Real Estate as a Service Company

July 31, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.
Scrip Code: 512008

To,
National Stock Exchange of India Limited,
Exchange Plaza, 5th floor, Plot no. C/1,G
Block, Bandra Kurla Complex, Mumbai – 400051.
NSE Symbol: EFCIL

Sub.: Newspaper Advertisement of Notice of Postal Ballot and e-voting information.

Dear Sir/ Ma'am,

In continuation to our intimation dated July 30, 2026, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith the copies of the newspaper advertisement published in Financial Express (English) and Navarashtra (Marathi) today i.e. July 31, 2026, confirming the completion of electronic dispatch of notice of Postal Ballot dated July 29, 2026 and other necessary information pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 and the rules made thereunder.

The advertisements may also be accessed on the website of the company at www.efclimited.in.

Kindly take the same on record.

Yours faithfully,
For EFC (I) Limited
Aman Kumar Gupta
Digitally signed by Aman Kumar Gupta
Date: 2026.07.31 11:46:19 +05'30'
Aman Gupta
Company Secretary

Encl.: As above

EFC (I) Limited
Regd. Office: 6th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune-411007, Maharashtra I CIN: L74110PN1984PLC216407
Tel.: 020 2952 0138 I Email Id: compliance@efclimited.in I Website: www.efclimited.in

ALKALI METALS LIMITED

Reg Office: B-5, Block - III, IDA, Uppal, Hyderabad - 500 039.
www.alkalimetals.com; Email Id: secretarial@alkalimetals.com
Ph: +91 40 27201179/27562932, Fax: +91 40 272 01454; CIN: L27109TG1968PLC001196

NOTICE OF 58th ANNUAL GENERAL MEETING, E-VOTING REQUEST TO SHAREHOLDER TO REGISTER THEIR EMAIL ADDRESS AND BOOK CLOSURE

Notice is hereby given that the **58th Annual General Meeting of M/s. Alkali Metals Limited** will be held on **Friday the 21st August, 2026 at 11:00 AM** through Video Conference (VC) / other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the AGM.

The Notice and Annual Report of the AGM of the Company is being served through electronic mode to your email address registered with your Depository Participant(s) / Registrar and Share Transfer Agent of the Company i.e. Cameo Corporate Services Limited, Chennai. The Notice and Annual Report is also available on the website of the Company and the same is attached herewith. The Notice and Annual Report of the AGM can be downloaded from the Company's website www.alkalimetals.com and website of BSE Limited at www.bseindia.com and website of National Stock Exchange of India Limited at www.nseindia.com and in the website of CDSL - www.evotingindia.com.

Pursuant to the applicable Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and by Securities and Exchange Board of India with regard to holding of Annual General Meetings through Video Conferencing / Other Audio Visual Means (VC/OAVM) and in compliance with the provisions of MCA and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company is being conducted through VC/OAVM, which does not require physical presence of shareholders at a common venue.

The Annual Report for the year 2025-2026 containing the Notice for 58th AGM is being served through electronic mode to your email address registered with your Depository Participant(s) / Registrar and Share Transfer Agent of the Company i.e. Cameo Corporate Services Limited, Chennai. However, the letter providing WEB LINK of Annual Report is being served through Physical Mode to the shareholders who had not registered their email address with their DP/RTA. The Notice is also available on the website of the Company www.alkalimetals.com

However, the Company shall send hard copy of Annual Report to those shareholders who request for the same.

Pursuant to the provisions of Section 108 of the Act, 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, the Members are provided with the Facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting), provided by CDSL.

BOOK CLOSURE

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 {SEBI (LODR) Regulations 2015}:

From: **Saturday the 15th August 2026 to Friday the 21st August 2026 both days inclusive.**

REMOTE E-VOTING

Pursuant to Section 108 of the Companies Act, 2013 read along with Companies (Management and Administrative) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations 2015 and other applicable circulars Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system during the AGM will be provided by CDSL. The Company has also appointed CDSL to provide Video Conferencing facility for 58th AGM.

The remote e-voting is available in the notice of the meeting, Members of the Company holding shares in either physical or dematerialized form as on Friday 14th August, 2026 being the Cut-off date, may cast their vote electronically.

The remote e-voting period commences on Tuesday the 18th August 2026 (09:00 A.M.IST) and ends on Thursday 20th August 2026 (05:00 P.M. IST) and the remote e-voting module shall be disabled thereafter. The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's Website.

The member may participate in the 58th AGM even after exercising his/ her vote through e-voting but shall not be allowed to vote again in the meeting.

A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on the cut off date only entitled to avail the facility of e-voting or voting in the general meeting. A person, who acquires shares after dispatch of notice but holding shares as on cut-off date 14th August, 2026 can also participate in remote e-voting or voting in the general meeting.

E-VOTING ON THE DAY OF THE AGM:

The procedure for e-Voting on the day of the AGM is same as the instructions mentioned for Remote e-voting set out in the Notice of the AGM.

For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. In case of difficulties Members may also contact the Company's RTA.

For ALKALI METALS LIMITED
Sd/- Y.S.R. Venkata Rao
Managing Director
DIN: 00345524

Place: Hyderabad
Date: 30th July, 2026

SAYAJI HOTELS (INDORE) LIMITED

CIN:L55209MP2018PLC076125
Registered Office: H-1 Scheme No. 54, Vijay Nagar, Indore (M.P.)-452010
E-mail: **cs@shilindore.com**, Website: **www.shilindore.com**, Tel: 0731-4006666

NOTICE OF 8th ANNUAL GENERAL MEETING & E-VOTING INFORMATION

NOTICE is hereby given that the **8th Annual General Meeting "AGM"** of the Members of Sayaji Hotels (Indore) Limited will be held on **Friday, 21st day of August, 2026** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM. Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 10/2022 dated December 28 2022, Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 (collectively referred to as MCA Circulars) has permitted the holding of the Annual General Meeting (AGM) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), without the physical presence of the Members at a common venue.

Further, the Securities and Exchange Board of India (SEBI) vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 (SEBI Circulars) has provided certain relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 (SEBI Listing Regulations) regarding sending of hard copy of annual report and proxy form in line with aforesaid MCA Circulars. The deemed venue of the meeting shall be the registered office of the Company situated at H-1, Scheme No. 54, Vijay Nagar, Indore, Madhya Pradesh-452010.

The Company had sent the Annual Report for Financial Year (F.Y.) 2025-26 along with the said Notice through electronic mode (i.e. e-mail) on 30th July, 2026 to those Members whose e-mail addresses were registered with the Depository Participant, the Company / the Company's Registrar and Share Transfer Agent ("RTA"). The Annual Report of the Company for the F.Y. 2025-26 along with Notice of AGM and e-voting instructions is also available on the Company's website at **www.shilindore.com** and Stock Exchange's website at **www.bseindia.com**. The documents pertaining to the item of business to be transacted in AGM shall be available for inspection upon login at CDSL e-voting system at **https://www.cdslindia.com**.

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) Regulations, 2015, the Company is pleased to provide the Members with the facility to cast their votes electronically ("remote e-voting") as well as e-voting at AGM through e-voting services of CDSL in respect of all the businesses to be transacted at the AGM. The procedure to cast vote using e-voting system of CDSL has been described in the Notice under the caption "Procedure and Instructions for e-voting".

All the members are informed that:

1. The ordinary and special business as stated in the notice convening 8th AGM will be transacted through voting by electronic means only.
2. The voting right of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Friday, 14th August, 2026 ("cut-oft date").
3. The remote e-voting shall commence on 18th August, 2026 at 09:00 A.M. (IST) and end on 20th August, 2026 at 05:00 P.M. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the vote on a resolution is cast by a member, they shall not be allowed to change it subsequently.
4. Any person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories / RTA as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
5. Any person, who acquires the share(s) of the Company and becomes a Member of the Company after the dispatch of Notice of AGM and before the cut-off date, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote. Members may access by following steps mentioned in Notice of AGM under "Instructions for shareholders attending the AGM Through VC / OAVM & e-voting During Meeting".
6. Further Members may note that the facility for voting through electronic means shall also be provided during the AGM. Those Members, who are present at the AGM through VC / OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The Members, who have cast their vote by remote e-voting prior to AGM, may attend / participate the AGM through VC / OAVM but shall not be entitled to cast their vote again at the AGM.

The Notice is also available at website address of CDSL (e-voting Agency) at **www.evotingindia.com**. For queries or issues pertaining to e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at **www.evotingindia.com** under help section or may write to **Mr. Rakesh Dalvi,** Assistant Vice President, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an e-mail to **helpdesk.evoting@cdslindia.com** or Call Toll Free No. **1800 21 09911** or may contact to **Mr. Aaditya Kasera**, Company Secretary & Compliance Officer of Sayaji Hotels (Indore) Limited, at the designated e-mail id at **cs@shilindore.com**.

Manner of registering / updating e-mail address

1. **For Physical Shareholders** - Please provide necessary details like Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail to Company / RTA e-mail id.
2. **For Demat Shareholders** - Please update your e-mail id & mobile no. with your respective Depository Participant (DP).

By the Order of the Board
For **Sayaji Hotels (Indore) Limited**
Sd/-
Aaditya Kasera
Company Secretary and Compliance Officer

Date: **30.07.2026**
Place: **Indore**

Karnataka Bank Ltd.

Your Family Bank. Across India.

Regd. & Head Office: P. B. No.599, Mahaveera Circle, Kankanady, Mangaluru - 575 002.
Ph: 0824-2228222, E-mail: investor.grievance@ktkbank.com
Website: www.karnatakabank.com CIN: L85110KA1924PLC001128

NOTICE OF LOSS OF SHARE CERTIFICATE

Notice is hereby given that the following share certificate(s) have been reported as lost/misplaced and upon request received from the shareholder(s)/legal heir(s), the Bank will proceed to issue Letter of Confirmation to the below mentioned person(s) unless a valid objection with all supporting documents is received by the Bank at its Registered Office within 15 days from the date of publication of this notice. No claim will be entertained by the Bank with respect to the original share certificate(s) subsequent to the issue of the Letter of Confirmation thereof. The Letter of Confirmation is issued in lieu of the duplicate share certificate(s) which can be utilised for dematerialisation.

SL No.	Folio No.	Cert. No.	Dist. No. From	Dist. No. To	No. of Shares	Name of the Share Holders
1	10000212	410359	49175408	49202815	27408	SHEELA RAO A
		431234	136694385	136705347	10963	
		456549	310209021	310212857	3837	

For The Karnataka Bank Ltd
Sham K
Company Secretary

Place : Mangaluru
Date : 30.07.2026

NOTICE

IN THE FIRST LABOUR COURT AT BANDRA, MUMBAI
REFERENCE (IDA) NO. 232 OF 2017
BETWEEN

M/S. ALBRIGHT & WILSON CHEMICALS INDIA LTD.,
(NOW KNOWN AS SOLVAY SPECIALITIES INDIA PRIVATE LIMITED)
CORPORATE OFFICE : EQINOX BUSINESS PARK,
TOWER - 4, 9TH FLOOR, UNIT NO. 903,
KURLA (W), MUMBAI - 400 070 ... FIRST PARTY COMPANY
AND
MALAY MANGLIK .. SECOND PARTY
1. RAJIV MEHTA
EX-GENERAL MANAGER (FINANACE)
OF COMPANY.
2. THOMAS LEUTNER
EX - MANAGING DIRECTOR OF COMPANY
3. NAVNEET PANDYA
EX - HR MANAGER

PLEASE TAKE NOTICE THAT THE above case is pending in the First Labour Court, Bandra in Mumbai were your attendance is required for the purpose of leading evidence in the said case on behalf of the Company. This notice has been necessitated as your current address is not known to the Company despite efforts made. The next date of the matter is 3rd August,2026 when the said case would be taken up for evidence. Your presence is required as per order dated 24th July, 2026 . As the matter is urgent please attend the same.

Kindly contact the undersigned on the company e-mail ID:sandeep.patkar@syensqo.com for the purpose of facilitating your travel and attendance in the Labour Court .

M/S. ALBRIGHT & WILSON CHEMICALS INDIA LTD.,
(CURRENT NAME SYENSQO SPECIALTIES INDIA PRIVATE LIMITED)

SD/-
MR. SANDEEP PATKAR
COUNTRY HR MANAGER
DATE : 30TH JULY,2026

BONDADA ENGINEERING LIMITED

CIN: L28910TG2012PLC080018
Regd. Office: 1-1-27/37, Ashok Manoj Nagar, Kapra, Hyderabad, Telangana – 500 062, India.
Contact: 7207034662, **Email:** cs@bondada.net, **Website:** www.bondada.net

NOTICE OF ANNUAL GENERAL MEETING AND INFORMATION REGARDING E-VOTING

Notice is hereby given that the 14th Annual General Meeting ("**AGM**") of the Company will be held on Friday, August 21, 2026 at 3.00 p.m. IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 and in compliance with the procedure prescribed in circular nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/ 2020, 10/2021, 20/2021, 03/2022, 11/2022, 09/2023 ("**MCA Circulars**") issued by the Ministry of Corporate Affairs ("**MCA**") and circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI Circular No. SEB/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 ("**SEBI Circulars**") issued by the Securities and Exchange Board of India ("**SEBI**") (collectively referred to as "**the Circulars**"), without physical presence of the members at common venue.

The Notice of the AGM includes the process and manner of attending the AGM through VC and e-voting and other documents were e-mailed to all the Members whose e-mail addresses are registered with the Company or Depository participants on July 24, 2026 in accordance with aforesaid Circulars. The requirements of sending physical copy of the Notice of the AGM to the Members have been dispensed. The Copy of Notice of AGM is also available on the Company's website at **www.bondada.net**, website of Stock Exchange i.e. BSE Limited at **www.bseindia.com** and on KFin Technologies Limited website at **www.evoting.kfintech.com**.

The dispatch of the Notice of AGM along with other annexures is completed on July 30, 2026.

Pursuant to the provisions of Section 101, 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), as amended and the Circulars issued from time to time, the Company is pleased to provide to the Members the facility to exercise their right to vote prior to AGM and during AGM by electronic means and the business may be transacted through remote e-voting services provided by KFin Technologies Limited. The remote e-voting will commence on Tuesday, August 18, 2026, at 9:00 am and will end Thursday, August 20 2026, at 5:00 pm. The Members holding shares on Friday, August 14, 2026 (cut-off date) will be entitled to exercise their voting rights through remote e-voting. The remote e-voting will not be allowed beyond its end time. The Members exercising to vote through remote e-voting can attend the AGM but will not be allowed to vote again during the AGM. Only the Members who have not cast their votes through remote e-voting may cast their votes during the AGM by attending the AGM through VC. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Friday, August 14, 2026 may obtain the login ID and password by sending a request at **einward.ris@kfintech.com**.

Members holding shares in dematerialized mode are requested to register / update their KYC details including email address with the relevant Depository Participants. Members holding shares in physical form are requested to register / update their KYC details including email address by submitting duly filled and signed form ISR-1 to Company's RTA at KFin Technologies Limited at Selenium Tower – B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana, 500032, Phone: 040-6716 2222, e-mail id: **einward.ris@kfintech.com** along with the required documents. Members are requested to quote their-DP ID & Client ID in case of shares are held in dematerialized mode and Folio No. in case shares are held in physical mode, in all correspondences with the RTA or the Company.

The documents pertaining to the Items of business to be transacted in the AGM will be available for electronic inspection without any fees by the members at least 10 days before the date of the meeting. Members seeking to inspect such documents can send an email to **cs@bondada.net**.

The Board of directors have appointed M/s. Vivek Surana & Associates, Practicing Company Secretary, (ICSI membership number: A24531, certificate of practice number: 12901, as the Scrutinizer to scrutinize the voting processes in a fair and transparent manner.

As the AGM is being conducted through VC/OAVM, for the smooth conduct of proceedings of the AGM, members who would like to express their view/ ask question during the meeting may register themselves as speaker shareholders and may send their request mentioning name, mobile number, folio number, email id at **cs@bondada.net**. Shareholders who have registered themselves as speaker shareholders will only be allowed to express their views/ask questions during the meeting.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Friday, August 14, 2026, may obtain the login ID and password by sending a request at **einward.ris@kfintech.com**. However, if he / she is already registered with KFin Technologies Limited for remote e-Voting then he /she can use his / her existing User ID and password for casting the vote.

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 **evoting@kfintech.com** or call on 18003094001 or send a request at **einward.ris@kfintech.com**.

The members will be able to attain the AGM via VC/OAVM/ view the live webcast of AGM via emeetings.kfintech.com by using their Evoting login credentials. The details procedure to attain AGM via VC/OAVM, manner of casting voting via E-voting and E-voting during AGM is explained in the notes of the notice of AGM.

By Order of the Board of Directors
For Bondada Engineering Limited
Sd/-
Sonia Bidlan
Company Secretary & Compliance Officer
Membership No. A37766

Place: Hyderabad
Date: 24th July, 2026

N G INDUSTRIES LTD

CIN: L74140 WB 1994 PLC 065937
Phone:033 2419 7542, +91 80175 20040, +91 83358 20040
email:ngmail@ngil.co.in website: www.ngind.com
1st Floor, 37A Southern Avenue, Kolkata - 700 029
(Renamed as Dr. Meghnad Saha Sarani)

Special Window-Re-lodgement for Transfer Requests of Physical Shares

Pursuant to SEBI Circular No. SEBI/HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, shareholders are informed that, aspecial window has been re-opened for re-lodgement of transfer deeds, lodged prior to April 1, 2019 and which were rejected/ returned/not attended to, due to deficiency in the documents/process/or otherwise.
This facility of re-lodgement is available from February 5, 2026 to February 4, 2027.
Last publication for the subject was published on 7th May, 2026.
Shareholders are requested to re-lodge such cases, if any, after rectifying the deficiency identified earlier with the Company's Registrar and Share Transfer Agent, latest by February 4, 2027 at the following address:
S. K. Infosolutions Private Limited, D/42, Katju Nagar Colony, Kolkata 700032
Phone: 033- 24120027/29, Email: skcdilip@gmail.com

By Order of the Board
Sd/-
Bratati Bhattacharya
Company Secretary

Place: Kolkata
Date: 30.07.2026

SHYAM METALICS ORE TO METAL

SHYAM METALICS AND ENERGY LIMITED

CIN: L40101WB2002PLC095491
Regd. Off: P-19, Plate No. D-403 CPT Colony, Taratala Road, Kolkata-700088,
Phone: +91 33 6521 6521,
Website: www.shyammetalics.com, E-mail: compliance@shyamgroup.com

NOTICE OF THE 24TH ANNUAL GENERAL MEETING

Notice is hereby given that 24th Annual General Meeting ("AGM") of Shyam Metalics and Energy Limited **(the "Company")** will be held on Tuesday, **25th August, 2026 at 3:00 P.M. (IST)** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") pursuant to the applicable provisions of the Companies Act, 2013 and Rules made thereunder, the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")** read with all the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India in this regard, to transact the business as set out in the Notice convening the AGM, without the physical presence of the members at a common venue.

The Members are hereby informed that the Notice of the AGM and the Annual Report for the Year ended March 31, 2026 will be sent through electronic mode to all those members who have registered their email address with the Company or Company's Registrar and Share Transfer Agent viz. Kfin Technologies Limited ("KFin") or with their respective depository participant(s) or Depositories.

Further, in terms of Regulation 36(1)(b) of the Listing Regulations a letter providing a web-link for accessing the Notice of the AGM and the Annual Report will be sent to those members who have not registered their e-mail address.

The Notice of AGM and the Annual Report will also be available on the website of the Company at **www.shyammetalics.com** and on the website of the Stock Exchanges i.e. BSE Limited at **www.bseindia.com** and National Stock Exchange of India Limited at **www.nseindia.com** and on the website of Kfin at **http://evoting.kfintech.com**.

Members can participate in the AGM only through VC / OAVM. The instructions for joining the AGM shall be provided in the Notice of the AGM. Members attending the meeting through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Members may note that the Board of Directors at their meeting held on 11th May, 2026 have recommended a Final Dividend of ₹ 2.70/- (i.e. 27%) per equity share having nominal value of ₹ 10 each, for the financial year ended on 31st March, 2026. The Final dividend, as recommended by the Board, if approved at the ensuing AGM, will be paid to the Members holding shares of the Company, either in electronic mode or in physical form as on the Record date for determining the eligibility of Members to receive the Final Dividend i.e. **Friday, 7th August, 2026**. TDS on dividend shall be taxed in the hands of the Members at the rate and in the manner as mentioned in the Notice of the AGM.

Pursuant to the recent amendments to the Regulation 12 of SEBI Listing Regulations, payments of Dividend to the shareholders shall be made in electronic mode only and no 'payable at par' warrants or cheques or drafts shall be issued towards dividend payouts. Members are informed that all shares of the Company are held in demat mode. Accordingly, any updates to email addresses or bank mandates must be made directly through your respective Depository Participant.

Pursuant to Section 91 of the Act and Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 42 of the SEBI Listing Regulations, the Register of Members and the Share Transfer Registers of the Company shall remain closed from Wednesday, 19th August, 2026 to Tuesday, 25th August, 2026 (both days inclusive), for the purpose of the AGM. The Cut-off date for the purpose of e-Voting is fixed as Tuesday, 18th August, 2026. The remote e-voting period will commence on Friday, 21st August, 2026 and ends on Monday, 24th August, 2026. During this period, the Members may cast their votes electronically. The remote e-voting module shall be disabled thereafter. Members present at the AGM through VC/OAVM and have 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 the e-voting system which will be made available during the AGM.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.

For Shyam Metalics and Energy Limited
Sd/-
Birendra Kumar Jain
Company Secretary and Compliance Officer

Place: Kolkata
Date: 30th July, 2026

AEFC Real Estate as a Service Company

EFC (I) Limited

Regd. Office: 6th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune-411007, Maharashtra.
CIN: L74110PN1984PLC216407 I **Tel.:** 020 2952 0138
Email Id: compliance@efclimited.in I **Website:** www.efclimited.in

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING

NOTICE is hereby given to the Members of the **EFC (I) Limited** ("the Company") that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions of the Acts, Rules, Regulations, Circulars and Notifications issued by Ministry of Corporate Affairs ("MCA"), Securities and Exchange Board of India ("SEBI") and other authority, thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and as amended from time to time, if any, for seeking approval of the members of the Company by means of Postal Ballot through remote e-voting, on the businesses as mentioned below:

Sr. No.	Description of Resolution	Type of Resolution
1.	To fix the remuneration of Mr. Abhishek Narbaria (DIN: 01873087), Non-Executive Director of the Company.	Special Resolution
2.	To approve the alteration of the Object Clause of the Memorandum of Association of the Company.	Special Resolution
3.	To approve the Material Related Party Transactions.	Ordinary Resolution

Pursuant to the applicable circulars, the Company has completed the dispatch of Postal Ballot Notice (Notice) along with the Explanatory Statement on Thursday, July 30, 2026, through electronic mode i.e. by email, to the Members of the Company whose names appear in the Register of Members or the Register of Beneficial Owners maintained by the Depositories as of Friday, July 24, 2026 ("Cut-off Date"). Those members who have not received Notice may send an email to compliance@efclimited.in and enotices@in.mpms.mufg.com.

Instructions for e-voting:

The Company has engaged the services of MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), for providing the remote e-voting facility to its Members.

The Remote e-voting shall commence from Friday, July 31, 2026 at 9:00 A.M. (IST) and ends on Saturday, August 29, 2026 at 5:00 P.M. (IST). The remote e-voting facility shall not be allowed beyond the aforesaid date and time.

The results of the Postal Ballot will be declared on or before Tuesday, September 1, 2026. A person who is not a Member as on the Cut-off Date, i.e., Friday, July 24, 2026, shall treat the Postal Ballot Notice for information purposes only.

The said notice along with the instructions for e-voting is also available on the website of the Company at www.efclimited.in, the relevant section of the website of BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited https://instavote.linkintime.co.in.

The Board of Directors of the Company have appointed M/s. Sachapara and Associates, Practising Company Secretaries, represented by CS Chirag Sachapara (Membership No. F13160 CP No. 22177), as the Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

The Scrutinizer will submit the Scrutinizer's report to the Chairperson or any person authorised by the Chairperson of the Company upon completion of the remote e-voting process. The results of the Postal Ballot will be declared on or before Tuesday, September 1, 2026. The declaration of the results shall be deemed to be the declaration of the results at a meeting of the Members in terms of the provisions of the Companies Act, 2013 and the applicable Rules made thereunder.

The declared results will be displayed on the website of the Company at www.efclimited.in, the website of MUFG at https://instavote.linkintime.co.in and also be communicated to BSE and NSE where Company's equity shares are listed and be made available on their respective websites www.bseindiacom and www.nseindia.com.

The resolutions, if approved, by the requisite majority of Members, shall be deemed to have been passed on Saturday, August 29, 2026, being the last date of the remote e-voting period.

In case of any query/ grievance in connection with the Postal Ballot through remote e-voting process, members may contact on Tel: 022-4918 6000 (RTA) or 020-2952 0138 (the Company).

By the Order of Board of Directors
For EFC (I) Limited
Sd/-
Aman Gupta
Company Secretary

Date: July 31, 2026
Place: Pune

Mankind Serving Life

Mankind Pharma Limited

Registered Office: 208, Okhla Industrial Estate, Phase-III, New Delhi - 110 020, Delhi, India; **Tel.:** +91 11 4747 6600
Corporate Office: 262, Okhla Industrial Estate, Phase-III, New Delhi - 110 020, Delhi, India; **Tel.:** +91 11 4684 6700
Email: investors@mankindpharma.com, **Website:** www.mankindpharma.com, **CIN:** L74899DL1991PLC044843

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(₹ in Crores except as stated otherwise)

S. No.	Particulars	Consolidated: For the quarter ended 30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	For the year ended 31.03.2026 (Audited)
1	Revenue from operations	4,030.59	3,442.93	3,570.35	14,277.64
2	Profit for the period/year before exceptional items and tax	769.45	682.33	540.49	2,462.43
3	Profit for the period/year after exceptional items and tax	574.09	559.42	444.62	1,938.10
4	Total comprehensive income for the period/ year	553.78	588.36	443.86	1,995.14
5	Paid up equity share capital	41.30	41.28	41.27	41.28
6	Other equity excluding revaluation reserve	N.A.	N.A.	N.A.	16,259.06
7	Earnings per equity share of face value of ₹ 1 each - Basic EPS (in ₹) - Diluted EPS (in ₹)	 13.76 13.74 (Not annualised)	 13.44 13.41 (Not annualised)	 10.62 10.60 (Not annualised)	 46.35 46.28

The key standalone financial information is as under:

(₹ in Crores except as stated otherwise)

S. No.	Particulars	For the quarter ended 30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	For the year ended 31.03.2026 (Audited)
1	Revenue from operations	2,964.05	2,581.82	2,569.73	10,421.18
2	Profit for the period/year before exceptional items and tax	756.57	810.83	496.17	2,421.24
3	Profit for the period/year after exceptional items and tax	558.49	713.61	415.27	2,037.56
4	Total comprehensive income for the period/year	552.49	722.32	416.33	2,066.17
5	Net worth (₹ Crores)	16,967.03	16,396.94	14,763.59	16,396.94
6	Debt equity ratio (times)	0.25	0.34	0.48	0.34
7	Debt service coverage ratio (times)	0.59	0.79	0.76	0.52
8	Interest service coverage ratio (times)	8.61	6.28	3.89	4.54

Notes:

1. The above is an extract of the detailed format of unaudited Consolidated and Standalone Financial Results for the quarter ended June 30, 2026 filed with the Stock Exchanges under Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the above Financial Results are available on the Stock Exchanges website: **www.bseindia.com** and **www.nseindia.com** and also on the Company's website: **www.mankindpharma.com**. Full Financial Results can also be accessed by scanning the QR code given hereunder.
2. The unaudited Consolidated and Standalone Financial Results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on July 30, 2026.

For and on behalf of
MANKIND PHARMA LIMITED
Sd/-
Ramesh Juneja
Executive Chairman
DIN : 00283399

Place: New Delhi
Date: July 30, 2026

भूमिकेसाठी समर्पण अधोरेखित

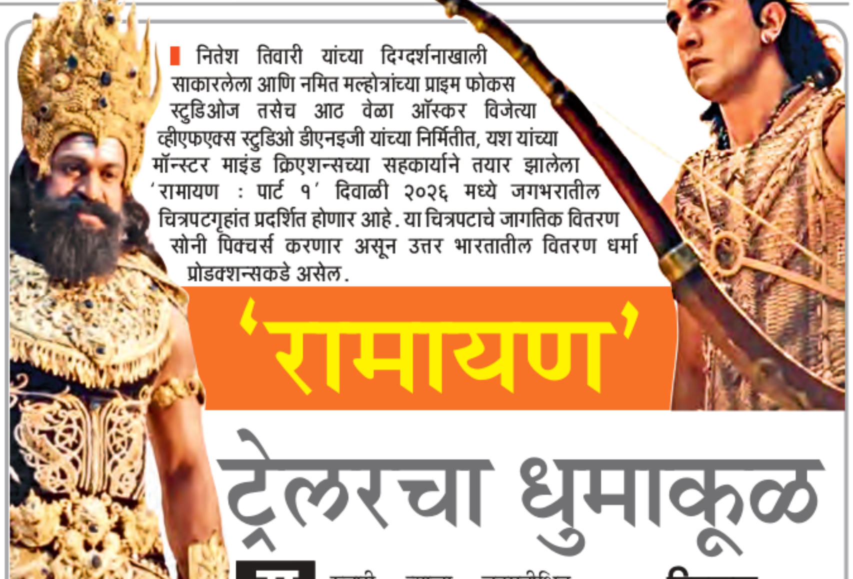
'आमच्या लाडक्या नाईक बाई' ही मालिका प्रेक्षकांच्या भेटीसाठी सज्ज झाली आहे. या मालिकेत अभिनेत्री ऐश्वर्या नारकर शारदा ही मध्यवर्ती भूमिका साकारत असून ही व्यक्तिरेखा प्रेक्षकांसमोर तितक्याच वास्तववादी पद्धतीने उभी राहावी यासाठी अभिनेत्री ऐश्वर्या नारकर यांनी अनेक वर्षांनंतर पुन्हा सायकल शिकण्याचं आव्हान स्वीकारलं.

- भूमिकेसाठी घेतलेली ही मेहनत ऐश्वर्या नारकर यांच्या अभिनयातील समर्पण अधोरेखित करते. शारदाच्या संघर्षात, तिच्या धैर्यात आणि तिच्या स्वप्नांच्या प्रवासात अनेक महिलांना स्वतःचं प्रतिबिंब दिसेल आणि म्हणूनच आमच्या लाडक्या नाईक बाई ही मालिका प्रत्येक घराशी भावनिक नातं जोडेल.
- तेव्हा नक्की पाहा आमच्या लाडक्या नाईक बाई १० ऑगस्टपासून सायंकाळी ६.३० वाजता फक्त स्टार प्रवाहवर.

'...नाईक बाई'

ऐश्वर्या नारकरनी पुन्हा हाती घेतली सायकल; भीतीवर मात

मालिकेची कथा अलिबागमधील एका छोट्याशा गावात घडते. आजही अनेक गावांमध्ये सायकल ही जीवनाचा अविभाज्य भाग आहे. शारदासाठीही ती फक्त दोन चाकांची सायकल नाही, तर तिच्या स्वावलंबनाचं, जिद्दीचं आणि रोजच्या आयुष्याशी सुरू असलेल्या संघर्षाचं प्रतीक आहे. त्यामुळे पडद्यावर प्रत्येक क्षण खरा वाटावा यासाठी ऐश्वर्या यांनी मनापासून सराव केला. याविषयी ऐश्वर्या नारकर म्हणाल्या, 'सायकल चालवताना जसा तोल सांभाळावा लागतो त्याचप्रमाणे संसार, नोकरी, नाती आणि स्वतःची स्वप्नं यांचाही तोल प्रत्येक स्त्री रोज सांभाळत असते. शारदाचा हा प्रवास प्रत्येक महिलेला स्वतःचा वाटेल. लहानपणी आम्ही २० पैशांना भाड्याने सायकल घेऊन चालवायचो. मी काही फार सराईत नव्हते, पण शिकायची जिद्द होती. सायकल वेगात गेली की धीर यायचा, पण थांबवताना मात्र नेहमीच धडपड व्हायची. इतक्या वर्षांनंतर पुन्हा सायकल हातात घेतली तेव्हा तीच भीती आणि तोच उत्साह पुन्हा अनुभवला. सुरुवातीला हे मोठं आव्हान वाटलं पण आमच्या संपूर्ण टीमने दिलेल्या विश्वासामुळे ते सहज पार पाडता आलं. त्या सरावात माझं बालपण पुन्हा एकदा जगल्यासारखं वाटलं.'



निकेश तिवारी यांच्या दिग्दर्शनाखाली साकारलेला आणि नमित मल्होत्रांच्या प्राइम फोकस स्टुडिओज तसेच आठ वेळा ऑस्कर विजेत्या व्हीएफएक्स स्टुडिओ डीएनइजी यांच्या निर्मितीत, यश यांच्या मॉन्स्टर माइंड क्रिएशन्सच्या सहकार्याने तयार झालेला 'रामायण : पार्ट १' दिवाळी २०२६ मध्ये जगभरातील चित्रपटगृहांत प्रदर्शित होणार आहे. या चित्रपटाचे जागतिक वितरण सोनी पिक्चर्स करणार असून उत्तर भारतातील वितरण धर्मा प्रोडक्शन्सकडे असेल.

'रामायण'

ट्रेलरचा धुमाकूळ

गुरुवारी त्याचा बहुप्रतीक्षित अधिकृत ट्रेलर प्रदर्शित केला असून त्याने जगभरातील प्रेक्षकांचे लक्ष वेधून घेतले आहे. यावेळी भगवान विष्णू राम (रणबीर कपूर) यांच्या रूपात जन्म घेतात. त्यांचे ध्येय धर्म आणि संतुलनाची स्थापना करणे आहे. त्यांच्या समोर उभा आहे रावण (यश) — अत्यंत शक्तिशाली, विद्वान, अजिंक्य आणि अमर राक्षसराज, ज्याला स्वतः त्रिदेवांचे वरदान लाभले आहे आणि ज्याचा अहंकार व सूड संपूर्ण विश्वाला संकटात टाकू शकतो. या भव्य कलाकार समूहाचे नेतृत्व रणबीर कपूर भगवान राम यांच्या भूमिकेत करत आहे. साई पल्लवी माता सीता यांच्या भूमिकेत असून पॅन इंडिया सुपरस्टार रॉकिंग स्टार यश, जे या चित्रपटाचे सहनिर्मातेही आहेत, रावणाची प्रभावी भूमिका साकारत आहेत. चित्रपटाची पटकथा पुरस्कारविजेते लेखक श्रीधर राघवन यांनी लिहिली आहे. संगीताची धुरा ऑस्कर विजेते संगीतकार हॅन्स झिमर आणि ए. आर. रहमान यांनी सांभाळली आहे. भारतीय आणि आंतरराष्ट्रीय प्रतिभांचा हा सर्वात मोठ्या सहकार्यांपैकी एक मानला जात आहे.

दिग्गज कलाकारांचा संगम

नमित मल्होत्रांच्या 'रामायण'मध्ये दिग्दर्शक नितेश तिवारी यांसारखे अनुभवी चित्रपटकार सहभागी झाले आहेत. दंगल सारख्या चित्रपटांमुळे भारतासह चीनमध्येही विक्रम प्रस्थापित करणारी त्यांची कथा सांगण्याची शैली या चित्रपटाची मोठी ताकद मानली जात आहे.

- अरुण गोविल- राजा दशरथ
- कैकयी-लारा दत्ता
- अजिंक्य देव- ऋषी विश्वामित्र
- कुणाल कपूर-भगवान इंद्र
- रकुल प्रीत सिंग- शूर्पणखा
- रवी दुबे-लक्ष्मण

'रामायण'च्या व्हीएफएक्सचे वेधले लक्ष

नितेश तिवारी यांचा 'रामायण' चित्रपट सोशल मीडियावर चर्चेचा विषय बनला आहे. चित्रपटाचा ट्रेलर गुरुवारी पहाटे प्रदर्शित झाला. चित्रपटाच्या जबरदस्त व्हिज्युअल इफेक्ट्सची ऑनलाइन मोठ्या प्रमाणावर चर्चा होत आहे. ट्रेलरमध्ये असे अनेक क्षण आहेत जे डोळ्यांना एक मेजवानीच आहेत. या दृश्यांची भव्यता चित्तथरारक आहे. दोन दृश्यांनी सर्वाधिक लक्ष वेधून घेतले आहे.

पहिल्या दृश्यात जटायू आहे. जेव्हा रावण सीतेला पुष्पक विमानातून लंकेला घेऊन जातो, तेव्हा जटायू दमदार प्रवेश करतो. तो रावणाला थांबवण्याचा प्रयत्न करतो. दोघांमध्ये युद्ध सुरू होते.