

28<sup>th</sup> July 2026

**Electronic Filing**

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

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

NSE Symbol: APLAPOLLO

Scrip Code: 533758

**Sub: Newspaper Advertisement regarding Transfer of Equity Shares of the Company to IEPF**

Dear Sir/ Madam,

Please find enclosed copies of the Newspaper Advertisements published in "Financial Express" (All India Edition) and "Jansatta" (Delhi Edition) on July 28, 2026 with respect to Notice to Shareholders in connection with transfer of equity shares of the Company to the Investor Education and Protection Fund (IEPF) who have not encashed their Dividend since Final Dividend for FY 2018-19.

Submitted for your kind information and necessary records.

Thanking you

Yours faithfully

**For APL Apollo Tubes Limited**

**Vipul Jain**  
**Company Secretary and**  
**Compliance Officer**

**Encl: a/a**

APL Apollo Tubes Limited (CIN-L74899 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  
Email : info@aplapollo.com Web : www.aplapollo.com

Registered Office: 8-2-293/82/A/700, Ground Floor, Road No. 36, Jubilee Hills, Hyderabad- 500033  
CIN: L21022TG1997PLC026542  
Email: cs@moldtekpacaging.com; ir@moldtekpacaging.com  
Website: https://www.moldtekpacaging.com/

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE, 2026 ₹ in lakhs except EPS

| Particulars                                                              | Quarter ended |            | Year ended |            |
|--------------------------------------------------------------------------|---------------|------------|------------|------------|
|                                                                          | 30/06/2026    | 31/03/2026 | 30/06/2025 | 31/03/2026 |
|                                                                          | Unaudited     | Audited    | Unaudited  | Audited    |
| Total Income                                                             | 30103.00      | 23810.01   | 24115.19   | 88786.29   |
| Net Profit/(Loss) for the period before tax                              | 3416.79       | 2782.27    | 3001.09    | 9773.19    |
| Net Profit/(Loss) for the period after tax                               | 2557.11       | 2064.06    | 2239.67    | 7287.42    |
| Total Comprehensive Income for the period                                | 3159.38       | 1339.38    | 2476.48    | 6537.77    |
| Equity Share Capital                                                     | 1661.59       | 1661.59    | 1661.59    | 1661.59    |
| Earnings Per Share -Basic (Face value of Rs.5/- each) (not Annualised)   | 7.70          | 6.21       | 6.74       | 21.93      |
| Earnings Per Share -Diluted (Face value of Rs.5/- each) (not Annualised) | 7.70          | 6.21       | 6.74       | 21.93      |

Note:  
The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchange Under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available in the stock exchange website (www.bseindia.com and www.nseindia.com) and in the Company's website (www.moldtekgroup.com).

For and on behalf of the Board  
Mold-Tek Packaging Limited  
Sd/-  
J. Lakshmana Rao  
Chairman & Managing Director  
DIN: 00649702

Place: Hyderabad  
Date: 27.07.2026

SHIVALIK RASAYAN LIMITED  
CIN: L24237UR1979PLC005041  
Regd. Office: Village Kolhapuri, Post Office Chandaniwari, via Prem Nagar, Dehradun Uttarakhand-248007  
Corp. Office: 1506, Chiranjiv Tower 43, Nehru Place, New Delhi- 110019  
Email: cs@shivalikrasayan.com Website: www.shivalikrasayan.com, Phone: 01147509500

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

NOTICE is hereby given that the Extra-Ordinary General Meeting ("EGM") of the Members of Shivalik Rasayan Limited ("Company") will be held on **Thursday, August 20, 2026 at 1:00 pm Hotel Saffron Leaf, GMS Road Dehradun, Uttarakhand-248146**, to transact the business as set out in the Notice of the EGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Notice of EGM along Explanatory Statement has been sent to all those Members whose e-mail IDs were registered with the Company or their respective depositories and notices to shareholders without registered email addresses were sent via speed post on July 27, 2026. Procedure of the e-voting has been sent to all the Members in electronic mode whose Email IDs are registered with the Company/Depository Participant(s). The notice of EGM is also available on the website of the Company at [www.shivalikrasayan.com](http://www.shivalikrasayan.com) and on the website of the stock exchange where the shares of the Company are listed i.e. NSE & BSE Limited.

**Manner of Registering/Updating e-mail addresses is as below:**

**Members holding shares in physical mode or who have not registered/ updated their email addresses with the Company are requested to register/update their email addresses by sending a duly signed request letter to the Company's R & T Agent i.e. Beetal Financial Services Private Limited at [beetalra@gmail.com](mailto:beetalra@gmail.com) by providing Name, Folio No. and complete address of the Members along with self-attested copy of the PAN Card.**

**Members holding shares in dematerialised mode, who have not registered/ updated their email addresses with their Depository Participants are requested to register/ update their email addresses with their respective Depository Participants with whom they maintain their Demat Account.**

Pursuant to section 106 of the Act read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules") and Regulation 44 of the Listing Regulations, the Company has engaged the services of CDSL as agency for providing e-voting facility:

a. The manner of voting by the Members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the EGM.

b. The Members who have not cast their vote by e-voting shall be able to vote at the Meeting through ballot paper.

c. A person whose name recorded in the Register of Members or in the Register of Beneficial Owners maintained in the Depositories as on the **Cut-off date i.e. August 13, 2026** only shall be entitled to avail the facility of remote e-voting.

d. Remote e-voting facility to the Members will be available during the following period (inclusive of both days):

| Time, Day and Date of Commencement of remote e-voting | 9:00 AM Monday, August 17, 2026    |
|-------------------------------------------------------|------------------------------------|
| Time, Day and Date of end of remote e-voting          | 5:00 PM Wednesday, August 19, 2026 |

e. Any person who has become a member of the Company after the dispatch of the Notice of the EGM and holds shares as on cut-off date, may obtain the User ID and password for e-voting by sending email, intimating DP ID and Client ID/ Folio number at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) with a copy to [beetalra@gmail.com](mailto:beetalra@gmail.com). The detailed procedure for obtaining User ID and password is also provided in the Notice of the EGM.

f. E-voting shall not be allowed beyond 5:00 pm on Wednesday, August 19, 2026.

g. Member who have cast their vote by remote e-voting may also attend the EGM, but shall not be allowed to vote again at the EGM.

h. If you have any queries or issues regarding attending EGM & e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022- 23058738 and 022-23058542/43.

Members are requested to carefully read all the Notes set out in the Notice of the EGM and in particular, instructions for joining the EGM, manner of casting vote through remote e-voting or through electronic voting system during the EGM.

For Shivalik Rasayan Limited  
Sd/-  
(Paurul Choudhary)  
Company Secretary & Compliance Officer

Place: New Delhi  
Date: 27.07.2026

APL APOLLO STEEL PIPES

APL APOLLO TUBES LIMITED  
Registered Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110092  
Corporate Office: SG Center, Block-B, 37C, Sector 132, Noida - 201304, Uttar Pradesh.  
Tel.: 91-120-8918000 CIN: L74999DL1986PLC023443  
Email: [investors@aplapollo.com](mailto:investors@aplapollo.com) Website: [www.aplapollo.com](http://www.aplapollo.com)

Notice to Shareholders for Transfer of Equity shares of the Company to the Investor Education & Protection Fund (IEPF)

This Notice is being published pursuant to the provisions of Section 124(6) of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("the Rules"). The said Rules prescribe the manner of dealing with the shares in respect of which dividend have remained unclaimed/unpaid for a period of seven consecutive years. As per the said Rules, such shares along with unclaimed/unpaid dividend shall be transferred to the Investor Education and Protection Fund ("IEPF"). The list of such shareholders is uploaded on the Company's website at <https://aplapollo.com/investors/downloads#Others>.

In compliance with the said Rules, individual notices have been sent to the shareholders who have not encashed their dividend since the Final Dividend for FY 2018-19, or who have otherwise obtained any order(s) from Court/Tribunal/Statutory Authorities, etc. in respect of their shares. These notices were sent at their latest available address and through e-mail whose e-mail address registered with the Company/Registrar and Transfer Agent providing them with an opportunity to claim their unclaimed/unpaid dividend and take necessary action to avoid transfer of such shares to IEPF.

The concerned shareholders are requested to write to the Company/Registrar and Share Transfer Agent ("RTA"), along with proof of dividend encashment or relevant document(s)/order(s) etc., as the case may be at the earliest but not later than November 2, 2026. For any clarification, shareholders are requested to refer to the individual notices sent to them or contact the RTA at Abhipra Capital Limited, A-387, Abhipra Complex, Dilkush, GT Karnal Rd, Wazirpur Industrial Area, Azadpur, Delhi, 110033, email ID: [rtat@abhipra.com](mailto:rtat@abhipra.com) or to the email ID: [investors@aplapollo.com](mailto:investors@aplapollo.com). Shareholders are requested to quote folio/DP-Client ID number in all correspondence.

Shareholders holding shares in physical mode, who have not yet updated their PAN, KYC details, are requested to do so by submitting Form ISR-1, Form ISR-2, self-attested copy of PAN (of all holders, in case of joint holding), a cancelled cheque etc., to the RTA of the Company. Detailed instructions and specimen KYC forms are available on the Company's website at <https://aplapollo.com/investors/downloads#Communication>, to Shareholders.

**Please note that in case the Company doesn't receive any communication including a valid claim from the concerned shareholder latest by November 2, 2026, the Company shall proceed to transfer their shares to the IEPF's Demat Account, without any further act or liability on the part of the Company.**

Further, to avail the inherent advantages of dematerialization, shareholders holding shares in physical form are requested to convert their holding into dematerialized mode at the earliest. For more details, please visit <https://aplapollo.com>.

**Special window for Re-Lodgement of transfer request of physical shares:**

Pursuant to SEBI Circular No. HO/38/13/11/2026-MRSD-PODI/3750/2026 dated January 30, 2026, a Special Window has been opened from February 5, 2026 to February 4, 2027 to facilitate the transfer and dematerialisation of physical securities that were sold or purchased prior to April 1, 2019. The facility is available to eligible investors who had not lodged the securities for transfer, as well as those whose transfer requests were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

The request may be submitted to the Company's Registrar & Share Transfer Agent (RTA): Abhipra Capital Limited, Abhipra Complex, Dilkush Industrial Area, G.T. Karnal Road, Azadpur, New Delhi - 110033.

011-42390725 E-mail: [rtat@abhipra.com](mailto:rtat@abhipra.com)

Note: Re-lodged transfers will be processed only in demat form. A demat account is mandatory. Investors must provide Client Master List along with Transfer Documents, Share Certificates and other relevant documents. No requests will be accepted after February 04, 2027.

For APL Apollo Tubes Limited  
Sd/-  
Vipul Jain  
Company Secretary & Compliance Officer

Date: July 28, 2026  
Place: Noida

PANYAM CEMENTS AND MINERAL INDUSTRIES LIMITED  
REGD. OFFICE: 10/156, CEMENT NAGAR, KURNOOL - 518 206 (A.P)  
CIN NO: L26940AP1955PLC000546, web: [www.panyamcements.in](http://www.panyamcements.in)

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2026

| Sl. No. | Particulars                                                                                | QUARTER ENDED        |                         | YEAR ENDED           |                      |
|---------|--------------------------------------------------------------------------------------------|----------------------|-------------------------|----------------------|----------------------|
|         |                                                                                            | 31.03.2026 (Audited) | 31.12.2025 (Un-Audited) | 31.03.2026 (Audited) | 31.03.2025 (Audited) |
| I       | Revenue from operations                                                                    | 4,021.47             | 2,077.23                | 41.92                | 8,487.58             |
| II      | Other Income                                                                               | 4,436.61             | 258.56                  | 881.54               | 5,189.74             |
| III     | <b>Total revenue (I+II)</b>                                                                | <b>8,458.08</b>      | <b>2,335.79</b>         | <b>923.46</b>        | <b>12,677.31</b>     |
| IV      | <b>Expenses</b>                                                                            |                      |                         |                      |                      |
| a)      | Cost of materials consumed                                                                 | 731.76               | 367.57                  | 1.42                 | 1,598.86             |
| b)      | Purchase of stock-in-trade                                                                 | -                    | -                       | -                    | -                    |
| c)      | Changes in inventories of finished goods, work in progress and stock-in-trade              | 288.89               | (11.54)                 | 29.06                | (185.13)             |
| d)      | Employee benefit expense                                                                   | 277.90               | 256.03                  | 247.57               | 926.68               |
| e)      | Finance Cost                                                                               | 1,076.27             | 1,097.37                | 2,574.37             | 4,259.39             |
| f)      | Depreciation/ amortization expense                                                         | 517.88               | 530.23                  | 521.50               | 2,102.90             |
| g)      | Power and fuel                                                                             | 2,441.56             | 1,391.76                | 285.93               | 5,777.86             |
| h)      | Freight and forwarding expenses                                                            | 564.23               | 330.52                  | 8.51                 | 1,149.39             |
| i)      | Other expenses                                                                             | 808.44               | 575.62                  | 442.91               | 2,052.97             |
|         | <b>Total expenses (a to i)</b>                                                             | <b>6,706.94</b>      | <b>4,537.56</b>         | <b>4,091.28</b>      | <b>17,682.92</b>     |
| V       | <b>Profit/ (loss) before exceptional items and tax (III-IV)</b>                            | <b>1,751.14</b>      | <b>(2,201.77)</b>       | <b>(3,167.82)</b>    | <b>(4,005.60)</b>    |
| VI      | Exceptional items (refer note no.6)                                                        | (0.00)               | 182.01                  | -                    | 182.01               |
| VII     | <b>Profit/ (loss) before tax (V+VI)</b>                                                    | <b>1,751.14</b>      | <b>(2,019.76)</b>       | <b>(3,167.82)</b>    | <b>(3,823.59)</b>    |
|         | Current tax                                                                                | -                    | -                       | -                    | -                    |
|         | Deferred tax                                                                               | -                    | -                       | -                    | -                    |
|         | Earlier years income tax                                                                   | -                    | -                       | -                    | -                    |
| VIII    | <b>Tax expenses</b>                                                                        |                      |                         |                      |                      |
| IX      | <b>Profit/ (loss) for the period (VII-VIII)</b>                                            | <b>1,751.14</b>      | <b>(2,019.76)</b>       | <b>(3,167.82)</b>    | <b>(3,823.59)</b>    |
|         | <b>Other comprehensive income</b>                                                          |                      |                         |                      |                      |
|         | Other comprehensive income not to be reclassified to profit or loss in subsequent periods: |                      |                         |                      |                      |
|         | Net gains/(losses) on FVTOCI equity securities (Net of tax effect)                         | 8.01                 | 1.22                    | (2.11)               | 10.21                |
| X       | <b>Total comprehensive income for the period (X+IX)</b>                                    | <b>1,759.15</b>      | <b>(2,018.54)</b>       | <b>(3,169.92)</b>    | <b>(3,813.38)</b>    |
|         | Equity Share Capital                                                                       | 802.14               | 802.14                  | 802.14               | 802.14               |
|         | Other Equity                                                                               | (24,748.75)          | (26,506.05)             | (23,532.75)          | (24,748.75)          |
|         | <b>Earnings per equity share: (per share Rs 10)</b>                                        |                      |                         |                      |                      |
|         | Basic                                                                                      | 21.83                | (25.18)                 | (39.49)              | (47.67)              |
|         | Diluted                                                                                    | 21.83                | (25.18)                 | (39.49)              | (47.67)              |

Notes:  
1) The above audited results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 27th July 2026.  
2) The Statutory Auditors have carried out audit of the above financial results for the fourth quarter and year ended 31st March 2026.  
3) The financial results of the Company have been prepared in accordance with Indian Accounting Standards (IND AS) as prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 (as amended).  
4) The figures for the quarter ended 31-03-2026 and 31-03-2025 are the balancing figures between audited results in respect of the full financial year and year-to-date figures up to the third quarter of the relevant financial year.  
5) During Q4, pursuant to the modification of the terms of concessory unsecured loans from related parties, the Company recognized a credit of ₹4,190.96 Lakhs in the Statement of Profit and Loss, (₹2,095.35 Lakhs towards waiver of interest and ₹2,095.59 Lakhs reduction in fair value of loan).  
6) For the quarter under report, the Company has provided interest of ₹702.11 Lakhs and deferred income of ₹235.21 Lakhs as per Ind AS 109.  
7) Deferred Tax Asset of ₹68.20 Crores is not recognized considering the uncertainty associated with the earning of taxable income by the Company to recover the same in the near future.  
8) Employee Cost - The gratuity provision for the quarter has been recognized based on the actuarial valuation certificate obtained at the end of the previous financial year. As there have been no material changes in employee strength during the quarter, management considers the provision to be reasonable.  
9) During the financial year ended March 31, 2026, the Company achieved full commercial operations with effect from June 25, 2025. Although the Company incurred a net loss for the year ended March 31, 2026, primarily due to initial operational stabilization and ramp-up, the management has evaluated the Company's financial position and operational outlook.  
10) The Company has consistently honored all its loan obligations on time and discharged its trade creditors without any default. Based on projected operational cash flows and full-scale operations, management is confident of meeting its future obligations as and when they fall due. Accordingly, the financial statements have been prepared on a Going Concern basis.  
11) The figures for the corresponding previous quarter have been restated, regrouped and reclassified, wherever necessary, to conform with those of the quarter under report.

Sd/-  
Dr. Srinisha Jagathrakshakan  
Managing Director  
DIN: 01728749

Place : Chennai  
Date : 27 July, 2026

POST OFFER ADVERTISEMENT TO THE EQUITY SHAREHOLDERS OF  
**TMT (INDIA) LIMITED**  
("TIL" / "TARGET COMPANY" / "TC")  
(Corporate Identification No. L99999TG1976PLC002002)  
Registered Office: 1st Floor, Punnaiah Plaza, Road No. 2, Banjara Hills, Hyderabad, Telangana-500 034;  
Phone No.: +91-7093294949; Email id: [estmtindia@gmail.com](mailto:estmtindia@gmail.com); Website: [www.tmtindia.in](http://www.tmtindia.in)

Open offer for acquisition of 12,87,988 Equity Shares of Rs. 10/- each representing 26.00% of the equity and voting share capital of the Target Company by Yoga Builders Private Limited (Acquirer-1), Scaffold Properties Private Limited (Acquirer-2) and M/s. MDK Properties and Estates Private Limited (formerly known as MK Profilease Private Limited) (Acquirer-3) (Acquirer-1, Acquirer-2 and Acquirer-3 hereinafter collectively referred to as the "Acquirers").

This Post offer Advertisement is being issued by Navigant Corporate Advisors Limited, The Manager to the offer, on behalf of the Acquirers, in connection with the offer made by the Acquirers in compliance with regulation 18(12) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulation, 2011").

The Detailed Public Statement ("DPS") pursuant to the Public Announcement ("PA") made by the Acquirers have appeared in Financial Express - English Daily (all editions); Jansatta - Hindi Daily (all editions); Pratahkal - Marathi Daily (Mumbai edition); Mana Telangana - Hyderabad Daily (Telugu edition) on 27<sup>th</sup> April, 2026

1. Name of the Target Company : TMT (India) Limited

2. Name of the Acquirers : Yoga Builders Private Limited (Acquirer-1), Scaffold Properties Private Limited (Acquirer-2) and M/s. MDK Properties and Estates Private Limited (formerly known as MK Profilease Private Limited) (Acquirer-3)

3. Name of the Manager to the offer : Navigant Corporate Advisors Limited

4. Name of the Registrar to the offer : Venture Capital & Corporate Investments Private Limited

5. Offer details :  
a) Date of Opening of the Offer : Wednesday, 08<sup>th</sup> July, 2026  
b) Date of the Closing of the offer : Tuesday, 21<sup>st</sup> July, 2026

6. Date of Payment of Consideration (Actual) : 27<sup>th</sup> July, 2026

7. Details of the Acquisition :

| Sr. No. | Particulars                                                                                           | Proposed in the Offer Document                                                              | Actual                                                        |
|---------|-------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|---------------------------------------------------------------|
| 7.1.    | Offer Price                                                                                           | Rs. 10.00 per Equity Share                                                                  | Rs. 10.00 per Equity Share                                    |
| 7.2.    | Aggregate number of Shares tendered                                                                   | 12,87,988                                                                                   | 7,63,090                                                      |
| 7.3.    | Aggregate number of Shares accepted                                                                   | 12,87,988                                                                                   | 7,62,990                                                      |
| 7.4.    | Size of the offer (Numbers of shares multiplied by Offer price per share)                             | Rs. 1,28,79,880                                                                             | Rs. 76,29,900                                                 |
| 7.5.    | Shareholding of the Acquirers before Share Purchase Agreement (SPA) and Public Announcement (No. & %) | Nil (0.00%)                                                                                 | Nil (0.00%)                                                   |
| 7.6.    | Shares acquired by way of Share Purchase Agreement (SPA)                                              | ● Number 26,16,210<br>● % Fully Diluted Equity Share Capital (52.81%)                       | 26,16,210 (52.81%)                                            |
| 7.7.    | Shares Acquired by way of Open offer                                                                  | ● Number 12,87,988<br>● % Fully Diluted Equity Share Capital (26.00%)                       | 7,62,990 (15.40%)                                             |
| 7.8.    | Shares Acquired after detailed Public Statement                                                       | ● Number of Shares acquired<br>● Price of the shares acquired<br>● % of the shares acquired | Not Applicable Not Applicable                                 |
| 7.9.    | Post offer Shareholding of Acquirers                                                                  | ● Number 39,04,198<br>● % Fully Diluted Equity Share Capital (78.81%)                       | 33,79,200 (68.21%)                                            |
| 7.10.   | Pre and Post Offer Shareholding of Public Shareholders (except selling shareholder)                   | Pre-Offer 23,37,590 (47.18%)<br>Post Offer 10,49,602 (21.19%)                               | Pre-Offer 23,37,590 (47.18%)<br>Post Offer 15,74,600 (31.79%) |

**Note: Pursuant to this Offer, the Acquirers shall become the Promoters of the Target Company. The existing promoter and promoter group shall cease to be the promoter and promoter group of the Target Company and shall be reclassified as public category shareholders in accordance with Regulation 31A(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.**

8. The Acquirers accept full responsibility for the information contained in this Post Offer Advertisement and also for the fulfillment of his obligations as laid down by SEBI (SAST) Regulations, 2011.

9. A copy of this Post Offer Advertisement will be available on the website of SEBI.

10. Capitalized terms used in this advertisement and not define herein, shall have same meaning assigned to them in the Letter of Offer dated 24.06.2026.

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRERS

NAVIGANT CORPORATE ADVISORS LIMITED  
804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri Kurla Road, Andheri East, Mumbai - 400059.  
Tel No. : +91 22 4120 4837 / 4973 5078  
Email id : [navigant@navigantcorp.com](mailto:navigant@navigantcorp.com) Website: [www.navigantcorp.com](http://www.navigantcorp.com)  
SEBI Registration No: INM000012243 Contact person: Mr. Sarthak Vijiani

Place : Mumbai  
Date : July 27, 2026

Signed/Contd.

MSTC Limited  
(A Govt. of India Enterprise)  
Registered Office : Plot No. CF-18/2, Street no 175, Action Area 1C, New Town, Kolkata - 700156, (W.B.)  
☎: 91-33-2340-0000, 🌐: [www.mstcindia.co.in](http://www.mstcindia.co.in)  
CIN : L27320WB1964GOI026211, GST No. 19AACCM0021E1Z4

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Notice is hereby given that pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s), enactments or re-enactment(s) thereof, for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), General Circular No. 03/2025 dated 22.09.2025, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circular"), the Company has completed the dispatch of Postal Ballot Notice on **Monday, 27<sup>th</sup> July, 2026** in electronic mode to those Members whose e-mail addresses were registered with the Company/Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent, Depository Participants in the Registrar of Members as at the close of business hours on **Friday, 24<sup>th</sup> July, 2026, (the cut-off date)**, for seeking approval of the Members of the Company for alteration in the object clause of Memorandum of Association of the Company via Special Resolution, to be transacted through Postal Ballot by way of remote E-voting process only.

In accordance with the MCA Circular, the Notice is being sent in electronic form only. The hard copy of the Notice and Postal Ballot forms will not be sent to the Members for the Postal Ballot. Accordingly, the communication of the assent or dissent of the Members would take place through the remote e-voting system only.

The remote e-voting period shall commence on **Tuesday, 28<sup>th</sup> July, 2026 (9:00 A.M IST)** and end on **Thursday, 27<sup>th</sup> August, 2026 (5:00 P.M IST)**. The remote E-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. The manner of casting votes through remote E-voting for all Members is provided in the Postal Ballot Notice. The Postal Ballot Notice can be accessed on the website of the Company at [www.mstcindia.co.in](http://www.mstcindia.co.in) and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

The result of the E-voting shall be announced on or before **1<sup>st</sup> September, 2026 by 6:00 P.M IST**. The results will be displayed on the website of the Company and will also be uploaded on the website of the Stock Exchanges and CDSL as mentioned above.

In case of any queries or 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, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 1800 21 09911

**Manner of registering/ updating email addresses:**

● **Members holding share(s) in physical mode** are requested to send duly filled up and signed Form ISR-1 mentioning e-mail id alongwith requisite enclosures, through email to MSTC Limited at [cssect@mstcindia.in](mailto:cssect@mstcindia.in) or to the RTA, Bigshare Services Pvt. Ltd. at [vinod.y@bigshareonline.com](mailto:vinod.y@bigshareonline.com). Format of Form ISR-1 can be downloaded from the link <https://www.mstcindia.co.in/cms/Investor/Investor-Service-Related-Form.pdf>.

● **Members holding share(s) in Demat/Electronic mode** are requested to register/ update their e-mail addresses with their respective Depository Participants for receiving all communications from the Company electronically.

For MSTC Limited  
Sd/-  
Ajay Kumar Rai  
Company Secretary & Compliance Officer  
Membership No. F5627

Date: 27.07.2026  
Place: Kolkata

NEELAMALAI AGRO INDUSTRIES LTD.  
CIN: L01117TN1943PLC152874  
Regd. Office: No.60, Rukmini Lakshminpathi Salai, Egmore, Chennai 600 008. Tele: 044 - 2852 7775  
Website: [www.neelamalaiagro.com](http://www.neelamalaiagro.com), E-mail: [seeneelamalai@atvplantations.co.in](mailto:seeneelamalai@atvplantations.co.in)

NOTICE OF THE 83<sup>RD</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the **Eighty Third Annual General Meeting** of the Company will be held at **11:00 AM (IST) on Wednesday the 19<sup>th</sup> Day of August 2026**, through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business, as set out in the notice of AGM, sent to the members by email.

The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated September 22, 2025 (SEBI Circular) has allowed the Companies to conduct the Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) till further orders. In compliance with the provisions of the Companies Act, 2013 (the Act), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and MCA Circulars, the 83<sup>rd</sup> AGM of the Company shall be conducted through VC/OAVM. Central Depository Services (India) Ltd (CDSL) will be providing facilities in respect of:

a. Voting through remote e-voting;

b. Participation in the AGM through VC/ OAVM facility;

c. E-voting during the AGM.

d. The procedure for participating in the meeting through VC/OAVM is explained below and is also available on the website of the Company

In compliance with the above circulars, electronic copies of the notice of the 83<sup>rd</sup> AGM along with Annual Report for the financial year 2025-26 has been sent to all the shareholders whose email addresses are registered with the Company / Depository Participant(s) / Registrar and Transfer Agent (RTA) in the permitted mode (by email) on 27<sup>th</sup> July, 2026 and A letter providing the web-link, including the exact path, where complete details of the Annual Report is available will be sent to the members whose e-mail addresses are not registered with Company / Depository Participants / RTA. The requirement of sending physical notice of the 83<sup>rd</sup> AGM along with Annual Report to the members have been disposed off with above circulars.

Shareholders holding shares in dematerialized mode are requested to register their email address and mobile numbers by clicking [www.investors.cameoindia.com](http://www.investors.cameoindia.com) with the company's Registrar and Share Transfer Agent, Cameo Corporate Services Limited or email to [investor@cameoindia.com](mailto:investor@cameoindia.com).

Shareholders are requested to update their bank account details with their depositories (where shares are held in dematerialised mode) and with Company's Registrar and Share Transfer Agent (where the shares are held in physical mode) to receive dividend directly into their bank account.

The Record Date to ascertain the shareholders who are eligible to receive dividend for FY 2025-26 is fixed as Wednesday 12<sup>th</sup> August 2026.

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, the Company is providing remote e-Voting facility (remote e-voting) to all its members to cast their votes on all resolutions set out in the Notice of 83<sup>rd</sup> AGM. Additionally, the company is providing the facility of voting through e-voting platform provided by CDSL E-Voting during / at the 83<sup>rd</sup> AGM. Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM.

Members are informed that:

a. The cut-off date for the purpose of remote e-voting or at the AGM is Wednesday, 12<sup>th</sup> August 2026.

b. The remote e voting shall commence on Sunday, 16.08.2026 at 9:00 AM and shall end on Tuesday 18.08.2026 at 5:00 PM after which e-voting platform shall be disabled by CDSL.

c. Those members, who shall be present in the AGM through VC/ OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, he/she shall be eligible to vote through e-voting system during the AGM.

d. 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.

e. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as of the cut-off date, may obtain the login ID and password by sending a request to [investor@cameoindia.com](mailto:investor@cameoindia.com). However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User Id and password for casting their votes.

The Dividend of Rs. 20/- each as recommended by the Board of Directors of the company for the financial year ended 31<sup>st</sup> March 2026, at their meeting held on 29<sup>th</sup> May 2026, if approved by the members at their ensuing 83<sup>rd</sup> Annual General Meeting convened on 19<sup>th</sup> August 2026 will be paid to eligible members on or before 17<sup>th</sup> September 2026. The said dividend, if approved by the members at the 83<sup>rd</sup> AGM would be paid to all members whose names appear on the company's register of members as on record date. The said dividend will be paid at par and would be electronically credited to the bank account of members. In view of this, members holding shares in demat mode are requested to update their Bank account details with their respective Depository Participants. Members holding shares in physical form are requested to contact the RTA viz Cameo Corporate Services Limited as per details given in the AGM notice and comply with steps enumerated therein. In case of non-availability / non updation of bank account details of members, the company will despatch dividend warrants / dividend drafts to such members at their address registered with the company / RTA.

