BHARAT FORGE

July 18, 2026

To,

BSE Limited	**National Stock Exchange of India Limited**
Corporate Relations Department	**Listing Department**
Phiroze Jeejeebhoy Towers	Exchange Plaza, Plot No. C/1, G Block
Dalal Street, Fort, Mumbai 400 001	Bandra Kurla Complex, Bandra (East)
Maharashtra, India	Mumbai 400 051, Maharashtra, India
Scrip Code: 500493	**Symbol:** BHARATFORG

Sub: Newspaper publication - Notice of 65th Annual General Meeting (AGM) of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed the newspaper publication pertaining to the Notice of the 65th Annual General Meeting of the Company scheduled to be held on Tuesday, August 11, 2026 through Video Conferencing / Other Audio-Visual Means.

The notice was published on July 18, 2026 in Financial Express (all editions) and Loksatta, (Marathi, Pune).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Bharat Forge Limited,

TEJASWINI RAMKRISHNA CHAUDHARI

Digitally signed by TEJASWINI RAMKRISHNA CHAUDHARI
Date: 2026.07.18 16:22:10 +05'30'

Tejaswini Chaudhari
Company Secretary and Compliance Officer
Membership No.: A18907
Encl.: As above

ताबा सूचना

GODREJ FINANCE

गोदरेज फायनान्स लिमिटेड

नोंदणीकृत कार्यालय, गोदरेज वन, पिरोजशाहनगर, ईस्टर्न एक्स्प्रेस हायवे, विक्रोळी (पूर्व), मुंबई - 400079, महाराष्ट्र
शाखा कार्यालय: गोदरेज कॅपिटल, ऑरविले बिजनेस पोर्ट, पाचवा मजला, ऑफिस क्र. 505, कोणार्क ऑपटाईमसमोर, एअरपोर्ट टर्मिनल 2 रोड, विमान नगर - 411014

ताबा सूचना (अचल मालमत्तेसाठी(सिक्युरिटी इंटरेस्ट एनफोर्समेंट रुल्स, 2002 मधील नियम 8(1))

कर्ज / सुविधा खाते क्र. GFL3008LP0042945 – श्री वजीर मियासाहब शेख आणि श्रीमती अंजुम वजीर शेख यांना दिलेले मालमत्तेवरील कर्ज

ज्याअर्थी, कंपनी अधिनियम, 2013 अंतर्गत स्थापित आणि भारतीय रिझर्व्ह बँकेकडे फायनान्स कंपनी म्हणून नोंदणी असलेल्या आणि गोदरेज वन, पिरोजशाहनगर, ईस्टर्न एक्स्प्रेस हायवे, विक्रोळी (पूर्व), मुंबई - 400079, महाराष्ट्र येथे नोंदणीकृत कार्यालय आणि एक शाखा कार्यालय, गोदरेज कॅपिटल, ऑरविले बिजनेस पोर्ट, पाचवा मजला, ऑफिस क्र. 505, कोणार्क ऑपटाईमसमोर, एअरपोर्ट टर्मिनल 2 रोड, विमान नगर -411014 येथे असलेल्या गोदरेज फायनान्स लिमिटेड च्या प्राधिकृत अधिकाऱ्यांनी सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनॅन्शिअल ॲसेट्स अँड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, 2002 अंतर्गत आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेंट) रुल्स, 2002 मधील नियम 3 सह वाचण्यात येणाऱ्या अनुच्छेद 13(12) अंतर्गत बहाल करण्यात आलेल्या अधिकारांचा वापर करीत दि. 08.05.2026 रोजी एक मागणी सूचना पाठवली ज्यात अर्जदार / कर्जदार / सह-अर्जदार / सह-कर्जदार / जामीनदार / गहाणकार (1) श्री वजीर मियासाहब शेख आणि (2) श्रीमती अंजुम वजीर शेख यांना **दि. 08.05.2026** नुसार सदर सूचनेत नमूद थकबाकी **रु. 52,15,253/- (रुपये बावन्न लक्ष पंधरा हजार दोनशे त्रेपन्न फक्त)** चा करारानुसार पुढील व्याज, दंडात्मक व्याज, शुल्के, अधिभार इ. सह सदर सूचना प्राप्त होण्याच्या दिनांकापासून 60 दिवसांचे आत भरणा करण्याचे आवाहन करण्यात आले होते.
अर्जदार / कर्जदार / सह-अर्जदार / सह-कर्जदार / जामीनदार / गहाणकार यांनी सदर रकमेचा भरणा न केल्याने याद्वारे अर्जदार / कर्जदार / सह-अर्जदार / सह-कर्जदार / जामीनदार / गहाणकार आणि आम जनतेस सूचित करण्यात येते की कंपनीच्या निम्नस्वाक्षरीकार प्राधिकृत अधिकारयांनी सदर नियमांमधील नियम 8 सह वाचण्यात येणारया सदर अधिनियमातील अनुच्छेद 13(4) अंतर्गत बहाल करण्यात आलेल्या अधिकारांचा वापर करीत खाली वर्णन केलेल्या मालमत्तेचा ताबा घेतलेला आहे.
अनामत मत्ता सोडवून घेण्यासाठी उपलब्ध असलेल्या वेळेच्या संदर्भात अर्जदार / कर्जदार / सह-अर्जदार / सह-कर्जदार / जामीनदार / गहाणकार लक्ष सदर अधिनियमातील अनुच्छेद 13 मधील उप-विभाग (8) च्या तरतुदींकडे वेधण्यात येते.
अर्जदार / कर्जदार / सह-अर्जदार / सह-कर्जदार / जामीनदार / गहाणकार आणि आम जनतेस याद्वारे सावधगिरीची सूचना देण्यात येते की त्यांनी सदर मालमत्तेच्या संदर्भात कोणताही व्यवहार करू नये आणि असा कोणताही व्यवहार केल्यास तो गोदरेज फायनान्स लिमिटेड च्या **दि. 08.05.2026** नुसार थकबाकी रक्कम **रु. 52,15,253/- (रुपये बावन्न लक्ष पंधरा हजार दोनशे त्रेपन्न फक्त)** अधिक तीवरील **दि. 09.05.2026** पासूनचे पुढील व्याज एवढ्या रकमेच्या भाराधीन असेल.

अनामत मत्तेचे वर्णन

सुमारे 1 आर म्हणजे 1000 चौ.फु. म्हणजे 92.93 चौ.मी. जमीन, स.क्र. 46, हिस्सा क्र. 45/16, कोम्ध्वा बुद्रुक गाव, ता. हवेली, पुणे इ 411048.

दिनांक: 18.07.2026
स्थान: पुणे

प्राधिकृत अधिकारी
गोदरेज फायनान्स लिमिटेड

Janata Sahakari Bank Ltd., Pune

(Multi State Scheduled Bank)

Executor Trustee Department : Sr. No.691. Hissa NO. A/1/2A, Bibwewadi, Pune Satara, Road, Near Rao nursing Home, Pune 411037

Public Notice for sale of property in execution of the "WILL"

This Public notice is issued for information/ proposals and/or objections (if any) from the people who are interested in purchasing the **Flat no. 3, Anuja, CTS No.107/41, Plot no.61A/41, Bharati Niwas Society, behind Income tax office, off Prabhat Road Lane no.14, Erandawane, Pune 411004.,** 3 BHK flat, admeasuring Built up area 1600 Sq ft. with 2 CAR Parking and Fixed furniture in "as is where is" condition.
The owner of said flat is Mr. Anil Digambar Nene and Dr. Ashwini Anil Nene, died on 27.11.2023 and 14.06.2024 respectively. Dr. Ashwini Anil Nene had executed her WILL on 22.03.2024 and bequeathed the said flat to her legal heirs in equal rights. The Janata Sahakari Bank Ltd., Pune is an executor of her WILL. The auction sale shall be conducted with the consent of legal heirs of the deceased and beneficiaries of the WILL.
The executor bank invites proposals and quotations from the public and interested persons for purchase of the said flat on "as is where is and whatever there basis and without any recourse". The auction sale shall be conducted **on Monday, 24.08.2026 at 4.30 pm at Janata Sahakari Bank Ltd Pune, Executor-Trustee Department, Sr. No.691. Hissa NO. A/1/2A, Bibwewadi, Pune Satara Road, Near Rao nursing Home, Pune 411037** under following **Terms and Conditions.**

1. The Purchaser shall apply to executor Bank to participate in Auction with his/her ID proofs and deposit amount of Rs.5,000/- on or before 20.08.2026. Visit to the sale property shall be arranged by the Executor Bank at the cost of the applicant.
2. All costs, charges, Fees, stamp duty, professional fees and Registration fees for sale deed of the said flat shall be borne and paid by the purchaser.
3. Purchasers shall carry out due diligence at his/her cost for ascertaining the right, title, interest in law, society affairs, and area of the said property and shall get satisfied with the marketability of the property before participation in auction sale.
4. The basic auction price is fixed as Rs.2.85 Crores and the bidding shall be increased by Rs.1.00 lakhs over the base price.
5. Preference for sale of the property shall be given to the higher price offeror. Deposit amount Rs.5,000/- shall be returned to unsuccessful bidder.
6. The higher price offeror / bidder should deposit 15% bid amount through NEFT/RTGS with the Executor bank within two days and balance 85% within 30 days from the date of auction sale.
7. If purchaser fails to deposit the amount within due date, the Executor Bank reserves right to invite the 2nd rank bidder for purchase of the property as per his/her bid amount within next 30 days.
8. On receipt of auction sale price in full, the executor Bank shall execute the sale deed in favor of the purchaser and handover peaceful and vacant possession to the purchaser.
9. Intending party/Persons should send their offer on the Email Id: executor-trustee@jsblpune.bank.in and confirm the same on contact No.020 – 2440 4470 in office time 11.00 am to 6.00 pm.
10. The Executor Bank reserves its rights to cancel the auction or reject the bid on any ground as it may deem fit and change, modify, add or delete any term and condition mentioned herein.

Place - Pune,
Date - 18.07.2026

Dy. General Manager
Janata Sahakari Bank Ltd., Pune
Executor Trustee Department

जाहीर नोटीस

सर्व लोकांस कळविण्यात येते की, मौजे भांबुर्डा (शिवाजीनगर), तालुका हवेली, जिल्हा पुणे येथिल फायनल प्लॉट नं. १५७, टि.पी स्कीम नं. १ पैकी सिटी सर्व्हे नं. ८१९/बी, या मिळकतीवर बांधलेल्या मालती माधव अपार्टमेंट मधील बिल्डींग विंग नं. ए मधील तळ मजल्यावरील फ्लॅट नं. १ (डिड ऑफ डिक्लरेशन नुसार अपार्टमेंट नं. १२) च्या संदर्भातील मे. परांजपे स्कीमस् (कन्स्ट्रक्शन) प्रा. लि. तर्फे संचालक श्री. शशांक परांजपे (प्रमोटर) व आमचे अशिल सौ. विनोदिनी कृष्णा सहस्त्रबुध्दे आणि श्री. कृष्णा पद्मनाभ सहस्त्रबुध्दे (विकत घेणार) यांचे दरम्यान झालेला दिनांक ४.०३.१९९६ रोजीचा मे. दुय्यम निबंधक हवेली क्र. २ पुणे यांच्या कार्यालयात अनुक्रम नं. छा ३३३ ला नोंदलेला मूळ करारनामा (ॲग्रीमेंट), सूची क्र. २ हरविलेला आहे/ गैरविल्हे लागलेला आहे. त्याबाबतची तक्रार आमचे अशिलांनी डेक्कन पोलिस स्टेशन मध्ये तक्रार नं. १००५१६-२०२६ दिनांक १७.०७.२०२६ रोजी दाखल केलेली आहे. सदर मूळ करारनामा (ॲग्रीमेंट) चा दस्त आमचे अशिलांनी कोणत्याही व्यक्ती, बँक, वित्तीय संस्थेकडे तारण म्हणून दिलेला नाही. सदर कागदपत्रे कोणत्याही व्यक्तीस सापडल्यास, आढळून आल्यास त्यांनी ती खाली नमूद केलेल्या पत्त्यावर १५ दिवसांचे आत आम्हांस परत करावी. सदर मूळ करारनामा (ॲग्रीमेंट) चा वापर करून कोणीही कोणत्याही प्रकारचा सदर फ्लॅट वर बोजा, चार्ज निर्माण करू नये केल्यास तो आमचे अशिलांवर तसेच त्यांचे अभिहस्तांकितीवर बंधनकारक राहणार नाही. कळावे,
पुणे, दिनांक : १७.०७.२०२६

सुप्रिया विश्वनाथ भिडे (ॲडव्होकेट)
"छबाई" फ्लॅट नं.३, ४११ शनिवार पेठ, पुणे - ४११०३०
फोन : २४४५५२५४

जाहीर नोटीस

खालील परिशिष्टात वर्णन केलेली मिळकत **श्री. दीपक रामकृष्ण चौधरी** यांच्या मालकी व वहिवाटीची असून त्यांनी सदर मिळकत आमच्या आशिलांना विकत देण्याच्या दृष्टीने व्यवहार ठरविला आहे. सदर मिळकत निर्वेध व निजोखमी असून, ती विकत देण्याचा हक्क व अधिकार, मिळकतीचे मालक म्हणजेच **श्री. दीपक रामकृष्ण चौधरी** यांनाच असल्याचा, तसेच त्यांनी सदर मिळकत कोणासही विक्री, गहाण, बक्षीस, लीज, लीन अथवा इतर मार्गाने तबदिल केलेली नसल्याचा भरवसा आमच्या अशिलांना दिला आहे. तरी सदरील मिळकतीमध्ये इतर कोणाचा कसल्याही प्रकारे मालकी हक्क, दावा अगर हितसंबंध असल्यास त्यांनी ही जाहीर नोटीस प्रसिद्ध झाल्यापासून पंधरा **(१५) दिवसांचे आत** आम्हांस लेखी कळवावे व कागदपत्रांनिशी आमची खात्री पटवावी, अन्यथा सदर मिळकत निर्वेध व निजोखमी असून इतर कोणाचा काहीही हक्क, हितसंबंध नाही व असल्यास तो त्यांनी सोडून दिला आहे, असे समजले जाईल व नंतर कोणाचीही तक्रार नाईलाजास्तव आम्हास ग्राह्य धरता येणार नाही, याची कृपया संबंधितांनी नोंद घ्यावी.

परिशिष्ठ : मिळकतीचे वर्णन

फ्लॅट क्र. १४, पाचवा मजला, 'सी' विंग, श्रीराम हाईट्स को-ऑपरेटिव्ह हौसिंग सोसायटी लि., सर्व्हे नं. १२३ ए/१/२/५, सि. टी. एस. नं. ११२७, कोथरूड, तालुका हवेली, जिल्हा पुणे ४११०३८, ज्यासी क्षेत्रफळ ८८५ चौरस फूट म्हणजेच ८२.२१ चौरस मीटर बिल्टअप तसेच लगतची गच्ची, ज्यासी क्षेत्रफळ ५.१० चौरस मीटर व एक कार पार्किंग नं. ५०, ज्यासी क्षेत्रफळ ८ चौरस मीटर, तसेच श्रीराम हाईट्स को-ऑपरेटिव्ह हौसिंग सोसायटी लि. या संस्थेचे सभासदत्व व भागभांडवल यासह मिळकत.

ॲड. नयना जोशी
'विनायक', १२८/१ब, पौड रोड, कोथरुड, पुणे ४११०३८
दूरध्वनी : +९१-८६००१८३२३५

ठिकाण : पुणे
दिनांक : १८/०७/२०२६

LOST DOCUMENTS

I, Mr. Maurice Anthony Pereira have purchased Flat bearing No. 108 admeasuring abt 91.97 Sq.mtrs (Builtup) situated on 1st flr in Building "A-1" in "Sai Dwarkamai Housing Complex" at S.No. 21, H. No.1A,1A/4, C.T.S No.634/1, 1758 of Kondhwa Khurd, Pune through the registered Agreement bearing No.5789/2002 registered at sub registrar HVL No.12 on 07/11/2002 and I have lost the original Index II of this same agreement. If anyone found this please Contact me on 7517853848 your Co-operation will be appreciated. FIR No:- 98823-2026.

MANAPPURAM HOME FINANCE LTD.

मनप्पुरम होम फायनान्स लिमिटेड

नोंदणीकृत कार्यालय : ४/596 ए, पद्मप्रभा बिल्डिंग, श्रीराम स्वामी मंदिराजवळ, चेरप्पू- थ्रीप्रयार रोड, त्रिप्रयार, त्रिशूर, केरळ 680567.

ताबा सूचना (अचल मालमत्तेसाठी)

ज्याअर्थी, निम्नस्वाक्षरीकार मनप्पुरम होम फायनान्स लि. ("महोफिन") चे प्राधिकृत अधिकारी असून सिक्युरीटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनॅन्शिअल ॲसेट्स अँड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट *[ॲक्ट], 2002 (2002 चा 54) च्या अंतर्गत आणि सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) नियमावली, 2002 च्या नियम 9 अंतर्गत वाचल्या जाणारया नमूद कायद्याच्या कलम 13(12) च्या अंतर्गत देण्यात आलेल्या अधिकारांचा वापर करून कर्जदार आणि सह कर्जदारांना सूचने मध्ये नमूद करण्यात आलेली रक्कम आणि त्यावरील व्याजाचा भरणा करण्यासाठी नमूद सूचना प्राप्त झाल्यापासून 60 दिवसांच्या आत करण्यासाठी मागणी सूचना जारी करण्यात आली होती. कर्जदार हे रकमेचा भरणा करू न शकल्यामुळे कर्जदार आणि सामान्य जनता ह्यांना ह्याद्वारे सूचना देण्यात येत आहे की निम्नस्वाक्षरीकारांनी येथे नमूद करण्यात आलेल्या मालमत्तेच्या नमूद नियमांच्या नियम 9 सह वाचल्या जाणारया नमूद *(कायद्याच्या) कलम 13(4) च्या अंतर्गत देण्यात आलेल्या अधिकारांचा वापर करून सांकेतिक ताबा घेतला आहे. विशेषतः कर्जदार आणि सर्व जनतेला ह्याद्वारे सावध करण्यात येते की मालमत्तेशी कोणताही व्यवहार करू नये आणि जर असा व्यवहार झाला असल्यास मनप्पुरम होम फायनान्स लि. ह्यांच्याकडे संबंधित प्रत्येक मालमत्तेच्या समोर देण्यात आलेल्या रकमेचा भरणा करण्यास बाध्य असाल.

अ. क्र.	कर्जदार / सह-कर्जदाराचे नाव / कर्ज खाते क्र. / शाखा –	ज्यावर स्वारस्य निर्माण करण्यात आले आहे त्या सुरक्षित मालमत्तेचे वर्णन	पाठविण्यात आलेल्या मागणी सूचनेचा दिनांक आणि थकबाकी रक्कम	ताबा दिनांक
1	गायत्री उद्धव गायकवाड, उद्धव एकनाथ गायकवाड, एकनाथ दिनकर गायकवाड, छाया एकनाथ गायकवाड, स्वप्नील दत्ताजी टिपुगडे / NHL00200021211 / कोल्हापूर	पुढील मालमत्तेचे सर्व खंड आणि तुकडे, जी. पी. मिळकत क्र. 315/1 मोजमाप क्षेत्रफळ 1000 चौ. फू. आणि 698 चौ. फू. सोबत त्यावरील बांधकाम बांधकाम जी. पी. मिळकत क्र. 315/1 पैकी, मु./पो. सडोली खालसा, ता. – करवीर, जिल्हा कोल्हापूर, महाराष्ट्र – 416001. पूर्व – अंबाजी बंडू जाधव, पश्चिम – युवराज विष्णू गायकवाड, दक्षिण – स्वतःची पडसर, उत्तर – रस्ता.	16-04-2026 आणि रु. 499264/-	16-07-2026
2	अंकल रामचंद्र मिसाळ, रामचंद्र तातोबा मिसाळ, मंदाकिनी रामचंद्र मिसाळ, नवनाथ आप्पासो धुमाळ / NHL00200016121 / कोल्हापूर	पुढील मालमत्तेचे सर्व खंड आणि तुकडे, जी. पी. मिळकत क्र. 2891, मोजमाप क्षेत्रफळ 2154 चौरस फूट आणि 620 चौरस फूट. सोबत त्यावरील बांधकाम, पैकी जी. पी. मिळकत क्र. 2891, मु.पो. कासेगाव ता वाळवा जि सांगली, महाराष्ट्र, पिनः 415404. पूर्व – शिवाजी पांडुरंग शिंदे यांची मिळकत, पश्चिम – आनंदा रामचंद्र महाडिक यांची मिळकत, दक्षिण – धोंडीराम शिवाप्पा हुसमाने यांची मिळकत, उत्तर – रस्ता.	10-04-2026 आणि रु. 539823/-	16-07-2026

दिनांक : 18/07/2026, ठिकाण : पुणे

स्वा./- प्राधिकृत अधिकारी – मनप्पुरम होम फायनान्स लि.

TJSB SAHAKARI BANK LTD. MULTI-STATE SCHEDULED BANK

नोंदणीकृत कार्यालय : टीजेएसबी हाऊस, प्लॉट नं. बी–५, रोड नं. २, वागळे इंडस्ट्रीयल इस्टेट, ठाणे (पश्चिम)–४००६०४. **फोन** : ०२२–६९३६ ८५००
पुणे प्रादेशिक वसुली कार्यालय : १ ला मजला, ६९२/६९३, चाफळकर सेंटर, चाफळकर कॉलनी, मार्केटयार्ड रोड, पुणे–४११०३७.
फोन : ०२०– २४२२३५३१/३२, ७२०८९३२०३४ / ७२०८९३१३३२.
ई–मेल : **prorecovery@tjsb.co.in**

सरफेसी ॲक्टच्या कलम १३(२) अंतर्गत मागणी सूचना नियम ३ (१) च्या अनुपालनात जारी केलेली सूचना खालीलप्रमाणे प्रकाशित करण्यात येत आहे.

ज्याअर्थी, **टीजेएसबी सहकारी बँक लि.** यांनी त्यांच्या प्राधिकृत अधिकाऱ्यांमार्फत **पुणे वसुली कार्यालय, १ ला मजला, ६९२/६९३, चाफळकर सेंटर, चाफळकर कॉलनी, मार्केट यार्ड रोड, पुणे–४११०३७** यांच्यामार्फत खालील रकाना क्र. १ मध्ये नमूद कर्जदार / सह–कर्जदार / गहाणखतदार यांना सूचना जारी केली, ज्यांनी बँकेकडून घेण्यात आलेल्या कर्ज सुविधेचे मुद्दल परत करण्यामध्ये आणि त्यावरील व्याजाचा भरणा करण्यामध्ये कसूर केली आहे आणि म्हणून नमूद सुविधा **अकार्यक्षम मालमत्ता (एनपीए)** म्हणून जाहीर करण्यात आली आहे. **सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस् ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ च्या कलम १३(२)** अंतर्गत त्यांना त्यांच्या अखेरच्या ज्ञात असलेल्या पत्त्यावर सूचना पाठविण्यात आल्या होत्या. परंतु त्याची अंमलबजावणी न होता त्या परत आल्यामुळे त्यांना जाहिर सूचनेद्वारे त्याबद्दल सूचित केले जाते.

कर्जदार / सह–कर्जदार / गहाणखतदाराचे नाव	१३(२) मागणी सूचना दिनांक / एनपीए दिनांक/थकीत रक्कम	सुरक्षित मालमत्तेच्याा पत्याचे वर्णन / अंमलबजावणीसाठी मालमत्ता
प्रती, १) मे. सिद्धी एंटरप्रायजेस् (मालकी संस्था) ... कर्जदार २) श्री. सर्वेशकुमार कृपाशंकर दुबे ... प्रोप्रायटर/कर्जदार/गहाणखतदार ३) सौ. पूनम सर्वेश दुबे .... सह–कर्जदार/ जामीनदार ४) श्री. भोर जयसिंग रामराव ..... जामीनदार ५) श्री. मिश्रा सुशील बनारसी ..... जामीनदार सिंहगड रोड शाखा, पुणे कर्ज खाते क्र. CC/081130100000023, SS-M\081305000000070	**सूचना दिनांक** **२९.०६.२०२६** **एनपीए दिनांक** **१८.०५.२०२६** **थकीत रक्कम** **रू. ४९,६८,३५९.४५ (रूपये एकोणपन्नास लाख अडुसष्ठ हजार तीनशे एकोणसाठ आणि पैसे पंचेचाळीस फक्त)** दि. ३१/०५/२०२६ रोजी + त्यावरील दि. ०१/०६/२०२६ पासूनच्या व्याजासह	**परिशिष्ट–I.** मे. सिद्धी एंटरप्रायजेस् यांच्या नावावर असलेला गहाणतारण असलेला मालाचा साठा आणि पुस्तकी येणी, शॉप नं. ६, चंद्रभवन कॉम्प्लेक्स, खराळवाडी, केएसबी पम्पस् समोर, पिंपरी, पुणे–४११०१८. **परिशिष्ट–II** : फ्लॅट नं. ए–९ चा सर्वसामाईक भाग, बांधकाम क्षेत्रफळ ७४९ चौ.फू. म्हणजेच ६९.६१ चौ.मी., २ रा मजला, 'रागिणी विहार को–ऑपरेटीव्ह हौसिंग सोसायटी लि.', १० आर क्षेत्रफळावर बांधण्यात आलेली, स.नं. ६०/२/२ पैकी, गांव वडगांव बुद्रुक, तालुका हवेली, जि. पुणे येथे स्थित, उप–निबंधक हवेली यांच्या अखत्यारीत, पुणे महानगरपालिका यांच्या हद्दीत. **चतुःसीमा** : **पूर्वेस** : फ्लॅट नं. ए–८ आणि डक्ट, **दक्षिणेस** : त्याच बिल्डींगची बाहेरील बाजू, **पश्चिमेस** : त्याच बिल्डींगची बाहेरील बाजू, **उत्तरेस** : फ्लॅट नं. ए–१०. **श्री. सर्वेशकुमार कृपाशंकर दुबे आणि सौ. पूनम सर्वेश दुबे यांच्या मालकीचा फ्लॅट.**

आता, टीजेएसबी सहकारी बँक लि. च्या प्राधिकृत अधिकाऱ्यांनी मागणी सूचनेच्या पर्यायी सेवेसाठी पावले उचलली आहेत. वरील कर्जदार / सह–कर्जदार आणि / किंवा त्यांचे जामीनदार (जिथे लागू असेल तिथे) यांना सूचित करण्यात येते की, सदर सूचना प्रसिद्धी तारखेपासून ६० दिवसात थकबाकीची रक्कम भरण्यात यावी. सूचना प्रसिद्धी तारखेपासून ६० दिवसांच्या आत थकबाकीची रक्कम भरण्यात अपयशी ठरल्यास सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस् ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ अंतर्गत **टीजेएसबी सहकारी बँक लि.** च्या प्राधिकृत अधिकाऱ्यांकडून पुढील कार्यवाही केली जाईल. हे सुद्धा कळविण्यात येते की, सदर सूचना ही कर्जदार / सह–कर्जदार / गहाणखतदार यांना कलम १३(१३) च्या सरफेसी ॲक्ट, २००२ अन्वये कळविण्यासाठी आहे की, ही सदर गहाण मालमत्ता बँकेच्या पूर्वपरवानगी / एनओसीशिवाय विक्री / भाडेपट्टा / हस्तांतरीत करू शकत नाही.

दिनांक : १७/०७/२०२६
ठिकाण : पुणे

शिक्का

सही/- प्राधिकृत अधिकारी,
सरफेसी ॲक्ट, २००२ अंतर्गत
टीजेएसबी सहकारी बँक लि. साठी आणि त्यांच्या वतीने

*** उपरोल्लेखित मराठी मजकुरामध्ये काही संदिग्धता असल्यास / आढळल्यास इंग्रजी मजकूर ग्राह्य मानावा.**

TATA

TATA TECHNOLOGIES

TATA TECHNOLOGIES LIMITED

Regd Office: Plot No 25, Rajiv Gandhi Infotech Park, Hinjawadi, Pune, India - 411 057.
Tel: +91 20 66529090. **Email:** investor@tatatechnologies.com,
CIN: L72200PN1994PLC013313, **Website:** www.tatatechnologies.com/in

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EXTRACT OF UNAUDITED CONSOLIDATED INTERIM FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(₹ in crore)

Sr. No.	Particulars	Quarter ended June 30, 2026	Year ended March 31, 2026	Quarter ended June 30, 2025
		Unaudited	Audited	Unaudited
1)	Revenue from operations	1,664.63	5,505.57	1,244.29
2)	Profit before exceptional items and tax	251.70	872.45	232.55
3)	Profit before tax	251.70	764.72	232.55
4)	Profit after tax	180.75	546.59	170.28
5)	Total comprehensive income	178.78	812.65	247.75
6)	Paid-up Equity share capital (face value of ₹2 per share)	81.21	81.20	81.13
7)	Earnings per share (EPS) (not annualized for interim periods)			
	(a) Basic EPS ₹	4.45	13.47	4.19
	(b) Diluted EPS ₹	4.45	13.47	4.19

Notes :

1] The above unaudited consolidated interim financial results were reviewed by the Audit Committee on July 17, 2026 and approved by the Board of Directors at its meeting held on July 17, 2026. The Statutory Auditors have carried out limited review of the unaudited consolidated interim financial results for the quarter ended June 30, 2026 and have issued an unmodified conclusion on the same.

2] On November 21, 2025, Government of India notified four new Labour Codes. The Group has recorded and disclosed the impact of these changes on the basis of best information available. The Group continues to monitor the publications on Central/State Rules and clarifications from relevant bodies.

3] On May 04, 2026 the Board of Directors of Holding Company proposed a dividend of ₹11.70 per share amounting to ₹475.08 crore in respect of the year ended March 31, 2026 which has been subsequently approved by the shareholders at the Annual General Meeting held on June 26, 2026. The dividend has been paid subsequent to the quarter end on July 02, 2026.

4] Standalone information:

(₹ in crore)

Sr. No.	Particulars	Quarter ended June 30, 2026	Year ended March 31, 2026	Quarter ended June 30, 2025
		Unaudited	Audited	Unaudited
a)	Revenue from operations	881.92	3,125.50	740.81
b)	Profit before exceptional items and tax	294.59	793.12	324.39
c)	Profit before tax	294.59	709.38	324.39
d)	Profit after tax	249.06	570.41	279.51
e)	Total comprehensive income	251.41	579.83	278.68

5] The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The detailed format of consolidated and standalone results of the Company are available on the Company's website www.tatatechnologies.com/in, and also on the website of the BSE Limited, www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com, where the shares of the Company are listed.

Scan QR to review the results online

For and on behalf of the Board of Directors
TATA TECHNOLOGIES LIMITED

Warren Harris
Chief Executive Officer and Managing Director
DIN: 02098548

Date: July 17, 2026
Place: Mumbai

Adfactors 180/26

KALYANI

भारत फोर्ज लिमिटेड

सीआयएन : एल२५२०९पीएन१९६१पीएलसी०१२०४६
नोंदणीकृत कार्यालय : मुंढवा, पुणे कॅन्टोन्मेंट, पुणे ४११ ०३६, महाराष्ट्र, भारत
दूरध्वनी क्र. : ९१–२०–६७०४ २७७७/२४७६ फॅक्स क्र. : ९१–२०–२६८२ २१६३
ई–मेल : secretarial@bharatforge.com **संकेत स्थळ :** www.bharatforge.com

सार्वजनिक सूचना – वार्षिक सर्वसाधारण सभा

याद्वारे सूचना देण्यात येत आहे की, कंपनीची **६५ वी वार्षिक सर्वसाधारण सभा (एजीएम्) मंगळवार, ११ ऑगस्ट, २०२६ रोजी सकाळी ११:०० वाजता (भाप्रवे)** व्हिडिओ कॉन्फरन्सिंग / इतर दृकश्राव्य–माध्यमांद्वारे (व्हिसी/ओएव्हिएम) आयोजित केली जाणार आहे. एजीएम् सूचनेत नमूद केलेल्या कामकाजांचे व्यवहार करण्यासाठी ही सभा घेण्यात येणार आहे. ही सभा कंपनी कायदा, २०१३ (कायदा) व त्याअंतर्गत तयार करण्यात आलेले नियम आणि भारतीय सुरक्षा व विनिमय मंडळाचे (सेबी) (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोझर रिक्वायरमेंट्स) नियम, २०१५ (लिस्टिंग नियम) यामध्ये वेळोवेळी करण्यात आलेल्या सुधारणा तसेच कॉर्पोरेट व्यवहार मंत्रालय (एमसीए) यांचे दिनांक २२ सप्टेंबर, २०२५ रोजीचे सामान्य परिपत्रक क्र. ०३/२०२५ आणि सेबी चे दिनांक ३० जानेवारी, २०२६ चे मास्टर परिपत्रक क्र. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 आणि यासंदर्भात वेळोवेळी जारी करण्यात आलेली सर्व संबंधित परिपत्रके यांचे पालन करून आयोजित करण्यात येत आहे (या पुढे एकत्रितपणे परिपत्रके म्हणून संबोधले जाईल).
वर नमूद केलेल्या परिपत्रकांनुसार, एजीएम ची सूचना आणि २०२५–२६ चा एकात्मिक वार्षिक अहवाल ई–मेलद्वारे ज्या भागधारकांचे ई–मेल आयडी डिपॉझिटरी पार्टिसिपंट्स (डीपी) किंवा एमयूएफजी इनटाईम इंडिया प्रायव्हेट लिमिटेड मध्ये नोंदणीकृत आहेत त्यांना पाठवण्यात आले आहेत. कंपनीचे रजिस्ट्रार आणि ट्रान्सफर एजंट (आरटीए) किंवा कंपनी स्वतः सूचना ईमेलद्वारे पाठवण्याचे काम १७ जुलै, २०२६ रोजी पूर्ण झाले आहे. ज्यांच्या ई–मेल आयडीची नोंदणी झालेली नाही, अशा सदस्यांना वार्षिक सर्वसाधारण सभेची नोटीस व एकात्मिक वार्षिक अहवाल पाहण्यासाठी वेबलिंक असलेले पत्र टपालाद्वारे पाठवले जात आहे.
एजीएम सूचना आणि आर्थिक वर्ष २०२५–२६ साठी एकात्मिक वार्षिक अहवाल कंपनीच्या संकेतस्थळावर उपलब्ध आहे आणि खालील लिंक्सवर भेट देऊन डाउनलोड केले जाऊ शकतात.

कागदपत्रे	लिंक
एजीएम सूचना	https://www.bharatforge.com/assets/pdf/investors/AGM-Notice-2026.pdf
एकात्मिक वार्षिक अहवाल २०२५–२६	https://www.bharatforge.com/assets/pdf/investors/Integrated-Annual-Report-2025-26.pdf

६५ व्या वार्षिक सर्वसाधारण सभेची सूचना स्टॉक एक्सचेंजः बीएसई लिमिटेड (www.bseindia.com) आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com), आरटीए (https://in.mpms.mufg.com) आणि एनएसडीएल (https://www.evoting.nsdl.com/). वर देखील उपलब्ध आहे.
कंपनी कायदा २०१३ चे कलम १०८ आणि कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० सोबत लिस्टिंग नियमाच्या नियम ४४ (वेळोवेळी सुधारणा केल्याप्रमाणे वाचणे) कंपनीला नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (NSDL) द्वारे प्रदान केलेल्या इलेक्ट्रॉनिक मतदान सुविधेचा वापर करून, एजीएम दरम्यान ठरावांवर मतदानाचा हक्क बजावण्याची सुविधा प्रदान करण्यात आलेली आहे. ही सुविधा नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (NSDL) मार्फत https://www.evoting.nsdl.com/ या संकेतस्थळावर प्रदान करण्यात आलेली आहे.
कट–ऑफ तारखेपर्यंत शेअर्स धारण करणारे भागधारक इलेक्ट्रॉनिक मतदान प्रणाली (रिमोट ई–व्होटिंग) वापरून त्यांची मते देऊ शकतात. सर्व भागधारकांनी कृपया खालील गोष्टींची नोंद घ्यावी.

६५ व्या वार्षिक सर्वसाधारण सभेत मतदानाची पात्रता निश्चित करण्याची कट–ऑफ तारीख	**मंगळवार, ४ ऑगस्ट, २०२६**
ई–मतदान सुरू होण्याची तारीख आणि वेळ	**शनिवार, ८ ऑगस्ट, २०२६ (सकाळी ०९:०० भाप्रवे)**
ई–मतदान समाप्तीची तारीख आणि वेळ	**सोमवार, १० ऑगस्ट, २०२६ (संध्याकाळी ०५:०० भाप्रवे)**

वरील कालावधी संपल्यानंतर एनएसडीएलकडून रिमोट ई–व्होटिंग सुविधा बंद केली जाईल. वार्षिक सर्वसाधारण सभेदरम्यान ई–व्होटिंग प्रणालीद्वारे मतदानाची सुविधा देखील उपलब्ध करून दिली जाईल. वार्षिक सर्वसाधारण सभेला उपस्थित असलेल्या ज्या सदस्यांनी दूरस्थ ई–मतदानाद्वारे आपले मत नोंदवलेले नाही, ते वार्षिक सर्वसाधारण सभेदरम्यान मतदान करण्यास पात्र असतील.

सभासदांनी खालील बाबींची नोंद घ्यावी ही विनंती :

१. सदस्यांना एजीएम नोटीसमध्ये दिलेल्या सूचनांचे पालन करून व्हीसी/ओएव्हीएम सुविधेद्वारे ६५ व्या एजीएम् मध्ये उपस्थित राहता येईल.
२. एनएसडीएलच्या ई–वोटिंग प्रणालीचा वापर करून मत देण्यासाठी सविस्तर प्रक्रिया आणि सूचना, डिमॅट स्वरूपात, भौतिक स्वरूपात शेअर्स धारण करणाऱ्या सदस्यांसाठी तसेच ज्यांनी आपले ई–मेल पत्ते नोंदवलेले नाहीत अशा सदस्यांसाठी, एजीएम् नोटीसमध्ये समाविष्ट करण्यात आलेल्या आहेत.
३. ज्या व्यक्तीचे नाव सभासदांच्या रजिस्टरमध्ये किंवा डिपॉझिटरीजद्वारे ठेवलेल्या बेनिफिशियल ओनरच्या नोंदणीमध्ये कट–ऑफ तारखेला नोंदवलेले असेल तेच भागधारक ई–मतदान सुविधेचा लाभ घेण्यास पात्र असतील.
४. जे सदस्य व्हीसी/ओएव्हीएम् सुविधेद्वारे एजीएमला उपस्थित राहतील आणि ज्यांनी अद्याप रिमोट ई–वोटिंगद्वारे ठरावांवर मतदान केलेले नाही, त्यांना एजीएम दरम्यान ई–वोटिंग प्रणालीद्वारे मतदान करण्याची परवानगी असेल. ज्या सदस्यांनी रिमोट ई–वोटिंगद्वारे आधीच मतदान केलेले आहे. ते एजीएमला उपस्थित राहू शकतात, मात्र त्यांना पुन्हा एजीएम दरम्यान मतदान करता येणार नाही. एकदा ठरावावर सदस्याने मतदान केल्यावर, त्याला नंतर ते बदलण्याची किंवा पुन्हा मतदान करण्याची परवानगी राहणार नाही.
५. कट ऑफ तारखेनुसार शेअरहोल्डर/बेनिफिशियल ओनरच्या नावाचा नोंदणी केलेल्या शेअर्सच्या पेडअप व्हॅल्यूवर मतदानाचा अधिकार मोजला जाईल.
६. एजीएमची सूचना पाठवल्यानंतर कट–ऑफ तारखेनुसार शेअर्स धारण केल्यानंतर कंपनीचा सदस्य होणारी कोणतीही व्यक्ती evoting@nsdl.com वर ई–मेल विनंती पाठवून वापरकर्ता आयडी आणि पासवर्ड मिळवू शकते. तथापि, जर सदर व्यक्ती एनएसडीएल कडे ई–व्होटिंगसाठी आधीपासूनच नोंदणीकृत असेल, तर त्यांचा/तिचा विद्यमान वापरकर्ता आयडी आणि पासवर्ड मतदानासाठी वापरला जाऊ शकतो.

ज्या शेअरहोल्डरचे ईमेलआयडी / केवायसी नोंदलेले नाहीत त्याच्या साठीची प्रक्रिया.

डीमॅट स्वरूपात ठेवलेल्या धारकांसाठी	सदस्यांनी आपला ई–मेल आयडी / केवायसी संबंधित डिपॉझिटरी पार्टिसिपंटकडे (डीपी) नोंदणी / अद्ययावत करण्यासाठी सादर करावा.
भौतिक स्वरूपात ठेवलेल्या धारकांसाठी	नमुना फार्म आयएसआर–१ तसेच अन्य संबंधित फॉर्म्स कंपनीच्या रजिस्ट्रार आणि ट्रान्सफर एजंट (आरटीए)कडे नोंदणी/अद्ययावत करण्यासाठी investor.helpdesk@in.mpms.mufg.com या ई–मेल पत्त्यावर पाठवावेत किंवा खालील पत्त्यावर लेखी स्वरूपात सादर करावेत : मे. एमयूएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेड, सी–१०१, पहिला मजला, २४७ पार्क, एलबीएस मार्ग, विक्रोळी (प.), मुंबई–४०००८३ शेअरहोल्डर्स वरील नमुन्यातील फॉर्म्स कंपनीच्या संकेतस्थळावरून खालील लिंकवरून डाउनलोड करू शकतात : https://www.bharatforge.com/investors/shareholders-information/shareholder-download

सदस्य https://www.evoting.nsdl.com/ या एनएसडीएलच्या ऑनलाइन प्लॅटफॉर्मवर भेट देऊन व्हीसी/ ओएव्हीएम द्वारे वार्षिक सर्वसाधारण सभेला (एजीएम) उपस्थित राहू शकतात.
सदस्यांनी कंपनीच्या आरटीए कडे किंवा संबंधित डिपॉझिटरी पार्टिसिपंटकडे (डीपी) आपले बँक तपशील नोंदवावेत/अद्ययावत करावेत, जेणेकरून कंपनीने लाभांश जाहीर केल्यास तो अधिकृत इलेक्ट्रॉनिक पेमेंट प्रणालीद्वारे थेट त्यांच्या बँक खात्यात जमा करता येईल.
एजीएम पूर्वी किंवा एजीएम दरम्यान तांत्रिक मदतीची आवश्यकता भासल्यास, सदस्यांनी एनएसडीएलशी खालील ई–मेल आयडीवर संपर्क साधावा : evoting@nsdl.com किंवा दूरध्वनी क्रमांक ०२२ – ४८८६ ७००० वर संपर्क साधावा.

ठिकाण : पुणे
दिनांक : १७ जुलै, २०२६

भारत फोर्ज लिमिटेड करिता,
तेजस्विनी चौधरी
कंपनी सचिव आणि अनुपालन अधिकारी
मेंबरशिप नं. A18907

Parag Parikh Financial Advisory Services Limited

CIN: U67190MH1992PLC068970
Regd. & Corp. Off.: 81/82, 8th Floor, Sakhar Bhavan, Ramnath Goenka Marg, 230, Nariman Point, Mumbai - 400 021. **Tel:** 91 22 6140 6555 Fax: 91 6140 6590
Email: shareholders@ppfas.com **Web:** www.ppfas.com

Notice of 34th Annual General Meeting, E-Voting Information & Record Date

NOTICE is hereby given that the 34th Annual General Meeting ("AGM/Meeting") of the members of Parag Parikh Financial Advisory Services Limited ("PPFAS"/"Company") is scheduled to be held on **Monday, 10th August 2026** at 4:00 p.m. (IST) through Video Conference ("VC")/ Other Audio Visual Means (OAVM") to transact the business, as set out in the Notice of the AGM.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, January 13, 2021, June 23, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Further, in compliance with aforesaid circulars, Notice of the AGM along with the Annual Report for the FY 2025-26 has been sent on 17th July, 2026 through electronic mode to those Members whose e-mail addresses are registered with the Depository Participant(s) ('DPs') or Company as on cut-off date i.e. 10th July, 2026 (Friday) and the same will also be available on the Company's website i.e. www.ppfas.com. and website of the Central Depository Services Limited (CDSL) at https://www.cdslindia.com.

Members holding shares in physical form may register/update their email address, mobile number, signature, and core banking details, etc., with the Company's Registrar and Transfer Agent ("RTA"), MUFG Intime India Private Limited by sending a request letter along with duly filled Forms ISR-1 and ISR-2 (available at https://web.in.mpms.mufg.com/KYC-downloads.html) to the RTA at:

MUFG Intime India Private Limited
(Unit: Parag Parikh Financial Advisory Services Limited),
Reg. Office - C-101 Embassy 247, LBS Marg, Vikhroli (West) Mumbai - 400083.
Email -investor.helpdesk@in.mpms.mufg.com, Phone : 022 - 4918 6000.

In case of shares held in electronic form, Members may update their details by contacting their respective Depository Participants.

Pursuant to provisions of Section 108 of the Act read with Rule 20 the Companies (Management and Administration) Rules 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and the Secretarial Standards, The Company has engaged the services of CDSL as the authorized agency for conducting e-AGM and for providing e-voting facility. Members can cast their vote online from **09:00 A.M. (IST) Thursday, 6th August, 2026 to 5:00 P.M. (IST) on Sunday, the 9th August, 2026.** At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Instructions of e-voting are given in the notice of AGM, members are requested to note the same.

Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. Tuesday, August, 4, 2026 shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.

The Company has fixed Tuesday, 4th August, 2026 as the 'Record Date' for the purpose of determining the eligibility of the shareholders for payment of dividend for F.Y. 2025-26 @ ₹ 25.00 per share (face value of ₹ 10/- per share).

For any technical assistance/ query/ clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write to helpdesk.evoting@cdslindia.com or call at toll free no.: 1800 21 09911.

By order of the Board of Directors
For **Parag Parikh Financial Advisory Services Limited**
Sd/-
Nutan Singh
Group Company Secretary

Place : Mumbai
Dated: 17th July 2026

PPFAS

J.L. Morison (India) Limited

CIN: U51109WB1934PLC088167
Regd. Office: Adventz Infinity @ 5, Plot No. 5, Block - BN, Office No. 11.06, 11th Floor, Sector -V, Salt Lake, Kolkata - 700091, West Bengal, Kolkata-700 091
Tel.: (033) 22480114/5, E-mail: investors@jlmorison.com, Website: www.jlmorison.com

NOTICE TO THE EQUITY SHAREHOLDERS OF THE COMPANY
[for transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Authority]

NOTICE is hereby given that pursuant to the provisions of Sections 124 (5) & (6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('IEPF Rules'), the final dividend declared by the Company for the financial year 2018-19, which remained unclaimed/uncashed for a period of seven consecutive years shall be credited to the Investor Education and Protection Fund. Further, all the shares in respect of which dividend declared has remained unclaimed/uncashed for a period of seven consecutive years or more from the date of transfer to the Unpaid Dividend Account would also be transferred by the Company in DEMAT account of the IEPF Authority.

Pursuant to the said IEPF Rules, the necessary intimation has been sent to all the concerned shareholders individually also, who have not claimed/encashed dividend for the financial year 2018-19 and all subsequent seven years declared by the Company and whose shares are liable to be transferred to the IEPF authority. The Company has uploaded the complete details of such shareholders including their names, Folio Number or DP ID & Client ID and the unpaid/unclaimed dividend amounts and the corresponding shares that are due for transfer to DEMAT account of the IEPF authority on its website https://www.jlmorison.com. Shareholders are requested to refer web-link https://www.jlmorison.com/investors-relations/#IEPF to verify the details of unclaimed /uncashed dividend and the shares that are liable to be transferred to the IEPF Authority.

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

The concerned shareholders holding shares in the dematerialized form may note that the Company shall inform the depositories by way of corporate action for transfer of shares in favour of DEMAT account of the IEPF Authority.

Shareholders may note that both the unclaimed/uncashed dividend and the shares transferred to the IEPF Authority including all the benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority by making an application in the prescribed e-Form IEPF-5 online and sending the physical copy of the requisite documents enumerated in the e-Form IEPF-5, to the Nodal Officer of the Company at its Registered Office or to MUFG Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company for verification of their claim after following the procedure as prescribed under the IEPF Rules.

In case the Company does not receive any valid claim from the concerned shareholders on or before 26th October, 2026, the Company shall with a view to comply with the requirements of the said IEPF Rules, proceed to transfer the liable dividend amount and Equity shares into the DEMAT Account of the IEPF Authority as per the procedure stipulated in the IEPF Rules. Please note that no claim shall lie against the Company in respect of unclaimed/uncashed dividend amount and shares so transferred into the DEMAT account of the IEPF Authority pursuant to the said IEPF Rules.

In case you need any further information/clarification, please write to, or contact our RTA at MUFG Intime India Private Limited, Unit - J. L. Morison (India) Limited, Rasoi Court, 5th Floor, 20 Sir R. N. Mukherjee Road, Kolkata – 700001, Tel. No.: (033) 6906 6200, e-mail: rnt.helpdesk@in.mpms.mufg.com.

Place: Mumbai
Date: 17.07.2026

For J. L. Morison (India) Limited
Sd/-
Sohan Sarda
Executive Director
DIN: 00129782

TATA
TATA POWER
(Corporate Contracts Department, 5th Floor Station B)
Tata Power, Trombay Thermal Power Station Chembur-Mahul, Mumbai 400074, Maharashtra, India.
(Board Line: 022-67175329, Mobile: 8655192918) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER

The Tata Power Company Limited invites tender from eligible vendors for the following package.

1. **Outline agreement for electrical consumables, lighting items and fixtures at Trombay Thermal Power Plant (Tender ref no. CC27ABK025)**
2. **OLA for Power & Service transformer repairs & overhauling services for Trombay Plant for a period of 3 years (Tender ref no. CC27ABK026)**
3. **Horizontal Directional Drilling (HDD) Job at Khopoli HPS for drinking pipeline (CC27SPS071)**

Interested and eligible bidders to submit Tender Fee and Authorization Letter before **1500 hrs. of 31st July 2026.** For detailed NIT, please visit Tender section on website **https://www.tatapower.com**. Also, all future corrigendum's if any, to the said tender will be published on Tender section of above website **(Tata Power >Business Associates >Tender Documents)** only.

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT. THIS DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. THIS PUBLIC ANNOUNCEMENT IS NOT INTENDED FOR PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY OUTSIDE INDIA. INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE SME PLATFORM OF BSE LIMITED (BSE SME) IN COMPLIANCE WITH CHAPTER IX OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENT) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATION")

(Please scan this QR Code to view the Draft Red Herring Prospectus)

APAR ADVERTISERS LIMITED

APAR ADVERTISERS LIMITED

CORPORATE IDENTIFICATION NUMBER: U74300MH2020PLC339725

Our Company was originally incorporated in the name and style of "Apar Advertisers Private Limited" under the provisions of Companies Act, 2013 vide Certificate of Incorporation dated May 11, 2020, issued by the Deputy Registrar of Companies, Central Registration Centre. Subsequently, pursuant to a Special Resolution of our Shareholders passed in the Extra-Ordinary General Meeting held on March 27, 2026, our Company was converted from a Private Limited Company to Public Limited Company and consequently, the name of our Company was changed to 'Apar Advertisers Limited' and a Fresh Certificate of Incorporation consequent to Conversion was issued on April 10, 2026 by the Registrar of Companies, Central Processing Centre. The Corporate Identification Number of the Company is U74300MH2020PLC339725. For details in relation to the incorporation and registered office of our Company, see "Our History and Certain Other Corporate Matters" on page 136 of this Draft Red Herring Prospectus.

Registered Office: Gala No 310 Samruddhi Commercial Complex, Plot No. D Chincholi Bunder Rd Extension Opp. Serenity Height Ivory, Mumbai City, Malad West - 400064, Maharashtra, India.
Contact Person: Ms. Jinal Vishesh Patani, Company Secretary and Compliance Officer
Telephone: +91 993 025 2003; **E-mail:** info@aparadvertisers.com; **Website:** www.aparadvertisers.com

THE PROMOTERS OF OUR COMPANY ARE MR. VINOD BASANT PANDEY, MR. AMIT CHANDRAKANT SHETH AND MR. TEJEN BHARAT BOTADRA

THE ISSUE IS BEING MADE IN ACCORDANCE WITH CHAPTER IX OF THE SEBI ICDR REGULATIONS (IPO OF SMALL AND MEDIUM ENTERPRISES) AND THE EQUITY SHARES ARE PROPOSED TO BE LISTED ON THE SME PLATFORM OF BSE LIMITED ("BSE SME").

THE ISSUE

INITIAL PUBLIC OFFERING OF UP TO 25,00,000 EQUITY SHARES OF FACE VALUE OF ₹10.00 EACH ("EQUITY SHARES") FOR CASH AT A PRICE OF ₹ [•] PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹ [•] PER EQUITY SHARE) ("ISSUE PRICE") AGGREGATING TO ₹ [•] LAKHS ("THE ISSUE"). THE ISSUE WILL CONSTITUTE [•] % OF THE POST-ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY. THE ISSUE INCLUDED A RESERVATION OF UP TO [•] EQUITY SHARES AGGREGATING TO ₹ [•] LAKHS (CONSTITUTING UP TO [•] % OF THE POST ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY) FOR SUBSCRIPTION BY MARKET MAKER ("MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION IS HEREINAFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE [•] % AND [•] % RESPECTIVELY, OF THE POST- ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGER AND WILL BE ADVERTISED IN ALL EDITION OF [•] (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER) AND ALL EDITION OF [•] (MARATHI BEING THE REGIONAL LANGUAGE OF MAHARASHTRA WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID/OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO THE SMEPLATFORM OF BSE LIMITED ("BSE SME") FOR THE PURPOSES OF UPLOADING ON THEIR WEBSITE, IN ACCORDANCE WITH THE SECURTIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIRENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS")

This Issue is being made through the Book Building Process, in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended (the **"SCRR"**) read with Regulation 229 of the SEBI ICDR Regulations and in compliance with Regulation 253 (1) and 253 (2) of the SEBI ICDR Regulations 2018, wherein not more than 50.00% of the Net Issue shall be available for allocation on a proportionate basis to Qualified Institutional Buyers (**"QIBs"**, the **"QIB Portion"**), provided that our Company in consultation with the Book Running Lead Manager may allocate up to 60.00% of the QIB Portion to Anchor Investors on a discretionary basis (**"Anchor Investor Portion"**). One-third of the Anchor Investor Portion shall be reserved for domestic Mutual Funds, subject to valid Bids being received from the domestic Mutual Funds at or above the Anchor Investor Allocation Price in accordance with the SEBI ICDR Regulations. However, with effect from December 01, 2025, pursuant to the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) (Third Amendment) Regulations, 2025, of which, up to 40% of the Anchor Investor Portion shall be reserved in the following manner, (i) 33.33% shall be available for allocation to domestic Mutual Funds and (ii) 6.67% shall be available for allocation to life insurance companies and pension funds, subject to valid Bids being received from domestic Mutual Funds, life insurance companies, and pension funds at or above the Anchor Investor Allocation Price. In the event of under-subscription under (ii) above, the allocation may be made to domestic Mutual Funds. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the remaining QIB Portion (other than the Anchor Investor Portion) (**"Net QIB Portion"**). Further, 5.00% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders, other than Anchor Investors, including Mutual Funds, subject to valid Bids being received at or above the Issue Price. However, if the aggregate demand from Mutual Funds is less than 5.00% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, the SEBI ICDR Regulations 2018, states that not less than 35% of the Net Issue shall be available for allocation to Individual Investors who applies for minimum application size. Not less than 15% of the Net Issue shall be available for allocation to Non-Institutional Investors of which one-third of the Non-Institutional Portion will be available for allocation to Bidders with an application size of more than two lots and up to such lots as equivalent to not more than ₹ 10.00 Lakhs and two-thirds of the Non-Institutional Portion will be available for allocation to Bidders with an application size of more than ₹ 10.00 Lakhs and under-subscription in either of these two sub-categories of Non-Institutional Portion may be allocated to Bidders in the other subcategory of Non-Institutional Portion. Subject to the availability of shares in non-institutional investors' category, the allotment to each Non-Institutional Investors shall not be less than the minimum application size in Non-Institutional Category and the remaining available Equity Shares, if any, shall be allocated on a proportionate basis in accordance with the conditions specified in this regard in Schedule XIII of the SEBI (ICDR) Regulations, 2018. All Potential Bidders, other than Anchor Investors, are required to participate in the Issue by mandatorily utilising the Application Supported by Blocked Amount (**"ASBA"**) process by providing details of their respective ASBA Account (as defined hereinafter) in which the corresponding Bid Amounts will be blocked by the Self-Certified Syndicate Banks (**"SCSBs"**) or under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Issue through the ASBA process. For details, see "Issue Procedure" on page 219 of this Draft Red Herring Prospectus.

This Public Announcement is being made in compliance with the Regulation 247 of SEBI (ICDR) Regulations, 2018 and SEBI (ICDR) (Amendment) Regulations, 2025 vide notification dated March 03, 2025 and applicability of corporate governance provisions under SEBI (LODR) Regulations on SME companies to inform public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt requisite approvals, market conditions and other conditions, to undertake initial public offering of its Equity Shares pursuant to the offer and DRHP dated July 16, 2026 which has been filed with the BSE SME.

Pursuant to SEBI (ICDR) (Amendment) Regulations, 2025 vide notification dated March 03, 2025 the DRHP filed with the BSE SME shall be made available for the public comments, if any, for the period of at least 21 days from the date of such filing and hosting the same on the website of the BSE at www.bseindia.com, Website of the Issuer at www.aparadvertisers.com and on the website of BRLM i.e. Pune E – Stock Broking Limited at apar.ipo@pesb.co.in / mb@pesb.co.in com. Our company invites the public to give their comments on the DRHP filed with the NSE, with respect to the disclosers made in the DRHP. The members of the public are requested to send the copies of their comments to BSE and/or Company Secretary and the Compliance Officer of the Issuer and/or BRLM at their respective address mentioned below and the same should reach on or before 5:00 P.M. on the 21st day from the aforesaid date of filing of DRHP with BSE SME.

Investment in equity and equity related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Issue. For taking an investment decision, investors must rely on their own examination of the issuer and the Issue including the risks involved. The securities have not been recommended or approved by the Securities and Exchange Board of India (**"SEBI"**) nor does SEBI guarantee the accuracy or adequacy of the Draft Red Herring Prospectus. Specific attention of investors is invited to the section titled *"Risk factors"* on page 23 of the Draft Red Herring Prospectus.

Any investment decision may only be taken after the Red Herring Prospectus (**"RHP"**) has been filed with RoC and must be based soley on the basis of such RHP, as there may be material changes in the RHP from the DRHP. Equity Shares, when offered through RHP, are proposed to be listed on BSE SME. For details of share capital and capital structure of the Company and the names of the signatories to the Memorandum of the Association and number of Equity Shares subscribed by them, see "Capital Structure" beginning on page 68 of the DRHP. The Liability of the members of our company is limited.

For details of the main objects of the issuer as contained in the Memorandum of the Association, see 'Our History and Certain Corporate Matters' beginning on page 136 of the DRHP.

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
PESB Your trust is our capital **Pune E - Stock Broking Limited** **Registered Office:** 1198 Shukrawar Peth, Shubhash Nagar, Lane No 3, Pune - 411002, Maharashtra, India. **Telephone:** 022 - 35226315 **E-mail:** apar.ipo@pesb.co.in / mb@pesb.co.in **Investor Grievance Email:** mbcomplaints@pesb.co.in **Website:** www.pesb.co.in **Contact Person:** Ms. Mahek Jain / Ms. Prajakta Raut **SEBI Registration No:** INM000013323	**BIGSHARE SERVICES PRIVATE LIMITED** **Address:** Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai – 400 093, Maharashtra, India **Tel:** 022 - 6263 8200 **E-mail:** ipo@bigshareonline.com **Investor Grievance Email:** investor@bigshareonline.com **Website:** www.bigshareonline.com **Contact Person:** Mr. Aniket Seebag **SEBI Registration No:** INR000001385	APAR ADVERTISERS LIMITED **Apar Advertisers Limited** **Company Secretary and Compliance Officer: Ms. Jinal Vishesh Patani** **Address:** Gala No 310 Samruddhi Commercial Complex, Plot No. D Chincholi Bunder Rd Extension Opp. Serenity Height Ivory, Mumbai City, Malad west - 400064, Maharashtra, India. **Telephone:** +91 993 025 2003 **Email Id:** info@aparadvertisers.com **Website:** www.aparadvertisers.com Investors can contact the Compliance Officer or the Registrar to the Issue in case of any pre-Issue or post-Issue related problems, such as non-receipt of letters of allotment, credit of allotted shares in the respective beneficiary account, etc.

All the capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in DRHP.

For Apar Advertisers Limited
Sd/-
Vinod Basant Pandey
Managing Director & Chief Financial Officer
DIN: 08740972

Date: July 17, 2026
Place: Mumbai

Apar Advertisers Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and considerations, to make initial public issue of Equity Shares and has filed DRHP with BSE SME on July 16, 2026. The DRHP is available on the website of BSE at www.bseindia.com, Issuer at www.aparadvertisers.com and on the website of BRLM i.e. **Pune E – Stock Broking Limited** at www.pesb.co.in Any potential investor should note that the investment in the Equity Shares involves high degree of risk and for details relating to such risk kindly refer ***"Risk Factors"*** on page 23 of the DRHP. Potential investors should not rely on the DRHP filed with BSE SME for making any investment decision.

The Equity Shares have not been and will not be registered under the U.S. Securities Act 1933, as amended (the "Securities Act") or any state securities laws in the United States and may not be offered or sold within the United States or to, or for the account or benefit of, "U.S. persons" (as defined in Regulation S of the Securities Act), except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act. Accordingly, the Equity Shares will be offered and sold outside the United States in offshore transactions in reliance on Regulation S under the Securities Act and in compliance with the applicable laws of the jurisdiction where those offers and sales occur.

There will be no public offering of the Equity Shares in the United States.

KALYANI

BHARAT FORGE LIMITED

CIN : L25209PN1961PLC012046
Regd. Office : Mundhwa, Pune Cantonment,
Pune-411 036, Maharashtra, India
Ph. No.: 91-20-6704 2777 /2476 Fax No.: 91-20-2682 2163
E-mail.: secretarial@bharatforge.com Website : www.bharatforge.com

PUBLIC NOTICE - ANNUAL GENERAL MEETING

Notice is hereby given that the **65th Annual General Meeting ("AGM")** of the Company will be held on **Tuesday, August 11, 2026** at **11:00 a.m. (IST)** through Video Conferencing / Other Audio-Visual Means ("VC / OAVM") to transact the business as set out in the Notice of AGM, in compliance with all the provisions of the Companies Act, 2013 (the "Act") and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended from time to time, read with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 issued by the Securities and Exchange Board of India ("SEBI") read with all other earlier and relevant circulars issued in this regard from time-to-time (hereinafter collectively referred to as "Circulars").

In accordance with the above referred Circulars, Act and Listing Regulations, the Notice of AGM and the Integrated Annual Report for FY 2025-26 has been sent by email to the members whose email IDs are registered with the Depository Participants ("DPs") or MUFG Intime India Private Limited, the Registrar and Transfer Agent ("RTA") of the Company. The dispatch of the Notice of AGM through email has been completed on July 17, 2026. For those members whose e-mail addresses are not registered, a letter providing a weblink for accessing Notice of the AGM and Integrated Annual Report is being sent to those members via post.

The Notice of AGM and Integrated Annual Report for FY 2025-26 are available on the website of the Company and can be downloaded by visiting the following links:

Document	Link
AGM Notice	https://www.bharatforge.com/assets/pdf/investors/AGM-Notice-2026.pdf
Integrated Annual Report 2025-26	https://www.bharatforge.com/assets/pdf/investors/Integrated-Annual-Report-2025-26.pdf

Further, the Notice of 65th AGM is also available on the websites of the of the Stock Exchanges: BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and of the RTA at (https://in.mpms.mufg.com.) and of NSDL (https://www.evoting.nsdl.com/).

In terms of the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations, the Company is pleased to provide its members the facility to exercise their right to vote on the resolutions proposed to be passed during the AGM, using electronic voting facility provided by the National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com/.

Members holding shares as of the cut-off date may cast their votes using an electronic voting system ("remote e-voting"). All Shareholders may please note the following:

Cut-off date to determine the eligibility to vote at the 65th AGM	**Tuesday, August 4, 2026**
E-voting start date and time	**Saturday, August 8, 2026 at 9:00 a.m. IST**
E-voting end date and time	**Monday, August 10, 2026 at 5:00 p.m. IST**

Remote e-voting will be disabled by the NSDL upon expiry of the aforesaid period.

The facility for voting through the e-voting system will also be made available during the AGM. Members attending the AGM through the VC / OAVM facility who have not cast their votes by remote e-voting will be entitled to vote during the AGM.

Members are requested to note that:

1. Members may attend the 65th AGM through VC/OAVM facility following the instructions as mentioned in the AGM Notice.
2. Detailed procedure and instructions for casting vote using e-voting system of NSDL, by Members holding shares in dematerialised mode, physical mode and for members who have not registered their e-mail addresses forms part of the AGM Notice.
3. Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be eligible to avail the e-voting facility.
4. Those members who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting, shall be eligible to vote through the e-voting system during the AGM. Members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. Once the vote on a resolution is cast by a member, such member shall not be allowed to change it subsequently or vote again.
5. Voting rights shall be reckoned in proportion to the paid-up value of shares registered in the name of the Shareholder/Beneficial Owner (in case of dematerialized shareholding) as on the cut-off date.
6. Any person who becomes a member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date, may obtain the User ID and Password by sending an email request to evoting@nsdl.com. However, if a person is already registered with the NSDL for e-voting, then his/her existing User ID and Password can be used for casting the vote.

Process for those Members whose email ids /KYC are not registered:

For shares held in dematerialized form	Register/Update the email IDs /KYC with concerned DP
For shares held in physical form	Register / update the details in prescribed Form ISR-1 along with supporting documents and other relevant forms with RTA of the Company at investor.helpdesk@in.mpms.mufg.com or by writing to them at M/s MUFG Intime India Private Limited, C-101, Embassy 247, LBS Marg, Vikhroli (W), Mumbai-400083. Shareholders may note the relevant information and download the prescribed forms from the Company's website at: https://www.bharatforge.com/investors/shareholders-information/shareholder-download

Members may attend the AGM through VC / OAVM by visiting the NSDL's online platform: https://www.evoting.nsdl.com/

Members are also requested to register/update their bank details with Company's RTA / respective DPs to receive the dividends, when declared by the Company, directly into their bank account through approved electronic mode of payment.

Members who need technical assistance before or during the AGM may contact the NSDL at the designated email ID evoting@nsdl.com or contact: - Tel: 022 - 4886 7000.

For Bharat Forge Limited
Tejaswini Chaudhari
Company Secretary and Compliance Officer
Membership No.: A18907

Place : Pune
Date : July 17, 2026