



APAR

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SEC/0707/2026

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July 07, 2026

National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051. Scrip Symbol : APARINDS Kind Attn.: Listing Department	BSE Limited Corporate Relations Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code : 532259 Kind Attn. : Corporate Relationship Department
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Sub: Submission of publication of advertisement regarding Extra-Ordinary General Meeting of APAR Industries Limited (the Company) in the newspapers (Post-dispatch)

Ref: Intimation under Regulation 30 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Para A of Schedule III, Regulation 44 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and in compliance with Section 108 of the Companies Act, 2013 read with rules made thereunder, as amended from time to time, and all other applicable provisions, if any, please find enclosed herewith the copies of newspaper advertisement published in Business Standard (English language newspaper having Nationwide Circulation) and Vadodara Samachar (Gujarati language newspaper) at Vadodara, intimating that Extra-Ordinary General Meeting (EGM) of the Company will be held on Thursday, July 30, 2026 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The above information is also available on the website of the Company www.apar.com.

This is for your information and record.

Thanking you,

Yours faithfully,

For APAR Industries Limited

(Sanjaya Kunder)
Company Secretary

Encl.: As above

APAR Industries Limited

Corporate Office : **APAR House, Corporate Park, V. N. Purav Marg, Chembur, Mumbai - 400 071, India**
+91 22 6780 0400 / 49572100 corporate@apar.com www.apar.com

Regd. Office: **301/306, Panorama Complex, R. C. Dutt Road, Alkapuri, Vadodara - 390007, India**

+91 265 6178 700/6178 709 apar.baroda@apar.com www.apar.com CIN: L91110GJ1989PLC012802

E.I.D.- PARRY (INDIA) LIMITED
 CIN: L24211TN1975PLC006989
 Regd. Office: 'Dare House', Parys Corner, Chennai - 600 001.
 Tel: 044-25306789
 Email: investorservices@parry.murugappa.com; Website: www.eidparry.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF E.I.D.- PARRY (INDIA) LIMITED

INFORMATION REGARDING THE 51ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Shareholders are hereby informed that the 51st Annual General Meeting (AGM) of the Company will be held through VC / OAVM on Wednesday, August 12, 2026 at 3:00 p.m. (IST), in compliance with the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) and other applicable authorities from time to time, to transact the business set out in the Notice of the AGM.

The Notice of the 51st AGM and the Annual Report for the Financial Year 2025-26 will be sent only by electronic mode to those shareholders whose email addresses are registered with their respective Depository Participants (DPs), in case shares are held in dematerialised form or with the Company's Registrar and Share Transfer Agents (RTA), **M/s. KFin Technologies Limited (KFin)** in case the shares are held in physical form. Physical copies of the Notice of the 51st AGM and the Annual Report will be sent only to those shareholders who specifically request the same by sending an e-mail to einward.ris@kfinetech.com or investorservices@parry.murugappa.com, quoting their Folio Number / DP ID and Client ID.

The Notice of the 51st AGM and the Annual Report will also be available on the Company's website at www.eidparry.com, on the websites of the Stock Exchanges, namely, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of National Securities Depository Limited (NSDL), the agency appointed for providing e-voting facility, at <https://evoting.nsd.com>. A separate communication providing the web link for accessing the Annual Report for the Financial Year 2025-26 will be sent to those shareholders whose e-mail addresses are not registered with the Company / Depositories.

1.Manner of Registering / Updating E-mail Address for Receiving the Notice of the 51st AGM and the Annual Report for FY 2025-26

Holding Type	Procedure
Physical Holding	Register / update the details by submitting Form ISR-1 (available on the Company's website at https://www.eidparry.com/shareholder-assistance/) along with a duly signed request letter mentioning the shareholder's name and address, self-attested copy of PAN, and self-attested copy of any one of the following address proofs: Aadhaar Card, Driving Licence, Voter Identity Card or Passport.
Dematerialized Holding	Register / update the details in the demat account by following the procedure prescribed by the concerned Depository Participant.

2. Manner of casting vote through e-voting:

- Shareholders will have an opportunity to cast their votes remotely on the business set out in the Notice of the AGM through the remote e-voting system.
- The manner of voting for shareholders holding shares in dematerialised mode or physical mode, including institutional shareholders, and for shareholders who have not registered their e-mail addresses, will be provided in the Notes forming part of the Notice of the AGM. These details will also be available in the Notice uploaded on the Company's website at <https://www.eidparry.com/shareholders-meeting/>.

Detailed instructions for joining the AGM through VC/OAVM, participation by shareholders holding shares in physical form or those who have not registered their e-mail addresses, and the procedure for casting votes through remote e-voting or e-voting during the AGM will be provided in the Notice of the AGM.

This notice is being issued for the information and benefit of all shareholders of the Company in compliance with the applicable circulars issued by MCA and SEBI.

For E.I.D.-Parry (India) Limited
Sd/-
Biswa Mohan Rath
Company Secretary

Place : Chennai
Date : July 6, 2026

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Capital Small Finance Bank

CIN : L65110PB1999PLC022634 Regd. Office : MIDAS Corporate Park, 3rd Floor, 37, G.T. Road, Jalandhar 144 001, Punjab, India, Ph: +91 - 181 - 5051111, 5052222, FAX: +91 - 181 - 5053333, E-mail : cs@capitalbank.co.in Website: www.capital.bank.in

NOTICE

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("the Rules"), the Equity Shares of the company in respect of which dividend has not been paid or claimed for seven (7) consecutive years or more are required to be transferred by the company in the name of Investor Education and Protection Fund ("IEPF").

In compliance with the said Rules, the Bank has sent individual notices to all the concerned shareholders, whose shares are liable to be transferred to IEPF, the full details of such shareholders are made available on the Bank's website at <https://www.capital.bank.in>

In this connection, please note the following:

- In case the shares are in physical form:** Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.
- In case the shares are in electronic form:** Transfer would be effected by way of corporate action through the depositories to the demat account of the IEPF authority, established by Central Government.

Further any shareholder whose name is appearing in the above-named list shall send a request letter to Company Secretary of Capital Small Finance Bank Limited, MIDAS Corporate Park, 3rd Floor, 37, G.T. Road, Jalandhar - 144001 Punjab, India along with the requisite documents (ISR 1, ISR 2, ISR 3, SH 13 & SH 14), self-attested copy of KYC documents of the shareholders like PAN, Aadhar / Passport, latest utility bill as address proof, pre-printed cancelled cheque leaf for claiming the dividend on or before November 03, 2026 and avoid the transfer of your shares to IEPF authority.

In the event, valid claim is not received from any of the shareholders on or before November 03, 2026, the Bank will proceed to transfer the Equity Shares along with the unclaimed dividend for the Financial Year 2018-19 in favour of IEPF without any further notice in accordance with the Rules. Please also note that no claim shall lie against the Bank in respect of shares / unclaimed dividend transferred to IEPF pursuant to the said Rules.

Shareholders whose dividend / shares have been transferred to IEPF can claim the dividend and / or shares by submitting an online application electronically (web form IEPF-5) available on the website of the Ministry of Corporate Affairs at www.mca.gov.in and sending the physical copy of the same, duly signed (as per the specimen signature recorded with the Bank / RTA), along with the acknowledgement / challan and requisite documents enumerated in Form IEPF-5, to the Nodal Officer of the Bank.

For any queries on above matters, Shareholders are requested to contact MUFUG Intime India Private Limited (formerly Link Intime India Private Limited), Registrar and Transfer Agent of the Bank, at the below mentioned address:
 MUFUG Intime India Private Limited
 C 101, Embassy 247, L.B.S. Marg, Vikhroli (West)
 Mumbai - 400083, Tel No. : +91-810-811-6767
 E-mail: investor.helpdesk@mups.mufug.com
 The shareholders may also contact Mr. Amit Sharma, Company Secretary on +91-181-5050779, 5068331 or at cs@capitalbank.co.in for any query / information.

For Capital Small Finance Bank Limited
Sd/-
Amit Sharma (F10888)
Company Secretary and Compliance Officer

Place: Jalandhar
Date: July 06, 2026

Cosmo First
 Ahead Always

COSMO FIRST LIMITED
 Regd. Off: 1st Floor, Uppal Plaza, M-6, Jasola District Centre, New Delhi-110025
 CIN: L92114DL1976PLC008355 Tel: 011-49494949
 E-mail: investor.relations@cosmofirst.com; Website: www.cosmofirst.com

NOTICE

- Shareholders may note that the 49th Annual General Meeting (AGM) of the Company will be held over Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility on Wednesday, August 05, 2026 at 03:00 P.M. IST in compliance with the 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 by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.
- In compliance with the above 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 email addresses are registered with the Company / Depository Participant(s) and letter to those members whose e-mail address is not registered with Company / Depository Participant providing the exact web-link of Company's website from where the Annual Report for financial year 2025-26 can be accessed.
- Manner of registering/updating Email Address:**
 - The members of the Company holding equity shares of the Company in Demat Form and who have not registered their email addresses may temporarily get their email addresses registered with Alankit Assignments Limited by clicking the link: <https://mailupd.alankit.com> and follow the registration process as guided therein. The members are requested to provide details such as DPID, Client ID/Folio No/ PAN, mobile number and email id. In case of any query, a member may send an email to Alankit@alankit.com.
 - It is clarified that for permanent registration of email address, shareholders are requested to register their email addresses, in respect of electronic holdings with their concerned Depository Participants by following the procedure prescribed by the Depository Participant.
- The Notice of 49th AGM and Annual Report for the Financial Year 2025-26 will also be made available on the Company's website at www.cosmofirst.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of CDSL at www.evotingindia.com.
- Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the notice of the shareholders.
- Shareholders may note that the Board of Directors in their meeting held on May 20, 2026, has recommended a final dividend of Rs. 4/- per equity shares. The record date for the purpose of the final dividend for FY26 is Wednesday, July 22, 2026. The final dividend, once approved by the shareholders in the ensuing AGM, will be paid within 30 days, electronically through various online transfer modes to those shareholders who have updated their bank account details. For other shareholders dividend warrants/request/DPID will be sent to their registered address. To avoid delay in receiving dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to receive dividend directly into their bank account on payable date.
- The 49th Notice of AGM will be sent to the shareholders in accordance with the applicable laws on their registered email address and letters to those members whose e-mail address is not registered with Company / Depository Participant in due course.

For Cosmo First Limited
Sd/-
Jyoti Dixit
Company Secretary

Place: New Delhi
Date: 06.07.2026

Indus Fila Limited
 CIN: L17121KA1999PLC025320
 Registered Office: 243/1 to 358/3, Thoramavu and Immavu Village, Thandya Industrial Area, K S Hundi, Nanjangud Taluk, Mysore 571302
 Ph.No.: 9916481177 Email: cs@indusfila.com Website: www.indusfila.com

NOTICE TO THE MEMBERS ON 27TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

The Board has decided to convene the 27th Annual General Meeting ("AGM") of the Company on Thursday, 30th June, 2026 at 05:00 PM IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice convening 27th AGM pursuant to circulars issued by the Ministry of Corporate Affairs on General Circular No. 03/2025 (dated September 22, 2025), and all other relevant circulars issued by them from time to time.

The Notice convening 27th AGM and Annual Report of the Company for the Financial Year ended March 31, 2026 along with login details for joining the 27th AGM through VC/OAVM facility including e-voting has been sent on Tuesday, the 08th July, 2026 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar & Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circular, and the same are also available on Company's website (www.indusfila.com), Stock Exchange's website (www.bseindia.com) and www.nseindia.com and National Securities Depository Limited (NSDL) (agency for providing the Remote e-Voting facility) i.e. (www.evoting.nsd.com).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India (ICSI) and MCA Circulars, the Members are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by NSDL on all resolutions set forth in the said Notice.

The remote-voting shall commence on Monday, 27th July 2026 (9.00 A.M. IST) and end on Wednesday, 29th July 2026 (5.00 PM. IST). During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for voting.

Members who have already cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM.

Once the member casts vote on a resolution, the member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM are provided in the Notice convening 27th AGM. Mr. Madhesh K, Practicing Company Secretary, Bangalore, has been appointed as a Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, 24th July, 2026 ("Cut-off date"). 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 only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purposes only.

Any person, who acquires shares and become Member of the Company after the date of electronic dispatch of the Notice of 27th AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the said Notice or sending a request to evoting@nsdl.co.in and cs@indusfila.com. However, if he/she is already registered with MUFUG Intime/ NSDL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote.

If you have not registered your e-mail address with the Company / DP, you may please follow the below instructions for obtaining login details for e-voting:

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@indusfila.com
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@indusfila.com. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for individual shareholders holding securities in demat mode.
- Alternatively, shareholders / members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
- In terms of SEBI circular dated December 9, 2020, on e-Voting facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

The result of e-voting will be declared within two days from the conclusion of AGM i.e. on or before 03rd August, 2026 and results so declared along with the Scrutinizer's Report will be placed on the Company's website (www.indusfila.com) and NSDL's e-voting website (evoting@nsdl.co.in)

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.co.in or call at toll free no.: 022-48867000 / 022-24997000.
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@cdslindia.com or contact at 022-23058738 or 022-23058542-43.

For Indus Fila Limited
Abhay Mandhana
Chairperson & Director
DIN: 07695839

Date: July 07, 2026
Place: Bangalore

APAR
 Tomorrow's solutions today

APAR Industries Limited
 (CIN : L91110GJ1989PLC012802)
 Registered Office : 301, Panorama Complex, R. C. Dutt Road, Vadodara - 390 007, (Gujarat), India.
 Tele. No. : (+91) (265) 6178740, 2339906 E-mail : com.sec@apar.com Website : www.apar.com

NOTICE OF EXTRA ORDINARY GENERAL MEETING AND E-VOTING FOR THE INFORMATION TO THE MEMBERS

- Notice is hereby given that the Extra-Ordinary General Meeting ("EGM") of the Members of APAR Industries Limited ("the Company") will be held on Thursday, July 30, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the EGM ("the Notice") in compliance with the applicable provisions of the Companies Act, 2013 read with rules made thereunder and the General Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars") without the physical presence of members at a common venue to transact the business as set out in the Notice circulated.
- In compliance with the aforesaid Circulars, electronic copy of the Notice has been sent to all the Members whose email addresses are registered with the Company or the Registrar & Transfer Agent (RTA) or Depository Participant(s) (DPs). These documents are also available on the website of the Company at www.apar.com, website of the stock exchange i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSEIL) at www.bseindia.com and www.nseindia.com, respectively, and also on the website of Central Depository Services (India) Limited ("CDSL") at <https://www.evotingindia.com>, an agency appointed for the purpose of conducting remote e-voting, e-voting during the process of EGM and VC. The dispatch of Notice through e-mails has been completed on Monday, July 6, 2026. Link to refer EGM Notice : https://apar.com/wp-content/uploads/2026/07/07_-Notice-of-EOGM.pdf
- In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, the following information is available to the Members of the Company:
 Members holding equity shares either in physical form or dematerialized form, as on the cut-off-date, Thursday, July 23, 2026, may cast their vote electronically on the special business as set forth in the Notice through the electronic voting system of CDSL.
All the members are hereby informed that -
 - The special business as set forth in the Notice, shall be transacted through remote e-voting and e-voting during the EGM only;
 - The remote e-voting shall commence on Monday, July 27, 2026 (10:00 Hrs. IST);
 - The remote e-voting shall close on Wednesday, July 29, 2026 (17:00 Hrs. IST);
 - The cut-off-date for determining the eligibility to vote by remote e-voting and / or e-voting system at the EGM shall be Thursday, July 23, 2026;
 - Any person, who acquires equity shares of the Company and becomes a member of the Company after dispatch of the Notice and holding equity shares as on the cut-off-date Thursday, July 23, 2026, may obtain/ generate the login ID and password as per the instructions given in the Note no. 15 of the Notice.
 - Members may note that :
 - The remote e-voting module shall be disabled by CDSL beyond 17:00 Hrs. IST on Wednesday, July 29, 2026 and once the vote on a Resolution is cast and confirmed by the member, the member shall not be allowed to change it subsequently;
 - The facility for e-voting will also be made available during the EGM and those members present in the EGM through VC facility, who have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the EGM. The members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again;
 - A person whose name is recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the depositories as on the cut-off-date shall only be entitled to avail the facility of remote e-voting and/or e-voting at the EGM and for participation at the EGM.
 - The manner of voting remotely, for members holding shares in dematerialized mode or in physical form and for members who have not registered their email addresses, is provided in the Notice. The details are also available on the website of the Company at https://apar.com/wp-content/uploads/2026/07/07_-Notice-of-EOGM.pdf.
 - The Company has appointed Mr. Hemang Mehta (Membership no. FCS: 4965), Practicing Company Secretary, Vadodara, Gujarat as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
 - In case of any query pertaining to e-Voting (before/during the EGM), Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at www.evotingindia.com under help section and for any grievances connected with e-voting facility, may contact Mr. Rakesh Dalvi, AVP, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatalal Mill Compounds, N. M. Joshi Marg, Lower Parel (E), Mumbai - 400013, Maharashtra or call toll free no. 1800 21 09911 or send an email to helpdesk.evoting@cdslindia.com. The Members who require technical assistance to access and participate in the meeting through VC may contact the above help line numbers..

PS : Shareholders are requested to refer to <https://apar.com/saksham-niveshak/>, and claim their unpaid or unclaimed dividend to prevent the same from being transferred to the Investor Education and Protection Fund Authority.

By order of the Board
For APAR Industries Limited
Sd/-
Sanjaya Kunder
Company Secretary

Place : Mumbai
Date : July 06, 2026

NCL HOLDINGS (A&S) LIMITED
 NCL GROUP

CIN: U68100TG2018PLC121664
 Registered office: 10-3-162, 4th Floor, NCL Pearl Sarojini Devi Road, East Marechal, Secunderabad, Hyderabad-500026, Telangana, India
 Phone: 040-69041901
 Email: csnclholdings@gmail.com; Website: www.nclholdings.com

FORM NO. CAA. 2

[Pursuant to Section 230 (3) of the Companies Act, 2013 and Rule 6 and 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016]

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, HYDERABAD BENCH

COMPANY APPLICATION NO.: CA (CAA) No. 19/203/HDB/ 2026

In the matter of Scheme of Arrangement amongst Kakatiya Industries Private Limited (1st Applicant/Transferee Company) and NCL Holdings (A&S) Limited (2nd Applicant/Transferee Company) and their respective Members and Creditors under Sections 230 to 232 read with Section 66 of the Companies Act, 2013 and the Companies (Compromises, Arrangements and Amalgamation) Rules, 2016 and other applicable provisions of the Companies Act, 2013

ADVERTISEMENTS OF NOTICE OF THE MEETING OF MEMBERS

NOTICE is hereby given that by an order dated 17th June, 2026 (the "Order") uploaded on the website of the Hon'ble National Company Law Tribunal, Hyderabad Bench ("Hon'ble Tribunal" or "NCLT"), the Hon'ble Tribunal has directed a meeting to be held of Equity Shareholders of NCL Holdings (A&S) Limited for the purpose of considering, and if thought fit, approving with or without modification, the Scheme of Arrangement (the "Scheme") proposed to be made between the Kakatiya Industries Private Limited ("1st Applicant/Transferee Company) and NCL Holdings (A&S) Limited (2nd Applicant/Transferee Company) and their respective shareholders and creditors under sections 230 to 232 read with section 66 of the Companies Act, 2013 (the "Act") and read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and other applicable provisions of the Act.

In pursuance of the Order and as directed therein further notice is hereby given that a meeting of Equity Shareholders of the Transferee Company will be held on Friday, the 7th day of August 2026 at 11:00 o'clock in the morning through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") deemed venue being Conference Room, 7th Floor, 10-3-162, NCL Pearl Sarojini Devi Road, East Marechal, Secunderabad, Hyderabad-500026, Telangana, India ("Meeting"), following the operating procedure referred to in Circular No. 17/2020 dated April 13, 2020; Circular No. 14/2020 dated April 8, 2020; and the latest circular in this regard, General Circular No. 03/2025 dated September 22, 2025. At such day, date and time, the said Members of the Transferee Company are requested to attend the Meeting.

Copies of the Scheme, and of the Statement under section 230 can be obtained free of charge at the registered office of the Transferee Company between 10:00 A.M. (IST) to 5:00 P.M. (IST) on any day (except Saturday, Sunday and Public Holidays) up to one day prior to the date of the Meeting.

The Hon'ble Tribunal has appointed Mr. G. Bhupesh, Advocate as Chairperson and Ms. Hamsini Durvasula, Advocate as the Scrutinizer of the said meeting. The above-mentioned Scheme, if approved by the meeting, will be subject to the subsequent approval of the Hon'ble Tribunal. The Chairperson shall report the conclusion of the aforesaid meeting within 10 days from the date of such Meeting as per the Order.

The Company has appointed Central Depository Services (India) Limited (CDSL), as the authorised agency for facilitating voting through electronic means. The detailed instructions for joining the meeting through VC/OAVM, manner of casting vote through remote e-voting prior to the meeting or through e-voting during the meeting, are given in the notes to the notice of the meeting. The Notice of the meeting along with the Annexures is available at the Website of the Company at <https://nclholdings.in/wpcontent/uploads/2026/07/EGMNotice-Colour.pdf>.

The cut-off date for e-voting (including remote e-voting) and time period for the remote e-voting of the aforesaid meeting is as under:

Cut-Off Date for E-Voting	31 st July, 2026
Remote e-voting start day, date and time	Tuesday, 04 th August 2026, 9:00 A.M. (IST)
Remote e-voting end day, date and time	Thursday, 06 th August 2026, 5:00 P.M. (IST)

Voting rights will be reckoned on the paid-up value of the shares registered in the name of the Shareholders of the Company on 31st July, 2026 ("Cut-Off Date"). Only those Shareholders whose names are 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 entitled to vote. A person who is not a holder of the equity shares as on the Cut-Off Date, should treat the Notice for information purpose only.

Shareholders joining the meeting through VC/OAVM, who have not already cast their vote by means of remote e-voting, shall be able to exercise their right to vote through venue e-voting at the Meeting. The Shareholders who have cast their vote by remote e-voting prior to the Meeting may also join the Meeting through VC/OAVM but shall not be entitled to cast their vote again.

Since the meeting will be held through VC/OAVM, the facility for appointment of proxies will not be available for the meeting. However, Corporate Shareholders are entitled to appoint their authorized representatives for the purpose of voting through remote e-voting, for participation in the meeting.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatalal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

Sd/-
G. BHUPESH
Advocate

Dated: 4th July, 2026
Place: Hyderabad
Chairperson appointed for the meeting by the Hon'ble Tribunal

WARDHMAN TEXTILES LIMITED
 CIN: L17111PB1973PLC003345

WARDHMAN ACRYLICS LIMITED
 CIN: L51491PB1990PLC019212

WARDHMAN HOLDINGS LIMITED
 CIN: L17111PB1962PLC002463

Registered Office: Chandigarh Road, Ludhiana, Punjab, India 141010, Tel. No. 91-161-2228943-48
 Fax No.: 91-161- 2601048, Email: secretarial.lud@vardhman.com, Website: www.vardhman.com

NOTICE

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

Pursuant to the provisions of Section 124 (5) & 124 (6) of the Companies Act, 2013 (Act) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the "Rules"), as amended from time to time, the Company is required to transfer the unpaid dividend and also the shares for which dividend has not been claimed/paid for seven (7) consecutive years to IEPF Authority ("IEPF Account").

As per the said rules, the Company has sent individual notices to the concerned shareholders who did not claim the dividends for seven consecutive years and whose shares are liable to be transferred to IEPF Account, requesting them to claim the dividend. A list of such shareholders, who have not encashed their dividends for seven consecutive years and whose shares are, therefore, liable for transfer to IEPF Account, is displayed on the website of the Company at www.vardhman.com.

Notice is hereby given to all such shareholders to claim their dividend for the FY 2018-19 and onwards before the same is transferred to the IEPF Account. In case the Company does not receive any communication from the concerned shareholders by September 30, 2026, the Company shall, with a view to comply with the requirement set out in the Rules proceed to initiate action for transfer of unpaid dividend and shares to IEPF Account without any further notice.

Please note that no claim shall lie against the Company in respect of the unclaimed dividend and the shares transferred to IEPF Account. Shareholders can claim shares and dividend transferred to IEPF Account by complying due procedure given in the Rules, details of which are also available at www.iepf.gov.in.

In case the shareholders have any queries in the matter, they may contact to the Investor Service Division: Vardhman Textiles Limited/ Vardhman Acrylics Limited/ Vardhman Holdings Limited, Vardhman Premises, Chandigarh Road, Ludhiana-141010, e-mail: secretarial.lud@vardhman.com or call on 0161-2228943-48 ext:1207/1209/1211.

For Vardhman Textiles Limited Sd/- (Sanjay Gupta) Company Secretary	For Vardhman Acrylics Limited Sd/- (Satin Katyal) Company Secretary	For Vardhman Holdings Limited Sd/- (Sandeep) Company Secretary
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Place: Ludhiana
Date: 06/07/2026

Vardhman
 Delivering Excellence. Since 1945.

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