



Ref: STEX/SECT/2026
October 27, 2026

BSE Limited P. J. Towers Dalal Street, Fort Mumbai – 400001 BSE Scrip Code: 500480	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex Bandra (East), Mumbai – 400051 NSE Symbol: CUMMINSIND
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Sub.: Newspaper Publication - Notice to the Members - Proposed Postal Ballot

Dear Sir/ Madam,

We are enclosing herewith copies of newspaper advertisement published in the English Newspaper - Business Standard (All Editions) and Marathi Newspaper - Loksatta (Pune Edition), on October 27, 2026, intimating details regarding proposed Postal Ballot Notice. The Notice of Postal Ballot will be dispatched to the shareholders in due course.

This intimation is also being uploaded on the website of the Company at www.cummins.com/en-in/en/in/investors/india-investors-notices.

We request you to take this intimation on your record.

Thanking you.

Yours faithfully,
For Cummins India Limited

Vinaya
Abhijit
Joshi

Digitally signed
by Vinaya
Abhijit Joshi
Date:
2026.10.27
17:26:24 +05'30'

Vinaya A. Joshi
Company Secretary & Compliance Officer
Membership No.: A25096
Encl.: As above

Cummins India Limited
Registered Office
Cummins India Office Campus
Tower A, 5th Floor, Survey No. 21, Balewadi
Pune 411 045 Maharashtra, India
Phone +91 20 67067000 Fax +91 20 67067015
cumminsindia.com
cil.investors@cummins.com

CIN : L29112PN1962PLC012276

Affirmations:

- The above is an extract of the detailed format of the Standalone & Consolidated Unaudited Financial Results for the Quarter and Half-Year ended September 30, 2026 (to be filed with the Stock Exchange) under Regulation 33 and Regulations 37 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended, as prescribed in Securities and Exchange Board of India Operational Circular SEBI/HO/DHDP/CS/CIR/2015/198 dated November 12, 2015, and the Extracts of the Standalone and Consolidated Financial Results for the Quarter and Half-Year ended September 30, 2026 are available on the website of BSE Limited (www.bseindia.com) and National Securities Depository Limited (www.nsdl.co.in). The same is also made available on the website of the Company (www.gpcare.com).
- The above Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its Meeting held on Monday, October 26, 2026. The Statutory Auditors of the Company have carried out limited review of the aforesaid results and expressed an unmodified review conclusion.
- Impact of Labour Issues : On November 21, 2026, the Government of India notified the four Labour Codes or Bills viz., Industrial Disputes Act, 1947, Industrial Relations Act, 1947, Industrial Employment (Consolidation) Bill, 1947 and the Occupational Safety, Health and Working Conditions Bill, 2020 - consolidating 29 existing labour laws. Considering the materiality and regulatory-exemption, non-recurring nature of impact, the Group had presented incremental impact of Rs. 20,43,43 lakh under "Other items" in the Statement of Profit and Loss for the year ended March 31, 2026.



Anil Mukherjee
 Managing Director
 By Order of the Board of Directors of
 Aster LifeSciences Limited
 Sd/-
Arjit Mohanraj
 Executive Director & Chief Operating Officer

Place : Mumbai
Date : October 26, 2026

The image shows the VEEFIN logo, which consists of a stylized 'V' made of three geometric shapes (a triangle, a square, and a circle) arranged in a larger 'V' shape. To the right of the logo is the word 'VEEFIN' in a bold, sans-serif font. Below the logo and name, there is a line of text: 'CIN: L72900MH2020PLC347893'. Below that is the registered office address: 'Regd. Office: Global One, 2nd Floor, 252 Lal Bahadur Shastri Marg, Kurla West, Mumbai - 400070.' Below the address is the email address: 'Email id: investors@veefin.com'. Below the email address is a bold, black-bordered box containing the text: 'UN-AUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2026'. Below the box is a paragraph of text: 'In Compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), the Board of the Directors of Veefin Solutions Limited at their meeting held on October 26, 2026 approved the Un-Audited Standalone & Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026. The Financial Results along with Limited review report prepared by ADV & Associates, Statutory Auditors of the Company are available on the website of the stock exchange i.e. BSE Limited www.bseindia.com and also on the website of the Company www.veefin.com. In Compliance with Regulation 47, of the SEBI Listing Regulations we hereby notify that the same can also be accessed by scanning the below Quick Response (QR) Code.' Below the text is a QR code. To the right of the QR code is the text: 'For Veefin Solutions Limited'. Below the text is the signature of the Managing Director: 'Sd/- Raja Debnath Managing Director DIN: 07658567'. Below the signature is the text: 'Place: Mumbai Date: 26th October, 2026'.

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JKCEMENT

J. K. Cement Limited ('The Company')

(CIN: L17229UP1994PLC017199)

Registered Office: Kamla Tower, Kanpur-208001, Uttar Pradesh, India

Telephone : +91-512-2371478/81, Fax : +91-512-2398854

Email : comsec@jkcement.com | Web : www.jkcement.com

REMINDER - IV

SPECIAL WINDOW FOR TRANSFER AND DEMATERALISATION OF PHYSICAL SHARES

Notice is hereby given that Securities and Exchange Board of India (SEBI), vide its Circular HO/38/1-31(2)2026-MRSD-PO/3750/2026 dated January 30, 2026 ("SEBI Circular") has opened another special window for a period of one year from February 5, 2026 to February 4, 2027 for redemption of equity and dematralisation of physical securities which were sold/purchased prior to April 1, 2023. The said special window shall be available for transfer requests which were earlier lodged but were rejected, returned or remained unattended due to deficiency in documentation/process or otherwise, subject to fulfillment of the requirements prescribed under the said SEBI Circular.

Such securities transferred under this facility shall be credited only in dematerialised form and shall remain under lock-in for a period of one year from the date of registration of transfer. During said lock-in period such securities shall not be transferred / lien marked or pledged. The requests shall be eligible under special window only where original security certificates are submitted as under:

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 01, 2019	No (it is fresh lodged)	Yes	✓
Before April 01, 2019	Yes (it was rejected/ returned earlier)	Yes	✓
Before April 01, 2019	Yes	No	x
Before April 01, 2019	No	No	x

Further, the following cases shall not be considered under this window:

- Cases including disputes between transferor and transferee.
- Securities which have been transferred to Investor Education and Protection Fund (IEPF).

Shareholders who have missed the earlier deadline for re-transfer of transfer deeds are encouraged to avail this opportunity by submitting the requisite documents to the Company's Registrar and Agent (RA):

NSD, Database Management Ltd. (NDML)

Unit: J. K. Cement Limited, 4/Floor, Tower 3, One International Centre, Senapati Bapat Marg, Prabhadevi, Mumbai - 400 013

Email : investor.admin@jkltd.in | Contact No: 022-49142578/700.

Investors may also contact the Registrar at its Registered Office for assistance.

For further details, investors may refer the SEBI Circular available at: <https://www.jkcement.com/wp-content/uploads/2026/02/SEBI-Circular-special-window-for-transfer-and-dematralisation-of-physical-securities-to-be-sold-25758>

Shareholders holding equity shares in physical form are requested to update their KYC details and convert their physical shares into dematerialised form at the earliest. Holdings securities in demat form provides enhanced safety and eliminates risks associated with physical securities.

For J. K. Cement Limited

Sd/-

Bhumiak Sood

Company Secretary & Nodal Officer

Membership No. A193262



Date : October 24, 2026

Place : Gurugram, India

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BSE LIMITED			
RESOLUTIONS OF THE BOARD OF DIRECTORS			
ITEM NO.			
Item No.		Resolutions	Resolution Type
1		TO APPROVE THE RE-APPOINTMENT OF MR. ARVIND CHANDRANATH (DIN: 00245509) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	Special
2		TO APPROVE THE RE-APPOINTMENT OF MS. ARUNDHATI MECH (DIN: 00177639) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	Special
3		TO APPROVE APPOINTMENT OF MR. JIMMY TATA (DIN: 00688356) AS A NON-EXECUTIVE DIRECTOR (NOMINEE OF HDFC BANK LIMITED) OF THE COMPANY	Ordinary

Rs. in Crores	
Year ended	Year ended
30th September 2025	30th March 2026
(Audited)	(Audited)
5035.54	11262.47
482.81	1241.91
367.04	953.58
365.75	953.26
28.89	75.10

Rs. in Crores	
Year ended	Year ended
30th September 2025	30th March 2026
(Audited)	(Audited)
5078.94	11320.33
486.42	1190.28
370.65	911.29
369.21	910.66
29.18	71.74

M. P. Tapes Ltd., Sd/- Managing Director (DIN No. 00112461)	
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Cummins India Limited

Regd. Office: Cummins India Office Campus,
 Tower A, 5th Floor, Survey No. 21, Balewadi,
 Pune 411 014, Maharashtra, India
 Tel: (020) 67067000 Fax: (020) 67067015
 Website: www.cumminsindia.com
 Email: ci_investor@cummins.com

Notice to the Members - Proposed Postal Ballot

Pursuant to Section 105 and Section 110 of the Companies Act, 2013 (the 'Act') and minute Resolution in compliance with General Circular (03/2022) dated September 22, 2025 issued by Ministry of Corporate Affairs ('MCA') read with other relevant circulars issued in this regard, and the circulars issued by Securities and Exchange Board of India ('SEBI') (hereinafter collectively referred to as the 'Circulars'), members are hereby informed that Cummins India Limited (the 'Company') is proposing to seek approval of the members through postal ballot by a remote e-voting facility only, to transact the business(es) as set out in Postal Ballot Notice ('Notice') which shall be circulated to the members in due course.

In accordance with the aforesaid circulars, Postal Ballot Notice will be sent only in electronic mode to those Members whose e-mail addresses are registered with the Company National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited ('CDSL') (collectively referred to as 'Depositories')/DPs (Registrar & Transfer Agent ('Registrar')/RTA).

The Notice will also be made available on the website of the Company at <https://www.cummins.com/investors/india/notice-to-members> and on the website of its e-voting facility platform Insta-Vote at <https://instavote.linkintime.com/> and on the website of the Stock Exchanges on which the securities of the Company are listed, i.e., BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE'), at <https://www.bseindia.com/> and <https://www.nseindia.com/> respectively.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended from time to time and the Circulars, the Company will be providing the facility of remote e-voting to its Members in respect of the business(es) to be transacted through Postal Ballot and for this purpose, the Company has appointed its Registrar and Share Transfer Agent i.e., MUFG Intime India Private Limited to facilitate e-voting using Insta-Vote platform. The detailed instructions to enable remote e-voting shall be provided in the Notice.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update the same by sending relevant documents to the RTA along with duly filled Form IISF-1 available at <https://web.in.mps.myl.com/KYC-downloads.html> under MURG Intime India Private Limited, Unit: Cummins India Limited, C-101, 1st Floor, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083. Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective DPs. The detailed process for registering email addresses will also be provided in the Notice.

Further, the members who are holding shares in physical form or who have not registered their email addresses with the Company/RTA can cast their vote through remote e-voting, by following the detailed instructions as may be provided in the Notice.

The above information is issued for the information and benefits of all the members of the Company and in compliance with the Companies Act, 2013 and applicable circulars.

For Cummins India Limited

Vinaya A. Joshi
 Company Secretary &
 Compliance Officer

Place: Pune

Date: October 26, 2026



KHAZHANCHI JEWELLERS LIMITED

Regd. Office: No. 136, Nalla Prasad Street, 2nd Floor, Chokkikulambam, Chennai - 600079
 CIN: L36911TN1993NLC034918 | Website: www.khazhanchi.co.in

NOTICE TO SHAREHOLDERS

- (i) Notice is hereby given that the Extra Ordinary General Meeting (EGM) of the Company is scheduled to be held at 12.00 Noon on Tuesday, the **November 17, 2026** through Video Conferencing (Other Audio Visual Means (VOAM)), in compliance with the General Circular No.08/2022 dated 25.09.2022 issued by the Ministry of Corporate Affairs (MCA) and Circular No.SEBI/HO/CFD-PD-BO/27-P/2018/2023, 167 dated 07.10.2023 read with Master Circular No.SEBI/HO/CFD-PD/BO/27-P/2018/2023 dated 11.07.2023 issued by SEBI (hereinafter collectively referred to as 'Circulars') and also applicable provisions of the Companies Act, 2013 and the Rules made thereunder.
- (ii) In compliance with the above Circulars, electronic copies of the Notice of the EGM have been sent to all the Members on October 26, 2026, whose e-mail IDs are registered with the Company's Registrar and Transfer Agent (RTA), M Cameco corporate services limited (Depository Participant) (DP).
- (iii) However, members can also attend the EGM Notice from the Company's website www.khazhanchi.co.in and the website of Stock Exchanges at www.bseindia.com.
- (iv) The Members whose e-Mail addresses are not registered with the RTA / DP are required to follow the procedure laid out in the Notice of the EGM to receive the Notice of the EGM.
- (v) The Members holding shares as on the cut-off date (i.e.) **November 11, 2026**, may cast their vote electronically on the businesses as set out in the Notice of the EGM through electronic means of Central Depository Services (India) Limited (CDSL), either through remote e-Voting or e-Voting during the EGM.
- (vi) The Board of Directors have appointed M/s A.K Jain & Associates, Practising Company Secretaries, represented by Mr. Balu Sidhran as the Scrutinizer for conducting both the remote e-Voting and e-Voting during the EGM in a fair and transparent manner.
- (vii) The Members are hereby informed that:
 - (a) The businesses as set out in the Notice of the EGM may be transacted through remote e-Voting or e-Voting during the EGM.
 - (b) The remote e-Voting shall commence at 9.00 a.m., on **Saturday, November 14, 2026**.
 - (c) The remote e-Voting shall end at 5.00 p.m., on **Monday, November 16, 2026**.
 - (d) The remote e-Voting module will be disabled after 5.00 p.m., on **November 16, 2026**.
 - (e) The cut-off date for determining the eligibility to vote either through remote e-Voting or e-Voting during the EGM is **November 11, 2026**.
 - (f) The Members may not vote more than once.
 - (g) The remote e-Voting module shall be disabled after 5.00 p.m., on **November 16, 2026** and once the votes on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
 - (h) The facility for voting will also be available during the EGM and those Members present in the EGM through VOAM facility, who have not cast their vote on the e-Voting system of Central Depository Services (India) Limited (CDSL) or who do not wish to avail the facility of remote e-Voting or e-Voting during the EGM.
 - (i) The Members who have cast their votes by remote e-Voting prior to the EGM may also attend the EGM but shall not be entitled to cast their votes again; and
 - (j) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as having the cut-off date shall not be allowed to avail the facility of remote e-Voting or e-Voting during the EGM.
- (viii) The manner of voting remotely for Members holding shares in dematerialized form i.e. Members who are not registered with their email addresses provided in the Notice of the EGM which is also available on the website of the Company www.khazhanchi.co.in.
- (ix) For any queries or issues regarding attending EGM and e-Voting from e-Voting System, you may refer the Frequently Asked Questions (FAQ) and e-Voting manual available at www.evotingindia.com under Help Section or write an e-Mail to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Choudhary (Sr. Analyst) at 022-29859696 or 022-29859697.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with MCA Circulars and SEBI Circulars.

For Khazhanchi Jewellers Limited

Sakshi Jain
 Company Secretary &
 Compliance Officer

Place: Chennai

Date: October 26, 2026

