Mr. P N Parikh (Membership No. FCS 327) and failing him; Ms. Jigyasa Ved (Membership No. FCS 6488) and failing her; Mr. Mitesh Dhabliwala (Membership No. FCS 8331) of M/s Parikh & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process as well as for e-Voting during the AGM, in a fair and transparent manner.

The results of the remote e-Voting and e-Voting during the AGM shall be declared within two working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website at <https://cv.tatamotors.com/annual-reports> and on the website of NSDL at www.evoting.nsd.com immediately after their declaration and communicated to the Stock Exchanges where the Company's Shares are listed viz. BSE and NSE and be made available on their respective websites at www.bseindia.com and www.nseindia.com.

Dividend and Record Date:

The Board of Directors at its meeting held on May 13, 2026 recommended dividend of ₹4.00 per fully paid-up equity share of the face value ₹2 each (i.e., 200%) for financial year ended March 31, 2026, if declared at the AGM, will be paid subject to Tax Deduction at Source (TDS) on or before Monday, July 13, 2026, as under:

- To all the Beneficial Owners as of the end of the day on Friday, June 12, 2026, as per the list of beneficial owners to be furnished by the Depositories in respect of the shares held in electronic form; and
- To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition request lodged with the Company as of the close of business hours on Friday, June 12, 2026.

The Company has fixed Friday, June 12, 2026 as the 'Record Date' for the purpose of determining the entitlement of Members to receive the aforesaid final dividend for the financial year ended March 31, 2026.

Tax on Dividend:

According to the Finance Act, 2020, dividend income will be taxable in the hands of the Members w.e.f. April 1, 2020, and the Company is required to deduct tax at source (TDS) from the dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ("the IT Act"). In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN and Category as per the IT Act with their Depository Participants ("DPs") or in case shares are held in physical form, with the Company by sending documents by Tuesday, June 23, 2026 (upto 7:00 pm) to enable the Company to determine the appropriate TDS/withholding tax rate applicable, verify the documents and provide exemption.

Key documents to be submitted/uploaded as per Income Tax Rules 2026:

Category of Shareholder	Document(s) to be submitted/uploaded
Resident individual shareholders with PAN* and whose income does not exceed maximum amount not chargeable to tax or who is not liable to pay income tax	i. Form 121** (erstwhile Form No. 15G or Form No. 15H)
Non-resident shareholders [including Foreign Portfolio Investors (FPIs)] who can avail beneficial rates under tax treaty between India and their country of tax residence	i. No Permanent Establishment Declaration ii. Beneficial Ownership Declaration iii. Tax Residency Certificate iv. Copy of electronically filed Form 41 (erstwhile Form 10F) v. Any other document which may be required

*If PAN is not correct/invalid/inoperative then tax will be deducted at higher rates and credit of TDS will not be available. [Section 397 of the Income Tax Act, 2025]

For Tata Motors Limited
Sd/-
Ranjan Kumar
Company Secretary

Place: Mumbai
Date: June 7, 2026



UNITED BREWERIES LIMITED

Registered Office: "UB Tower", UB City, #24, Vittal Mallya Road, Bengaluru - 560 001.
Phone: +91-80-45655000, 22272807 Fax: +91-80-22211964
CIN: L36999KA1999PLC025195
Website: www.unitedbreweries.com Email: ubinvestor@ubmail.com

NOTICE FOR LOSS OF SHARE CERTIFICATE

The following share certificate of the Company has been reported lost/misplaced, and the holder of the said share certificate has requested the Company to issue a duplicate share certificate.


Sl. No.	Folio No.	Certificate No.	No. of Shares	Distinctive Range		Name of the Shareholder
				From	To	
1	UB041199	111752	1200	5330541	5331740	ASHOK KUMAR THANKAPPAN PILLAI

Any person(s) having objections to the issue of the duplicate share certificate should lodge his/her/their objection with all supporting documents with the Company at its Registered office within 7 days from the appearance of this notice failing which the Company will proceed to issue duplicate share certificate to the persons mentioned above and thereafter no objection to the issue of duplicate share certificate will be entertained from any person(s).

For UNITED BREWERIES LIMITED
Sd/-
NIKHIL MALPANI

Place : Bengaluru
Date : June 06, 2026

COMPANY SECRETARY & COMPLIANCE OFFICER
Membership No. : ACS 20869



SARVESHWAR FOODS LIMITED

CIN: L15312JK2004PLC002444
Regd. Office : Sarveshwar House, Below Gumat, Jammu (J&K) - 180001
Website: www.sarveshwarfoods.com | Tel: 019123220962

STATEMENT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND PERIOD ENDED MARCH 31st, 2026


(Amount in ₹ Lacs)

Sl. No.	Particulars	Quarter Ended		Year Ended	
		31.03.2026	31.12.2025	31.03.2025	31.03.2026
		(Audited)	(Un-audited)	(Audited)	(Audited)
1	Total Income from Operations	38,416.13	32,857.83	35,250.19	1,35,059.05
2	Profit before exceptional items and tax	1,040.14	1,248.13	1,154.95	4,311.04
3	Profit before tax	1,040.14	1,248.13	1,149.65	4,311.04
4	Profit after tax	734.84	921.71	860.62	3,181.69
5	Total Comprehensive Income for the year/period	758.42	925.46	882.56	3,219.17
6	Paid-up Equity Share Capital (Face value of Rs. 1 each)	12,316.26	12,287.26	9,788.16	12,316.26
7	Other Equity	-	-	-	35,436.35
8	Earnings Per Share (Face value of Rs. 1/- each)				
	Basic (in Rs.) (not annualised)	0.06	0.08	0.09	0.29
	Diluted (in Rs.) (not annualised)	0.06	0.08	0.08	0.29

Notes:-
1. The above is an extract of the detailed format of Reviewed Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results are available on the websites of the Stock Exchange (NSE & BSE) and on the Company's website www.sarveshwarfoods.com.
2. Standalone information (Amount in ₹ Lacs)

Sl. No.	Particulars	Quarter Ended		Year Ended	
		31.03.2026	31.12.2025	31.03.2025	31.03.2026
		(Audited)	(Un-audited)	(Audited)	(Audited)
1	Total Income from Operations	20,173.20	15,974.55	15,919.71	66,806.90
2	Profit before exceptional items and tax	89.00	461.20	188.25	1,431.87
3	Profit before tax	89.00	461.20	188.25	1,431.87
4	Profit after tax	45.52	338.33	128.75	1,043.78
5	Total Comprehensive Income for the year/period	50.05	338.33	130.13	1,048.31
6	Paid-up Equity Share Capital (Face value of Rs. 1 each)	12,316.26	12,287.26	9,788.16	12,316.26
7	Other Equity	-	-	-	26,539.78
8	Earnings Per Share (Face value of Rs. 1/- each)				
	Basic (in Rs.) (not annualised)	0.004	0.03	0.01	0.09
	Diluted (in Rs.) (not annualised)	0.004	0.03	0.01	0.09

3. Figures for the previous periods have been re-grouped/ rearranged/ restated wherever necessary to make them comparable with those of the current period.



For and on behalf of
Sarveshwar Foods Limited
Sd/-
Anil Kumar
(Managing Director)
DIN: 07417538

Date: 05.06.2026
Place: Jammu



STERLING TOOLS LIMITED

CIN: L29222DL1979PLC009668
Regd. Office: DJ-1210, 12th Floor, DLF Tower-B,
Jasola District Centre, New Friends Colony, Delhi-110025
Corporate Office: Plot No. 4, D L F Industrial Estate, Faridabad-121003
E-mail: csec@stfasteners.com, Website: www.stfasteners.com
Tel no.: 91 129 2270621-25 / Fax no.: 91 129 2277359

Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

This Notice is hereby given to shareholders of the Company 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, ("The IEPF Rules"), as amended from time to time, the Company is required to transfer the shares, in respect of which the dividend remains unpaid or unclaimed for a period of 7 (Seven) or more consecutive years to the demat account of the Investor Education and Protection Fund (IEPF) Authority ("IEPF Authority").

A list of such shareholders and their folio number or DP ID – Client ID who have not encashed/ claimed their dividend for seven consecutive years i.e from F.Y. 2019-2020 (Interim) declared on 2nd August 2019 onwards and whose equity shares will be due for transfer to the demat account of the IEPF Authority on 9th September 2026, is displayed under Investor column on the website of the company at www.stfasteners.com.

In compliance to the IEPF Rules, the Company has communicated individually to the concerned shareholders by post and the shareholders are requested to forward the requisite documents as mentioned in the said communications, to the Company's Registrar and Share Transfer Agent on or before 31st August 2026 to claim the unclaimed dividend. For shares held in demat form, please update your bank detail in your demat account and send a copy of the same with request letter to RTA. For shares held in physical form, Please send Form ISR- 1, Form ISR - 2 and Form No. SH 13 (Nomination Form) duly filled as per the instructions stated therein along with the related supporting documents, original cancelled cheque stating shareholder's name , and copy of PAN of shareholder(s) including joint name to RTA (i.e. Mas Services Limited, T-34, 2nd Floor Okhla Industrial Area Phase-II, New Delhi 110020). If you do not hold shares as on date in your folio number, please send only request letter, Form ISR-2, and original Cancelled cheque.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original held by them for the purpose of dematerialization and transfer of shares to IEPF Authority as per Rules and upon such issue, the Company shall inform the depository by way of Corporate Action to convert the new share certificate into DEMAT form and transfer in favor of IEPF Authority. The original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non- negotiable and in case of Shares held in Demat Form, the company will execute corporate action as per IEPF rules and shares will be transferred to IEPF Authority.

In the event the Company does not receive a valid claim along with requisite documents from the concerned shareholder(s) by 31st August 2026, the Company will proceed to transfer the shares to the demat account of the IEPF Authority, in due course. Please note that all further benefit arising on such shares would also be transferred to IEPF Authority.

The Company will not transfer such shares to the IEPF where there is a specific order of Court/ Tribunal restraining any transfer of such shares or where the shares are hypothesized/pledged under the Depositories Act, 1996.


Please note that no claim shall lie against the Company in respect of the unclaimed dividend amount and the equity shares transferred to the IEPF. Shareholders may also note that both the unclaimed dividends and unclaimed shares, once transferred to IEPF, can be claimed back from IEPF Authority after following the procedure prescribed under the IEPF Rules (after Filing E-Form-IEPF-5).

The shareholders may further note that the details made available by the Company on its website shall be deemed as adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

For any further information/ clarifications on the above, the concerned shareholders may write to the Company at csec@stfasteners.com or contact the Company's Registrars and Share Transfer Agent, M/s. MAS Services Limited, Unit: Sterling Tools Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase -11, New Delhi -110 020, Phone: 011-26387281/82/83, Fax: 011-26387384, Email: investor@masserv.com.

For Sterling Tools Limited
Sd/-
Pragya Saxena
Company Secretary
M No. F9640

Date: 6th June, 2026
Place: New Delhi



Affle 3i Limited

(Formerly known as Affle (India) Limited)
Registered Office: A47 Lower Ground Floor, Hauz Khas,
Off Amar Bhawan, New Delhi -110016
Communication Office: 8th Floor, Unitech Commercial Tower - 2,
Sector - 45, Gurugram - 122003, Haryana
(P) 0124-4598749, (W) www.affle.com, CIN: L65990DL1994PLC408172

CORRIGENDUM TO THE POSTAL BALLOT NOTICE

This is with reference to the Notice dated May 11, 2026 ("Postal Ballot Notice") to seek approval of the members for the matters set out in the Postal Ballot Notice. The Postal Ballot Notice has already been dispatched to the members of the Company on May 11, 2026, in compliance with the Companies Act, 2013 & SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company has issued a corrigendum to the Postal Ballot Notice ("Corrigendum"), in relation to the explanatory statement of "Item No. 2" of the Postal Ballot Notice, pursuant to the suggestions / comments received from the Stock Exchanges.

The Corrigendum is being issued by way of a clarification and is intended to form an integral part of the Postal Ballot Notice. Members of the Company and other stakeholders are requested to read the Postal Ballot Notice in conjunction with the Corrigendum. All capitalised terms not defined herein would have the same meaning as attributed to such terms in the Postal Ballot Notice.

All other contents of the Postal Ballot Notice save and except as clarified, modified or supplemented by the Corrigendum, remain unchanged. The members are requested to take note of the same.

A copy of the Corrigendum shall be available on the Company's website, <https://affle.com>, websites of the Stock Exchanges i.e. www.nseindia.com and www.bseindia.com, and on the website of KFin Technologies Limited, <https://evoting.kfintech.com>.

It may be noted that the Corrigendum to Postal Ballot Notice has been sent to all the members to whom the Postal Ballot Notice has been sent.

For Affle 3i Limited
Sd/-
Parmita Choudhury
Company Secretary & Compliance Officer

Date : June 07, 2026
Place : Gurugram



GALA PRECISION ENGINEERING LIMITED

CIN: L29268MH2009PLC190522
Registered office: A-801, 8th Floor, Thane One DIL Complex,
Ghodbunder Road Majwade, Thane (west), Thane - 400610.
Tel: +91 22-6930 9224, Email: investor.relations@galagroup.com
Website: www.galagroup.com/investor-relations/

NOTICE is hereby given that 18th Annual General Meeting ("AGM") of the members of Gala Precision Engineering Limited (the "Company") will be held on Wednesday, 1st July, 2026 at 3:30 P.M. (IST) through Video Conference ("VC") and other audio visual means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard, to transact the business as set out in the Notice convening the 18th AGM.


The electronic copies of the Notice of 18th AGM and Annual Report for FY 2025-26 will be sent to those shareholders whose email IDs are registered with the Company / Registrar and share Transfer Agent ("RTA") / Depository Participants ("DP"). Shareholders may note that the Notice of 18th AGM and Annual Report for FY 2025-26 will also be made available on the Company's website at www.galagroup.com website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Shareholders holding shares in physical mode can register / update their email ID by sending request at investor.relations@galagroup.com or to the Company's Registrar and Share Transfer Agent MUFG Intime India Private Limited ("MIPL"), at enotices@linkintime.co.in duly mentioning their Name, Folio No and Contact details. Shareholders holding shares in demat mode who have not registered their email addresses and mobile numbers with Depositories Participant (DP) are requested to register their email ID and mobile No with their DP. However, for temporary purpose attending the 18th AGM such shareholders can furnish their email ID to the Company's Registrar and Share Transfer Agent MUFG Intime India Private Limited ("MIPL"), at enotices@linkintime.co.in or Call +91 022-49186175 or their Depository Participant to get their email addresses and mobile numbers registered.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of the 18th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 18th AGM. Members attending the AGM through VCOAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

For GALA PRECISION ENGINEERING LIMITED
Sd/-
Pooja Ladha
Company Secretary

Place: Thane
Date: June 6, 2026



GNA G N A AXLES LIMITED

CIN: L29130PB1993PLC013684
Regd. Office: GNA HOUSE, 1-C Chhohi Baradari Part - II, Opposite Medical College,
Garha Road Jalandhar 144001, Tel: +91-181-4630477, Fax: +91-181-4630477
Email : gna@gnagroup.com, website : www.gnaaxles.in

NOTICE OF THE 33rd Annual General Meeting and Remote E-voting and Record Date for dividend.

Notice is hereby given that 33rd Annual General Meeting (AGM) of the Shareholders of GNA Axles Limited will be held on Tuesday 30th June 2026 at 12:30 PM through Video Conferencing (VC) or other Audio Visual Means (OVM) in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 and General Circular Number 09/2024 dated September 19, 2024 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Company is being held through VCOAVM. The Company has availed the services of M/s Linkintime India Private Limited to facilitate the AGM through Audio Visual Means.

In compliance with MCA Circulars and SEBI Circular the Notice of the Annual General Meeting along with the Annual Report for the financial year 2025-26, comprising the audited Financial Statements, Auditors Report, Board's Report and other documents required to be attached thereto, have been sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2025-26 will also be available on the Company's website www.gnaaxles.in and websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd and BSE Limited at www.nseindia.com and www.bseindia.com respectively. Members can attend and participate in the Annual General Meeting through VCOAVM facility only. The Company has completed the dispatch of the notice dated May 8, 2026, through electronic mode only, to the eligible members of the Company in respect of the 33rd AGM on 6th June, 2026.

In Compliance of the Provisions of section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the shareholders are provided with the facility to vote electronically (E-Voting) on the Resolutions set forth in the Notice of the AGM for which the Company has engaged the Services of M/s Linkintime India Private Limited to provide E-Voting facility for voting to the Members of the Company to cast their vote through Remote E-Voting and the facility of E-Voting to the members participating in the AGM through VCOAVM. The members will be provided the facility to attend the AGM through VCOAVM through Instameet Platform of Linkintime India Private Limited. Members may access the same at www.instameet.linkintime.co.in under the shareholder/member login using E-Voting Credentials. The detailed procedure for attending the AGM through Instameet Platform and for E-Voting

