

August 23, 2026

Electronic Filing

National Stock Exchange of India Limited
“Exchange Plaza” Bandra-Kurla Complex,
Bandra (E),
Mumbai-400051

NSE Symbol: APLAPOLLO

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400001
Scrip Code: 533758

Dear Sir/Madam,

Sub: Newspaper Advertisement regarding completion of despatch of Notice of 41st Annual General Meeting (“AGM”) of the Company

We enclose herewith, copies of Newspaper Advertisements published in Financial Express (All India Edition) and Jansatta (Delhi Edition) on 23rd August 2026 with respect to the despatch of Notice of 41st Annual General Meeting scheduled to be held on Tuesday, 15th September 2026 and Annual Report for the FY 2025-26 along with e-voting information.

You are requested to take the above on record.

The same shall be available on the Company’s website i.e., www.aplapollo.com

Yours faithfully

For APL Apollo Tubes Limited

Vipul Jain
Company Secretary and
Compliance Officer

Encl: a/a

APL Apollo Tubes Limited (CIN-L74889 DL 1986PLC023443)

Regd. Office : 37, Hargovind Enclave, Vikas Marg, Delhi - 110092, India Tel : +91 - 011 44457164

Corp Office : SG Centre, 37 C, Block B, Sector - 132, Noida, Uttar Pradesh - 201304 Tel : +91 - 120 6918000

Unit - 1 : A-19, Industrial Area, Sikandrabad, Distt. Bulandshahar, U.P. - 203205, India | Unit - 2 : 332-338, Alur Village Perandapali, Hosur, Tamilnadu - 635109 India | Unit - 3 : Plot No. M-1, Additional M.I.D.C. Area, Kudavali, Murbad, Maharashtra, Thane - 421401, India

Unit - 4 : Village Bendri Near Urla Indil. Area, Raipur, Chhattisgarh - 493661, India | Unit - 5 : Sy. No. 443, 444, 538, 539, Wadiaram (Vill.), Chegunta, Medak - 502255, Telengana, India | Unit - 6 : No. 9 to 11, KIADB Industrial Area Attibele, Bengaluru - 562107 | Unit - 7 : Plot No. 53, Part-1, 4th Phase, Industrial Area, Sy. No. 28-33, Kurandhalli Village, Kasaba Hobli, Malur, Taluk, Distt. Kolar-563130, Karnataka | Unit - 8 : Village Bisnoli, Khasra No. 527 To 530 &

569, Dujana Road, Tehsil Dadri, Gautam Budh Nagar, Uttar Pradesh -203207 Email : info@aplapollo.com Web : www.aplapollo.com

JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED

CIN: L48922UP2019PLC051433
 Regd. Office: 19th KM, Hapur Bypass Road, P.O. Golehati,
 Hapur (UP) 201001
 Head Office: Plot No. 12, Local Shopping Complex Sector B-1,
 Vasant Kunj, New Delhi-110071, Phone No. 011-40221080
 Website: www.jindalpoly.com Email: info@jindalpoly.com

Notice to members regarding 14th Annual General Meeting
 Notice is hereby given that the 14th Annual General Meeting ("AGM") of the Jindal Poly Investment and Finance Company Limited is scheduled to be held on Monday, September 21, 2026, at 10:00 AM through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules thereunder and the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Company will be sending the Notice of the AGM along with the Annual Report for the Financial Year ended March 31, 2026, to its Members through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, in accordance with the applicable provisions.

Members are hereby informed that:

- The Notice of the AGM and Annual Report for the Financial Year ended March 31, 2026, will be sent electronically to the Members whose e-mail addresses are registered with the Company/Depository Participants (s).
- Members who have not registered their e-mail address are requested to register/update their e-mail address with their respective Depository Participant(s), in case of Members holding shares in dematerialized form, or with the Company's Registrar and Share Transfer Agent, in case of Members holding shares in physical form.
- E-copy of the Notice of AGM and Annual Report will be available on the Company's website at <https://www.jindalpoly.com/investors.html> and on the website of the BSE Limited (BSE) at www.bseindia.com and the National Stock Exchange of India Limited (NSE) at www.nseindia.com, in the due course of time.
- The Company will provide facility to attend the AGM through VCOAVM and to cast votes through remote e-voting and/or e-voting during the AGM.
- Detailed instructions relating to participation in the AGM and remote e-voting-voting facility shall be provided in the Notice of the AGM.

Remote E-Voting:

- Out-of-office Monday, September 14, 2026
- Commencement of remote e-voting Friday, September 18, 2026 (9:00 AM IST)
- End of remote e-voting Sunday, September 20, 2026 (5:00 PM IST)

Members who have not registered their e-mail addresses and are otherwise eligible to vote as on the cut-off date may register/update their e-mail address and obtain login credentials by sending a request to vinward_ris@kfinitech.com or evoting@kfinitech.com.

For further details, Members are requested to refer to the Notice of the 14th AGM.

For Jindal Poly Investment and Finance Company Limited
 Sd/-
 Bhuvan Singh Targari
 Place: New Delhi Date: 22/08/2026 Company Secretary and Compliance Officer

VIDYA WIRES LIMITED

(Formerly known as Vidya Wires Private Limited)
 CIN: L31300GJ1998PLC004879
 Regd. Off: Plot No. B/1-2, CIDCO, Opposite SLS Industries, Vitthal Udyognagar,
 Anand-389 121 Dist. Anand, Gujarat, India
 Tel No: +91 7801987100, Email Id: info@vidyawires.com
 Website: www.vidyawires.com

NOTICE OF THE 44th ANNUAL GENERAL MEETING AND INFORMATION TO THE MEMBER REGARDING FOR E-VOTING
 Members of the Company may be that the Forty-fourth (44th) Annual General Meeting ("AGM") of the Vidya Wires Limited (Formerly known as Vidya Wires Private Limited) will be held on Friday, September 18, 2026 at 10:00 AM (IST) through VIDEO CONFERRING ("VC") OTHER AUDIO VISUAL MEANS ("OAVM") to discuss the business as set out in the Notice convening the AGM which will be circulated to the Members.

In accordance with the General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") read together with the previous circulars issued by MCA in this regard, from time to time ("MCA Circulars") and the applicable circulars issued by the Securities and Exchange Board of India ("SEBI") in this regard ("SEBI Circulars"), companies are allowed to hold AGM through VCOAVM, without the physical presence of Members at a common venue and have been granted relaxations with respect to sending physical copy of the Notice of AGM to the Members. Accordingly, the 44th AGM of the Company is being held through VCOAVM.

In compliance with the above mentioned MCA Circulars and SEBI Circulars, the Notice of the AGM along with Annual Report for Financial Year FY 2025-26 will be sent electronically by the Company to those members whose e-mail address are registered with the Company/Depository Participants ("DPs") and/or MCA/Intime India Private Limited (formerly Intime India Private Limited), the Company's Registrar and Transfer Agent ("RTA") and the same will also be available at the websites of the Company (www.vidyawires.com), BSE Limited (www.bseindia.com), the National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Limited (www.evotingindia.com). Detailed procedure for joining the AGM will be provided in the Notice of AGM.

A letter containing the web-link for accessing the Annual Report for FY 2025-26 will be sent to those Members who have not registered their e-mail address with the Company/DPs/RTA.

Member registration of E-mail address:

Shareholders holding shares in dematerialized mode and whose email ids are not registered are requested to register their e-mail address and mobile numbers with their relevant depositories for their depository participants.

Shareholders holding shares in physical mode are requested to either dematerialize their holdings or submit relevant Investor Service Request Forms (ISR-1 and ISR-2) for registering their email address and mobile numbers and update their bank / ECS details for receiving dividend (if any, and as when declared), with the Company's Registrar and Share Transfer Agent, M/s. MUFG Intime India Private Limited (formerly Intime India Private Limited). The above forms are available on the Company's website at www.vidyawires.com and on RTA's website at <https://web.in.mrgs.mufg.com/KYC-downloads.html>.

Notice of the AGM:

The Company is providing remote e-voting facility to all its shareholders to cast their votes on resolutions which are to be considered in the Notice of the AGM. Shareholders have the option to cast their votes on any of the resolutions using the remote e-voting facility prior to the AGM or by e-voting during the AGM. Detailed procedure for remote e-voting/e-voting at the AGM will be provided in the Notice of the AGM.

Remote e-voting Period:

Members may cast their vote through Remote e-voting during the AGM through NSDL through "Electronic Voting Platform". The Cut-off date for determining eligibility to cast the vote is Friday, 1st September, 2026. The Remote E-Voting period will commence from Tuesday, 1st September, 2026 (9:00 IST) and ends on Thursday, 1st September, 2026 (11:00 IST). Thereafter, the e-voting facility will be available for e-voting at the AGM.

Shareholders are requested to carefully read all the Notes set out in the Notice of the 44th AGM dated 11th August, 2026 and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of AGM Notice to the Shareholders. Shareholders will receive the AGM notice only through e-mail registered with the Company.

On Behalf of the Board of Directors
 For Vidya Wires Limited
 (Formerly Known as Vidya Wires Private Limited)
 Sd/-
 Jay Ashok Bhargava
 Place: Anand Date: 22nd August, 2026
 Date: Anand

Company Secretary and Compliance Officer

For the Board of Directors

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EFCL (I) LIMITED

Regd. Office: P-Block, VPS Capital Building, Rang Heli Road, Opp. Haryana Power Brokers,
 Shivajinagar, Pune-411007, Maharashtra (IN) CIN: L24119MH2019PLC019487
 Tel: 020 2552 0138 Email Id: corporate@efclimited.in Website: www.efclimited.in

CORPORATE TO THE POSTAL BALLOT NOTICE DATED AUGUST 18, 2026
 In continuation of the Postal Ballot Notice dated August 18, 2026 ("Notice"), which was circulated to the Members of EFCL (I) Limited ("the Company") on August 18, 2026, the Company is hereby issuing this Notice to inform the Members that the Explanatory Statement and Form No. 1 of the Notice has been supplemented.

This Company is being electronically dispatched on August 22, 2026, to the Members of the Company whose email addresses are registered with the Company, the Registrar and Transfer Agent, MUFG Intime India Private Limited ("MUFG Intime India Private Limited") and the National Securities Depository Limited ("NSDL") in accordance with the applicable provisions of the Companies Act, 2013, read with the relevant rules thereunder, the circulars issued by the Ministry of Corporate Affairs ("MCA") and the applicable regulations and circulars issued by the Securities and Exchange Board of India ("SEBI").

In the interest of facilitating informed decision-making through e-voting, which commenced on Wednesday, August 19, 2026 at 9:00 AM (IST) and will conclude on Thursday, September 17, 2026 at 5:00 PM (IST), the Company considers it appropriate to place the updated Explanatory Statement before the Members through the Company.

This Circular shall form an integral part of the original Notice and is to be read in conjunction therewith. All other contents of the Notice, save and except supplemented by Circulars issued by the Company, shall remain unchanged.

The Circular is also available on the website of the Company at www.efclimited.in, the website of the Registrar and Transfer Agent (RTA) at www.mfgintime.com and the website of BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited ("NSE") at www.nseindia.com.

For EFCL (I) Limited
 Sd/-
 Aman Gupta
 Company Secretary

Date: August 22, 2026
 Place: Pune

For the Board of Directors

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APL APOLLO TUBES LIMITED

Registered Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110092
 Corporate Office: SO Centre, Block 9, Sector 16, Gurgaon, Haryana-122002
 Tel: 0124-9815900 CIN: L24990DL1998PLC002443
 Email: investors@aplapollo.com Website: www.aplapollo.com

NOTICE OF 41st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION TO MEMBERS
 This is in continuation of the notice of the 41st Annual General Meeting ("AGM") of the Company, which was held on August 19, 2025, whereby Members of APL Apollo Tubes Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder, read with the provisions of the Companies (MCA) Circulars and the Securities and Exchange Board of India ("SEBI") Circulars, the Company is hereby holding the 41st AGM through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to discuss the business as set out in the Notice of the 41st AGM.

The process of sending the Notice of 41st AGM and Integrated Annual Report of the Company for the Financial Year ended March 31, 2026 along with login details for joining the AGM through VCOAVM facility including e-voting has been completed on Saturday, August 22, 2026 through e-mail to all those Members whose e-mail addresses were registered with the Company and the Registrar and Share Transfer Agent ("RTA") and their respective Depository Participants ("DPs") in accordance with the above MCA Circulars and SEBI Listing Regulations, and Members whose e-mail addresses are not registered, a letter has been sent at their registered address providing the web-link and exact path where complete details of the Integrated Annual Report will be available on the Company's website (www.aplapollo.com). Stock Exchanges' websites (www.bseindia.com and www.nseindia.com) and on the website of Central Depository Services (India) Limited (www.cdsl.co.in). The physical copy of the Notice and the Integrated Annual Report shall be made available to the Members who may request the same. The Integrated Annual Report and the AGM Notice can also be accessed through the below QR:

Notice of 41st AGM Integrated Annual Report for FY 2025-26

All the members of the Company are requested to refer to the Notice of the 41st AGM.

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 Listing Regulations, Secretarial Standard on General Meeting issued by the Institute of Company Secretaries of India (ISSI) and 108 of the Companies Act, 2
