

Registered office:

Annapurna Swadisht Limited

Chatterjee International Building, 13th Floor, Unit No. A01, and

AO2, 33A, Jawaharlal Nehru Road, Kolkata – 700071

Call: 033-4603 2805 || Email: info@annapurnasnacks.in

w w w.annapurnasnacks.in



August 20th, 2026

**To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-400051**

Symbol: ANNAPURNA

Dear Sir / Madam,

Subject: Clarification regarding Newspaper Publication of Unaudited Financial Results for the Quarter Ended June 30, 2026

With reference to the intimation submitted to the National Stock Exchange of India Limited (“NSE”) on 20th August, 2026, pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding publication of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026, we hereby submit a revised intimation.

The Company wishes to inform the Exchange that the newspaper publication pertaining to the Standalone Financial Results of the Company published in the Financial Express on August 20, 2026 was inadvertently not enclosed with the aforesaid intimation submitted to the NSE.

Accordingly, the said newspaper publication is being enclosed herewith and submitted for your records.

We confirm that there is no change in the contents of the earlier intimation, and all other information and documents submitted therewith remain unchanged.

We regret the inadvertent omission and request you to kindly take this clarification and the enclosed newspaper publication on record.

Thanking you.

**Yours Faithfully,
For, Annapurna Swadisht Limited**

SHAKEEL
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by SHAKEEL
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Date: 2026.08.20
13:41:20 +05'30'

**Mr. Shakeel Ahmed
Company Secretary & Compliance Officer
Membership No.: A46966**

Asansol unit:

Girmint road Majiara, Plot J.L 43, Asansol,
Paschim Bardhaman, West Bengal 713 301

CIN: L15133WB2022PLC251553 | GST: 19AAWCA5249E1Z8

Siliguri Unit:

P.S Bhaktinagar, Mouza Dabgram, Plot No. RS 471/894, J.L No 2,
Sahudangi Hat, Binnaguri, Jalpaiguri, West Bengal, 735135

North Shantinagar, Plot No. RS 471/894, Jalpaiguri,
West Bengal 735135

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August 20th, 2026

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Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-400051**

Symbol: ANNAPURNA

Dear Sir / Madam,

Subject: Newspaper Publication of Unaudited Financial Results for the Quarter Ended June 30, 2026

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the extracts of the newspaper advertisements pertaining to the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026, published on **Thursday, August 20, 2026**, in the following newspapers:

1. **Financial Express** – English language; and
2. **Duranta Barta** – Regional language.

The aforesaid advertisements have been published in compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the above information on record.

Thanking you.

**Yours Faithfully,
For, Annapurna Swadisht Limited**

SHAKEEL Digitally signed
by SHAKEEL
AHMED
Date: 2026.08.20
12:33:28 +05'30'

**Mr. Shakeel Ahmed
Company Secretary & Compliance Officer
Membership No.: A46966**

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North Shantinagar, Plot No. RS 471/894, Jalpaiguri,
West Bengal 735135

XPRO INDIA LIMITED
CIN : L2520WB1997PLC065972
Registered Office : Barjora Meja Road, P.O. - Ghutgoria, Tehsil - Barjora, Dist. Bankura, West Bengal - 700 202
Tel.: +91 9775301701; E-mail : cosec@xproindia.com; Website : www.xproindia.com

NOTICE
SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION (DEMAT) OF PHYSICAL SHARES

Please note that a Special Window for Transfer and Dematerialization (Demat) of Physical Shares has been opened for a period of one year from February 5, 2026, to February 4, 2027 as per SEBI Circular No. HO/38/13/11/2/2026-MRSD-POD/1/3750/2026 dated January 30, 2026 ("SEBI Circular").

This facility is available to those shareholders who had purchased shares of Xpro India Limited ("the Company") prior to April 1, 2019, and;

1. had not lodged the shares for transfer; or
2. had lodged the shares for transfer, but the same were rejected, returned or not attended due to deficiency in the documentation.

Applicability of the Special Window
For clarity regarding the applicability of this window to transfer the deeds executed before April 1, 2019, shareholder may refer to the matrix below:

Lodged for transfer before April 1, 2019?	Is the original share certificate available with the shareholder?	whether eligible to lodge in the current Special Window?
No It is a fresh lodgement	Yes	Yes (Subject to conditions stated in the SEBI Circular)
Yes, but was rejected/returned earlier	Yes	No
Yes, was lodged	No	No
No, was not lodged	No	No

Kindly note that request(s) which are accompanied by original share certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special Window.

Shareholders wishing to avail this Special Window may contact the Company's Registrar and Transfer Agent, MUFG Intime India Private Limited (Unit : Xpro India Limited), having their address at C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai - 400083.

For further details, shareholders may contact company's RTA at investorhelpdesk@in.mnps.mufg.com or the Company at cosec@xproindia.com.

For Xpro India Limited
Sd/-
Kamal Kishor Sewoda
Company Secretary
Membership No. : A37954

Date : August 19, 2026
Place : Kolkata

THE INDIAN WOOD PRODUCTS CO. LTD.
CIN : L20101WB1919PLC003557
Regd Off : 9 Brabourne Road, 7th Floor, Kolkata- 700 001
Website: www.iwpkatha.com; Email id: iwpho@iwpkatha.co.in, Tel. 033 4001 2813, 033 2242 6799

NOTICE OF THE 106th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE IS HEREBY GIVEN THAT the 106th Annual General Meeting ("AGM") of the Members of The Indian Wood Products Co. Ltd. ("the Company") is scheduled to be held on Tuesday 22nd September 2026 at 3.00 P.M., Indian Standard Time ("IST") through Video Conference (VC) / Other Audio-Visual Means ("OAVM") facility with physical presence of the members at the venue to transact the business as set out in the notice of the 106th AGM. In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, as amended, read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 11/2022, 09/2023, 09/2024 and 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and latest General Circular dated September 22, 2025, respectively issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Circular Nos. SEBI / HO / CFD / CFDPoD-2 / CMD1 / CIR / P / 2020 / 79, SEBI / HO / CFD / CMD2 / CIR / P / 2021 / 11 and SEBI / HODHDS / P / CIR / 2022 / 0063 / 2024 / 133, SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated, May 12, 2020, January 15, 2021, May 13, 2022, December 28, 2022, October 7, 2023 and October 3, 2024 ("SEBI Circular"), respectively issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") which allow the Companies to hold AGM through VC/OAVM, the 106th AGM of the Members of the Company is being held through VC/OAVM.

In Compliance with the above MCA Circular No. and Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated 03rd October 2024 issued by the SEBI, the soft copy of the 106th AGM Notice and Annual Report including the Audited Financial Statements for the financial year 2025-26 will be sent in electronic mode to only those Members whose e-mail IDs are registered with the Company / the Registrar and Share Transfer Agents of the Company (RTA) or the Depository Participants, as the case may be. However, Members including Members who have not registered their E-mail addresses with Company/Depository Participant(s), can download the AGM Notice and Annual Report from the Company's website i.e., www.iwpkatha.com or the Stock Exchange's websites viz., BSE Limited - www.bseindia.com.

Members holding shares in physical mode and who have not yet registered / updated their email addresses with the Company/ Depositories can obtain Notice of the 106th AGM, Annual Report and/or login details for joining the 106th AGM through VC/OAVM facility including e-Voting, by sending the scanned copy of the following documents by email to iwpho@iwpkatha.co.in or to company's Registrar and Share Transfer Agent at nichetechpl@nichetechpl.com.

1. A signed request letter mentioning your name, folio number and complete address;
2. Self-attested copy of the PAN Card and Aadhar Card.

Members holding shares in physical mode who have not registered their email address with the Company are requested to update their PAN, KYC, and Nomination details, by submitting the following to our Company's RTA Niche Technologies Pvt Ltd: Unit M/s. The Indian Wood Products Co Ltd, 3A Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700 017, Email Id- nichetechpl@nichetechpl.com.

1. Form ISR-1 : Request for Registering PAN/KYC, Bank Details or Changes/ Update thereof.
2. Form ISR-2 : Confirmation of Signature of Shareholder by the Banker
3. Form ISR-3 : Declaration to opt-out of Nomination
4. Form SH-13 : Nomination Form09
5. Form SH-14 : Changes in Nomination
6. Form ISR-3 : Cancellation of Nomination

The above forms can be downloaded from the company's website at https://www.iwpkatha.com/sh_pattern.html

Members holding shares in physical form who have not yet updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Services or any other means can register their Electronic Bank Mandate to receive dividends directly to their Bank Account electronically by sending the duly filled aforementioned form ISR-1.

Members holding shares in physical folios are also requested to note that SEBI vide its Master Circular no. SEBI/HO/MRSD/ POD-1/P/CIR/2024/37 dated May 7, 2024, issued to the Registrar & Transfer Agents and SEBI Circular no. SEBI/HO/MRSD/POD-1/P/CIR/2023/181 dated November 17, 2023, as amended, has mandated that effective April 1, 2024, dividend to the security holders holding shares in physical mode shall be paid only through electronic mode. Such payment to the eligible shareholders holding physical shares shall be made only after they have furnished their PAN, Choice of Nomination, Contact Details (Postal Address with PIN and Mobile Number) Bank Account Details and Specimen Signature for their corresponding physical folios to the Company or the RTA.

E-Voting
The Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at 106th AGM. Only those Members who are holding shares either in physical form or dematerialized form, as on 15th September 2026 (cut-off date), can cast their vote electronically through the electronic voting system (remote e-voting) of NSDL at www.evoting.nsdl.com. Members who have acquired shares after sending the Annual Report and before the cut-off date may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in or iwpho@iwpkatha.co.in.

The remote e-voting period will commence Saturday, 19th September 2026 (9:00 A.M. IST) and ends on Monday, 21st September 2026 (5:00 P.M. IST). The remote e-voting module shall be disabled for voting at 5.00 p.m. on Monday, 21st September 2026. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM; however, they shall not be eligible to vote at the meeting. The Company will make necessary arrangements for e-voting during the AGM.

For any query/clarification/grievance connected with VC Meeting, or remote e-voting, members can write E-mail at iwpho@iwpkatha.co.in, or evoting@nsdl.co.in and nichetechpl@nichetechpl.com by clearly mentioning their Folio No./DP ID and client ID.

Book Closure
Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) that the Register of Members and Share Transfer Books of the Company will be closed from 16th September 2026 to 22nd September 2026 (both day inclusive) to determine the eligible shareholders who would be entitled for payment of dividend for the year ended March 31, 2026, if declared, at the 106th AGM.

For The Indian Wood Products Co. Ltd.
Sd/-
Anup Gupta
Company Secretary & Compliance Officer
(A36061)
Place: Kolkata
Dated : 19th August, 2026

DHARMAJ CROP GUARD LIMITED
Regd. Office - Plot No. 408 to 411, Kerala GIDC Estate, Off NH-8, At : Kerala, Ta.: Bavia, Ahmedabad- 382220.
website: www.dharmajcrop.com, email: cs@dharmajcrop.com, CIN: L24100GJ2015PLC081941

PUBLIC NOTICE

NOTICE is hereby given that the 12th Annual General Meeting ("AGM") of Dharmaj Crop Guard Limited will be held through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with the circulars issued by Ministry of Corporate Affairs (MCA) and SEBI and all other relevant circulars issued from time to time.

The Company is pleased to provide the facility of attending the meeting through VC / OAVM to the members of the Company and facility of voting during the meeting through electronic means in compliance of the above stated circulars. The members holding shares as on the cut-off date including those who have not received the electronic copy of the Annual report of the Company due to non-availability of e-mail ID with the Company / RTA can also exercise their vote by following the instructions given in the Notice of AGM.

In accordance with the above circulars, the Company will send in due course the Annual Report of the Company for the financial year 2025-26 including the Notice of Annual General Meeting by way of an e-mail to those members whose e-mail ID are registered with the Company / RTA. So those members who have not registered their e-mail ID are requested to get the same registered. Member holding shares in Demat mode are requested to contact their respective Depository Participant for registering the email addresses.

The notice of the Annual General Meeting of the Company will also be made available on the Company's website at www.dharmajcrop.com and the Stock Exchanges Website i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

For Dharmaj Crop Guard Limited
Sd/-
Malvika Bhadreshbhai Kapasi
Company Secretary and Compliance Officer
A52602
Date : August 20, 2026
Place : Ahmedabad

VIKRAN ENGINEERING LIMITED
CIN : L93000MH2008PLC272209
Registered Office : B-2/3, Ashar IT Park , Road no.16/7, Wagle Industrial Estate, Thane West, Thane, Maharashtra, 400604
E-mail: info@vikrangroup.com; Website : www.vikrangroup.com

NOTICE OF THE 18th ANNUAL GENERAL MEETING AND E-VOTING, RECORD DATE AND FINAL DIVIDEND INFORMATION

Notice is hereby given that the 18th (Eighteenth) Annual General Meeting ("AGM") of Vikran Engineering Limited ("the Company") will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on Friday, September 11, 2026 at 11:00 A.M. (IST), to transact the business set out in the Notice of AGM dated August 11, 2026, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and all applicable circulars issued in this regard by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

Pursuant to the above, the Notice of the 18th AGM together with the Annual Report for FY 2025-26 was sent electronically through email on August 19, 2026 to all shareholders whose e-mail IDs were registered with the Company, its Depository Participants, or the Registrar and Share Transfer Agent (RTA), as on the record date of August 14, 2026. Both documents are also available on the Company's website at www.vikrangroup.com, on the websites of BSE and NSE at www.bseindia.com and www.nseindia.com respectively, and on the e-voting website of NSDL at www.evoting.nsdl.com.

Shareholders who have not registered their e-mail address are being sent a letter containing the web-link and QR Code for accessing the Notice of the AGM and the Annual Report.

Any person who becomes a member of the Company after dispatch of the Notice and who holds shares as on the cut-off date may obtain the login ID and password by writing to companysecretary@vikrangroup.com. Members already registered with NSDL for remote e-voting may use their existing user ID and password.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI Listing Regulations, the Company is providing members the facility to cast their vote by electronic means on all resolutions proposed at the 18th AGM. Members holding shares in physical or dematerialized form may cast their vote through the remote e-voting system of NSDL at www.evoting.nsdl.com. Only members whose names appear in the Register of Members, or in the Register of Beneficial Owners maintained by the Depositories, as on the cut-off date of Friday, September 4, 2026, are entitled to vote.

Key Information for Members

Cut-off date for voting entitlement	Friday, September 4, 2026
Remote e-voting period:	Start Monday, September 7, 2026 at 9:00 A.M. (IST) and End Thursday, September 10, 2026 at 5:00 P.M. (IST).

- The e-voting module will be disabled thereafter, and votes once cast cannot be changed.
- Members who have not cast their vote by remote e-voting may vote through the e-voting system available during the AGM. Members who have already voted remotely may attend the AGM but may not vote again at the meeting.
- Detailed instructions for remote e-voting and for e-voting/attending the AGM through VC/OAVM — for shares held in dematerialised form, physical form, and for members who have not registered their e-mail address are set out in the Notice of the AGM.
- The Board of Directors has appointed Ms. Geeta Canabar (FCS 8702; CP 8330), Practising Company Secretary and Partner, M/s. Geeta Canabar & Associates, as Scrutinizer to oversee the e-voting process in a fair and transparent manner.

The results of remote e-voting, together with the Scrutinizer's Report, will be declared within the prescribed timeframe from conclusion of the AGM and published on the Company's website and on the websites of BSE and NSE, as referenced above, and on the e-voting website of NSDL at www.evoting.nsdl.com.

Members are further informed that the Board of Directors, at its meeting held on May 22, 2026, recommended a final dividend of ₹0.18 per equity share for FY 2025-26. The record date for determining shareholder entitlement to the final dividend is Friday, August 28, 2026.

For queries relating to the e-voting process, members may refer to the FAQs and e-voting user manual on the NSDL website, write to evoting@nsdl.com, or call the toll-free number 022-4886 7000.

For Vikran Engineering Limited
Sd/-
Rakesh Ashok Markhedkar
Chairman and Managing Director
DIN: 07009284
Date: 20th August 2026
Place: Thane

ANNAPURNA SWADISHT LIMITED
Registered Office: Chatterjee International Building, 13th Floor, Jawaharal Nehru Road, Kolkata - 700 071

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND THREE MONTHS ENDED 30/06/2026

Particulars	For the Quarter ended						Year to date		Year Ended	
	30.06.2026		31.03.2026		30.06.2025		30.06.2025		31.03.2026	
	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I. Revenue from Operation:										
(a) Revenue From Operations	10,829.40	9,185.37	8,872.97	10,829.40	8,872.97	41,492.27				
(b) Other Income	40.55	48.74	12.79	40.55	12.79	81.76				
Total Revenue (a+b)	10,869.95	9,234.11	8,885.77	10,869.95	8,885.77	41,574.03				
II. Expenses:										
(a) Cost of Materials Consumed	7,169.65	5,729.75	5,715.27	7,169.65	5,715.27	28,398.99				
(b) Purchase of stock-in-trade	-	-	-	-	-	-				
(c) Change in Inventories	(18.22)	1.98	(82.63)	(18.22)	(82.63)	(155.37)				
(d) Employee Benefit Expenses	394.31	525.09	376.08	394.31	376.08	1,722.21				
(e) Finance Costs	426.81	571.62	255.32	426.81	255.32	1,554.39				
(f) Depreciation / Amortization Expense	201.95	198.08	195.20	201.95	195.20	875.24				
(g) Other Expenses	1,618.05	1,698.50	1,430.71	1,618.05	1,430.71	5,904.77				
Total Expenses (II)	9,792.54	8,725.03	7,889.95	9,792.54	7,889.95	38,300.23				
III. Profit / (Loss) before Exceptional Item & Tax	1,077.41	509.08	995.82	1,077.41	995.82	3,273.79				
IV. Exceptional & Prior Period Item	-	-	-	-	-	(1.02)				
V. Profit Before Tax	1,077.41	509.08	995.82	1,077.41	995.82	3,272.77				
VI. Tax Expenses										
(a) Provision for Tax - Current Year	280.13	127.73	249.85	280.13	249.85	802.74				
(b) Provision for Tax - Earlier Year	-	-	-	-	-	145.01				
(c) Deferred Tax	-	-	-	-	-	18.55				
(d) Less: MAT Credit Entitlement	-	-	-	-	-	-				
Total Tax Expense (VI)	280.13	127.73	249.85	280.13	249.85	966.30				
VII. Net Profit / (Loss) for the Period (V-VI)	797.28	381.36	745.97	797.28	745.97	2,306.47				
VIII. Paid up Equity Share Capital (Face Value of Rs. 10/- each)	2,182.00	2,182.00	2,182.00	2,182.00	2,182.00	2,182.00				
Earning Per Equity Share										
(a) Basic (in Rs.)	3.65	1.75	3.42	3.65	3.42	10.57				
(b) Diluted (in Rs.)	3.65	1.75	3.42	3.65	3.42	10.57				

Notes:

- The Unaudited Standalone Financial Results (the "Statement") of Annapurna Swadisht Limited ("the Company") for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors of the Company at their meetings held on August 18, 2026. The Statement is available on the Company's website at www.annapurnaswadisht.com and on the websites of the stock exchange(s). Limited Review under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, has been carried out by the Statutory Auditors of the Company.
- The above Unaudited Standalone Financial Results have been prepared based on the accounting framework followed by the Company and other recognised accounting practices and policies. The Company is required to prepare its financial results in accordance with the applicable Indian Accounting Standards (Ind AS). However, as stated in the Independent Auditor's Review Report, sufficient information and supporting workings necessary for determining and quantifying the consequential financial effects, if any, arising from application of the applicable Ind AS to these financial results were not available as at the date of the Review Report.
- Based on the guiding principles given in Ind AS 108, "Operating Segments", the Company's business activity falls within a single operating segment and, accordingly, the disclosure requirements of Ind AS 108 are not applicable.
- The figures for the quarter ended March 31, 2026 as reported in the Audited Standalone Financial Results are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the third quarter ended December 31, 2025, which were subject to limited review by the Statutory Auditors.
- The Company has also prepared Consolidated Unaudited Financial Results for the quarter ended June 30, 2026. The Consolidated Financial Results include the financial results of the Company and its subsidiaries.
- During the quarter ended June 30, 2026, Andri Agro Foods Private Limited became a subsidiary of the Company with effect from June 30, 2026, consequent upon acquisition of 57.14% of its paid-up equity share capital and consequent acquisition of control.
- Pursuant to the Supplemental Agreement dated June 30, 2026, the Company proposes to subscribe to fresh equity shares to be issued by Andri Agro Foods Private Limited, pursuant to which the Company's aggregate shareholding is proposed to increase from 57.14% to 75%, subject to applicable laws and fulfillment of the terms and conditions contained in the transaction documents.
- Figures for the previous periods/year have been regrouped/reclassified wherever necessary to conform to the current period's classification.

For and on behalf of the Board of Directors
ANNAPURNA SWADISHT LIMITED
Sd/-
Shreeram Bagla
(Managing Director)
(DIN: 01895499)
Date: 19.08.2026
Place: Kolkata

"IMPORTANT"

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

Federal Bank

The Federal Bank Ltd.Reg.Office: PB. No: 103, Federal Towers, Aluva, Kerala, India - 683 101 Phone: 0484-2622263, E-Mail: secretarial@federal.bank.in, Website: www.federal.bank.in, CIN: L65191KL1931PLC000368

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following Share Certificates have been reported lost. Letter of Confirmation in lieu of Share Certificates reported as lost shall be issued, if no valid objection is received within 15 days from the date of publication of this notice.

SL. No.	FOLIO	NAME	CERT.NO.	DIST.NO.	NO. OF SHARES
1	85288	WASIMUR RAHMAN MALLICK	508224	19314941-19317190	2250
			606966	1712247108-1712249357	2250
2	115211		509161	21414436-21418935	4500
			607751	171411893-1714116392	4500
3	6506	JACOB P M	501196	3038801-3047800	18000

Place: Aluva
Date : 20.08.2026
Sd/-
Samir P Rajdev
Company Secretary

OFFER OPENING PUBLIC ANNOUNCEMENT CUM CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT TO THE PUBLIC SHAREHOLDERS OF KKPALANA PLASTICK LIMITED
CIN: L25200WB1989PLC047702; Website: www.kkalpanaplastick.com; Registered Office: 12, Dr. U.N. Brahmachari Street, Maruti Building, 5th Floor, Flat No. 5F, Kolkata- 700 017; Tel. No.: (033) 4003 0674; Email: kolkata@kkalpanaplastick.co.in

This Offer Opening Public Announcement cum Corrigendum to the Detailed Public Statement ("Advertisement") is being issued by VC Corporate Advisors Private Limited ("Manager to the Offer"), on behalf of Mr. Ashish Begwani (hereinafter referred to as the "Acquirer") pursuant to Regulation 18(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations") in respect of Open Offer ("Offer") for the acquisition of upto 14,37,420 (Fourteen Lakhs Thirty-Seven Thousand Four Hundred and Twenty) fully paid-up equity shares of the Target Company of face value of Rs. 10/- each, representing 26.00% of the total paid-up equity and voting share capital of Kkalpana Plastick Limited (hereinafter referred to as the "KPL" or the "Target Company"). This advertisement is to be read in conjunction with the Public Announcement ("PA") dated July 07, 2026, Detailed Public Statement ("DPS") dated July 14, 2026 as published in the Financial Express (English Daily) all editions, Jansatta (Hindi Daily) all editions, Pratahkal (Marathi daily) Mumbai edition and Arthik Lipi (Bengali daily) Kolkata edition on July 14, 2026, Draft Letter of Offer ("DLOF") dated July 21, 2026 and the Letter of Offer ("LOF") dated August 07, 2026 which is available on the website of the Securities and Exchange Board of India ("SEBI") and BSE Limited ("BSE") and The Calcutta Stock Exchange Limited ("CSE"), i.e., both the Stock Exchanges where the equity shares of the Target Company are presently listed.

- Offer Price:** The Offer Price is Rs. 28/- (Rupees Twenty-Eight Only) per equity share, payable in cash. There has been no upward revision in the Offer Price from the price mentioned in the Letter of Offer.
- The Committee of Independent Directors ("IDC") of the Target Company have perused the PA dated July 07, 2026, DPS dated July 14, 2026 as published on July 14, 2026, DLOF dated July 21, 2026 and LOF dated August 07, 2026 issued by the Manager to the Offer on behalf of the Acquirer in relation to the Open Offer. IDC has opined only on the pricing of the Offer. The IDC is of the opinion that the Offer Price of Rs. 28/- (Rupees Twenty-Eight Only) per fully paid-up equity share offered by the Acquirer is in accordance with the SEBI (SAST) Regulations and appears to be fair and reasonable.
- The recommendation of IDC dated August 17, 2026 was published on August 18, 2026 in the Financial Express (English Daily) all editions, Jansatta (Hindi Daily) all editions, Pratahkal (Marathi daily) Mumbai edition and Arthik Lipi (Bengali daily) Kolkata edition on August 18, 2026.
- The Offer is not a competing offer in terms of Regulation 20 of the SEBI (SAST) Regulations. Further, there has been no competitive bid to this Offer.
- MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), being the Registrar to the Offer, has confirmed that the Letter of Offer has been dispatched to all the Public Shareholders of the Target Company except the Selling Shareholders through electronic means on Thursday, August 13, 2026 (for Equity Shareholders holding Equity Shares in dematerialized form) whose name appeared on the register of members on the Identified Date and who have registered their email ids with the Depositories and/or the Target Company and through physical means to all the remaining public shareholders of the Target Company on Friday, August 14, 2026 (holding Equity Shares in Physical form) whose name appeared on the register of members on the Identified date.
- Please note that a copy of the LOF along with

Maharashtra Industrial Township Limited (MITL)
(A Government Undertaking)
Regd. Off.: 'Udyog Sarthi', MIDC Office, Marol Industrial Area, Andheri (East), Mumbai - 400 093, Maharashtra, India. Tel No.: +91(022)26879956, 222.auric.city, Mail Id: ogmsec@auric.co.in, CIN: U74999MH2014SGC260132

Maharashtra Industrial Township Ltd. (MITL) is currently developing AURIC, an Industrial Township spread over approximately 40 sq. km. MITL invites RFQ cum RFP bids for the "Design, Construction, Testing, Commissioning and Operation & Maintenance of 60m wide Road, along with all utilities and allied Infrastructure Works at AURIC - Bidkin Industrial Area (BIA), Sector B & C, under Delhi Mumbai Industrial Corridor, on EPC Basis - Package A."

(Tender No.: MITL/SBIA/2026-27/06)

The tender details are available at <https://aitl.eproc.in> and www.auric.city. Interested applicants are requested to submit their RFQ cum RFP responses online by 1500 hrs on or before 14th September 2026. A non-refundable processing fees of INR 1,18,000/- shall be paid along with the submission through MITL's online e-procurement portal.

Sd/-
Managing Director, MITL
Mumbai, Date: 20th August 2026

Indian Overseas Bank
(A Government Undertaking)
Stressed Assets Management Department
Central Office, 763, Anna Salai, Chennai - 600 002

TRANSFER OF NPA LOAN EXPOSURES TO ARCS & PERMITTED TRANSFEREES THROUGH e-AUCTION UNDER OPEN AUCTION METHOD

Indian Overseas Bank (IOB) Invites Expression of Interest (EOI) from ARCS and Permitted Transferees for the proposed transfer of NPA loan Exposures in respect of the following Portfolio of NPA Loans under OPEN AUCTION METHOD in Lot 3 during Q2 of FY 2026-27 on "as is where is", "as is what is" "whatever there is" and "without recourse" basis:

NAME OF THE PORTFOLIO	BRANCH
PORTFOLIO OF HOUSING & MORTGAGE NPA LOANS ALONG WITH CONNECTED ACCOUNTS	PAN INDIA

Interested eligible bidders are requested to intimate their willingness to participate in the e-Auction scheduled on 31.08.2026 by way of an "Expression of Interest" to the email id saletoarc@ioib.bank.in on or before 27.08.2026.

For further details please visit our Bank's website (www.ioib.bank.in) → click on TENDERS → ARC-Cell → Notification dated 19.08.2026 for the above Portfolios of NPA Loans.

IOB reserves the right to cancel or modify the process and amend any of the terms of the notification at any stage and the same will not necessarily be carried out through advertisement but will be notified directly on the Bank's website.

Place: Chennai
Date: 19/08/2026
General Manager

HARRISONS MALAYALAM LIMITED
CIN: L01119KL1978PLC002947 | 24/1624, Bristow Road, Willingdon Island, Cochin 682003, Tel: 0484-6624362, Fax: 0484-2668024
E-mail: hmlcorp@harrisonsmalayalam.com • Website: www.harrisonsmalayalam.com

Special Window for transfer and dematerialisation of Physical Securities

Pursuant to SEBI Circular No.: HO/38/13/11(2)2026-MIRSD-P0D/13750/2026 dated January 30, 2026, it is hereby informed that SEBI has opened a special window for transfer and dematerialisation ("demat") of physical securities that were sold or purchased prior to April 01, 2019. This special window shall be open for a period of one year from February 05, 2026 to February 04, 2027.

The facility shall also be available for such transfer requests which were submitted earlier and were rejected/ returned / not attended due to deficiency in the documents/ process or otherwise. The shares re-logged for transfer will be processed only in demat form and shall be under lock-in for a period of one year from the date of registration of transfer.

Eligible shareholders may submit their transfer requests along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA), MUFG Intime India Private Limited, Surya 35, Mayflower Avenue, Behind Smt. Nagar, Sowripalayam Road, Coimbatore - 641028, Email: investorhelpdesk@in.mufg.com, within the stipulated period.

The requisite documents/information as prescribed in the relevant circular (quoted above) shall be mandatorily submitted for processing, and the said circular may be accessed from the website of the Company at www.harrisonsmalayalam.com

Update KYC and convert physical shares into demat mode.
The shareholders holding shares in physical form are requested to update their KYC details (PAN, address, bank account, nominee etc.) and also requested to convert physical share certificates into demat form.

For Harrisons Malayalam Limited
Sd/-
Sandhya Gopi
Cochin - 682003
19.08.2026
Company Secretary and Compliance Officer

MADRAS FERTILIZERS LIMITED
(A Government of India Undertaking)
CIN: L32201TN1966GOI005469
Regd. Office: Post Bag No.2, Manali, Chennai - 600068
Tel: 044-25942281/25945489 Website: www.madrasfert.co.in

Notice to the Shareholders

Special window for Transfer and dematerialisation of Physical Securities

Pursuant to SEBI Circular No.HO/38/13/11(2)2026-MIRSD-P0D/13750/2026 dated January 30, 2026, shareholders are hereby informed that a special window has been opened for a period of one year from Feb 5, 2026 to February 4, 2027, for the transfer and dematerialisation of Physical Securities which were sold prior to April 01, 2019. This Facility is applicable to lodgement and also for such transfer request which were Submitted earlier and were rejected, returned or not attended due to deficiencies in documents, Process or otherwise. The shares lodged for transfer will be processed only in demat mode and shall be subject to lock in for a period of one year from the date of registration of transfer. Shareholders may avail this opportunity by submitting the requisite document to the company's Register and Share Transfer Agent (RTA), M/s Integrated Registry and Management Services Private Limited 2nd Floor, 'Kenches Towers', No. 1, Ramakrishna Street, T. Nagar, Chennai-600017, Phone No 091-044-2814 0801-803, Email: inward@integratedindia.in

KYC Update
Members are requested to intimate changes, if any, pertains to their name, postal address, telephone/mobile numbers, Permanent Account Number, mandates, nominations, power of attorney, bank account details the name of the bank and branch, bank account number, MICR code, IFSC code etc. to their respective DP's in case the shares are held by them in electronic form and to RTA; M/s Integrated Registry and Management Services Private Limited 2nd Floor, 'Kenches Towers', No. 1, Ramakrishna Street, T. Nagar, Chennai-600017, Phone No 091-044-2814 0801-803, Email: inward@integratedindia.in in case the shares are held by them in physical form.

For Madras Fertilizers Limited
Sd/-
J. Srinivasa Saravanan
Place : Chennai
Date : 20.08.2026
Company Secretary and Compliance Officer
ACS 26095

SAFA SYSTEMS & TECHNOLOGIES LIMITED
CIN: L52100KL2021PLC071051
Registered Office: 46/2631 B, Safa Arcade, Kaniyapilly Road, Chakkarakambur, Ernakulam, Kerala-680228
Website: www.sssinfo.in, E-mail: Office@sssinfo.in, Tel: +91 7593001140

NOTICE OF 95th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

- Notice is hereby given that the **95th Annual General Meeting (AGM)** of the members of M/s. Safa Systems & Technologies Limited (CIN: L52100KL2021PLC071051) ("the Company") will be held on **Friday, 11th day of September, 2026 at 03:30 P.M. IST** through Video-Conferencing/Other Audio-visual means (VC/OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").
- Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2026 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e. **14th August, 2026**. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.sssinfo.in.
- The facility of casting the votes by the members ("e-voting") will be provided by **Central Depositories Services (India) Limited (CDSL)** and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on **08th September, 2026 (09:00 A.M.)** and ends on **10th September, 2026 (05:00 P.M.)**. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **04th September, 2026**, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC/OAVM shall be counted for reckoning the quorum under Section 103 of the Act.
- Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2025-26 along with AGM Notice by email to office@sssinfo.in. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.
- The Register of Members and Share Transfer books of the Company will remain closed from **Saturday, 05th September, 2026 to Friday, 11th September, 2026** (both days inclusive).
- The Notice of AGM and Annual Report for the financial year 2025-26 sent to members in accordance with the applicable provisions in due course.

By Order of the Board of Directors
For Safa Systems & Technologies Limited
Sd/-
DIVYA MODI
Company Secretary and Compliance Officer
Membership No.: A69806
Place: Ernakulam
Date: 19/08/2026

ANNAPURNA SWADISHT LIMITED									
Registered Office: Chatterjee International Building, 13th Floor, Jawaharlal Nehru Road, Kolkata - 700 071									
STATEMENT OF CONSOLIDATE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND THREE MONTHS ENDED 30/06/2026									
Particulars	For the Quarter ended			Year to date			Year Ended		
	30.06.2026	31.03.2026	30.06.2025	30.06.2025	30.06.2025	31.03.2026	31.03.2026	31.03.2026	31.03.2026
	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Audited
I. Revenue from Operation:									
(a) Revenue From Operations	12,675.74	12,589.67	10,789.32	12,675.74	10,789.32	52,008.05			
(b) Other Income	44.80	53.78	14.85	44.80	14.85	149.88			
Total Revenue (a+b)	12,720.54	12,643.45	10,804.17	12,720.54	10,804.17	52,157.92			
II. Expenses:									
(a) Cost of Materials Consumed	8,466.36	7,999.67	7,099.66	8,466.36	7,099.66	35,569.17			
(b) Purchase stock-in-trade	-	-	-	-	-	-			
(c) Change in Inventories	(208.31)	(5.53)	(151.99)	(208.31)	(151.99)	(185.41)			
(d) Employee Benefit Expenses	527.61	709.84	482.09	527.61	482.09	2,275.38			
(e) Finance Costs	479.95	634.28	281.35	479.95	281.35	1,722.55			
(f) Depreciation / Amortization Expense	299.80	296.17	265.15	299.80	265.15	1,211.32			
(g) Other Expenses	1,835.22	2,064.06	1,651.13	1,835.22	1,651.13	7,108.35			
Total Expenses (II)	11,400.62	11,698.49	9,627.39	11,400.62	9,627.39	47,701.36			
III. Profit / (Loss) before Exceptional Item & Tax	1,319.92	944.95	1,176.78	1,319.92	1,176.78	4,456.57			
IV. Exceptional & Prior Period Item	-	31.93	-	-	-	(26.53)			
V. Profit Before Tax	1,319.92	976.88	1,176.78	1,319.92	1,176.78	4,430.04			
VI. Tax Expenses									
(a) Provision for Tax - Current Year	340.75	244.68	295.09	340.75	295.09	1,086.52			
(b) Provision for Tax - Earlier Year	-	-	-	-	-	145.01			
(c) Deferred Tax	(1.85)	10.37	(1.58)	(1.85)	(1.58)	60.04			
(d) Less: MAT Credit Entitlement	-	-	-	-	-	-			
Total Tax Expense (VI)	338.90	255.05	293.51	338.90	293.51	1,291.57			
VII. Net Profit / (Loss) for the Period (V-VI)	981.02	721.83	883.27	981.02	883.27	3,138.47			
Less: Minority Share of Profit	-	-	229.65	-	-	105.16			
VIII. Net Profit / (Loss) for the Period	981.02	721.83	653.62	981.02	883.27	3,033.31			
IX. Paid up Equity Share Capital (Face Value of Rs. 10/- each)	2,182.00	2,182.00	2,182.00	2,182.00	2,182.00	2,182.00			
Earning Per Equity Share									
(a) Basic (in Rs.)	4.50	3.31	4.05	4.50	4.05	14.38			
(b) Diluted (in Rs.)	4.50	3.31	4.05	4.50	4.05	14.38			
Notes:									
1. The Consolidated Unaudited Financial Results (the "Statement") of Annapurna Swadisht Limited (the "Parent"/"Company") and its subsidiaries (the Parent and its subsidiaries together referred to as the "Group") for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors of the Company at their meetings held on August 18, 2026. The Statement is available on the Company's website at www.annapurnasnacks.in and on the websites of the stock exchange(s). Limited Review under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, has been carried out by the Statutory Auditors of the Company.									
2. The above Consolidated Unaudited Financial Results have been prepared based on the accounting framework followed by the Group and other recognised accounting practices and policies. The Group is required to prepare its consolidated financial results in accordance with the applicable Indian Accounting Standards (Ind AS). However, as stated in the Independent Auditor's Review Report, sufficient information, supporting workings and documentation necessary for determining and quantifying the consequential financial effects, if any, arising from application of the applicable Ind AS to the Statement, including the consequential effects on consolidation, were not available as at the date of the Review Report.									
3. The Consolidated Unaudited Financial Results include the financial results of the following subsidiaries:									
• Madhur Confectioners Private Limited;									
• ZIMBA Food Private Limited (formerly Annapurna Snacks Private Limited);									
• Prosperity Securities Broking Private Limited (formerly Unicap Foods Factory Pvt. Ltd.); and									
• Andri Agro Foods Private Limited.									
4. During the quarter ended June 30, 2026, Andri Agro Foods Private Limited became a subsidiary of the Company with effect from June 30, 2026, consequent upon acquisition of 57.14% of its paid-up equity share capital and consequent acquisition of control by the Company.									
5. Pursuant to the Supplemental Agreement dated June 30, 2026, the Company proposes to subscribe to fresh equity shares to be issued by Andri Agro Foods Private Limited, pursuant to which the Company's aggregate shareholding is proposed to increase from 57.14% to 75%, subject to applicable laws and fulfillment of the terms and conditions contained in the transaction documents.									
6. The Consolidated Unaudited Financial Results have been prepared after giving effect to the consolidation of the financial results of the subsidiaries in accordance with the applicable consolidation principles, subject to the matter described in Note 2 above.									
7. The financial results of the subsidiaries have been considered in the preparation of the Consolidated Unaudited Financial Results based on the interim financial statements/financial information/financial results made available to the Company for the purpose of consolidation.									
8. The figures for the quarter ended March 31, 2026, wherever applicable, represent the balancing figures between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the third quarter ended December 31, 2025, which were subject to limited review by the Statutory Auditors.									
9. Figures for the previous periods/year have been regrouped/reclassified wherever necessary to conform to the current period's classification.									
For and on behalf of the Board of Directors ANNAPURNA SWADISHT LIMITED Sd/- Shreeram Bagla (Managing Director) (DIN: 01895499)									
Date: 19.08.2026 Place: Kolkata									

APM TERMINALS
Lifting Global Trade

Gujarat Pipavav Port Limited
Regd. Office: Pipavav Port, At Post Rampara-2 via Rajula, Dist. Amreli Gujarat 365 560
CIN: L63010GJ1992PLC018106
Tel: 02794 242400, Fax: 02794 242413
Website: www.pipavav.com, Email: investorrelationinppv@apmterminals.com

Notice is hereby given that 34th Annual General Meeting ("AGM") of Gujarat Pipavav Port Limited ("the Company") will be held on Wednesday 9th September 2026 at 3.00 P.M. to transact the business as set out in the Notice convening the AGM dated 28th May 2026. Pursuant to Circular dated 22nd September 2025 issued by the Ministry of Corporate Affairs (MCA Circulars), the AGM is being held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2015, the MCA General Circular No. 14/2020 dated 8th April 2020 and the latest Circular dated 22nd September 2025 read with SEBI Circulars dated 12th May 2020 and 3rd October 2024, Members may kindly note that the AGM Notice and the Annual Report for the year ended 31st March 2026 has been sent by way of electronic copy on 17th August 2026 to all such Members of the Company whose Email IDs are registered with the Company's Registrar & Share Transfer Agent viz. KFin Technologies Limited ("KFIN") or with their respective Depository Participant (DP). Further, a letter providing the weblink to access the Annual Report including the notice convening the AGM has been sent to Members who have not registered their email address. The Notice of the AGM is available on the Company's website www.pipavav.com and on the website of the Stock Exchanges www.bseindia.com and www.nseindia.com. Members holding shares in physical form may get their Email ID registered with KFin by providing their Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card, self-attested scanned copy of Aadhar Card, by Email at evoting@kfinetech.com. In case shares are held in dematerialized form, the Members may kindly register their Email ID with their DP.

Further 2nd September 2026 is the Record Date pursuant to SEBI Regulations, for determining the Members eligible to receive Final Dividend. The Final Dividend, if approved by the Members, shall be paid to all Beneficial Owners in respect of shares held in dematerialised form as per the data made available by National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL) as of the Record Date.

The Members holding shares in physical form and have not updated their KYC details with KFin will be able to receive dividend only through Electronic mode.

The dividend amount shall be directly credited into the registered bank account of the Members. Those Members who have not updated their bank details with the DP are requested to do so in order to enable the Company to execute NEFT/ Electronic Transfer of Dividend amount to their bank account. Members holding shares in physical form can register their bank details with KFin to execute NEFT/ Electronic Transfer of Dividend amount.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has availed the services of KFin Technologies Limited for the purpose of providing to its Shareholders, the facility of "remote e-voting" i.e. facility to cast votes from a place other than the venue of the AGM, by using an electronic voting system and at the AGM. KFin shall also be providing a link for Members to attend the AGM through VC/OAVM through Members' login where the EVEN of the Company is displayed.

In accordance with Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, the Company has fixed Wednesday 2nd September 2026 as the "cut-off date" to determine the eligibility of Members to vote by electronic means at the AGM. A person whose name appears in the Register of Members of the Company or in the Statement of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Wednesday 2nd September 2026, shall be entitled to avail the facility of remote e-voting or vote at the AGM.

The E-voting details are as follows:

- Date & time of commencement of remote E-voting through electronic means: Saturday 5th September 2026 9.00 A.M.
- Date & time of end of remote E-voting through electronic means: Wednesday 8th September 2026 at 5.00 P.M.
- A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

The facility for E-voting shall also be made available at the AGM.

In case a person faces any challenge in E-voting or for connecting into the AGM or if a person becomes Member of the Company after the dispatch of AGM Notice but on or before the cut-off date i.e. 2nd September 2026, he/she may write to KFin on evoting@kfinetech.com or call KFin's toll free No. 1800-309-4001 requesting for the User ID and Password.

