



BANARAS BEADS LIMITED

AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA
CIN No. L01131UP1980PLC004984

AN ISO
CERTIFIED
COMPANY

Regd. & Head Office	: A-1, Industrial Estate, Varanasi - 221106 (INDIA)
Phones	: +91-542-2370161-4 (4 Lines)
Fax	: +91-542-2370165, 2370214
E-mail	: rksingh@banarasbead.com investor@bbinvestor.com
Website	: www.banarasbead.com

Manufacturers & Exporters of All kind of Beads, Fashion Jewelry and Accessories.

To,

May 19, 2026

The BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

The National Stock Exchange Of (I) Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, G-Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we enclosed herewith copy of Notice of Board Meeting published in Business Standard (English and Hindi) edition newspaper on 18.05.2026.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For **BANARAS BEADS LIMITED**

(R.K. SINGH)
COMPANY SECRETARY
FCS-4071
Encl. As above

सेक्यूलर बैंक ऑफ इंडिया
Central Bank of India

NOTICE INVITING TENDER
(CO: BSD-ARCH: 2026-27: NIT: 01)

Central Bank of India, Business Support Department Central Office, Nariman Point, Mumbai, invites offers through online mode only under a two-bid system (Technical and financial) for supply of experienced contractors for the below works at the Bank's Offices Residential Complex, Cent Pearl Apartments, Vasantdatta Park Marg, Sector 8B, CBD Belapur, New Mumbai, Maharashtra 400614.

Nature of Work: Proposed Civil Repairs and Allied Works. Estimated Cost Rs.45,75,000.00 +GST, Availability of Tender Document & further updating/clarification etc. if any: 18-05-2026 on E-Tendering Portal, i.e. <https://centralbank.abprocure.com>. Pre-bid Meeting: 25-05-2026, 10:30 Hrs. at the above site of works. Last Date and time for Submission of Tender: 05-06-2026 upto 15:30 Hrs.

Further information regarding this NIT such as clarification (corrigendum/amendments/addendum, time extension etc) or in relation to the above portal is <https://centralbank.abprocure.com>. only. Bidders are requested to visit the Bank's Website i.e. www.centralbank.in or updating portal regularly to keep themselves updated.

Asst. General Manager
Business Support Department
Central Office, Mumbai.

BEFORE THE HON'BLE DISTRICT CONSUMER DISPUTES REDRESSAL COMMISSION BANGALURU URBAN

CONSUMER COMPLAINT
No. DC/525/CC/78/2025

BETWEEN: Smt. Ushma Panigrahy W/o Jagdish Chandra K.K., Age about 41 years, Flat F-904, Arvind Skyline, Shivajinagar Urban, 4th Floor, Road, Yashwantrao Chavan Marg, Bengaluru - 560004. **Complainant**

AND: M/s Narayana Kuni Super Deluxe W/o presented by Proprietor Mr. Sankar Kumar Yadav Old No. 6, Block, Soutter Golf City, Bangalore, Karnataka - 560001. **Opposite Party No. 1**

Also Residing at: Flat No. 803, Tower 3, C Bhagirathi Enclave, Avadh Vihar Colony, Lucknow - 226001. **Opposite Party No. 2**

2. Sri Surya Patil, Aged Major, Host at M/s Narayana Kuni Super Deluxe W/o, Old No. 6, Block, Soutter Golf City, Bangalore, Karnataka - 560001. **Opposite Party No. 2**

SUMMONS TO OPPOSITE PARTIES
UNDER ORDER V-19 OF 2011-14 OF CPC Whereas, the Complainant herein has filed the above Consumer Complaint against you for the relief of compensation for deficiency of service and other consequential reliefs. You are hereby summoned to appear before this Hon'ble Commission either in person or through a counsel on the 8th day of June 2026 at 10:30 AM to answer the complaint and to file the above case, failing which the matter will be heard and decided in your absence. (in-person) and appropriate orders shall be passed in your absence in accordance with law.

Asst. Registrar-Dum-Asst. Administrative Officer, District Consumer Disputes Redressal Commission, Bengaluru Urban District, Bangalore.

OSBI
Human Resources Department, Corporate Centre, 16th Floor, State Bank Bhavan, Madam Cama Road, Mumbai - 400 021

ONLINE TENDER FOR SHORTLISTING OF SERVICE PROVIDER FOR EMPLOYEE ASSISTANCE PROGRAM (EAP) FOR WELL-BEING OF EMPLOYEES

State Bank of India (SBI) invites Expression of Interest (EOI) for Shortlisting of Service Provider for Employee Assistance Program (EAP) for Well-Being of Employees in the Bank, from reputed and experienced companies. For eligibility criteria and other details, please log on to Bank's website <https://sbi.bank.in/web/sbi/in-the-news/promocurement-news>. Last date for receipt of online EOI is 09.06.2026 by 3:00 PM. Corrigendum/addendum, if any in the matter will be published only on bank's website.

Mumbai 18.05.2026 **Deputy General Manager (IR)**

AGRA MICROVARE PRODUCTS LIMITED
Agra, India. Regd. Office: 50/50, Sector No. 12/29A, Old C.P. Green, Agra, India. Phone: 05622-250101. Fax: +91-562-250101. Email: info@agraware.com

NOTICE TO SHAREHOLDERS
Sub: Compulsory Transfer of Equity Shares of the Company to Investor Education and Protection Fund Authority (IEPF).

This notice is published pursuant to the provisions of section 124(6) of the Companies Act, 2013, read along with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended.

In accordance with the requirements as set out in the Rules, the Company will be initiating transfer of shares in respect of Dividend declared for the Financial Year 2018-19 which remained undistributed for seven consecutive years to Investor Education and Protection Fund (IEPF) and the transfer process will be completed by September 20, 2026. The details of shares liable for transfer to IEPF is made available in our Company's website www.astrampw.com for reference.

Please note that no claim shall be against the Company in respect of undistributed dividend amount and Shares transferred to IEPF pursuant to the Rules.

Shareholders desire to claim above mentioned Shares for IEPF Authority, you may follow the procedure as outlined in Rule 7 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. In case of any queries, please contact the Company's Registrar and Share Transfer Agent, Purna Sharecity (India) Pvt. Ltd., Unit No. 3, Ground Floor, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Lower Pearl Est, Mumbai-400011, Maharashtra. Ph: 022-23016761, support@purvashare.com

S. Gurunath Reddy
Managing Director
CIN: 0003232

Place: Hyderabad
Date: May 16, 2026

REGISTRATION OF INVESTOR
Agra, India. Regd. Office: 50/50, Sector No. 12/29A, Old C.P. Green, Agra, India. Phone: 05622-250101. Fax: +91-562-250101. Email: info@agraware.com

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S. Gurunath Reddy
Managing Director
CIN: 0003232

Place: Hyderabad
Date: May 16, 2026

नेमोनाल बैंक लि.
NAINITAL BANK LTD.

(Regd. Office: G.B. Pant Road, Nainital, Email: accounts@nainitalbank.co.in)
(Head Office: Seven Oaks, Nainital, Pin 263001, Uttarakhand)

Inviting Applications from Eligible Chartered Accountant Firms For Empanagement and Selection as Statutory Chartered Auditors (SCA)

The Nainital Bank Ltd. invites proposals from eligible Chartered Accountant Firms for empanagement and appointment as Statutory Chartered Auditor (SCA) for a period of three years commencing from Financial Year 2026-27. Eligible firms fulfilling the criteria prescribed under the applicable RBI Guidelines and the Bank's Request for Proposal (RFP) may submit their proposals along with the required supporting documents. The last date of receipt of application shall be **08.06.2026 by 5:00 PM**. For more details, refer to Bank's website: <https://www.nainitalbank.bank.in/english> and/or under tender section.

Date: 18.05.2026 Place: Nainital **Chief Financial Officer**

Fusion Finance
Registered Office Address: H-1, C Block, Community Centre, Main Road, 110094 Indraprastha, Corporate Office: Plot No. 86, Institutional Sector 32, Gurgaon, Haryana-122002, India.
CIN: L55100IN19APL0357571 Website: www.fusionfin.com

Public Notice

This is to inform the public and valued customers that for their convenience, the Shaheed, MFI Branch of Fusion Finance Limited mentioned below will be permanently shifted/relocated with effect from 17/08/2026. From 18/08/2026 onwards, all the customers of Shaheed, MFI Branch will be served by the Jalalabad UP MF Branch. Customers are requested to avail themselves of services at the alternate branch referred from the date mentioned below.

1. Name & Address of the Branch to be Closed:	1. M/s Fusion Finance Limited C/o - Mr. Gurraj Anand, Go-Operative Number 0974, Mohalla-Bhajanpuri, Palacca Bank Hall, Ke Samra, Shaheed, Dist- Haridwar, Uttar Pradesh, Pin-241124
2. Name & Address of the Alternate Branch (Portfolio transferred):	1. M/s Fusion Finance Limited C/o - Mrs. Vandana Singh, Mohalla Azad Nagar, Jalalabad, Dist. Shahajahanpur, Uttar Pradesh-242221

Date of Shift/Relocation: 18-08-2026

We assure our customers that the Company is taking all due care to ensure that no inconvenience or disruption is caused to customers during this process. The existing MFI Branch will be served by the Jalalabad UP MF Branch. There will be no change in the terms and conditions of existing agreements. For any clarification or assistance, customers may contact the Branch Manager of the Company or e-mail: cs@fusionfin.com.
E-Mail ID: customercare@fusionfin.com

Place: Uttar Pradesh For Fusion Finance Limited, Sd/-, Authorized Officer

BANARAS BEADS LIMITED (An ISO Certified Company)
An Export House Recognised by Government of India
Regd. & Head Office: A-1 Industrial Estate, Varanasi-221002, India.
Ph: 0542-2370161-614448/85 E-mail: info@banarasbeads.com, investor@banarasbeads.com

NOTICE
Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 28, 2026 at 11:30 A.M. at the Registered Office of the company to consider and approve standalone audited financial results of the Company for the quarter and year ended March 31, 2026 and to consider other matters.

The said Notice may be accessed on the Company's website at <http://www.bbinvestor.com> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com> and <http://www.nseindia.com>.

By order of the Board
For Banaras Beads Limited
Sd/-
(R.K. Singh)
Company Secretary
FCS-4071

Place: Varanasi
Date: 16/05/2026

MACHINO PLASTICS LTD.
Regd. Office: P.O. 3, Manji J. V. Complex, Gurgaon, Haryana-122015
CIN: L25209HR2003PLC035034 Email: admin@machino.com

Transfer of Equity Shares of the Company relating to Unclaimed Dividend to IEPF Authority

The Notice is being given to the Equity Shareholders of the Company pursuant to Section 124(6) of the Companies Act, 2013, read along with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, and amendments thereto. As per the aforesaid provisions, all equity shares in respect of which dividend has remained undistributed for a period of seven consecutive years or more shall be transferred by the Company to the IEPF Authority.

Pursuant to the IEPF Rules, the company has already sent individual communication to the concerned shareholders at their registered addresses whose shares are liable to be transferred to the IEPF Authority.

Further, the company has also uploaded complete details of the concerned shareholders who have not claimed/cashed the dividend for the financial year 2018-2019 and whose shares are liable to be transferred to the IEPF Authority on its website at <https://machino.com>, advising them to claim their unclaimed dividends to avoid transfer of their shares to the Demat Account of the IEPF Authority.

Shareholders can claim their unclaimed dividend by writing to the Company/Registrar and Share Transfer Agent of the Company i.e. Alanki Assignments Limited by providing Investor Service Request Form (ISR-1), Form ISR-2 and Form No. SH-13 (Nomination Form) duly filled in accordance with the instructions therein along with the supporting documents including original cancelled cheque stating the name of account holder in case of physical securities. The Investor Request Form (ISR-1) and Form No. SH-13 (Nomination Form) to be submitted in electronic form. A Copy of the Client Master List is to be submitted in case of securities in electronic form. Payment will be made to the Bank Account registered against the demat account.

For shares held in Physical form - New shares certificate (s) in lieu of the original share certificate (s) will be issued and transferred in favour of the IEPF Authority on completion of necessary formalities. The original share certificate(s) which shall be cancelled and the name of the shareholder will be deemed cancelled and non-negotiable.

For shares held in Electronic form - The Company shall inform the Depositories to execute the corporate action and debit the shares lying in your demat account and transfer such shares in favour of the IEPF Authority.

The Shareholders are requested to note that in case the company does not receive any valid claim within the time limit mentioned above, the Company shall initiate the necessary action to transfer the shares to the IEPF DEMAT Account without any further notice to shareholder.

After the shares are transferred to IEPF authority all the benefits/rights shall remain suspended and accrue to IEPF authority from the transfer of shares to IEPF subject to restoration made by the shareholder as prescribed by law.

In case the concerned shareholder wishes to claim the shares/dividend after its transfer to IEPF, a separate application must be made to the IEPF Authority in Form IEPF-5 as prescribed under the Rules and the same is available at IEPF website i.e. www.iepf.gov.in

The concerned shareholders may contact the Company at its Registered Office at RTA (Alanki):

Company's Address	RTA
Plot No. 3, Manji Janti-Venture Complex, Vijay Vihar, Phase-IV, Gurgaon, Haryana - 122015, Phone No. 01202-311423/2323	Alanki Assignments Limited, 4E/2, Jhandewalan Extension, New Delhi - 110055, Phone No. 011-23552101

Alternatively, any shareholder can seek clarification from Registrar and Share Transfer Agent (RTA). Further details are available on the Company website at www.machino.com and may also be accessed on the website of the Stock Exchange at www.bseindia.com

"SECOND 100 DAYS CAMPAIGN" - "SAKSHAM NIVESHAK"

Pursuant to the initiative of the Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs (MCA), vide letter dated March 27, 2026, Machino Plastics Limited ("the Company") has commenced the Second 100 Days Campaign - "Saksham Niveshak" from 1st April, 2026 to 9th July, 2026.

Shareholders who have not claimed dividends or have not updated their KYC and other details are requested to take the following actions:

Type of holding	Documents to be submitted with RTA
Shares held in Demat Form	1. Update KYC details with your depository Participants, respective bank account, bank name and branch, IFSC code and MICR, choice of nomination 2. Submit self-attested copy of Client Master List (CML) to RTA.
Shares held in Physical Form	1. Submit below documents: a. Investor Service Request Form ISR-1, Form ISR-2 and Form No. SH-13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents 2. Original cancelled cheque stating your name as account holder 3. Other supporting documents, if any

Forms are available at <https://machino.com/unclaimed-dividend/> (Home > Investors > Unclaimed Dividend) & IEPF subject to restoration made by the shareholder as prescribed by law. (Home > Investor Charter > Documents)

For queries, please contact:
RTA: Alanki Assignments Limited, 4E/2, Jhandewalan Extension, New Delhi -110055, Ph: 011-42541234, Fax: 011-23552101 Email: rtalanki.com Or may also write to the Company at: sec.legal@machino.com

This campaign is being conducted proactively for the benefit of shareholders. Shareholders are urged to update their details and claim their dividends to avoid transfer of their unclaimed dividends and/or shares to the IEPF.

For Machino Plastics Limited
Sd/-
Date: 15th May, 2026
Place: Gurgaon
Aditya Jindal
Chairman cum Managing Director

BHARAT WIRE ROPES LIMITED
Corporate Identity Number (CIN): L12700MH1986PCL04848
Regd. Office: Plot No. 41MD, Chhatrapati Shivaji Maharaj, State-Chhatrapati Shivaji Maharaj, Maharashtra, India. Tel: +91-020-2110001. Corporate Office: 10th Floor, Times Tower, Kurla City, Senapati Bapat Marg, Lower Parel, Mumbai-400011, Maharashtra, India. Tel: +91-22-66264260
Fax: +91-22-66934698. Website: www.bharatwire.com, www.bharatwire.co.uk

EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026 (Rs. in Lakhs)

Particulars	Quarter Ended		Year Ended	
	31.03.2026 (Audited)	31.03.2025 (Audited)	31.03.2026 (Audited)	31.03.2025 (Audited)
Total Income from Operations (Net)	14,148.45	17,183.47	59,024.26	61,931.62
Net Profit / (Loss) for the period (Before Tax, Exceptional and/or Extraordinary Items)	2,194.03	2,790.54	9,695.14	9,782.33
Net Profit / (Loss) for the period after Tax (After Exceptional and/or Extraordinary Items)	1,984.03	2,730.54	8,695.14	9,782.33
Net Profit / (Loss) for the period after Tax (After Exceptional and/or Extraordinary Items)	1,846.38	2,060.03	7,245.50	7,239.11
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	1,803.75	2,046.29	7,192.92	7,235.36
Equity Share Capital	6,858.46	6,844.69	6,844.69	6,844.69
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	7422.64	66,812.81
Basic	2.40	3.01	10.57	10.59
Diluted	1.74	2.31	7.66	8.10

Notes:
1. The above Financial Results for the quarter and year ended March 31, 2026 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at its meeting held on May 16, 2026. This financial results has been prepared in accordance with Companies Act, 2013 and Indian Accounting Standards (Ind AS) notified under Section 133 of the Companies Act, 2013 and other recognised accounting practices to the extent applicable. The Statutory Auditors of the Company has issued audit report with unmodified opinion on the above results.
2. On November 21, 2025, the Government of India notified the new Labour Codes, viz. Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020 (collectively "new Labour Codes"), consequent to existing labour laws. The Ministry of Labour & Employment published draft central rules and State rules and regulations of the Industrial Relations Code, 2020. The Company has taken necessary compliance in respect of these changes on the basis of the best information available and disclosed the same in employee benefit expense.
3. The Company is principally engaged in single segment viz., Manufacturing of wire & rope based on nature of products, risks, return and internal business reporting system.
4. Previous year's period figures have been regrouped / reclassified wherever necessary. The figures for quarter ended March 31, 2026 are balancing figures between the audited figures of the full financial year and the limited reviewed year-to-date figures upto the third quarter of the respective financial year.
5. The above statement of the detailed quarterly and yearly audited financial results filed with Stock exchanges under Regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full financial of the quarter ended and year ended audited financial results are available on the stock exchange websites, www.nseindia.com and www.bseindia.com and on the Company's website www.bharatwire.com.

For Bharat Wire Ropes Limited
Sd/-
Muralini Mittal
Managing Director
CIN: 00010689

Place: Mumbai
Date: 16th May, 2026

FUSION FINANCE LIMITED
Registered Office Address: H-1, C Block, Community Centre, Main Road, 110094 Indraprastha, Corporate Office: Plot No. 86, Institutional Sector 32, Gurgaon, Haryana-122002, India.
CIN: L55100IN19APL0357571 Website: www.fusionfin.com

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2. Name & Address of the Alternate Branch (Portfolio transferred):	1. M/s Fusion Finance Limited C/o - Mrs. Vandana Singh, Mohalla Azad Nagar, Jalalabad, Dist. Shahajahanpur, Uttar Pradesh-242221

Date of Shift/Relocation: 18-08-2026

We assure our customers that the Company is taking all due care to ensure that no inconvenience or disruption is caused to customers during this process. The existing MFI Branch will be served by the Jalalabad UP MF Branch. There will be no change in the terms and conditions of existing agreements. For any clarification or assistance, customers may contact the Branch Manager of the Company or e-mail: cs@fusionfin.com.
E-Mail ID: customercare@fusionfin.com

Place: Uttar Pradesh For Fusion Finance Limited, Sd/-, Authorized Officer

TATA CONSUMER PRODUCTS LIMITED
Corporate Identity Number (CIN): L15491WB1962PLC031425
Registered Office: Tata Centre, 1st Floor, 43, Jawaharlal Nehru Road, Kolkata - 700 071
Email: investor-relations@tataconsumer.com Website: www.tataconsumer.com

NOTICE OF 63rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 63rd Annual General Meeting (AGM) of Tata Consumer Products Limited (the Company) will be held on Wednesday, June 10, 2026, at 10:30 a.m. (IST) through Video Conference (VC)/other audio-visual means ("OAVM") to transact the businesses, as set out in the Notice of the AGM.

Ministry of Corporate Affairs ("MCA") vide its General Circulars Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 08, 2020, 19/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, ("MCA Circulars") read with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), as amended from time to time have granted exemptions regarding the requirement to send physical copies of the annual report and notice of meetings to shareholders. Accordingly, the Company has sent the Notice of the 63rd AGM along with the link for Integrated Annual Report for FY 2025-26 on Sunday, May 17, 2026, through electronic mode only to those Members whose e-mail addresses are registered with the Company/ Registrar & Transfer Agent ("RTA") / Depository Participants ("DPs").

Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company is also sending a link to shareholders whose e-mail addresses are not registered with Company/Registrar/DP providing the weblink from where the Integrated Annual Report for FY 2025-26 can be accessed on the Company's website.

Integrated Annual Report for FY 2025-26 including the Notice of 63rd AGM can also be accessed and downloaded from the Company's website at <https://www.tataconsumer.com/investors/investor-information/annual-reports>. Additionally, it can also be downloaded from the websites of BSE Limited (www.bseindia.com) National Stock Exchange of India Limited (www.nseindia.com), the Calcutta Stock Exchange Limited (www.cse-india.com), and from the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com as well.

Members can attend and participate in the AGM only through the VC/OAVM facility, as indicated in the Notice of the Meeting, without the physical presence of members at a common venue.

Instruction for e-Voting before and during the AGM:

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 SEBI Listing Regulations along with MCA & SEBI Circulars and other applicable laws, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means (remote e-voting before the AGM or e-voting during the AGM) for the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as of the cut-off date i.e. Wednesday, June 3, 2026, shall only be entitled to avail the facility of remote e-voting before the AGM or e-voting during the AGM. The remote e-voting period commences on Saturday, June 6, 2026 from 9:00 a.m. (IST) and ends on Tuesday, June 9, 2026 till 5:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The facility of e-voting will also be made available during the AGM and the Members who have not cast their votes by remote e-voting, will be eligible to cast their votes through e-voting during AGM.

The voting rights of the Members (for voting through remote e-voting before the AGM and e-voting during the AGM) shall be in proportion to their share of the paid-up equity share capital of the Company as of the cut-off date i.e. Wednesday, June 3, 2026.

The Company is providing a facility to attend the AGM through VC / OAVM through the NSDL e-Voting system at www.evoting.nsdl.com.

Comprehensive guidance on (a) remote e-voting before the meeting, (b) participation in and joining of the Meeting through VC/OAVM, (c) e-voting during the Meeting, and (d) registration of email IDs are available in the Notice of the AGM, which can be accessed on and downloaded from the Company's website at <https://www.tataconsumer.com/>

Dr. Asim Kumar Chattopadhyay, Practising Company Secretary, (Membership No. FCS 2033, CP No. 880) has been appointed by the Board of Directors as the scrutinizer to scrutinize the e-voting process (remote e-voting before the Meeting and e-voting during the AGM) in a fair and transparent manner.

Registration of e-mail address with RTA and obtaining user id and password for e-voting

The Members may register their e-mail address with MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), the Registrar and Transfer Agent of the Company on a temporary basis, in order to receive the Integrated Annual Report for the financial year 2025-26, by visiting the link https://web.in.mpmf.com/EmailReg/Email_Register.html on or before 5:00 p.m. (IST) on Friday, June 5, 2026.

Members are requested to register e-mail address permanently with their concerned DPs, in respect of electronic holding and with Registrar, in respect of physical holding, by submitting the Form ISR1 duly filled and signed by the holders.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice but who holds shares as of the cut-off date, i.e. Wednesday, June 3, 2026, may obtain the user id and password for e-voting by sending a request at evoting@nsdl.com. Other methods for obtaining/procuring user IDs and passwords for e-voting are provided in the AGM Notice.

In case of individual shareholders who acquire shares of the Company and becomes a member of the Company after dispatch of the Notice and hold equity shares in demat mode as on the cut-off date may follow the steps mentioned at point 21 of the Notice of the AGM.

In case of any queries regarding e-voting or joining meeting through VC or OAVM you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <https://www.evoting.nsdl.com>. Alternatively, you can contact the NSDL at +91 22 48867000, or send a request to Ms. Pallavi Mishra, Assistant Vice President, NSDL at evoting@nsdl.com

Helpdesk for individual shareholders holding securities in demat mode for any issues related to login through Depository i.e., NSDL and CDSL

Login Type	Helpdesk details
Securities held with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com , or contact at +91 22 48867000
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no, 1800 21 09911

For Tata Consumer Products Limited
Sd/-
Debnaz Dara Harid
Company Secretary and Compliance Officer
ACS 73704

Place: Mumbai
Date: May 17, 2026

इण्डियन ओवर्सीज बैंक Indian Overseas Bank
Regd. Office: Chennai | Hq: Chennai

Notice Under Section-13(2) of The Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002

Whereas the undersigned being the Authorised Officer of Indian Overseas Bank under SARFAESI Act and in exercise of powers conferred under Section 13(2) read with Rule 3, issued Demand Notice under Section 13(2) of the said Act calling upon the Borrowers/mortgagors/guarantors/legal heirs listed hereunder (hereinafter referred to as the "said Borrowers") to repay the amounts mentioned in the Notice, within 60 days from the date of receipt of Notice, as per details given below:

The said Notices have been returned undelivered by the postal authorities/have not been duly acknowledged by the borrowers/mortgagors/guarantors/legal heirs. Hence the Bank by way of abundant caution is effecting this publication of the demand notice, has therefore, caused these Notices to be posted on the premises of the last known addresses of the said Borrowers/mortgagors/guarantors/legal heirs as per the said Act. Copies of the said Notices are available with the undersigned and the said Borrowers/mortgagors/guarantors/legal heirs, may, if they so desire, collect the said copies from the under signed on any working day during normal office hours.

Against the above background, Notice is hereby given, once again, to said Borrowers/mortgagors/guarantors/legal heirs to pay to Indian Overseas Bank, within 60 days from the date of publication of this Notice, the amounts indicated payable as given below under the loan & other documents. As security for due repayment of the loan, the following assets have been mortgaged to Indian Overseas Bank by the respective parties as below.

Sr. No.	Name of Borrowers / Mortgagors & Address	Description of Property	Date of Demand Notice	Amt. due as per Demand Notice
Branch: Cantonment (1002), Varanasi				
1.	Borrower : M/s K B J Associate (Pro. Manoj) Lashkarpur, Chhapar District : Varanasi-221011 Mortgagor : Manoj S/o Lahr Singh Lashkarpur, Gate Ke Samra, Chhapar District : Varanasi, 221011	Arazi No. 64, Mauza: Sarsaudhi, Pargana: Shivpur, Ward: Sikraul, Tehsil: Sadar, District: Varanasi. Area: 172.86 Sq. Mtr. in the name of Manoj Singh S/o Late Lahr Singh, Boundaries Of Property (As Per Sale Deed): East: Interlocking Rasta 10 Feet Wide, West: House of Mishra, North: Interlocking Rasta 10 Feet Wide, South: House of Mandvi Singh	30.04.2026	as on 30.04.2026 Rs. 25,76,129.93 + Interest from 01.05.2026 & others exp.
Branch: Bhihikpur (3079) Varanasi				
2.	Borrower :1- M/s. Ma Vaishno Motors Commercial Address: 517/131, Chhatrapati Cantt. Varanasi, Pin Code- 221001 Residential Address: Arazi No 134/77, House No. S-9/143-H-25-A, Mauza Khajuri, Chhatrapati Bhabha, Naini Basi Hukulgan, Ward: Sikraul, Pargana-Shivpur, Varanasi, Boundaries Of Property (As Per Site): East: Rest portion of the said Arazi, West: Land of Usha Singh, North: Wide Road, South: Naina Registered in Sub-Registrar Office Varanasi at book No. 1- Vol. No. 2272 on pages 157/186 documents No. 1305 on dated 08.05.2007	Registered Mortgage of Residential House Property Situated at Arazi No. 134/77, House No. S-9/143 - H - 25-A, Mauza-Khajuri, Chhatrapati Bhabha, Naini Basi, Hukulgan, Ward: Sikraul, Pargana-Shivpur, Varanasi, Boundaries Of Property (As Per Site): East: Rest portion of the said Arazi, West: Land of Usha Singh, North: Wide Road, South: Naina Registered in Sub-Registrar Office Varanasi at book No. 1- Vol. No. 2272 on pages 157/186 documents No. 1305 on dated 08.05.2007	05.05.2026	as on 29.04.2026 Rs. 15,54,229.61 + Interest from 04.05.2026 & others exp.
Branch: Dasevsk (Gupta) S (Sine) Deceased through Legal Heirs				
Guarantor : > 1. Mr. Ravi Gupta, 2. Mr. Pule Gupta, 3. Mr.				

