

Ref: SECTL/2026 – 272

July 09, 2026

**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**MUMBAI – 400 001**

**National Stock Exchange of India Limited**  
**Exchange Plaza, 5th Floor, Plot No. C/1, G-Block,**  
**Bandra-Kurla Complex, Bandra (East)**  
**MUMBAI – 400 051**

**Scrip Code: BSE – 532974**

**NSE – BIRLAMONEY**

**Sub: Newspaper Advertisement - 30<sup>th</sup> AGM, Cut-Off date & E-Voting Information.**

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Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) 2015 as amended from time to time, please find enclosed herewith the copies of newspaper advertisement published in viz. The Business Standard, All India Editions in English; and Jai Hind Rajkot Edition in Gujarati on July 09, 2026, confirming electronic dispatch of Notice of 30<sup>th</sup> Annual General Meeting along with the Annual Report 2025-26, Cut-Off date and E-voting information, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations, and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India.

The above information is also available on the website of the Company

<https://stocksandsecurities.adityabirlacapital.com/investor/Announcements>

This is for your information and record.

Thanking you,

Yours faithfully,

For **Aditya Birla Money Limited**

**Manisha Lakhotia**  
**Company Secretary and Compliance Officer**  
**Membership No. A46126**  
Encl: a/a

**JTEKT INDIA LIMITED**  
(CIN - L29113DL1984PLC018415)  
Regd. Office: UGF-6, Indraprakash, 21, Barakhamba Road, New Delhi 110001.  
Tel. No. : 011-23311924, 23327205  
E-mail: investor@grievance@jtekt.co.in; Website: www.jtekt.co.in

**Notice for issue of Duplicate Share Certificates**

Members of the public are hereby informed that original share certificates, details of which are given hereunder have been reported lost / misplaced and pursuant to the provisions of Investor Education & Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 were transferred to IEPF and now the shareholder has furnished the documents claiming his shares from the Company:

Sl. No.	Share Certificate Nos.	No. of Shares	Distinctive Nos. From To	Folio No.	Name of the Shareholder
1.	671 - 673 18819	300' 1500'	66308 57428482	66607 57429981	900150 Rajnikant Purshottam Patel Rajendra Rajnikant Patel

*\*(Face Value of Rs. 10/- each) \*(Face Value of Rs. 2/- each)*

Any person having any objection to the issue of Duplicate Share Certificates may submit the same in writing with the Company at its Registered Office within 15 days from the date of publication of this Notice. Members of the public are cautioned against dealing in the above mentioned share certificates.

For JTEKT India Limited  
Saurabh Agrawal  
Company Secretary

Place : Gurugram  
Date : 08.07.2026

**TILAKNAGAR INDUSTRIES LTD.**  
CIN: L15420PN1933PLC133303

Registered Office: P.O. Tilaknagar, Tal. Shirur, Dist. Ahilyanagar, Maharashtra-413 720  
Corporate Office: 3<sup>rd</sup> Floor, Industrial Assurance Building, Churhatge, Mumbai, Maharashtra-400 020  
Email: investor@tilind.com, Website: www.tilind.com, Phone: +91 22 22831716/18, Fax: +91 22 22046904

**SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES**

Notice is hereby given that pursuant to the SEBI Circular No. SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ 1/3750/2026 dated January 30, 2026, and in addition to the earlier notice given by the company on February 23, 2026 and April 08, 2026 a Special Window has been opened only for re- lodgement of transfer deeds, which were lodged prior to the deadline of April 1, 2019 and rejected / returned / not attended due to deficiency in the documents/ process or otherwise. The re-lodgement window shall remain open for a period of one year i.e. from February 05, 2026 till February 04, 2027.

The securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of the transfer.

Shareholders are encouraged to utilize this opportunity by furnishing the necessary documents as mentioned in the above mentioned circular and contact the Company's Registrar and Share Transfer Agent ("RTA") i.e., Bigshare Services Pvt. Ltd. at their address Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, or e-mail at investor@bigshareonline.com or the company at investor@tilind.com for further assistance.

For Tilaknagar Industries Ltd.  
Minuzeer Bamboat  
Sd/-  
Company Secretary, Compliance Officer & Head - Legal

Date: July 08, 2026  
Place: Mumbai

**CARBORUNDUM UNIVERSAL LIMITED**  
CIN: L29224TN1954PLC000318  
Registered Office: "Dare House" No.234, N.S.C. Bose Road, Parrys, Chennai-600 001.  
Tel: +91-44-30006161  
Email: investorservices@cumi.murugappa.com; Website: www.cumi-murugappa.com

**NOTICE TO MEMBERS**

Members are requested to note that the 72<sup>nd</sup> Annual General Meeting ("AGM") of Carborundum Universal Limited ("the Company") is scheduled to be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on **Friday, August 7, 2026 at 03.00 P.M. IST** pursuant to the provisions of the Companies Act, 2013, the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and circulars issued in this regard from time to time.

The Notice of AGM, Annual Report and other reports/documents ("AGM documents") will be sent through electronic mode only to such Members whose e-mail addresses are registered with their respective Depository Participants ("DPs") in case the shares are held in dematerialised mode or the Company's Registrar and Share Transfer Agent ("RTA") viz. M/s. KFin Technologies Limited. Further, in line with Regulation 36 of Listing Regulations, a letter providing a weblink for accessing the AGM documents for the financial year 2025-26 will be sent to those shareholders who have not registered their email address. However, hard copy of AGM documents will be sent to those Members who specifically request for the same. In respect to the receipt of hard copy of AGM documents, Members are requested to send an e-mail to [inward.ris@kfinetech.com](mailto:inward.ris@kfinetech.com) or [investorservices@cumi.murugappa.com](mailto:investorservices@cumi.murugappa.com), duly quoting their Folio details/Client ID.

The AGM documents would be made available on the websites of the Company i.e. www.cumi-murugappa.com, the Stock Exchanges viz., BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and National Securities Depository Limited (NSDL), the e-voting service provider at <https://www.evoting.nsd.com/evotingWeb/SearchDownloadsAction.do>.

SEBI vide master circular No. HO/38/13(4)2026-MIRSD-POD/1/4298/2026 dated Feb 06, 2026 has made it mandatory for holders of physical securities to furnish their PAN, email address, mobile number, bank account details and also to either register or declare or opt for nomination facility against the shares held in the Company. Members holding shares in physical mode who have not registered their e-mail addresses with the Company/RTA are requested to furnish Form ISR-1 for updation of their KYC details including e-mail address along with self-attested copies of PAN, proof of address and copy of certificate(s) to the Company/RTA. The documents could be sent by way of 'In Person Verification' (IPV) or by Post to M/s. KFin Technologies Limited at Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032 or electronic mode with e-sign to [inward.ris@kfinetech.com](mailto:inward.ris@kfinetech.com) or [investorservices@cumi.murugappa.com](mailto:investorservices@cumi.murugappa.com). Members holding shares in dematerialised mode and who have not registered their e-mail addresses are requested to register their e-mail addresses and mobile numbers with their respective DPs for receiving the AGM documents electronically.

Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of the Companies Act, 2013. Members will be provided with a facility to cast their votes electronically on all resolutions set forth in the Notice of AGM through remote e-voting as well as e-voting during the AGM. Detailed instructions to Members for participating in the 72<sup>nd</sup> AGM through VC/OAVM as well as casting their votes electronically is set out in the Notice of AGM and will be available on the website of the Company.

The Board of Directors at their meeting held on 14<sup>th</sup> May 2026 have recommended to the Members a final dividend of Rs. 2.50/- per share of Re. 1/- each for the financial year 2025-26. In terms of the aforesaid SEBI master circular, Members holding shares are requested to update their PAN, KYC details including bank details and Nomination Details before processing any request. Members holding shares in physical form and whose aforesaid KYC details except for nomination are not yet registered with the RTA/Company shall be eligible to get dividend only in electronic mode. Hence, Members are requested to provide Form ISR-1, Form ISR-2 (Signature updation) & Form SH-13 (for nomination updation) / Form ISR-3 (to opt out of nomination) duly filled up, a request letter duly signed informing the bank account number, name of Bank, branch along with self-attested copies of PAN, proof of address, cancelled cheque and copy of the share certificate(s) by way of 'In Person Verification' (IPV) or by Post to M/s. KFin Technologies Limited at Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032 or electronic mode with e-sign to [inward.ris@kfinetech.com](mailto:inward.ris@kfinetech.com) or [investorservices@cumi.murugappa.com](mailto:investorservices@cumi.murugappa.com) to enable direct credit of dividends into their bank accounts in a secured manner. For shares held in dematerialised form, Members are requested to update the bank account particulars with their respective DPs.

As the Dividend income is taxable in the hands of the shareholders, Members are requested to update the details of their residential status, PAN & category as per Income Tax Act, 2025 with the RTA/Company for deduction of tax at appropriate rate or for claiming exemption from deduction of tax, in case the shares are held in physical form and with your DP in case shares held in demat form.

For Carborundum Universal Limited  
Sd/-  
Rekha Surendhiran  
Company Secretary

Place : Chennai  
Date : July 8, 2026

**THE INDIAN HUME PIPE COMPANY LIMITED**  
CIN : L51500MH1926PLC001255  
Regd. Office: Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai 400 001 Tel: +91-22-22618091,+91-22-40748181, Fax:+91-22-22655863 E-mail: info@indianhumepipe.com, Website: www.indianhumepipe.com

**NOTICE OF 100<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION AND BOOK CLOSURE DATES**

NOTICE is hereby given that the 100<sup>th</sup> Annual General Meeting ("AGM") of The Indian Hume Pipe Company Limited ("the Company") will be held on **Monday, 3rd August, 2026 at 2.30 p.m. (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder, read with General Circular No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs ("MCA"), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities Exchange and Board of India ("SEBI") hereinafter collectively referred to as "Circulars", and all other applicable laws. The Company has sent the Notice of the 100<sup>th</sup> AGM together with full Annual Report for the Financial Year 2025-26 on 8th July, 2026 through email to the Members whose email addresses are registered with the Company's Depositories. The requirement of sending physical copies of the Annual Report for Financial Year 2025-26 has been dispensed with, as per MCA Circulars & SEBI Circulars, except to those shareholders who have requested for the physical copy of the Annual Report 2025-26.

The Notice of 100<sup>th</sup> AGM and the Annual Report for financial year 2025-26 is available and can be downloaded from the Company's Website [www.indianhumepipe.com](http://www.indianhumepipe.com) and the websites of National Securities Depository Limited (NSDL) <https://www.evoting.nsd.com>, BSE Ltd at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the members are provided with the facility to cast their votes on resolutions set forth in the Notice of the 100<sup>th</sup> AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of the Members shall be in proportion to the Equity Shares held by them in the paid-up equity share capital of the Company as on **Monday, 27th July, 2026 (cut-off date)**.

Mr. J. H. Ranade (Membership No.F 4317 & CP No.2520) or failing him Mr. Sohan J. Ranade (Membership No.A 33416 & CP No. 12520) or failing him Ms. Tejaswi P. Jogaal (Membership No. A 29608 & CP No.14839) (any one of them), Partners of JHR & Associates, Company Secretaries have been appointed as the scrutineer to scrutinize the e-voting process (remote e-voting before the AGM and during the AGM) in a fair and transparent manner.

The remote e-voting period will commence on **Thursday, 30th July, 2026 (9:00 a.m. IST) and ends on Sunday, 2nd August, 2026 (5:00 p.m. IST)**. During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC/ OAVM, but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a member of the Company after the notice has been sent electronically by the Company and holds shares after the cut-off date i.e. Monday, 27th July, 2026 may obtain the login ID and password by sending a request to [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password for casting the votes.

If you are holding shares in physical form or if you have not registered your email address with the Company/Depositories can cast their vote through remote e-voting or through the e-voting system during the meeting, you may please follow below instruction for obtaining login details for e-voting:

<b>Physical Holding</b>	Please send a request to the Registrar and Transfer Agent of the Company M/s MUFJG Intime India Private Limited providing Folio No., name of shareholders, scanned copy of the share certificate (front & back), PAN (Self-attested scanned copy of PAN Card) and Aadhar (Self attested scanned copy of Aadhar card) for registering email address.
<b>Demat Holding</b>	Please contact your Depository Participant (DP) and register your email address in your demat account as per the process advised by your DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the frequently asked questions (FAQ) and e-voting user manual for shareholders available at the download section of [www.evoting.nsd.com](http://www.evoting.nsd.com) and contact at 022-48867000 or send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com).

In case of any grievances connected with facility for voting by electronics means, please contact Ms. Pallavi Mhatre, Dy. Vice President, NSDL, 301, 3rd Floor, Naman Chambers, G Block, Plot No. C-32, Bandra Kuria Complex, Bandra (East), Mumbai- 400051 Email: [evoting@nsdl.com](mailto:evoting@nsdl.com) / [pallavid@nsdl.com](mailto:pallavid@nsdl.com), Tel: 91-22-48867000.

**Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and Rules thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 18th July, 2026 to Monday, 3rd August, 2026 (both days inclusive) for the purpose of holding 100<sup>th</sup> Annual General Meeting of the Company and Payment of Dividend, if declared.**

For any shares related queries/correspondence, the Shareholders are requested to contact Registrar and Transfer Agent of the Company M/s. MUFJG Intime India Pvt. Ltd., at C-101, Embassy 247, L. B. S. Marg, Vikhroli (West), Mumbai-400083, Telephone No: 8108116767 email id [rt.helpdesk@in.mpmis.mufg.com](mailto:rt.helpdesk@in.mpmis.mufg.com)

By order of the Board  
The Indian Hume Pipe Company Ltd.  
Sd/-  
Niraj R. Oza  
Place : Mumbai  
Date : 08<sup>th</sup> July, 2026  
Vice President - Company Secretary & Legal  
ACS-20646

**LUPIN LIMITED**  
Registered Office: Kalpataru Inspire, 3<sup>rd</sup> Floor, Off Western Express Highway, Santacruz (East), Mumbai - 400055.  
Tel: +91-22-6640 2323, CIN: L24100MH1983PLC029442  
Email: investor@lupin.com, Website: www.lupin.com

**NOTICE OF THE FORTY-FOURTH ANNUAL GENERAL MEETING AND RECORD DATE FOR DIVIDEND**

NOTICE is hereby given that the **Forty-Fourth Annual General Meeting ("AGM") of Lupin Limited ("Company")** will be held on **Tuesday, August 04, 2026 at 04.00 p.m. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the businesses that will be set forth in the Notice convening the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules framed thereunder, read with various General Circulars issued by the Ministry of Corporate Affairs including General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, the latest being General Circular No. 03/2025 dated September 22, 2025 ("MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

**Electronic dissemination of Notice and Integrated Report:**

The Notice of the AGM and Integrated Report for the financial year 2025-26 will be sent electronically by the Company to all those Members, whose e-mail address is registered with the Company/the Registrar and Share Transfer Agent ("RTA")/Depositories and the same will also be uploaded on the website of the Company ([www.lupin.com](http://www.lupin.com)), websites of the stock exchanges i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and on the website of National Securities Depository Limited ("NSDL") ([www.evoting.nsd.com](https://www.evoting.nsd.com)). A letter providing the web-link of the Integrated Report along with Notice of AGM, will be sent to those Members whose e-mail address is not registered with the Company/RTA/Depositories. The physical copy of the Notice of AGM and Integrated Report will be sent to those Members who request for the same.

The Notice of AGM will contain a detailed procedure for attending the AGM and Members holding shares in dematerialized or physical form and who have not registered their e-mail addresses may also attend the AGM and vote electronically by following the process outlined in the Notice of AGM.

**Registration of e-mail address:**

Members who have not registered their e-mail address and holding shares in physical or dematerialized form can opt for one-time registration of their e-mail address by visiting the link [https://web.in.mpmis.mufg.com/EmailReg/Email\\_Register.html](https://web.in.mpmis.mufg.com/EmailReg/Email_Register.html). Please note that the e-mail address registered through the above-mentioned link is for limited purpose for sending the Notice of AGM and Integrated Report. Members can also opt for permanent registration of their e-mail address with their concerned Depository Participants ("DPs"), in respect of shares held in dematerialized form and with the RTA in respect of shares held in physical form, by writing at [investor.helpdesk@in.mpmis.mufg.com](mailto:investor.helpdesk@in.mpmis.mufg.com).

**Dividend and Record Date:**

The Board of Directors of the Company at its meeting held on May 07, 2026, has recommended a final Dividend of ₹ 18/- (Rupees Eighteen only) per Equity Share (i.e. 900%) on the face value of ₹ 2/- (Rupees Two only) each for the financial year ended March 31, 2026, which is subject to the approval of Members at the ensuing AGM of the Company.

The Dividend will be paid to those Members whose names appear in the Register of Members/List of Beneficial Owners furnished by Depositories, as at the close of business hours on Friday, July 17, 2026 ("Record Date").

In respect of Members holding shares in dematerialized form, the bank details registered against their respective demat account with the DPs will be used for payment of dividend. Pursuant to SEBI Master Circular dated February 06, 2026 and other circulars issued by SEBI from time to time, dividend to the Members holding shares in physical form shall be paid in electronic mode only. Such payment shall be made only after they have furnished their Permanent Account Number, Contact Details (Postal Address and Mobile Number), Bank Account Details, Specimen Signature, etc. Therefore, the Member(s) are requested to submit, if not already submitted, the details as mentioned above, directly to our RTA by visiting the link i.e. [https://web.in.mpmis.mufg.com/helpdesk/Service\\_Request.html](https://web.in.mpmis.mufg.com/helpdesk/Service_Request.html)

**Tax on Dividend:**

In accordance with the provisions of the Income Tax Act, 2025, dividend paid or distributed by the Company is taxable in the hands of the shareholders. The Company is required to deduct tax at source at rates applicable to each category of shareholders. The detailed instruction for claiming the applicable beneficial tax rate will be provided in the Notice of AGM.

**Request to submit TDS documents:**

In order to enable the Company to determine the appropriate Tax Deducted at Source ("TDS") rates as applicable, for payment of dividend for FY2026, members are requested to submit the required documents to the Company at the link provided: <https://easydividend.nextdigm.com/Shareholders> on or before **Wednesday, July 15, 2026**. Members are requested to refer to the email communication dated June 05, 2026 sent by the Company in this regard.

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars.

For Lupin Limited  
Sd/-  
Amit Kumar Gupta  
Company Secretary  
(ACS - 15754)

Date: July 08, 2026  
Place: Mumbai

**SAFARI INDUSTRIES (INDIA) LIMITED**  
CIN: L25200MH1980PLC022812  
Registered Office: 302-303, A Wing, "INDIA'S #1 LUGGAGE BRAND"  
The Cube, CTS No. 1498, A/2, Marol, Andheri (East), Mumbai - 400059 (T): +91 22 40381888  
(E): [investor@safarin.in](mailto:investor@safarin.in) | (W): [www.safaribags.com](http://www.safaribags.com)

**NOTICE OF ANNUAL GENERAL MEETING AND RECORD DATE**

NOTICE is hereby given that the **46<sup>th</sup> Annual General Meeting ("AGM")** of the Members of Safari Industries (India) Limited ("Company") will be held on **Tuesday, 4<sup>th</sup> August 2026 at 3.30 pm (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set out in Notice of the AGM in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") and Ministry of Corporate Affairs General Circular No. 03/2025 dated 22<sup>nd</sup> September 2025 read with General Circular Nos. 14/2020 dated 8<sup>th</sup> April 2020, 17/2020 dated 13<sup>th</sup> April 2020 and 20/2020 dated 5<sup>th</sup> May 2020 (collectively referred to as "MCA Circulars").

The Notice of the AGM and Annual Report for FY 2025-26 of the Company will be available and can be downloaded from the Company's website at [www.safaribags.com](http://www.safaribags.com), websites of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsd.com](https://www.evoting.nsd.com).

In compliance with the above, the Company will be sending the electronic copy of the Notice of the AGM and Annual Report for financial year 2025-26 of the Company to the Members whose e-mail addresses are registered with the Company/ RTA/ Depositories and a letter will be sent to the Members whose email addresses are not registered, providing the weblink of the Notice of the AGM and Annual Report for FY 2025-26. The Company shall send the physical copy of the Annual Report for FY 2025-26 only to those Members who specifically request for the same.

Members as on Cut-off Date i.e. Wednesday, 29<sup>th</sup> July 2026 may cast their vote electronically on the businesses set out in the Notice of the AGM through remote e-voting or through e-voting system at the AGM. The Company has appointed NSDL for facilitating voting through electronic means. The manner of e-voting remotely for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses will be provided in the Notice of the AGM.

Members holding shares in physical form are requested to register/ update their PAN, address with pin code, email address, mobile number, bank account details, specimen signature and nomination ("KYC Details") with MUFJG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Transfer Agent of the Company by submitting necessary documents and forms at [investor.helpdesk@in.mpmis.mufg.com](mailto:investor.helpdesk@in.mpmis.mufg.com) or by uploading the same at <https://web.in.mpmis.mufg.com/KYC/index.html>. The format of various request forms is available on the RTA's website at <https://web.in.mpmis.mufg.com/KYC-downloads.html> and also available on the website of the Company at [https://safaribags.com/pages/investor-relations/investor\\_contacts](https://safaribags.com/pages/investor-relations/investor_contacts). Members holding shares in the dematerialized form are requested to register/ update KYC Details with their concerned Depository Participant.

Please note that all future dividend declared by the Company will be paid only in electronic mode to the physical shareholders whose KYC Details are updated with the RTA/ Company. Members holding shares in physical mode are requested to either dematerialize their holdings or are requested to ensure their KYC Details are registered/ updated with the RTA/ Company. In case the shares are held in dematerialized form, dividend payment will be made electronically to the bank account registered against the demat account. In absence/ incorrect details of bank account, all future dividend declared by the Company shall be kept in abeyance.

Record Date for the purpose of payment of final dividend for the financial year 2025-26 is Friday, 17<sup>th</sup> July 2026. The final dividend, once approved by the Members in the ensuing AGM will be paid on or before Thursday, 3<sup>rd</sup> September 2026.

Pursuant to the provisions of the Income Tax Act, 2025, dividend income is taxable in the hands of the Members. Accordingly, the Company is required to deduct tax at source ("TDS")/withhold tax at the applicable rates prescribed under the Income Tax Act, 2025, on the dividend to be paid to its Members. The applicable TDS/ withholding tax rate will be determined on basis of the documents/ information furnished by the Members and accepted by the Company. Accordingly, Members are requested to update the details with their Depository Participant or in case the shares are held in physical form, with the Company or RTA by sending an email at [investor@safarin.in](mailto:investor@safarin.in) and/or [investor.helpdesk@in.mpmis.mufg.com](mailto:investor.helpdesk@in.mpmis.mufg.com), respectively on or before Wednesday, 15<sup>th</sup> July 2026.

BY THE ORDER OF THE BOARD OF DIRECTORS  
For SAFARI INDUSTRIES (INDIA) LIMITED  
Sd/-  
ABHIJAT SINHA  
Company Secretary

Date : 9<sup>th</sup> July 2026  
Place : Mumbai

\*Source: Euromonitor International Limited; Personal Accessories 2026 ed; Luggage category; gbn; all retail channel, value rsp; terms; 2025 data

**ADITYA BIRLA CAPITAL**

**STOCKS & SECURITIES**

Regd. Office: Indian Rayon Compound, Veraval - 362 266, Gujarat | Tel: +91-44-49490000 | Fax: +91-44-22501095.  
CIN: L65993GJ1995PLC064810 | <https://stocksandsecurities.adityabirlacapital.com> | [abml.investorgrievance@adityabirlacapital.com](mailto:abml.investorgrievance@adityabirlacapital.com)

**NOTICE OF 30TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

**1. NOTICE** is hereby given that the **30th (Thirtieth) Annual General Meeting ("AGM")** of the Members of the Company will be held on **Thursday, July 30, 2026, at 12.00 Noon** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the businesses, as set out in the Notice of AGM.

**2.** The Company has sent the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 on Tuesday, July 07, 2026, by electronic mode to those Members whose email ID's are registered with the Company/Depositories in accordance with the Ministry of Corporate Affairs ("MCA") General Circulars No.03/2025 dated September 22, 2025, read with earlier circulars issued in this regard and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024.

**3.** Further, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 ("SEBI Listing Regulations"), a letter providing the web-link for accessing the Annual Report is being sent to those who have not registered their email IDs with the Company / Depositories.

**4.** In Compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Companies Secretaries of India, the Members are provided with the facility to cast their votes on all the Resolutions set forth in the Notice of the AGM using Electronic Voting System (e-Voting) provided by Central Depository Participant Limited (CDSL). The Voting rights of Members shall be in proportion to their equity shares held by them in the Paid-up Equity Share Capital of the Company as on the **Cut-off-Date i.e. July 23, 2026**.

**5.** The Company is providing remote e-Voting facility ('remote e-Voting') to all the Members to cast their votes on all the Resolutions which is set out in the Notice of the AGM. Members have the option to cast their votes on any of the Resolutions using the remote e-Voting facility or e-Voting during the AGM. Detailed procedure for remote e-Voting / e-Voting during the AGM is provided in the Notice of the AGM.

**6.** The remote e-Voting period commences on **Monday, July 27, 2026, at 9.00 A.M. IST and ends on Wednesday, July 29, 2026, at 5.00 P.M. IST**. The remote e-Voting module shall be disabled by CDSL thereafter. The Members who have cast their votes by remote e-Voting on the Resolutions prior to the AGM may attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their vote on such Resolutions again.

**7.** Any person who acquires shares of the Company and becomes Member of the Company after dispatch of Notice of the Meeting and holding shares as on the **Cut-off-Date i.e. July 23, 2026**, may please refer to the AGM Notice and can obtain the User ID and Password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). If the Member is already registered with CDSL for e-Voting, then he/she can use his/her existing User ID and Password.

**8.** The Board of Directors of the Company have appointed Mr. Dilip Bharadiya, Partner at M/s. Dilip Bharadiya & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting and e-voting process during the AGM in a fair and transparent manner.

**9.** In case of any queries/ grievances relating with the e-voting facility, Members may mail to Ms. Manisha Lakhotia, Company Secretary and Compliance Officer at [abml.investorgrievance@adityabirlacapital.com](mailto:abml.investorgrievance@adityabirlacapital.com) or address it to her at: Sai Sagar, 2nd & 3rd Floor, Plot No. M-7, Thiru-Vi-Ka (SIDCO) Industrial Estate, Guindy, Chennai - 600 032, Tel: +91 44 4949 0000.

Helpdesk for Individual Shareholders holding Securities in Demat mode for any technical issues related to Login through Depository i.e., NSDL and CDSL:

Login Type	Helpdesk Details
Individual Shareholders holding Securities in Demat mode with NSDL	Members facing any Technical Issue in Login can contact NSDL Helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at Toll Free No.: 022-4886 7000 and 022-2499 7000.
Individual Shareholders holding Securities in Demat mode with CDSL	Members facing any Technical Issue in Login can contact CDSL Helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at Toll Free No.: 1800 21 09911.

**10.** The Notice of the 30th AGM, the Annual Report for Financial Year 2025-26 and other details are available on the website of the Company at <https://stocksandsecurities.adityabirlacapital.com/investor/Announcements> and of the Stock Exchanges, BSE Limited & National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

By Order of the Board of Directors  
For Aditya Birla Money Limited  
Manisha Lakhotia  
Company Secretary

Place: Mumbai  
Date : July 08, 2026

**BirlaNu Limited**  
(Formerly known as HIL Limited)  
CIN: L74999TG1955PLC000656  
Registered Office: Office No. 1 & 2, L7 Floor, SLN Terminus, Survey No. 133, Near Botanical Gardens, Gachibowli, Hyderabad - 500032, Telangana, India.  
Tel: +91 40 68249000 | Email: [cs@birlanu.com](mailto:cs@birlanu.com) | Website: [www.birlanu.com](http://www.birlanu.com)

**INFORMATION REGARDING 79<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM"), RECORD DATE AND FINAL DIVIDEND**

This is to inform that the 79<sup>th</sup> Annual General Meeting ("AGM"/"Meeting") of BirlaNu Limited ("the Company") will be convened on Thursday, August 6, 2026 at 3:00 p.m. IST through VC/OAVM to transact the businesses as set out in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with General Circular No. No. 3/2025 dated September 22, 2025 read with the Circulars issued earlier in this regard (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs.

The Notice of the AGM along with the Annual Report for the financial year 2025-26 will be sent through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participant/ Registrar and Share Transfer Agent ("RTA") of the Company. A letter providing the weblink and QR code for accessing the Annual Report for the financial year 2025-26 will be sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/ RTA/Depository Participant(s).

The Annual Report of the Company for the financial year 2025-26 along with the Notice of AGM will be available on the website of the Company at [www.birlanu.com](http://www.birlanu.com), on the website of NSDL at [www.evoting.nsd.com](https://www.evoting.nsd.com) and on the website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**Remote e-Voting, participation at the AGM through VC/OAVM and e-Voting at the AGM:**

The Company has engaged the services of National Securities Depository Limited ("NSDL") as the authorized agency for conducting of the AGM through VC/OAVM and for providing e-Voting facility. Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date, Thursday, July 30, 2026 are entitled to attend the AGM and may cast their vote electronically. To attend the AGM through VC/OAVM, Members are requested to login at NSDL e-Voting system.

Members may cast their vote through NSDL e-Voting system by using their login credentials ("remote e-Voting"). The facility for e-Voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. The detailed procedure for attending the AGM through VC/OAVM and remote e-Voting/e-Voting during the AGM will be provided in the Notice of the AGM.

**Manner for registering dividend mandate:**

Members who have not updated their bank account details to receive the dividends directly in their bank accounts through Electronic Clearing Service or any other means are requested to follow the below instructions:

<b>Physical Holding</b>	Send the following documents in original to the Registrar of the Company, Venture Capital and Corporate Investments Pvt. Ltd ("RTA") latest by <b>Thursday, July 30, 2026</b> : a. Form ISR-1 along with the supporting documents. The said form is available on the website of the Company at <a href="http://www.birlanu.com">www.birlanu.com</a> > Investors section > General information > KYC updation or can also be downloaded from the website of RTA at <a href="https://www.vccipcl.com/">https://www.vccipcl.com/</a> . b. Original cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly. In case name of the holder is not available on the cheque, kindly submit the following documents: (i) cancelled cheque in original; (ii) bank attested legible copy of the first page of the Bank Passbook/ Bank Statement bearing the names of the account holders, address, same bank account number and type as on the cheque leaf and the full address of the Bank branch; c. Self-attested photocopy of the PAN Card of all the holders; and d. Self-attested photocopy of any document (such as Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the first holder as registered with the Company. <b>Demat Holding</b>
Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective Depository Participants ("DP") latest by Thursday, July 30, 2026.	

**Notice of Record Date and payment of dividend**

The Company has fixed Thursday, July 30, 2026, as the Record Date for the purpose of determining the Members entitled to receive dividend.

The dividend on Equity Shares, if declared at the AGM, will be credited, on or before August 21, 2026, to

