Ref: CS/62AGM/865 04.09.2026

National Stock Exchange of India Ltd. Listing Compliance Department Exchange Plaza, Bandra - Kurla Complex, Bandra (East), MUMBAI - 400 051 **Symbol: BEML**	The BSE Limited Listing Compliance Department P.J. Towers, 26th Floor, Dalal Street, MUMBAI - 400 001 **Scrip Code: 500048**

Dear Sir / Madam,

Sub: Newspaper Advertisement regarding Notice of 62nd Annual General Meeting, E-voting and Book Closure

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement regarding *'Notice of 62nd Annual General Meeting, E-voting and Book Closure"* published on 04.09.2026 in (i) Financial Express (English - All India Edition) and (ii) Eesanje (Kannada - Bangalore Edition).

This is for your information and records.

Thanking you.
For BEML Limited

Savitri Ramnath Yadav
Digitally signed by Savitri Ramnath Yadav
Date: 2026.09.04 16:36:44 +05'30'

Savitri Yadav
Company Secretary & Compliance Officer
ICSI Mem.: A21994
Place: Bangalore

MONIND LIMITED

Regd. Off. : Block-7, Room No. 78, Deen dayal awas, Kabir Nagar, Raipur, Chhattisgarh-492099
CIN: L51103CT1982PLC009717; Corp Office: Monnet House, 11 Masjid Moth, Greater Kailash Part II, New Delhi-110048;
Phones: 011-29223112; Ph: +91-8770344104 E-Mail: isc_mind@monnetgroup.com; website: www.monnetgroup.com

NOTICE OF 43rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 43rd Annual General Meeting (hereinafter called as **"AGM"**) of Monind Limited (**"the Company"**) will be held on **Tuesday, September 29, 2026 at 12:30 P.M.** (IST) through Video Conference **("VC")** /Other Audio Visual Means **("OAVM")**, without the physical presence of the Members at the AGM to transact the business as set out in the AGM Notice dated August 13, 2026.

Pursuant to the General Circular No. 03/2025 dated September 22, 2025, and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), companies are allowed to convene their AGMs through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder, the AGM of the Members of the Company will be held through VC/OAVM.

The Company has sent the Notice of the 43rd AGM and Annual Report including Annual Financial Statements for the Financial Year 2025-2026, through electronic mode to the Shareholders whose e-mail address are registered with the Company/Registrar and Share Transfer Agent or with the Depository Participants.

The Copy of the Notice of the AGM and Annual Report for the FY 2025-2026 is also available on the Company's website **www.monnetgroup.com,** website of the stock exchange i.e. BSE Limited at **www.bseindia.com** and website of National Securities Depository Limited ("NSDL") at **www.evoting@nsdl.com** . In case shareholders request for the same, physical copy of the Annual Report will be sent to them. The Dispatch of the Notice of the AGM through emails has completed on Thursday, September 03, 2026.

Members are provided with the facility to attend the AGM through electronic platform provided by NSDL. Members are requested to visit **www.evoting@nsdl.com** and access the shareholders/members login by using the remote e-voting credential provided to them.

Instruction for Remote E-voting and E-voting at the AGM:

1. Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, & Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015 **("Listing Regulations")**, the members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the AGM using electronic voting system **("Remote e-voting")** provided by NSDL. Members holding shares either in physical form or dematerialized form as on Tuesday, September 22, 2026 **("Cut-off date")** can cast their votes via remote e-voting facility of NSDL through **www.evoting@nsdl.com.** A person whose name is recorded in the Register of members or in the Register of Beneficial Owner maintained by Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting. The voting rights of the Members shall be in proportion of the paid up value of their shares in the total Voting capital of the Company as on Cut-Off date.
2. The remote e-voting period will commence from Saturday, September 26, 2026 at 9.00 A.M. (IST) and ends on Monday, September 28, 2026 at 5.00 P.M (IST). The remote e-voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
3. Information and instructions comprising manner of voting, including remote e-voting by members holding shares in dematerialized form, physical mode and for members who have not registered their email address has been provided in the Notice of AGM as well as in the email sent to the members by NSDL.
   Members who have acquired shares after the sending of the Annual Report through electronic means and before the Cut-off date may obtain the User ID and password by sending a request to the Company at **cs.compliance@monnetgroup.com** or to NSDL at **evoting@nsdl.com.**
4. Members attending the AGM through VC/OAVM but who have not casted 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 through VC/OAVM, however they shall not be eligible for e-voting at the AGM.
5. The Notice of AGM is also available on the website of the Company at **www.monnetgroup.com** Please refer the 'e-voting user manual' for members available to the downloads section of the website of NSDL i.e. **www.evoting@nsdl.com** Any member who have any query/grievances connected with the e-voting can contact Ms. Pallavi Mhatre at **evoting@nsdl.com** or call on 022-48867000.

For permanent registration/updation of the email addresses, members may send the request with the relevant Depository Participant in case of shares held in electronic form with the company's Registrar & Share Transfer Agent Limited i.e. M/s MCS Share Transfer Agent Limited in case shares are held in physical form. Members holding shares in physical form may send an email request at the email id **admin@mcsregistrars.com** along with the scanned copy of Form ISR-1 and self attested copy of PAN Card and Aadhaar Card, etc. Further also send the original copy to M/s MCS Share Transfer Agent Limited at 179-180, 3rd Floor, DSIDC Shed, Okhla Industrial Area, Phase –I, New Delhi 110020. The said Form ISR-1 is also available on the website of the Company at **www.monnetgroup.com**

Further, the Shareholders are also requested to carefully read the Notes set out in the AGM Notice for more details on the process to be followed for joining the AGM and manner of casting vote, etc.

For **Monind Limited**
sd/-
Ritika Ahuja
Company Secretary

Place : New Delhi
Date : 03.09.2026

JNK

JNK INDIA LIMITED

(FORMERLY KNOWN AS JNK INDIA PRIVATE LIMITED)
Registered Office : Unit No. 203, 204, 205 & 206, Opp. TMC Office, Centrum IT Park, Near Satkar Hotel, Thane-West, Thane - 400604, Maharashtra **CIN:** L29268MH2010PLC204223; **Website :** www.jnkindia.com

NOTICE OF THE 16TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION.

NOTICE is hereby given that the 16th Annual General Meeting (**"AGM"**) of the Shareholders of **JNK India Limited ("the Company")** will be held on **Friday, September 25, 2026 at 11:00 a.m.** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the 16th AGM of the Company, in compliance with applicable circulars issued by the Ministry of Corporate Affairs. The venue of the meeting shall be deemed to be the registered office of the Company situated at Unit No. 203, 204, 205 & 206, Opp. TMC Office, Centrum IT Park, Near Satkar Hotel, Thane-West, Thane 400604, Maharashtra, India.

In compliance with the aforesaid circulars, the Notice convening 16th AGM and the Annual Report including the Audited Financial Statements (Standalone and Consolidated) for the Financial Year 2025-26 has been sent in electronic mode to members whose e-mail ID are registered with Company/ Depository Participant/ Registrar and Transfer Agent (**"RTA"**). Further, a letter providing the web-link, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2025-26 is available, is being sent to those members whose e-mail address is not registered with the Company/ Company's RTA/ Depository Participant(s) / Depositories.

The Notice of AGM and the aforesaid documents are available on the Company's website at https://jnkindia.com/ and on the website of Stock Exchanges. i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited "(CDSL)" at https://www.evotingindia.com/ noticeResults.jsp

Manner of registering / updating E-mail Address:

Shareholders who have still not registered their e-mail ID for obtaining login credentials for e-voting are requested to get their email ID registered, as follows:

a) **Shareholders holding shares in physical mode:** and who have not updated their e-mail address are requested to update their email ID by submitting Form ISR-1 available on the website of the RTA at https://web.in.mpms.mufg.com/KYC-downloads.html and submit it duly filled and signed along with requisite supporting documents to https://web.in.mpms.mufg.com/helpdesk/Service_Request.html

b) **Shareholders holding Shares in Dematerialized Mode:** Members holding shares in dematerialised mode, who have not registered/updated their e-mail address with their Depository Participant(s), are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

In case of any query pertaining to e-voting, members may refer to the 'Help' and 'FAQs' sections/ E-voting user manual available through a dropdown menu in the 'Downloads' section of CDSL website for e-voting: https://www.evotingindia.com

Remote E-voting & E-Voting during the AGM and Manner thereof:

Shareholders are informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI Listing Regulations"**) and Secretarial Standard-2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting facility to its Shareholders before AGM to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

Details of e-voting schedule are as under:

1. **The cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during the 16th AGM:** Friday, September 18, 2026.
2. **Date & Time of Commencement of E-voting:** Tuesday, September 22, 2026 (at 9.00 a.m. IST)
3. **Date & Time of end of E-voting:** Thursday, September 24, 2026 (at 5.00 p.m. IST).

Members may cast their votes by remote e-voting on the Ordinary and Special Businesses as set out in the Notice of the AGM through electronic voting system of CDSL and the voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said Cut-off Date. The remote e-voting module shall be disabled by CDSL for voting thereafter and Shareholder will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM, but will not be eligible to vote at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The manner of remote e-voting / e-voting systems for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses is provided in detail in the Notice of the AGM. The details will also be made available on the Company's website https://jnkindia.com/

Any person, who acquires Shares and becomes a Member of the Company after sending of the Notice and holding shares as on the Cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.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 the vote. The manner of remote e-voting/ e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses has been provided in the Notice of the AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of (Website of CDSL) or call on: 1800 21 09911 or send a request to helpdesk.evoting@cdslindia.com

Members are requested to note the following contact details for addressing queries / grievances relating to e-voting, if any

Mr. Rakesh Dalvi, AVP
Central Depository Services (India) Limited
Address: A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower, Parel (East), Mumbai - 400013
E-mail: helpdesk.evoting@cdslindia.com
Toll-free No. 1800 21 09911 (from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days)

The results of the remote e-voting and votes cast at the AGM shall be declared not later than two working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website https://jnkindia.com/ and on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively.

Book Closure and Final Dividend:

The Shareholders may note that the Board of Directors, at its Meeting held on Wednesday, May 20, 2026, has Recommended a Final Dividend of 15% i.e. Rs. 0.30 per equity share of the face value of Rs. 2/- each for the financial year ended March 31, 2026, subject to the approval of the Shareholders at the AGM.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, notice is hereby given that the Register of Members and Share Transfer of the Company will remain closed from Saturday, September 19, 2026 to Friday, September 25, 2026 (both days inclusive) for annual closure and determining the entitlement of the Shareholders to the Final Dividend for the Financial Year 2025-26.

For JNK India Limited

Ashish Soni
Company Secretary & Compliance Officer
(Mem. No. A26538)

Date: September 3, 2026
Place: Thane

CONCEPT

बी ई एम एल
BEML

बी ई एम एल BEML LIMITED

(CIN: L35202KA1964GOI001530)
(Schedule-A Company under Ministry of Defence, Government of India)
"BEML SOUDHA" 23/1, 4th Main, S.R. Nagar, Bengaluru - 560027
Phone: 080 - 22963142 / 22963211
Email: cs@bemlltd.in Website : www.bemlindia.in

NOTICE OF 62nd ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 62nd Annual General Meeting (AGM) of the members of BEML Limited is scheduled to be held on Tuesday, 29th September, 2026 at 11:30 A.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), to transact the business set out in the Notice of the AGM through voting by electronic means.

Details of AGM are as under:

S. No.	Particulars	Schedule
1.	Date for ascertaining members for sending Annual Report and Notice of AGM	**Friday, 28-08-2026**
2.	Record date for dividend payment and Cut-off date for ascertaining e-voting rights for AGM	**Tuesday, 22-09-2026**
3.	Book Closure	**Wednesday, 23-09-2026 to Tuesday, 29-09-2026 (both days inclusive)**
4.	Date and time of commencement of remote e-voting	**Friday, 25-09-2026 (09:00 AM)**
5.	Date and time of end of remote e-voting	**Monday, 28-09-2026 (05:00 PM)**
6.	Agency for providing e-voting facility	Central Depository Services (India) Limited ("CDSL")
7.	Website(s) where notice of AGM is available	1. www.bemlindia.in 2. www.evotingindia.com 3. www.bseindia.com 4. www.nseindia.com
8.	Website link of company on which Annual Report is available	https://www.bemlindia.in/investors/
9.	Scrutinizer for conducting voting process (Remote e-voting and e-voting during AGM) and submitting Report	M/s M P Sanghavi & Associates LLP Company Secretaries
10.	Contact details of person responsible to address the grievances relating to e-voting and AGM through VC/OAVM.	Name: Mr. Rakesh Dalvi Designation: Sr. Manager, CDSL Address: A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 Email ID: helpdesk.evoting@cdslindia.com Phone No.: 1800 22 55 33

Members are hereby informed that:

1. In compliance with the MCA Circulars read with SEBI circulars, the Company has completed the dispatch of Annual Report 2025-26 and Notice of 62nd AGM on 03-09-2026 through email to those members whose email addresses are registered with the Company/ RTA/ Depositories/ Depository Participant and whose names appear in the register of members/ beneficial owners as on 28-08-2026. Any person who becomes a member of the Company after the dispatch of the Notice of the AGM but holding shares as on cut-off date of 22-09-2026 and members who have forgotten their User ID and Password, can obtain/ generate the User ID and Password by following the instructions of remote e-voting and e-voting at/ during AGM as contained in the Notice of AGM. Further, any person who becomes member of the Company after cut-off date of 22-09-2026 shall consider the notice for information purpose only.
2. Members are hereby informed that the Notice of the AGM and Annual Report 2025-26 are available on the Company's website at www.bemlindia.in and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and will also be available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular instructions for remote e-voting/e-voting during the AGM and joining the AGM through VC/OAVM.
3. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for facilitating remote e-voting and voting during the AGM through electronic means. The remote e-voting period begins on 25-09-2026 at 09:00 AM and ends on 28-09-2026 at 05:00 PM, both days inclusive. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, 22.09.2026 may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter and remote e-voting shall not be allowed beyond the aforesaid period. Instructions for remote e-voting and e-voting during the AGM by members holding shares in physical or demat mode are given in the Notice of AGM.
4. Members who have cast their vote through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to change their vote subsequently/cast vote again at the AGM. Members attending the AGM who have not cast their vote through remote e-voting and are otherwise eligible shall be able to vote through the e-voting facility made available during the AGM. Physical Shareholder/Shareholder who have not registered email may cast their vote during AGM. Detailed procedure on e-voting facility is annexed to the notice of the AGM.
5. In case of any query relating to remote e-voting or participation in the AGM through VC/OAVM, Members may refer to the Frequently Asked Questions (FAQ) and e-voting User Manual available at www.evotingindia.com or you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
6. Manner of registering/ updating email ID/ mobile no.:

For Physical shareholders	Provide necessary details like Name of shareholder, Folio No., Mobile no., Email ID, copy of the share certificate (front and back), PAN (self-attested copy), AADHAAR (self-attested copy) by email to Company at cs@bemlltd.in or RTA at einward.ris@kfintech.com
For Demat shareholders	Update your email ID/ mobile no. with your respective Depository Participant (DP)

7. Manner of registering KYC including bank account details for receiving dividends through Electronic Clearing Service (ECS) or any other means:
   a) For Members holding shares in physical mode, SEBI, vide its Circular dated November 03, 2021 (as amended from time to time), has mandated registration of PAN, KYC details including Bank Account Details and Nomination. Members holding shares in physical form are, therefore, requested to submit their PAN, KYC details including Bank Account Details and Nomination details to the Company/KFin Technologies Limited, RTA of Company, at its office or at einward.ris@kfintech.com by sending a duly filled Form ISR-1 and other relevant forms (available on the website of the Company at: www.bemlindia.in).
   b) Members holding shares in dematerialised mode are requested to update their bank details with their DPs.
8. **Record Date for Final Dividend:** The Board of Directors of the Company has recommended the final dividend of Rs. 12.28/- per share of face value of Rs. 5/- each subject to approval by the Shareholders in the upcoming 62nd Annual General Meeting of the Company. Further, the Company has fixed Tuesday, 22nd September, 2026 as the Record date for the purpose of payment of final dividend for the financial year 2025-26.
9. **Tax on Dividend:** The shareholders may note that the Income-tax Act, 2025, ("the IT Act") mandates that dividend paid or distributed by a company shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of final dividend, if declared at 62nd AGM. The deduction of tax at source will be based on the residential status and classification of members, documents submitted and accepted by the Company. The members are requested to refer the Notice of 62nd AGM for more details in this regard and submit the required documents as mentioned therein for non-deduction of TDS by email to einward.ris@kfintech.com on or before 23-09-2026.

For BEML Limited
Sd/-
Savitri Yadav
Company Secretary

Place: Bengaluru
Date: 04-09-2026

PIPELINE INFRASTRUCTURE LIMITED

CIN: U60300MH2018PLC308292
Registered Office: Seawoods Grand Central, Tower-1, 3rd Level, C Wing - 301 to 304, Sector 40, Seawoods Railway Station, Navi Mumbai, Thane, Maharashtra - 400706, India.
Tel No.: +91 22 3501 8000.
Email: compliance@pipelineinfra.com; **Website:** www.pipelineinfra.com

NOTICE TO DEBENTUREHOLDERS
RECORD DATE FOR PAYMENT OF INTEREST

Notice is hereby given that pursuant to the terms of 7.96% fully paid up, secured, rated, listed, redeemable non-convertible debentures in the denomination of Rs. 1,00,000/- each, issued and allotted by Pipeline Infrastructure Limited, on private placement basis, on March 11, 2024, and listed on the debt market segment of BSE Limited ("NCDs"), the Company has fixed 'Record Date' for determining the names of the NCD holders eligible to receive interest. The NCD holders whose names appear as Beneficial Owners on the Record Date as per the list furnished by the Depositories would be entitled to the said payment, as per the following details:

Sr. No.	Scrip Code	ISIN	Record Date	Interest	Date of payment of interest
1	975482	INE01XX07059	Tuesday, September 15, 2026	Interest	Wednesday, September 30, 2026
2	975483	INE01XX07042	Tuesday, September 15, 2026	Interest	Wednesday, September 30, 2026
3	975484	INE01XX07034	Tuesday, September 15, 2026	Interest	Wednesday, September 30, 2026

For **Pipeline Infrastructure Limited**
Sd/-
Suneeta Mane
Company Secretary & Compliance Officer
ACS 26206

Place: Navi Mumbai
Date: September 3, 2026

Glottis

GLOTTIS LIMITED

CIN: L63090TN2022PLC151443;
Registered Office: 1st Floor, Building No./Flat No.: NEW NO. 46 / OLD NO. 311, Thambu Chetty Street, Parrys, Chennai - 600001.
Corporate Office: New No.164, 13th Cross Street, Defence Officers Colony, Ekkattuthangal, Nandambakkam, Chennai - 600032.
Tel: +91 44 4266 8366; **Fax:** NA;
Email: info@glottislogistics.in
Website: https://www.glottislogistics.in/

NOTICE OF THE 04th ANNUAL GENERAL MEETING

Notice is hereby given that the **04th Annual General Meeting ("AGM") of the Members of Glottis Limited ("the Company") will be held on Monday, September 28, 2026 at 11.00 A.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means ('OAVM')** to transact the business, as set out in the Notice of the AGM.

The AGM will be convened in Compliance with the applicable provisions or the Companies Act, 2013 and the Rules made thereunder ("the Act") provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with all applicable circulars on the matter issued by Ministry of Corporate Affairs ("MCA"), Government of India and Securities and Exchange Board of India. Members participating through the VC / OAVM shall be reckoned for the Purpose of Quorum under Section 103 of the Act.

The Integrated Annual Report including the Notice of the **04th Annual General Meeting (AGM)** have been sent electronically on **Thursday 3rd September 2026** to those Members whose names and e-mail IDs are registered with the Company/Registrar & Transfer Agent ('RTA')/ National Securities Depository Limited ('NSDL')/ Central Depository Services (India) Limited (CDSL). The Company is also sending a letter providing the web link to the Company's website where the Annual Report for FY 2025-26 including the AGM Notice can be accessed to the Members who have not registered their email address with the Company/RTA/NSDL/CDSL.

The Annual Report, including the Notice of the AGM is also available on the website of the Company at https://www.glottislogistics.in/investor-relations/general-meeting-notices and https://www.glottislogistics.in/investor-relations/annual-reports and websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. and on the website of KFin Technologies Limited ('KFinTech), the Company's Registrar and Transfer Agent ('RTA') at https://evoting.kfintech.com/

Statutory Registers and all documents referred to in the Notice and the Explanatory Statement will be available electronically for inspection without any fee by the Members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to info@ glottislogistics.in.

The Company has engaged the services of the RTA, M/s. KFin Technologies Limited ('KFin') to provide VC/OAVM and e-voting facility to all its Members.

Instructions for Remote E-voting and E-Voting during 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 LODR the Company would be providing e-voting facility to their members to exercise their right to vote by electronic means on resolutions proposed to be passed at the AGM. Only those Members whose name is recorded in the Register of Members at the close of business as on **Monday, September 21, 2026 ('Cut-off Date')** shall be entitled to avail of the facility of remote e-voting as well as voting at the general meeting.
- Members have the option to cast their votes using the remote e-voting facility prior to the AGM. Once the vote is cast on the resolution, the Member will not be allowed to change it subsequently or cast the vote again. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- The remote e-voting period will commence on **Friday, September 25, 2026 at 09:00 A.M. (IST) and end on Sunday, September 27, 2026 at 05:00 P.M. (IST)**. The remote e-voting will not be allowed beyond the aforesaid date and time, and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period. The voting rights of the members shall be in proportion to their shares in the paid-up capital of the Company as on the cutoff date.
- The procedure for e-Voting on the day of the AGM is same as the instructions mentioned for Remote e-Voting.
- A person, who acquires shares of the Company and becomes a member of the company after the dispatch of notice and holding shares as on the Cut-off date, may obtain the login ID and password by contacting Tel No. 1-800-309-4001 (toll free) sending a request to KFin at einward.ris@kfintech.com for e-voting and receiving all communication electronically.
- 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 cast their vote by remote e-voting shall be eligible to attend the AGM. However, they shall not be eligible to vote during the AGM.
- The detailed instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of https://evoting.kfintech.com (KFin Website) or write at evoting@kfintech.com or einward.ris@kfintech.com or call KFin's Toll Free No. 1-800-309-4001 for any further clarifications. Members may also write to the Company Secretary in case of grievances connected with voting by electronic means as per the below mentioned details:-

  Nibedita Panda
  Company Secretary and Compliance Officer
  Email id: info@glottislogistics.in
  Phone No. +91-9840920440
- The Company has appointed Mrs. Jayshree Iyer, Practicing Company Secretary, as the Scrutinizer for conducting the e-voting process in a fair and transparent manner. The results will be declared by the Company within two working of conclusion of the AGM on its website https://www.glottislogistics.in/, and communicated to the Stock Exchanges, where the shares of the Company are listed.

By Order of the Board of Directors
For Glottis Limited
SD/-
Nibedita Panda
Company Secretary and Compliance officer
M. No: A68844

Place: Chennai
Date: 04th September 2026

बी ई एम एल

बी ई एम एल BEML LIMITED

(CIN: L35202KA1964GOI001530)

(ಭಾರತ ಸರ್ಕಾರದ ರಕ್ಷಣಾ ಸಚಿವಾಲಯದ ಅಡಿಯಲ್ಲಿ ಶೆಡ್ಯೂಲ್ 'ಎ' ಕಂಪನಿ)

ನೋಂದಾಯಿತ ಕಛೇರಿ: "ಬಿಇಎಂಎಲ್ ಸೌಧ", ಸಂಖ್ಯೆ.23/1, 4ನೇ ಮುಖ್ಯ ರಸ್ತೆ, ಸ.ರಾ.ನಗರ, ಬೆಂಗಳೂರು–560 027.
ಫೋನ್ & ಫ್ಯಾಕ್ಸ್ : 080 – 22963142 / 22963211, ಇ–ಮೇಲ್: cs@bemlltd.in, ವೆಬ್‌ಸೈಟ್: www.bemlindia.in

62ನೇ ವಾರ್ಷಿಕ ಸರ್ವ ಸದಸ್ಯರ ಸಭೆ, ಇ–ವೋಟಿಂಗ್ ಮತ್ತು ಪುಸ್ತಕ ಮುಚ್ಚುವಿಕೆಯ ಸೂಚನಾ ಪತ್ರ

ಈ ಮೂಲಕ ಸೂಚಿಸುವುದೇನೆಂದರೆ, ಎಜಿಎಂನ ಸೂಚನೆಯಲ್ಲಿ ನಿಗದಿಪಡಿಸಿದ ಕಾರ್ಯಕಲಾಪಗಳನ್ನು ನಡೆಸಲು ಬಿಇಎಂಎಲ್ ಲಿಮಿಟೆಡ್ 62 ನೇ ವಾರ್ಷಿಕ ಸರ್ವ ಸದಸ್ಯರ ಸಭೆ (ಎಜಿಎಂ)ಯನ್ನು 29ನೇ ಸೆಪ್ಟೆಂಬರ್, 2026ರ ಮಂಗಳವಾರದಂದು ಬೆಳಿಗ್ಗೆ 11:30 ಗಂಟೆಗೆ (ಐಎಸ್‌ಟಿ) ವಿಡಿಯೋ ಕಾನ್ಫರೆನ್ಸಿಂಗ್ ('ವಿಸಿ') / ಇತರೆ ಆಡಿಯೋ ವಿಷುಯಲ್ ಮೀನ್ಸ್ ('ಒಎವಿಎಂ') ಮೂಲಕ ಏರ್ಪಡಿಸಲಾಗಿದೆ.

ಎಜಿಎಂನ ವಿವರಗಳು ಕೇಳಕಂಡಂತಿವೆ:

ಕ್ರಸಂ.	ವಿವರಗಳು	ವೇಳಾಪಟ್ಟಿ
1	ಎಜಿಎಂನ ಸೂಚನೆ ಮತ್ತು ವಾರ್ಷಿಕ ವರದಿಯನ್ನು ಕಳುಹಿಸಲು ಸದಸ್ಯರನ್ನು ಖಚಿತಪಡಿಸಿಕೊಳ್ಳಲು ದಿನಾಂಕ	**ಶುಕ್ರವಾರ, 28.08.2026**
2	ಪಾವತಿಸಿದ ಲಾಭಾಂಶದ ರೆಕಾರ್ಡ್ ದಿನಾಂಕ ಮತ್ತು ಎಜಿಎಂಗಾಗಿ ಇ–ವೋಟಿಂಗ್ ಹಕ್ಕುಗಳನ್ನು ಖಚಿತಪಡಿಸಿಕೊಳ್ಳಲು ಕಟ್–ಆಫ್ ದಿನಾಂಕ	**ಮಂಗಳವಾರ, 22.09.2026**
3	ಬುಕ್ ಕ್ಲೋಸರ್	**ಬುಧವಾರ, 23.09.2026 ಇಂದ ಮಂಗಳವಾರ, 29.09.2026 (ಎರಡೂ ದಿನಗಳನ್ನು ಒಳಗೊಂಡಂತೆ)**
4	ರಿಮೋಟ್ ಇ–ವೋಟಿಂಗ್ ಆರಂಭಗೊಳ್ಳುವ ದಿನಾಂಕ ಮತ್ತು ಸಮಯ	**ಶುಕ್ರವಾರ, 25.09.2026 (ಬೆಳಿಗ್ಗೆ 9.00 ಗಂಟೆ)**
5	ರಿಮೋಟ್ ಇ–ವೋಟಿಂಗ್ ಮುಕ್ತಾಯಗೊಳ್ಳುವ ದಿನಾಂಕ ಮತ್ತು ಸಮಯ	**ಸೋಮವಾರ, 28.09.2026 (ಸಂಜೆ 5.00 ಗಂಟೆ)**
6	ಇ–ವೋಟಿಂಗ್ ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸಲು ಏಜೆನ್ಸಿ	ಸೆಂಟ್ರಲ್ ಡಿಪಾಸಿಟರಿ ಸರ್ವೀಸಸ್ (ಇಂಡಿಯಾ) ಲಿಮಿಟೆಡ್ ("ಸಿಡಿಎಸ್‌ಎಲ್")
7	ಎಜಿಎಂನ ಸೂಚನಾ ಪತ್ರ ಲಭ್ಯವಿರುವ ವೆಬ್‌ಸೈಟ್(ಗಳು)	1. www.bemlindia.in 2. www.evotingindia.com 3. www.bseindia.com 4. www.nseindia.com
8	ಮತದಾನ ಪ್ರಕ್ರಿಯೆ ನಡೆಸಲು (ರಿಮೋಟ್ ಇ–ವೋಟಿಂಗ್ ಮತ್ತು ವೆನ್ಯೂ ಇ–ವೋಟಿಂಗ್) ಮತ್ತು ವರದಿ ಸಲ್ಲಿಸಲು ಪರಿವೀಕ್ಷಕ	ಮೆ. ಮನೀಶ್ ಮಿಶ್ರಾ ಅಂಡ್ ಅಸೋಸಿಯೇಟ್ಸ್, ವೃತ್ತಿನಿರತ ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿಗಳು.
9	ಇ–ವೋಟಿಂಗ್‌ಗೆ ಸಂಬಂಧಿಸಿದ ಕುಂದುಕೊರತೆಗಳನ್ನು ಪರಿಹರಿಸಲು ಜವಾಬ್ದಾರಿ ವಹಿಸಿಕೊಂಡಿರುವ ವ್ಯಕ್ತಿಯ ಸಂಪರ್ಕ ವಿವರಗಳು	ಹೆಸರು: ಶ್ರೀ ರಾಕೇಶ್ ದಳವಿ ಹುದ್ದೆ: ಹಿರಿಯ ವ್ಯವಸ್ಥಾಪಕರು, ಸಿಡಿಎಸ್‌ಎಲ್ ವಿಳಾಸ: ಎ ವಿಂಗ್, 25ನೇ ಮಹಡಿ, ಮ್ಯಾರಥಾನ್ ಫ್ಯೂಚರೆಕ್ಸ್, ಮಫತ್‌ಲಾಲ್‌ಮಿಲ್ ಕಾಂಪೌಂಡ್ಸ್, ಎನ್ ಎಂ ಜೋಶಿ ಮಾರ್ಗ್, ಲೋವರ್ ಪರೇಲ್ (ಪೂರ್ವ), ಮುಂಬೈ – 400013 ಇ–ಮೇಲ್ ಐಡಿ: helpdesk.evoting@cdslindia.com ದೂರವಾಣಿ ಸಂಖ್ಯೆ: 1800 22 55 33

ಸದಸ್ಯರಿಗೆ ಈ ಮೂಲಕ ತಿಳಿಸುವುದೇನೆಂದರೆ:

1. ಎಂಸಿಎ ಸುತ್ತೋಲೆಗೆ ಅನುಸಾರ, ಎಸ್‌ಇಬಿಐ ಸುತ್ತೋಲೆಯೊಂದಿಗೆ ಓದಿಕೊಂಡಂತೆ, ಕಂಪನಿಯು 03.09.2026 ರಂದು ನಡೆದ 62ನೇ ವಾರ್ಷಿಕ ಸರ್ವ ಸದಸ್ಯರ ಸಭೆಯ ಸೂಚನಾ ಪತ್ರದೊಂದಿಗೆ ವಾರ್ಷಿಕ ವರದಿ 2025–26ನ್ನು 28–08–2026 ರಂತೆ ಕಂಪನಿ/ಆರ್‌ಟಿಎ/ಡಿಪಾಸಿಟರಿಗಳು/ಠೇವಣಿ ಪಾಲ್ಗೊಳ್ಳುವವರಲ್ಲಿ ನೋಂದಾಯಿಸಿರುವವರು ಮತ್ತು ಸದಸ್ಯರ/ಲಾಭದಾಯಕ ಮಾಲೀಕರ ನೋಂದಣಿಯಲ್ಲಿ ಕಂಡುಬರುವ ಹೆಸರಿನವರ ಇ–ಮೇಲ್ ವಿಳಾಸಕ್ಕೆ ರವಾನಿಸಿದೆ. ಎಜಿಎಂನ ಸೂಚನಾ ಪತ್ರ ರವಾನೆಯ ನಂತರ ಆದರೆ 22.09.2026ರ ಕಟ್–ಆಫ್ ದಿನಾಂಕದಂದು ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಕಂಪನಿಯ ಸದಸ್ಯರಾಗುವ ಯಾವುದೇ ವ್ಯಕ್ತಿ ಮತ್ತು ತಮ್ಮ ಬಳಕೆದಾರ ಐಡಿ ಮತ್ತು ಪಾಸ್‌ವರ್ಡ್ ಅನ್ನು ಮರೆತಿರುವ ಸದಸ್ಯರುಗಳು ಎಜಿಎಂನ ಸೂಚನಾ ಪತ್ರದಲ್ಲಿರುವಂತೆ ಎಜಿಎಂ ಸಮಯದಲ್ಲಿನ ಇ–ವೋಟಿಂಗ್ ಮತ್ತು ರಿಮೋಟ್ ಇ–ವೋಟಿಂಗ್‌ನ ನಿಯಮಾನುಸಾರ ಬಳಕೆದಾರ ಐಡಿ ಮತ್ತು ಪಾಸ್‌ವರ್ಡ್‌ಗಳನ್ನು ಪಡೆಯಬಹುದು/ಸೃಷ್ಟಿಸಬಹುದು. ಇದಲ್ಲದೆ, 22.09.2026ರ ಕಟ್–ಆಫ್ ದಿನಾಂಕದ ನಂತರ ಕಂಪನಿಯ ಸದಸ್ಯರಾದ ಯಾವುದೇ ವ್ಯಕ್ತಿಯು ಸೂಚನಾ ಪತ್ರವನ್ನು ಮಾಹಿತಿ ಉದ್ದೇಶಕ್ಕಾಗಿ ಮಾತ್ರ ಪರಿಗಣಿಸಬೇಕು.
2. ಈ ಮೂಲಕ ಸದಸ್ಯರಿಗೆ ತಿಳಿಸುವುದೇನೆಂದರೆ, ಎಜಿಎಂ ಸೂಚನಾ ಪತ್ರ ಮತ್ತು ವಾರ್ಷಿಕ ವರದಿ 2025–26 ಇವುಗಳು ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್ www.bemlindia.in ನಲ್ಲಿ ಮತ್ತು ಸ್ಟಾಕ್ ಎಕ್ಸ್‌ಚೇಂಜ್‌ಗಳ ವೆಬ್‌ಸೈಟ್‌ನಲ್ಲಿ ಅಂದರೆ BSE ಲಿಮಿಟೆಡ್ ಮತ್ತು ನ್ಯಾಷನಲ್ ಸ್ಟಾಕ್ ಎಕ್ಸ್‌ಚೇಂಜ್ ಆಫ್ ಇಂಡಿಯಾ ಲಿಮಿಟೆಡ್ ಕ್ರಮವಾಗಿ www.bseindia.com ಮತ್ತು www.nseindia.com ಮತ್ತು ಸೆಂಟ್ರಲ್ ಡಿಪಾಸಿಟರಿ ಸರ್ವೀಸಸ್ (ಇಂಡಿಯಾ) ಲಿಮಿಟೆಡ್ (CDSL)ನ ವೆಬ್‌ಸೈಟ್ www.evotingindia.com ನಲ್ಲಿಯೂ ಸಹ ಲಭ್ಯವಿರುತ್ತದೆ. ಸದಸ್ಯರುಗಳು, ಎಜಿಎಂ ಸೂಚನಾ ಪತ್ರದಲ್ಲಿರುವ ಸೂಚಿಸಲಾದ ಮತ್ತು ನಿರ್ದಿಷ್ಟವಾಗಿ ರಿಮೋಟ್ ಇ–ವೋಟಿಂಗ್, ಎಜಿಎಂ ಸಮಯದಲ್ಲಿನ ಇ–ವೋಟಿಂಗ್ ಮತ್ತು ವಿಡಿಯೋಕಾನ್ಫರೆನ್ಸಿಂಗ್ ('ವಿಸಿ') / ಇತರೆ ಆಡಿಯೋ ವಿಷುಯಲ್ ಮೀನ್ಸ್ ('ಒಎವಿಎಂ') ಮೂಲಕ ಎಜಿಎಂ ಗೆ ಸೇರಲು ಸೂಚಿಸಲಾದ ಎಲ್ಲಾ ಟಿಪ್ಪಣಿಗಳನ್ನು ಎಚ್ಚರಿಕೆಯಿಂದ ಓದಲು ವಿನಂತಿಸಲಾಗಿದೆ.
3. ಕಂಪನಿಯು ವಿದ್ಯುನ್ಮಾನ ವಿಧಾನದ ಮೂಲಕ ರಿಮೋಟ್ ಇ–ವೋಟಿಂಗ್ ಮತ್ತು ಎಜಿಎಂ ಸಮಯದಲ್ಲಿನ ಮತದಾನಕ್ಕೆ ಅನುಕೂಲವಾಗುವಂತೆ ಸೆಂಟ್ರಲ್ ಡಿಪಾಸಿಟರಿ ಸರ್ವೀಸಸ್ (ಇಂಡಿಯಾ) ಲಿಮಿಟೆಡ್ (CDSL) ಸೇವೆಗಳನ್ನು ತೊಡಗಿಸಿಕೊಂಡಿದೆ. ರಿಮೋಟ್ ಇ–ವೋಟಿಂಗ್ ಅವಧಿಯು 25.09.2026 ರಂದು ಬೆಳಿಗ್ಗೆ 09:00 ಗಂಟೆಗೆ ಆರಂಭವಾಗುತ್ತದೆ ಮತ್ತು 28.09.2026 ರಂದು ಸಂಜೆ 05:00 ಗಂಟೆಗೆ ಕೊನೆಗೊಳ್ಳುತ್ತದೆ, ಎರಡೂ ದಿನಗಳನ್ನು ಒಳಗೊಂಡಿರುತ್ತದೆ. ಮತ ಚಲಾಯಿಸುವ ಸಮಯದ ನಂತರ ರಿಮೋಟ್ ಇ–ವೋಟಿಂಗ್ ಮಾಡ್ಯೂಲ್ ಅನ್ನು CDSLರವರು ನಿಷ್ಕ್ರಿಯಗೊಳಿಸಬೇಕು ಮತ್ತು ಮೇಲೆ ತಿಳಿಸಿರುವ ಅವಧಿಯ ನಂತರ ರಿಮೋಟ್ ಇ–ವೋಟಿಂಗ್ ಅನ್ನು ಅನುಮತಿಸಲಾಗುವುದಿಲ್ಲ. ಭೌತಿಕವಾಗಿ ಮತ್ತು ಡಿಮಾಟ್ ಮೋಡ್‌ನಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಸದಸ್ಯರುಗಳಿಗೆ ಎಜಿಎಂ ಸಮಯದಲ್ಲಿನ ಇ–ವೋಟಿಂಗ್ ಮತ್ತು ರಿಮೋಟ್ ಇ–ವೋಟಿಂಗ್‌ಗಾಗಿ ಸೂಚಿಸಿರುವ ನಿಯಮಗಳನ್ನು ಎಜಿಎಂ ಸೂಚನಾ ಪತ್ರದಲ್ಲಿ ತಿಳಿಸಲಾಗಿದೆ. ರಿಮೋಟ್ ಇ–ವೋಟಿಂಗ್ ಮೂಲಕ ತಮ್ಮ ಮತವನ್ನು ಚಲಾಯಿಸದೆ ಎಜಿಎಂಗೆ ಹಾಜರಾಗುವ ಸದಸ್ಯರು ಮಾತ್ರ ಎಜಿಎಂ ಸಮಯದಲ್ಲಿ ವಿದ್ಯುನ್ಮಾನವಾಗಿ ಮತ ಚಲಾಯಿಸಲು ಸಾಧ್ಯವಾಗುತ್ತದೆ.
4. ರಿಮೋಟ್ ಇ–ಮತ ಚಲಾವಣೆಯ ಮೂಲಕ ಮತ ಚಲಾಯಿಸಿದ ಸದಸ್ಯರು ವಿಸಿ/ಒಎವಿಎಂ ಮೂಲಕ ಎಜಿಎಂನಲ್ಲಿ ಭಾಗವಹಿಸಬಹುದು ಆದರೆ ಎಜಿಎಂನಲ್ಲಿ ನಂತರ ಯಾವುದೇ ಬದಲಾವಣೆ ಮಾಡಲು/ಪುನ: ಮತ ಚಲಾಯಿಸಲು ಅವಕಾಶವಿರುವುದಿಲ್ಲ. ಎಜಿಎಂನಲ್ಲಿ ಭಾವವಹಿಸಿದ ಸದಸ್ಯರು ರಿಮೋಟ್ ಇ–ಮತದಾನದ ಮೂಲಕ ಮತ ಚಲಾಯಿಸದಿದ್ದಲ್ಲಿ ಹಾಗೂ ಇದಲ್ಲದೆ ಇವರಿಗೆ ಮತಚಲಾಯಿಸಲು ಅರ್ಹರಾಗಿದ್ದು ಎಜಿಎಂ ಸಮಯದಲ್ಲಿ ಇ–ಮತದಾನ ಸೌಲಭ್ಯದ ಮೂಲಕ ಮತ ಚಲಾಯಿಸಬಹುದು. ಭೌತಿಕ ಷೇರುದಾರರು/ಷೇರುದಾರರು ತಮ್ಮ ಇ–ಮೇಲ್ ನೋಂದಾಯಿಸದಿದ್ದಲ್ಲಿ ಎಜಿಎಂ ವೇಳೆಯಲ್ಲಿ ಮತ ಚಲಾಯಿಸಬಹುದು. ಇ–ಮತದಾನ ಸೌಲಭ್ಯದ ವಿವರವಾದ ವಿಧಾನವನ್ನು ಎಜಿಎಂ ಸೂಚನೆಯೊಂದಿಗೆ ಲಗತ್ತಿಸಲಾಗಿದೆ.
5. ರಿಮೋಟ್ ಇ–ಮತದಾನ ಬಗ್ಗೆ ಯಾವುದೇ ವಿಚಾರಣೆಗೆ ಅಥವಾ ವಿಸಿ/ಒಎವಿಎಂ ಮೂಲಕ ಎಜಿಎಂನಲ್ಲಿ ಭಾಗವಹಿಸುವ ಕುರಿತು ಸದಸ್ಯರು ಆಗಿಂದಾಗೆ ಕೇಳಲ್ಪಡುವ ಪ್ರಶ್ನೆ ("ಎಫ್‌ಎಕ್ಯೂ") ಗಳನ್ನು ಗಮನಿಸಿ ಮತ್ತು www.evotingindia.com ನಲ್ಲಿ ಲಭ್ಯವಿರುವ ಇ–ಮತ ಯೂಸರ್ ಮ್ಯಾನ್ಯುಯಲ್ ಅನ್ನು ಉಲ್ಲೇಖಿಸಬಹುದು ಅಥವಾ ಇ–ಮೇಲ್ helpdesk.evoting@cdslindia.com ಗೆ ಬರೆದು ಕಳುಹಿಸಬಹುದು ಅಥವಾ ಟೋಲ್ ಫ್ರೀ ಸಂಖ್ಯೆ 1800225533 ಮೂಲಕ ಸಂಪರ್ಕಿಸಬಹುದು.
6. ನೋಂದಾಯಿಸಿಕೊಳ್ಳುವ / ಇ–ಮೇಲ್ ಐಡಿ / ಮೊಬೈಲ್ ಸಂಖ್ಯೆ ಅಪ್‌ಡೇಟ್ ಮಾಡುವ ವಿಧಾನ:

ಭೌತಿಕ ಷೇರುದಾರರಿಗೆ	ಒದಗಿಸಬೇಕಾದ ಅಗತ್ಯವಿರುವ ವಿವರಗಳಾದ ಷೇರುದಾರರ ಹೆಸರು, ಫೋಲಿಯೋ ಸಂಖ್ಯೆ, ಮೊಬೈಲ್ ಸಂಖ್ಯೆ, ಇ–ಮೇಲ್ ಐಡಿ, ಷೇರಿನ ಪ್ರಮಾಣ ಪತ್ರದ ಪ್ರತಿ (ಮುಂಭಾಗ ಹಾಗೂ ಹಿಂಭಾಗ), ಪ್ಯಾನ್ (ಸ್ವಯಂ ಘೋಷಿತ ಪ್ರತಿ), ಆಧಾರ್ (ಸ್ವಯಂಘೋಷಿತ ಪ್ರತಿ) ಕಂಪನಿಂಯ ಇಮೇಲ್ cs@bemlltd.in ಗೆ ಅಥವಾ einward.ris@kfintech.com ಆರ್‌ಟಿಎಗೆ ಕಳುಹಿಸಬಹುದು.
ಡಿಮ್ಯಾಟ್ ಷೇರುದಾರರಿಗೆ	ಡೀಮ್ಯಾಟ್ ಷೇರುದಾರರಿಗೆ ನಿಮ್ಮ ಸಂಬಂಧಿತ ಡಿಪಾಸಿಟರಿ ಭಾಗವಹಿಸುವವರ (ಡಿಪಿ) ಇಮೇಲ್ ಐಡಿ/ಮೊಬೈಲ್ ಸಂಖ್ಯೆಗೆ ಅಪ್‌ಡೇಟ್ ಮಾಡುವುದು.

7. ಎಲೆಕ್ಟ್ರಾನಿಕ್ ಕ್ಲಿಯರಿಂಗ್ ಸರ್ವೀಸಸ್ ಅಥವಾ ಬೇರೆ ಯಾವುದೇ ವಿಧಾನದಲ್ಲಿ ಲಾಭಾಂಶಗಳನ್ನು ಸ್ವೀಕರಿಸಲು ನಿಮ್ಮ ಬ್ಯಾಂಕ್ ಖಾತೆ ವಿವರಗಳೊಂದಿಗೆ ಕೆವೈಸಿ ನೋಂದಾಯಿಸಿಕೊಳ್ಳುವ ವಿಧಾನ.

   ಅ) ಭೌತಿಕ ವಿಧಾನದಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಸದಸ್ಯರಿಗೆ, ಸೆಬಿ, ಸುತ್ತೋಲೆ ದಿನಾಂಕ ನವೆಂಬರ್ 03, 2021 ಅನ್ವಯ (ಸಮಯಕ್ಕೆ ಅನುಗುಣವಾಗಿ ಬದಲಾಯಿಸಿದ), ಕಡ್ಡಾಯವಾದ ಪ್ಯಾನ್ ನೋಂದಣಿ, ಬ್ಯಾಂಕ್ ಖಾತೆ ವಿವರಗಳೊಂದಿಗೆ ಕೆವೈಸಿ ವಿವರಗಳು ಹಾಗೂ ನಾಮ ನಿರ್ದೇಶನ. ಆದರಿಂದ ಭೌತಿಕ ರೂಪದಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಸದಸ್ಯರು ತಮ್ಮ ಪ್ಯಾನ್, ಬ್ಯಾಂಕ್ ಖಾತೆ ವಿವರಗಳೊಂದಿಗೆ ಕೆವೈಸಿ ವಿವರಗಳನ್ನು ಮತ್ತು ನಾಮ ನಿರ್ದೇಶನಗಳನ್ನು ಕಂಪನಿ/ಕೆಫಿನ್ ಟೆಕ್ನೋಲಾಜಿಸ್ ಲಿಮಿಟೆಡ್, ಕಂಪನಿಯ ಆರ್‌ಟಿಎ, ಇವರ ಕಛೇರಿಗೆ ಸಲ್ಲಿಸಲು ಕೋರಲಾಗಿದೆ ಅಥವಾ cs@bemlltd.in ಗೆ ಭರ್ತಿ ಮಾಡಿದ ಸದರಿ ಫಾರಂ ಐಎಸ್‌ಆರ್–1 ಮತ್ತು ಇತರೆ ಸಂಬಂಧಿತ ಫಾರಂಗಳೊಂದಿಗೆ (ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್ einward.ris@kfintech.com ನಲ್ಲಿ ಲಭ್ಯವಿದೆ).

   ಆ) ಡೀಮೆಟೀರಿಯಲೈಸ್ಡ್ ರೂಪದಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಸದಸ್ಯರು ತಮ್ಮ ಬ್ಯಾಂಕ್ ವಿವರಗಳನ್ನು ಡಿಪಿಗೊಳಿಂದಿಗೆ ಅಪ್‌ಡೇಟ್ ಮಾಡಲು ಕೋರಲಾಗಿದೆ.
8. ಅಂತಿಮ ಲಾಭಾಂಶಕ್ಕೆ ದಾಖಲೆ ದಿನಾಂಕ: ಕಂಪನಿಯ ಮಂಡಳಿ ನಿರ್ದೇಶಕರು ಪ್ರತಿ ಷೇರಿಗೆ ಮುಖ ಮೌಲ್ಯದ ಪ್ರತಿ ರೂ.5/–ಕ್ಕೆ ಅಂತಿಮ ಲಾಭಾಂಶ ರೂ.12.28/– ಅನ್ನು ಶಿಫಾರಸ್ಸು ಮಾಡಿದ್ದು ಮುಂದೆ ನಿಗದಿತ ಕಂಪನಿಯ 62ನೇ ವಾರ್ಷಿಕ ಸರ್ವ ಸದಸ್ಯರ ಸಭೆಯಲ್ಲಿ ಷೇರುದಾರರಿಂದ ಅನುಮೋದನೆಯಾದರೆ ಇದು ಅನ್ವಯಿಸುವುದು. ಮುಂದೆ, ಕಂಪನಿಯು ಹಣಕಾಸು ವರ್ಷ 2025–26 ರ ಅಂತಿಮ ಲಾಭಾಂಶದ ಪಾವತಿಗೆ ಸಂಬಂಧಿಸಿದಂತೆ ಮಂಗಳವಾರ, 22ನೇ ಸೆಪ್ಟೆಂಬರ್, 2026 ಅನ್ನು ದಾಖಲೆ ದಿನಾಂಕವನ್ನಾಗಿ ನಿಗದಿಪಡಿಸಿದೆ.
9. ಲಾಭಾಂಶದ ಮೇಲಿನ ತೆರಿಗೆ: ಷೇರುದಾರರು ಆದಾಯ ತೆರಿಗೆ ಕಾಯಿದೆ, 2025 ("ಸದರಿ ಐಟಿ ಕಾಯಿದೆ") ಕಡ್ಡಾಯವಾದ ಕಂಪನಿಯು ಪಾವತಿಸುವ ಅಥವಾ ವಿತರಿಸುವ ಲಾಭಾಂಶವು ಷೇರುದಾರರ ಆದಾಯವೆಂದು ಪರಿಗಣಿಸಲ್ಪಟ್ಟು ತೆರಿಗೆಗೆ ಒಳಪಡುತ್ತದೆ ಎಂದು ಗಮನಿಸಬೇಕಾದ ಅಂಶ. ಆದ್ದರಿಂದ, 62ನೇ ಎಜಿಎಂನಲ್ಲಿ ಅಂತಿಮ ಲಾಭಾಂಶವನ್ನು ಘೋಷಿಸಿದ್ದಲ್ಲಿ ಕಂಪನಿಯು ಮೂಲ ತೆರಿಗೆಯನ್ನು (ಟಿಡಿಎಸ್) ಕಡಿತಗೊಳಿಸುವುದು. ಮೂಲ ತೆರಿಗೆ ಕಡಿತ ಸದಸ್ಯರ ನಿವಾಸದ ಸ್ಥಾನಮಾನ ಹಾಗೂ ವರ್ಗೀಕರಣ, ಸಲ್ಲಿಸಿದ ದಾಖಲೆಗಳು ಹಾಗೂ ಕಂಪನಿಯು ಸ್ವೀಕರಿಸಿದ ಆಧಾರದ ಮೇಲೆ ಅನ್ವಯಿಸುವುದು. ಈ ಬಗ್ಗೆ ಸದಸ್ಯರು ಹೆಚ್ಚಿನ ವಿವರಗಳಿಗೆ 62ನೇ ಎಜಿಎಂ ಸೂಚನೆಯನ್ನು ಉಲ್ಲೇಖಿಸಲು ಕೋರಲಾಗಿದೆ ಮತ್ತು ಟಿಡಿಎಸ್ ಕಡಿತ–ರಹಿತವಾಗಲು ತಿಳಿಸಲಾದ ಅಗತ್ಯವಿರುವ ದಾಖಲೆಗಳನ್ನು ಇಮೇಲ್ einward.ris@kfintech.com ಮೂಲಕ 23–09–2026 ರ ಮುಂಚಿತವಾಗಿ ಕಳುಹಿಸಲು ಕೋರಲಾಗಿದೆ.

ಬಿಇಎಂಎಲ್ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ
ಸಹಿ/–
ಸಾವಿತ್ರಿ ಯಾದವ್
ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿಗಳು

ಸ್ಥಳ: ಬೆಂಗಳೂರು
ದಿನಾಂಕ: 04.09.2026

Ro.No.681