

09th April 2026

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400051 Code: EIHOTEL	The BSE Limited Corporate Relationship Dept. 1 st Floor, New Trading Ring, Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001 Code: 500840
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Sub: Newspaper Advertisement

Dear Sir / Madam,

Disclosure is given pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and in accordance with SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January 2026 and 100 days Campaign "Saksham Niveshak" by Investor Education and Protection Fund (IEPF) Authority, please find enclosed herewith a copy of newspaper advertisements titled "Special Window for Re-lodgment of Transfer Requests of Physical Shares and 100 days Campaign "Saksham Niveshak" by Investor Education and Protection Fund (IEPF) Authority" published on 09th April 2026 in the following newspapers:

- Business Standard (English- all editions) and;
- Ei-Samay (Bengali-Kolkata) (being the regional language newspaper of Kolkata, where the Company's registered office is situated).

The above may please be taken on record.

Thanking you,

Yours faithfully,
For **ElH Limited**

Lalit Kumar Sharma
Company Secretary

CIN: L55101WB1949PLC017981

Corporate Office: 7, Sham Nath Marg, Delhi – 110 054, India/ Telephone: +91 - 11- 2389 0505 /
Website: www.eihltd.com, Email: isdho@oberoigroup.com

Registered Office: N-806-A, 8th Floor, Diamond Heritage Building, 16, Strand Road, Fairley Place, Kolkata - 700001



■ নিবন্ধিত জোর পূর্ণ মেসিনীপূরে হস্তিয়া ও মহিষাদলে তৃণমূলের প্রাণীদের প্রচারে সালের দেব

« সন্ধিমানের কপিতে মাথা টেকিয়ে মনোমান জন্ম দিলেন কৃষ্ণগুর দক্ষিণের কয়েশ অধী



■ দারি উত্তর দিনাজপুরে বিজেপি যুব মোর্চা নেতার বাড়িতে আন্দোলন। অভিযোগ তৃণমূলের বিরুদ্ধে

বাস ও ফলবেঝাই জরিপ দুগোমুখি সংঘর্ষে মৃত তিন। মুর্শিদাবাদের ফরাফার



এই সময় চলছে: ৫৫-বিভাগ ১ এফিস ২০২৪ ★★

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EIH Limited
 A MEMBER OF THE OBEROI GROUP
 CIN: L55101WB1949PLC017981
 কোম্পানি অফিস: ১, শমনবাগ মার্গ, দিহি- ১১০০৪৪
 ফোন: +৯১ ১১ ২৬৩১০২১১ ওয়েবসাইট: www.eihltd.com
 ই-মেইল: info@oberoigroup.com

দক্ষিণ কোম্পানি: এন-১০৮-এ, বঙ্গ রাস, ডায়মন্ড ট্রেডিং বিল্ডিং, ১৯, মুল্লুর গোল্ড, ফেরারি স্ট্রিট, কলকাতা- ৭০০০০১, পশ্চিমবঙ্গ

শেয়ারহোল্ডারদের জন্য বিজ্ঞপ্তি

ইন্ডোস্ট্রি এডুকেশন গ্রুপ প্রাইভেট লিমিটেড (আইইপিএফ) কর্তৃক কর্তৃত্ব বাহুবির শেয়ার হোল্ডার অনুসরণ পুরোস্থাপন এবং "সম্মত নিবেশক" নামের ১০০ শিরের প্রচারবিষয়ে এর জন্য বিবেক উইয়ে

সেই সর্ভকারে মা. এইচ/৪৮/১/৪/১১(২)২০২৩-এআইআরএসটি-সিওটি/ আই/৪৮/২০/২০২৩ তারিখের ৩০ জানুয়ারি ২০২৩ অনুসারে, কোম্পানির সকল শেয়ারহোল্ডার/ নিবন্ধিতকারীদের অবগার জানানো হচ্ছে যে ০২ ফেব্রুয়ারি ২০২৩ থেকে ০৪ ফেব্রুয়ারি ২০২৩ তারিখ পর্যন্ত এক বছরের জন্য একটি বিশেষ উইয়েগে যোগ্য হয়েছে যাকে শেয়ারগুলি বাস্তবিকভাবে স্থানান্তর করা যায়। এই সুবিধা সেইসব শেয়ারহোল্ডার/নিবন্ধিতকারীদের জন্য উপলব্ধ যারা ১ এফিস, ২০১৯ তারিখের আগে হস্তান্তর নব্বি করা নিয়েছিলেন কিন্তু ব্যাংক/প্রকৃতিকরণে অথবা অন্যন্য কারণে এটি যাকয়ে বাস্তবিক/সেধ/অনুস্থিহু ছিল। হস্তান্তর পরিচয়ের সাথে অংশবাই মূল শেয়ার শাসন(অফিস) বা অফিসের তহবিলের সংক্রান্ত যাকয়ে হবে। এই বিশেষ সময়সীমার মধ্যে স্থানান্তরিত সিডি/ইটিসি/মুহু কোম্পানি ডিভাইস/ইলেকট্রনিক অথবা অন্য নরম হলে এবং স্থানান্তরের নিবন্ধনের তারিখ থেকে এক বছরের একটি "সম্মত-ইন" মেয়াদের অধীন থাকবে। এই সম্মত-ইন মেয়াদ চলকালীন, উচ্চ সিডি/ইটিসি/মুহু হস্তান্তর, পরে ডিভিডেন্ড বা অন্যক জগা হলে না। শেয়ারহোল্ডার/নিবন্ধিতকারীদের নিবন্ধিত হস্তান্তর তথ্য ডিভাইস প্রক্রিয়াক্রম অনুসরণ করার জন্য অনুসরণ জানানো হচ্ছে। মূলিকরসাংস্কার বিবরণ রয়েছে এমন অনুসরণসমূহ বা যে মেয়াদেরও ইতিমধ্যেই ইন্ডোস্ট্রি এডুকেশন গ্রুপ প্রাইভেট লিমিটেড (আইইপিএফ)-এ স্থানান্তরিত হয়ে গেছে সে সংক্রান্ত কোনও অনুসরণ বিবেচনা করা হলে না। ৪ ফেব্রুয়ারি ২০২৩ তারিখের পর করা করা হস্তান্তর অনুসরণসমূহ কোম্পানি/আরটিএ কর্তৃক গ্রহণ করা হলে না।

আমাদের আরও জানানো যাকয়ে যে, কোম্পানি বিবেক হস্তান্তরের অধীনস্থ ইন্ডোস্ট্রি এডুকেশন গ্রুপ প্রাইভেট লিমিটেড (আইইপিএফ), তারেরবিধি ১০০ শিরের প্রচারবিষয়ে— "সম্মত নিবেশক" সর্ভ করিয়ে যা ১ এফিস ২০২৩ থেকে ৩ ফুলাই ২০২৩ পর্যন্ত কার্যকর থাকবে। আইইপিএফ কর্তৃক নির্দেশিত অনুসরণ, কোম্পানি, আমাদের সেই সকল শেয়ারহোল্ডারদের জন্য এই ১০০ শিরের প্রচারবিষয়ে— "সম্মত নিবেশক" সর্ভ করিয়ে যাঁদের লক্ষ্যে অধিকৃত স্থানান্তর করা গেছে।

কার্যকর শেয়ারহোল্ডারদের অনুসরণ করা হচ্ছে, তাঁর মেয়াদসমীচন বনি কোম্পানির ডেভিট্রারের আরও শেয়ার ট্রান্সফার এজেন্ট অথবা এমটিএফসি ইন্টারিম ইন্ডিয়া আইসিটি লিমিটেড- এর নিউ নিয়ন্ত্রক টিকসয়ে করা সেন। মেম্বের আইসি, দিহি ১৯, হাট না. এনএইচ-২ এনএসসি, সি-১, ব্লক, সানিহী যাবেট কলকপুরি, সিটি দিহি- ১১০০৪৮। ইমেইল: info@eihltd.com

কোম্পানি কর্তৃক যেখিত ব্যক্তকে সরাসরি আমন্ত্রণ ব্যাধি যাকয়েই সম্মতের শেয়ারের জন্য এবং এই হস্তান্তর লক্ষ্যে এবং শেয়ার আইইপিএফ-এ স্থানান্তর রোগে করার জন্য সকল শেয়ারহোল্ডারদের হাটের "Know Your Customer" (কেজআইসি) সংক্রান্ত বিবেক/মেম্ব শাসন, ই-সেম অফ্রেন, মেয়াদেগে শাসন, সিবস, প্রাকের বিবেক এবং মনোমাল ইত্যাদি আমন্ত্রণে করার জন্য অনুসরণ করা হচ্ছে।

শেয়ারহোল্ডার/পূর্ণ খরগা ডিভাইস মেয়াদে শেয়ার হোল্ডার করিয়ে তাগা যাঁদের নিম্ন নিম্ন ডিভিউসিটি শার্টিসেন্ট (ইসি) এর সাথে মেয়াদেগে নরম কেজআইসি আমন্ত্রণেট করতে পারেন।

কোনও ডিভিউসিটর জন্য, আমন্ত্রণেগে হাটের আইএ-এর সাথে info@eihltd.com এ এবং কোম্পানির সাথে info@oberoigroup.com এ মেয়াদেগে করতে পারেন।

ইআইএইচ লিমিটেড- এর পূর্ণক
 আমন্ত্রণে-
 তারের কুমার শর্মা
 কোম্পানি ডেভিউসিটি
 FCS-6218

ফোন: দিহি
 তারিখ: ০৬ এফিস ২০২৩

EIH Limited

A MEMBER OF THE OBEROI GROUP

CIN: L55101WB1949PLC017981

Corporate Office: 7, Sharnath Marg, Delhi-110054
 Telephone: +91 11 23890505 Website: www.eihhd.com
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Regd. Office: N-806-A, 8th Floor, Diamond Heritage Building,
 16, Strand Road, Fairley Place, Kolkata - 700001, West Bengal

NOTICE TO SHAREHOLDERS

Special Window for Re-lodgment of Transfer Requests of Physical Shares and 100 days Campaign "Saksham Niveshak" by Investor Education and Protection Fund (IEPF) Authority

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated 30th January 2026, all shareholders/investors of the Company are hereby informed that another special window has been opened for a period of one year from 05th February 2026 to 04th February 2027 to facilitate transfer of shares in physical mode. This facility is available only to those shareholders/investors who had executed the transfer deeds before 1st April, 2019 but were not lodged/ rejected/ returned/ not attended due to deficiency in the documents/process or otherwise. The transfer deed must be accompanied with Original shares certificate(s) or proof of acquisition.

During this special window, the securities transferred shall be credited only in dematerialized form and shall be subject to a lock-in period of one year from the date of registration of transfer. During the lock-in period, such securities shall not be transferred, lien-marked, or pledged. Shareholders/investors are requested to follow the prescribed transfer-om-demat process. Requests involving disputed ownership or shares that have already been transferred to the Investor Education and Protection Fund (IEPF) shall not be considered.

Transfer requests submitted after 04th February 2027 will not be accepted by the Company/RTA.

This is to further inform you that, the Investor Education and Protection Fund Authority (IEPF), Ministry of Corporate Affairs has launched a second "100 days" campaign - "Saksham Niveshak" effective from 01st April 2026 till 09th July 2026. As per the directives of the IEPF Authority, Company, has initiated the 100 days campaign - "Saksham Niveshak", for all our shareholders whose dividends have remained unclaimed.

Physical Shareholders are requested to submit requisite documents to the Company's Registrar and Share Transfer Agent i.e. MUFG Infrate India Private Limited at Nobel Heights, 1st floor, Plot no. NH-2 LSC, C-1, Block, Near Savitri Market Janakpuri, New Delhi - 110058. Email: delhi@in.mems.mufg.com.

All Shareholders are requested to update your 'Know Your Customer' (KYC) details such as PAN, Email Address, Contact Number, Address, Bank Details and Nomination etc., in order to ensure timely receipt of the dividends declared by the Company directly to your bank accounts and preventing transfer of such dividends and shares to the IEPF.

Shareholders holding shares in demat mode may approach their respective Depository Participants (DP) for updating the KYC.

For any query, you can contact our RTA at delhi@in.mems.mufg.com and Company at isdho@oberoigroup.com.

For EIH Limited

Sd/-

Lalit Kumar Sharma

Company Secretary

FCS-6218

Place : Delhi

Date : 08th April 2026

Gold rally puts wind in jewellers' sails

Same-store sales strength and higher spends lift Q4 showing

RAM PRASAD SAHU
Mumbai, 8 April

Robust same-store sales growth (SSSG) helped listed jewellery majors record better than expected top-line growth in the fourth quarter (January-March/Q4) of 2025-26 (FY26). Along with higher average ticket sizes, an improvement in buyer growth is signalling a demand recovery. While Kalyan Jewellers India rose 7.5 per cent to ₹4.45, market leader Titan Company gained about 6.2 per cent to ₹4,492 at close on Wednesday.

Growth for Titan was led by the jewellery segment, which reported domestic revenue growth of 46 per cent excluding inflation. The outperformance was driven by Tanishq, Mia, Zoya, and by Titan House of Titan. Most brokerages had expected the company to deliver growth in the 40-45 per cent range. Secondary (retail) sales were up 52 per cent year-on-year (Y-o-Y), led by Tanishq and Mia.

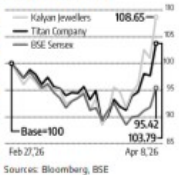
The growth in jewellery sales was driven by a 48 per cent jump in like-for-like (LFL) sales, as gold prices surged 80 per cent over the year-to-date period. In addition to higher average ticket sizes, growth was also supported by high single-digit buyer growth. Buyer growth in Q4 FY26 follows a flat performance in the preceding three quarters of FY26.

Within sub-segments, studied jewellery grew in the early thirties, while plain jewellery saw growth in the mid-thirties. The company reported a near-trebling of coin sales Y-o-Y.

Among other segments, watch saw growth of 7 per cent Y-o-Y, driven by a 16 per cent increase in analogue watches. However, this was partly offset by a 53 per cent decline in the smartwatch category. Premiumisation trends, according to the company, contributed to healthy increases in ticket sizes during the quarter.



Staying strong



Source: Bloomberg, BSE

Commenting on Titan's performance, Goldman Sachs Research said domestic jewellery consumer growth was strong at 52 per cent Y-o-Y, driven by sharp LFL acceleration. The improvement in buyer growth to high single digits indicates a recovery in demand, it added. The brokerage has maintained a "buy" rating with a target price of ₹5,000.

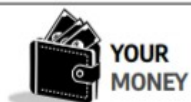
Higher gold prices may weigh on the company's gross margins in Q4. Analysts at Antiquity Stock Broking, led by Abhishek Kumar, however, said healthy growth in studied jewellery in the early thirties, supported by robust buyer expansion, could partially offset the impact on margins. Incremental improvement in watch profitability could ease some of the margin pain, they added.

Antiquity estimates an operating profit margin expansion of 90 basis points (bps) for domestic jewellery over the next three years, reaching 30.6 per cent by 2027-28, driven by an improving product mix and operational efficiencies.

The brokerage has a "buy" rating with a target price of ₹5,413 per share. It expects Titan's medium- to long-term performance to be driven by market-share gains in the jewellery business, supported by brand strength, execution, and expansion of the store network.

Kalyan Jewellers also reported robust revenue growth of 64 per cent Y-o-Y on a consolidated basis, comfortably beating brokerage estimates. The domestic business reported growth of 65 per cent Y-o-Y, led by strong SSSG growth (45 per cent) across key markets. Despite volatile gold prices, both wedding and discretionary demand remained strong during the quarter. Given the strong performance in India, Motilal Oswal Research has maintained its "buy" rating with a target price of ₹550.

JM Financial Research, which also maintains a "buy" rating, expects profit before tax growth of 86 per cent on a standalone basis in Q4, compared to its earlier estimate of 54 per cent. The brokerage expects margins at the profit-before-tax level to expand by 60 bps Y-o-Y to 5.2 per cent.



ANNUITY PLANS

Compare payouts from various options, understand trade-offs

HIMALI PATEL

Tata AIA Life Insurance has launched Shubh Flexi Pension Plan, an annuity plan, in association with Policybazaar. One part of the payout offers guaranteed income for life, protecting customers against longevity and reinvestment risks. The other part is linked to the Nifty 50 and will grow in line with India's equity markets. Customers can choose the balance between the two income streams.

Tackling inflation risk

Most annuity plans make a fixed payout for life, whose value erodes over time due to inflation. In this plan, a portion of the income gets locked in at the prevailing annuity rate for life. "This protects customers from falling rates and reinvestment risk. The variable payout component helps customers beat inflation," says Sameep Singh, head of investments, Policybazaar.

The variable component, however, is not guaranteed. "Equality market downturns can lead to lower payouts," says Abhishek Kumar.

Sebi-registered investment adviser announced, Sahaj Money.

"Customers who expect to retire within the next five to 10 years can opt for this type of annuity plan because it provides income stability and inflation protection," says Gbhin John, senior investment strategist, Geojit Investments.

Do not select a lower guaranteed income than you need to cover essential costs. "Plan conservatively. Avoid relying on optimistic return assumptions for the market-linked component," says Madhu Burugupalli.

Check returns across insurers before buying

Insurer	Plan name	Pension per month (₹)	Pension per month (₹)**
Bajaj Life	Guaranteed Pension Goal - II	10,747	5,302
Tata AIA	Fortune Guarantee Pension	10,910	4,760
ABSL	Guaranteed Annuity Plan	10,023	5,327
Iqvia	Guaranteed Pension Plan	9,798	5,025

* Pension is for a 50-year-old male, who makes a single payment of ₹10 lakh, and starts receiving payouts after 10 years.
** Pension is for a 60-year-old male, who makes a single payment of ₹10 lakh, and starts receiving payouts immediately.
Both are single-life, return-of-premium plans. Source: Policybazaar

all, head - product management & strategy, Bajaj Life Insurance.

Do-it-yourself alternative
Younger individuals with a high risk appetite may build a retirement portfolio independently using a mix of equity, debt, and gold funds. "As they approach retirement, they can shift the required amount into risk-free annuity products or other stable return options," says John.

Single points out that a generic (non-labelled) portfolio runs the risk of funds being diverted to meet other financial needs.

Multiple payout options available

Annuity plans offer a variety of payout options: Single life, joint life, with and without return of purchase price (RoPP), increasing annuity, and immediate and deferred annuity.

Those who want payouts to begin after a few years should choose a deferred annuity plan, while those who want payouts to begin immediately should opt for an immediate annuity plan. People with dependent spouses

should consider a joint life plan so that the payouts continue for the spouse's lifetime as well.

Decide whether your priority is to maximise monthly income for yourself or to pass on some wealth to your heirs. "Investors who seek to do legacy planning may prefer the RoPP option," says Burugupalli. Payouts are lower under the "without RoPP" option.

Burugupalli adds that individuals concerned about inflation may consider increasing annuities. These plans offer a fixed, pre-declared rate of increase, which is not market-linked. Prioritize your needs, then compare the payouts from various options to understand the trade-offs.

Lock in today's annuity rates

The biggest advantage of deferred annuities is the certainty they bring to retirement planning. "They allow a person to lock in an annuity rate today for a payout that begins later," says Kumar. They also offer payouts for life.

But liquidity is a concern. "Funds are usually locked in during the accumulation period, limiting access in case of unforeseen needs," says Burugupalli.

"The returns from a deferred annuity plan may be lower than the returns from a diversified investment portfolio," says Kumar. Before investing in a plan, compare annuity rates, which can vary significantly across insurers. Finally, avoid committing your entire retirement corpus to annuities, as that could cause you liquidity problems.

The writer is a Mumbai-based independent journalist

Filing returns for overseas pension accounts: What taxpayers must know

New income-tax return (ITR) documents for assessment year 2026-27 (AY 2026) will include a new category reporting foreign pension assets, changing paperwork for Indians holding such investments.

For taxpayers with accounts such as US 401(k), UK SIPP or Canadian RRSP (RRSP) (Sahani) or ITR-4 (Sugam) is no longer here.

overseas. Professionals who filed ITR-1 after returning to India could be caught off guard. "This year, that return will be treated as defective before it is even processed," said Parag Jain, a chartered accountant and tax head at Finance.

Taxpayers must now disclose foreign retirement accounts like Schedule FA (Foreign Assets).

Account details, country, peak balance

Schedule FSI (Foreign Source Income): Income such as interest, dividends, or pension. Errors that could lead to scrutiny or penalties:

Filing ITR-1 or ITR-4 despite holding foreign assets will result in the return being rejected.

Not reporting dormant or non-income-generating accounts

Filing Form 10-EE does not remove the need to disclose foreign assets. Both obligations exist simultaneously.

Foreign assets must be reported on a calendar year basis, not the Indian financial year.

Read full report here: mybs.in/2g5Lj08

COMPILED BY AMIT KUMAR

APPOINTMENTS
Chander Mohan, Nandan Post
Mobile: +91 921 74 022-6637891
Website: www.centra.co.in

Government E - Market Portal - Supply, Installation and Maintenance of 250 All in One PCs.
BID NO: GEN/2025/1746570 DATED ON 04.04.2025
The above RFP tender document is available and can be downloaded from the following website: www.mps.in
A www.gen.gov.in For Tender details and future amendments, if any, keep referring to the following website: www.gen.gov.in

TAMIL NADU STATE HIGHWAYS AUTHORITY (TANSHA)
INTERNATIONAL COMPETITIVE BIDDING
NOTICE INVITING BID
Notice No. 05, TANSHA/OIC-PP-1/2026 / Dated: 10.03.2026.
[Publication No.52]
For and on behalf of Government of Tamil Nadu, bids for the following works is invited by the Member (Technical), Tamil Nadu State Highways Authority (TANSHA), Chennai-25.
Construction of Four Lane Highway with service roads for 1. Valayakaram to Puthavari, 2. Puthavari to Pulivayal and 3. Pulivayal to Manampally on the section of Proposed Industrial Corridor of Cheygar SPOC on a Hybrid Annuity Model (HAM)-3 works.
Bids regarding the Bid will be available online in the website www.tnshwa.gov.in from 11.00 a.m. (IST) on 27.03.2026 up to 11.30 a.m. (IST) on 27.05.2026. Any change / corrections will be intimated in the website only.
TAMIL NADU STATE HIGHWAYS AUTHORITY
CHENNAI - 25

Sundaram-Clayton Limited
Registered Office: "Chatteraya", No. 12, Khadar Nawan Khan Road, Nungambakam, Chennai - 600 006.
Website: www.sundaram-clayton.com; E-mail: corporate@sundaramclayton.com; Phone: +91-44-2833 2115.
Notice under Section 201(2) of the Companies Act, 2013
Notice is hereby given pursuant to Section 201(2) of the Companies Act, 2013 to the members of the Company, that the Company intends to make an application to the Central Government for seeking its approval under Sections 196, 197, 201, 201A and 203 read with Schedule V and other applicable provisions of Part IV of the Companies Act, 2013 for the appointment of Mr. R Venkatesh, (DIN: 11569393), as Director & Chief Executive Officer of the Company for a period of 5 years with effect from 1st April 2026 in terms of the resolution passed by the Board of Directors on 26th February 2026 and duly approved by the Shareholders, through Postal Ballot on 4th April 2026, subject to the approval of the Central Government.
Any member having any objection(s) to the above may, if he/she so desires, communicate his/her objection(s) in writing to the Secretary, Ministry of Corporate Affairs, Government of India, P.O. Box: A/Wing, Shastri Bhawan, Dr. Rajendra Prasad Road, New Delhi - 110001 within 30 days from the date of publication of this notice and send a copy thereof to the Company at the above-mentioned registered office address.

RECRUITMENT PROCESS FOR SELECTION OF OFFICERS IN SPECIALIST CATEGORY IN RISK MANAGEMENT STREAMS
Central Bank of India, a leading Public Sector Bank, with Pan India Branch Network of 4500 plus branches having total assets of more than ₹8,12,000 Crores and driven by a committed team of 33,000 plus employees, intends to recruit experienced and qualified professionals for the post of Risk Management Streams in Specialist Category. For further details candidates are requested to visit Bank's website www.centralbank.in.
Place: Mumbai Chief General Manager Date: 08/04/2026 (PCL)

Government E - Market Portal - Supply, Installation and Maintenance of 250 All in One PCs.
BID NO: GEN/2025/1746570 DATED ON 04.04.2025
The above RFP tender document is available and can be downloaded from the following website: www.mps.in
A www.gen.gov.in For Tender details and future amendments, if any, keep referring to the following website: www.gen.gov.in

PCBL CHEMICAL LIMITED
(Formerly known as PCBL Limited)
CIN: L2310WB1960PLC024022
Registered Office: 31, Netaji Subhas Road, Kolkata - 700001
Tel: +91 33 6625 1443, Fax: No. 033 - 2230 6844 / 2243 6861
Corporate Office: PPSG House, 4th Floor, 204 Judges Court Road, Kolkata - 700027
Tel. No. 033 2487500/600, E-mail: pcl@ppsg.in, Web: www.pclbitl.com

PCBL CHEMICAL LIMITED
By order of the Board For Sundaram-Clayton Limited P.D. Venkatesh Company Secretary

EIH Limited
A MEMBER OF THE ECI GROUP
CIN: L5510WB1960PLC017881
Corporate Office: 7, Shantamang, Delhi-110054
Telephone: +91 11 23889505 Website: www.eih.co.in
Email: ehi@eih.co.in
Regional Office: N-806-A, 8th Floor, Diamond Heritage Building, 16, Strand Road, Park Road, Kolkata - 700001, West Bengal
NOTICE TO SHAREHOLDERS
Special Window for Re-logging of Transfer Requests of Physical Shares and 100 days Campaign "Saksham Niveshak" by Investor Education and Protection Fund (IEPF) Authority
Pursuant to SEBI Circular No. HO38/13/11(2)2026-MRSD-POD/13750/2026 dated 30th January 2026, all shareholders/investors of the Company are hereby informed that Special Window for transfer of shares in physical mode has been opened for a period of one year from 05th February 2026 to 04th February 2027 to facilitate transfer of shares in physical mode. This facility is available only to those shareholders/investors who had executed the transfer deeds before 1st April, 2019 but were not lodged/rejected/returned/ not attended due to deficiency in the documents/procedure or otherwise. The transfer deed must be accompanied with Original shares certificate(s) or proof of acquisition.
During this special window, the securities transferred shall be credited only in dematerialized form and shall be subject to a lock-in period of one year from the date of registration of transfer. During the lock-in period, such securities shall not be transferred, lien-marked, or pledged. Shareholders/investors are requested to follow the prescribed transfer-cum-deposit process. Requests involving disputed ownership or shares that have already been transferred to the Investor Education and Protection Fund (IEPF) shall not be considered.
Transfer requests submitted after 04th February 2027 will not be accepted by the Company/RTA.
This is to further inform you that, the Investor Education and Protection Fund Authority (IEPF), Ministry of Corporate Affairs has launched a second 100 days campaign "Saksham Niveshak" effective from 01st April 2026 till 09th July 2026. As per the directives of the IEPF Authority, Company has initiated the 100 days campaign "Saksham Niveshak" for all our shareholders whose dividends have remained unclaimed.
Physical Shareholders are requested to submit requisite documents to the Company's Registrar and Share Transfer Agent (i.e. MUFJ Intra India Private Limited at Nobel Heights, 1st Floor, Plot No. NH-2 LSC, C-1, Block, Near Savan Market, Janakpuri, New Delhi - 110058. Email: sharetransfer@intra.co.in
All Shareholders are requested to update your 'Know Your Customer' (KYC) details such as PAN, Email Address, Contact Number, Address, Bank Details and Demat Account etc., in order to ensure timely receipt of the dividends declared by the Company directly to your bank accounts and preventing transfer of such dividends and shares to the IEPF.
Shareholders holding shares in demat mode may approach their respective Depository Participants (DP) for updating the KYC. For any query, you can contact our RTA at ehi@intra.in or ehi@intra.in and Company at ehi@intra.in.

POSTAL BALLOT AND E-VOTING INFORMATION
Pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 (the Act) read with the Companies (Management and Administration) Rules, 2014 and applicable MCA Circulars and SEBI Listing Regulations, PCBL Chemical Limited ("the Company") is seeking approval of its Members for Special Business as set out in the Postal Ballot Notice dated April 7, 2026 ("Notice") through Remote Electronic Voting ("E-voting") only.
In accordance with the applicable laws, the Company has completed the process of dispatch of the Notice by electronic means on Wednesday, April 8, 2026 only to those Members whose names appear in the Register of Members/Registrar of Beneficial Owners and whose e-mail addresses are registered with the Company / Registrar to an Issue and Share Transfer Agent / Depositories/ Depository Participants. National Securities Depository Limited ("NSDL") has been engaged by the Company to provide the E-voting platform and facilitate E-voting process.
The Notice is also available on the Company's website at www.pclbitl.com and on websites of National Stock Exchange of India (NSE) at www.nseindia.com and the BSE Limited (BSE) at www.bseindia.com.
In conformity with the present applicable laws and regulatory requirements, Members can vote on the said Resolution only through E-voting which will commence at 9:00 A.M. (IST) on Thursday, April 9, 2026 and will end at 5:00 P.M. (IST) on Friday, May 8, 2026. The e-voting module shall be disabled by NSDL, for voting thereafter. Only those Members whose names appeared in the Register of Members or Registrar of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Friday, April 3, 2026, are entitled to cast their votes on the Resolutions.
Members whose email addresses are not registered and hence have not yet received the aforesaid Notice can register their details in the following manner:
a. Members holding share(s) in physical mode can send email to register their email ID to PCBL Chemical Limited at pcl.investor@ppsg.in or to MUFJ Intra India Private Limited, the Registrar to an Issue and Share Transfer Agent of the Company at kolkata@intra.mps.mufj.com
b. Members holding share(s) in electronic mode are requested to register and update their e-mail address with their respective Depository Participants ("DPs") for receiving all communications from the Company electronically.
The Results of E-voting will be declared within two working days from the conclusion of E-voting and will be displayed on the Notice Board at the Registered Office of the Company. The said results, along with the Scrutinizer's Report, will be available on the Company's website at www.pclbitl.com and on NSDL's website at www.evoting.nseindia.com. Such Results will also be forwarded by the Company to the NSE and the BSE where the Company's shares are listed.
In case of any queries/grievances pertaining to E-voting, Members may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of www.evoting.nseindia.com or call on: 022-4886 7000 or send a request to Ms. Pallavi Mahare, Assistant Vice President, NSDL and/or Mr. Amit Vishal, Deputy Vice President, NSDL at evoting@nseindia.com or contact Mr. Kaushtik Mukherjee, Company Secretary, at the Registered Office address/email provided above.

BERGER PAINTS INDIA LIMITED
(CIN: L5134WB1923PLC004793)
Registered Office: Berger House, 129 Park Street, Kolkata - 700017
Corporate Office: Plot No. C.F.A. Action Area C, New Town, Kolkata 700156. Telephone: 91477 20400
E-mail: consumerfeedback@bergerpaints.com; Website: www.bergerpaints.com
Special Window for Re-logging of Transfer and Dematerialisation of Physical Securities of Berger Paints India Limited
Pursuant to SEBI Circular No. HO38/13/11(2)2026-MRSD-POD/13750/2026 dated 30th January, 2026 all shareholders are hereby informed that an other Special Window is being opened for a period of one year, from 5th February, 2026 to 4th February 2027 to facilitate re-logging for transfer and dematerialisation of physical shares.
This facility is available for Transfer deeds lodged prior to 1st April, 2019 and which were rejected, returned, or not attended due to deficiencies in documents / process / or otherwise. While lodging request under special window for transfer of physical shares, one of the mandatory requirements is submission of original share certificate which is as follows:

Execution date of transfer deed	Lodged for transfer before 1st April, 2019	Original Certificate Available?	Eligible to lodge in the current window?
Before 1st April 2019	No	Yes	✓
	(It is lost/damaged)	Yes	✓
After 1st April 2019	Yes	No	✗
	(It was rejected/ returned earlier)	No	✗

Further, the following cases will not be considered under this window:
• Cases involving disputes between transferor and transferee.
• Securities which have been transferred to Investor Education and Protection Fund (IEPF).
Note: All shares re-logged during this period will be processed through the transfer-cum-deposit route i.e. they will only be issued in dematerialized (demat) form after transfer and the same will be subject to lock-in of one year.
Shareholders who have missed the earlier deadline for re-logging of transfer deeds are once again encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Transfer Agent i.e. M/s C B Management Services (P) Limited at 20 R.N. Mukherjee Road, 9th Floor, Kolkata - 700001.
For Berger Paints India Limited
Arunito Ganguly (FC5-9285)
Vice President & Company Secretary