



Elgi Rubber Company Limited

Super A Unit • Coimbatore Private Industrial Estate • Kuruchi • Coimbatore 641 021 • India • CIN :
L25119TZ2006PLC013144,
+91 (422) 432 1000 • info@in.elgirubber.com • www.elgirubber.com.

Ref: ERCL/SEC/2026/AUG/01

1st August, 2026

To
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai — 400 051

Dear Sir/Madam,

Subject: Newspaper advertisement – Notice of the 20th Annual General Meeting and e-voting information and Book Closure

Symbol: ELGIRUBCO

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached copies of the newspaper advertisement titled Notice of the 20th Annual General Meeting and e-voting information and Book Closure published in Business Standard (English) and in Malai Murasu (Tamil) dated 1st August, 2026.

A copy of the newspaper advertisement is also available on the Company's website at www.elgirubber.com

Kindly take the above on record.

Thanking you,

Yours Sincerely,

For Elgi Rubber Company Limited

Faizur Rehman Allaudeen
Company Secretary & Compliance Officer
M.No.A70055

Encl: As above

quick scroll @BS

IBM, Sarvam tie up to accelerate AI adoption for govt firms

IT major IBM and Indian AI firm Sarvam on Friday announced a partnership to accelerate the development and adoption of sovereign AI technologies for the government and regulated enterprises in India. It aims to demonstrate and pilot technologies tailored for central and state governments, public sector organisations and regulated industries, as per company statement. This will integrate IBM Sovereign Core, a software designed to enable control over data and governance, with Sarvam's sovereign AI stack, which features reasoning models and India-first language and voice AI trained locally from scratch. Intended to enable the delivery of secure, multilingual and voice-enabled government-to-citizen services at scale.

EU to crack down on AI deepfakes with new team in Brussels

The European Union rolled out a new team on Friday to rein in AI companies across the world, in one of the most aggressive regulations the high-tech sector has so far faced as fears rise over the risks the rapidly advancing technology poses to people, politics and prosperity. Brussels aims to track the use of AI models for violations of its new regulations, like the publishing of sexually explicit material, fake photos and videos, and cyber threats to public infrastructure. "As enforcement begins, we are taking an important step towards AI that people and businesses can understand and trust, and whose benefits are shared widely across our society," said Henna Virkunen, the EU chief for tech sovereignty, on Friday.



Amazon shares up as AWS growth soothes fears over rising AI spending

Amazon shares jumped over 12 percent on Friday after the e-commerce and cloud giant posted its strongest cloud growth in over four years. The rally put Amazon on track to add about \$300 billion in market value, as investors looked past a 10 per cent increase in planned capital expenditure to \$220 billion and instead focused on booming demand at Amazon Web Services, the profit engine at the centre of the company's AI push. Revenue at AWS jumped 37% to \$42.2 billion in the second quarter ended June 30.

Citadel buys most stocks holdings of Situational after AI share rout

Situational Awareness, an AI-focused hedge fund run by former OpenAI researcher Leopold Aschenbrenner, sold the bulk of its stock portfolio to Ken Griffin's Citadel after being battered by heavy losses in its tech holdings, two sources familiar with the matter told Reuters on Thursday. Situational was forced to unwind most of its public equities portfolio, which included sizable holdings in several prominent AI names that have been rocked by the recent market selloff, the sources said, requesting anonymity as the discussions are confidential. The fund was under pressure to either raise fresh capital from investors or offload its entire book, and eventually chose the latter option, said sources.

BENEFIT LAUNCHES ON AUG 1

Flipkart-Netflix deal to earn buyers OTT plans

PEERZADA ABRAR
Bengaluru, 31 July

Flipkart and Netflix have teamed up to let Flipkart Plus members earn a Netflix Mobile Plan through their regular shopping. This marks the streaming service's first such partnership with an Indian e-commerce platform.

The benefit, which launches on August 1, lets members access Netflix through eligible purchases rather than a separate subscription or bundled mobile recharge.

The move would also help Flipkart compete with quick commerce players as well as Amazon, which also has subscription programme Prime and video-streaming service.

Flipkart Plus members can earn the Netflix Mobile Plan by placing four qualifying orders of ₹299 or more in a calendar month across Flipkart, Flipkart Minutes or Flipkart Grocery.

Once they complete the fourth eligible purchase, the benefit is activated through the Flipkart app for 30 days, with no separate login or additional payment required.

Members must requalify each month. Customers who are not yet Flipkart Plus members become eligible automatically after placing 15 orders within 12 months, at no extra cost.

Plus members already shop four times more than the average Flipkart customer, the company said.

The partnership arrives as India's e-commerce market is projected to surge from \$120-140 billion today to \$280-300 billion by 2030, according to Boston Consulting Group.

The online shopper base, at 300 million in 2025, is expected to reach 440 million by 2030, driven by growing rural, women

and youth participation.

"If you see, the overall GenZ today is close to 45-50 per cent of the overall shopping journeys in the country. They are also very content-first in terms of entertainment or otherwise, general gratification of content and discovery, among others,"

Ravi Iyer, chief financial officer (CFO) and senior vice-president of strategic partnerships at Flipkart, told Business Standard.

Laurent Uguen, vice-president of Asia-Pacific partnerships—business development at Netflix, said India is one of the company's most important entertainment markets and that the strongest partnerships are built around existing consumer habits.

He called it Netflix's first e-commerce partnership in India, anchored in existing consumer habits.

ISM panel studying semicon chip security: Meity additional secy

AASHISH ARYAN
New Delhi, 31 July

A dedicated committee under the India Semiconductor Mission (ISM) is studying various aspects of semiconductor chip security and sovereignty, and is likely to issue its recommendations within the next few weeks, ISM Chief Executive Officer (CEO) and additional secretary with the Ministry of Electronics and Information Technology (Meity) Amitesh Kumar Sinha said on Friday. He was speaking on the sidelines of an event held in New Delhi.

Sinha said that the committee is currently speaking with all relevant stakeholders, including industry representatives, and gathering inputs from various



ISM CEO and Additional Secretary with Meity Amitesh Kumar Sinha

ministries on their requirements for secure semiconductor chips for critical equipment and components.

The recommendations of this committee are likely to be made public a few weeks after

the administrative guidelines and finer operational details of the ₹1.27 trillion ISM 2.0 are published within the next fortnight, Sinha said.

On July 15, the Union Cabinet approved the second phase of ISM, with a special focus on inviting design, materials, equipment, and specialty chemical makers to set up shop in the country.

"We have a dedicated portal under ISM. Any investor who faces difficulty understanding government policy on semiconductors or any aspect of doing business in this sector can register a complaint on this portal, and we will get in touch with them. Our team will then try to solve the issues that they have raised," he said.

Zepto's IPO plan on pause over valuation mismatch

UDISHA SRIVASTAV & PEERZADA ABRAR
New Delhi/Bengaluru, 31 July

Zepto's plan to make history as the world's first pure-play quick commerce company to go public has hit a hurdle. But Aadit

Palicha, co-founder of the company, told employees in a town-hall on Friday, that this is just a pause for one to two quarters.

The delay comes as investors have become increasingly cautious over the company's valuation amid concerns

around profitability, limited cash reserves and intensifying competition in the quick-commerce market, two people aware of the matter told Business Standard.

More on business-standard.com

OBITUARY

Dr. Pamidi Kotaiah

Former Chairperson - Prasadiya ARC Limited
Director - Touchstone Capital Limited
Director - Touchstone Fincap Limited
Advisor & Mentor - Prasadiya Group
Former Chairperson - NABARD

Left for heavenly abode on 23rd July, 2026.

His sad demise is an irreplaceable loss to all of us.
We express our deep condolences and pay tribute to the great visionary.
We pray for the departed soul to rest in eternal peace.

Board of Directors and Staff
Prasadiya Group of Companies
Hyderabad

M S R V Prasad
CEO Prasadiya Group
Hyderabad

ELGI Rubber Company Limited

CIN: L2511972006PLC013144

Regd. Off: Super A Unit, Coimbatore Private Industrial Estate, Kuruchi, Coimbatore-641021, Tamil Nadu, +91(422)4321000; info@in.elgirubber.com; www.elgirubber.com

Notice of the 20th Annual General Meeting and E-voting Information and Book Closure

Dear Members,

Notice is hereby given that 20th Annual General Meeting (AGM) of the Company will be held on **Thursday, August 27, 2026 at 10:00 AM (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM)** to transact the business(es) as set out in the Notice of AGM dated May 28, 2026 in compliance with the applicable provisions of the Companies Act, 2013 and its rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time.

Further, in accordance with the MCA / SEBI Circular(s) and the Listing Regulations, the Notice of the AGM and the Annual Report for Financial Year 2025-26 has been sent to all the shareholders, whose e-mail addresses are registered with the Company / Depositories as on Monday, July 27, 2026. The Company has also sent letters containing the web-link, including the exact path, where complete details of the Annual Report for FY 2025-26 is available on the website of the Company, to those shareholders who have not registered their email address. The process of dispatch of Notice and Annual Report was completed on Friday, July 31, 2026.

The 20th AGM Notice along with the explanatory statement and the Annual Report for the financial year 2025-26 is available and can be downloaded from the Company's website www.elgirubber.com and the website of Stock Exchange in which the shares of the Company are listed i.e., i.e., National Stock Exchange of India Limited (NSE) (www.nseindia.com) and on the website of e-voting service provider i.e. M/s. MUFG Intime India Private Limited (formerly known as "M/s. Link Intime India Private Limited") ("MUFG") (<https://instavote.linkintime.co.in>).

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only by following procedure as set out in the Notice of the AGM.

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 Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all the resolutions as set forth in the Notice of the AGM using remote electronic voting system ("remote e-voting") provided by MUFG. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). A detailed procedure for remote e-voting/e-voting at AGM is provided in the Notice of the Annual General Meeting.

The Board of Directors of the Company has appointed M D Selvaraj, Managing Partner of M/s. MDS & Associates LLP (LLPIN: ABZ - 8060), Company Secretaries, Coimbatore as Scrutinizer to scrutinize the remote e-voting and e-voting process in a fair and transparent manner and for the purpose of ascertaining the requisite majority.

Members are requested to carefully read the instructions printed for voting through remote e-voting process on the 20th AGM Notice. Members are also requested to note the following:

1	Date of completion of dispatch of Notice / Annual Report	Friday, July 31, 2026
2	Date and time of Commencement of remote e-voting	Monday, August 24, 2026 at 9:00 AM (IST)
3	Date and time of end of remote e-voting (remote e-voting will not be allowed beyond this date and time)	Wednesday, August 26, 2026 at 5:00 PM (IST)
4	Cut-off date of determining the members eligible for e-voting	Thursday, August 20, 2026

Those members who are present in the AGM through VC / OAVM facility and who 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.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Thursday, August 20, 2026 (cut-off date)** only shall be entitled to avail the facility of remote e-voting or e-voting at the Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice electronically by the Company, and holds shares as on the cut-off date, may obtain the login ID and password by following the instructions given in the 20th AGM Notice. If members have already registered with MUFG for remote e-voting then he/she can use his/her existing user ID and password for casting the votes.

In case the Member's email ID is already registered with the Company/ its Registrar and Share Transfer Agent ("RTA") Depositories, login details for e-voting are being sent on the registered email address to those Members. Members holding shares in physical form or who have not registered their e-mail address with the Company/ Depositories, can cast their vote through remote e-voting or through the e-voting system during the AGM by following the procedure set out in the 20th AGM Notice.

Members who wish to register their email address may follow the below instructions:

- Members holding shares in Demat form are requested to register / update the details in their Demat account, as per the process advised by their concerned Depository Participant.
- Members holding shares in physical form are requested to register / update the details by filling the prescribed Form ISR-1 and other relevant forms with the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited (formerly Link Intime India Private Limited), by sending email to investor.helpdesk@in.mfms.mufg.com. Members may download the prescribed forms from the company's website www.elgirubber.com.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to remote e-voting, please refer to the Frequently Asked Questions ("FAQs") and InstaVote e-Voting Manual available at <https://instavote.linkintime.co.in> under Help section or send an email to enquiries@in.mfms.mufg.com or contact on - Tel: 022 4918 6000. In case members have any grievances regarding login / e-voting, they may send an email to instameet@in.mfms.mufg.com or contact on - Tel: 022 4918 6175.

This public notice is also available in the Company's website viz. www.elgirubber.com and on the website of National Stock Exchange of India Ltd (www.nseindia.com), where the shares of the Company are listed.

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 21, 2026 to Thursday, August 27, 2026 (both days inclusive) for the purpose of AGM.

Date: 31.07.2026
Place: Coimbatore

By Order of the Board
For Elgi Rubber Company Limited
Sd/-
Faizur Rehman Allauden
Company Secretary

Indian Oil Corporation Limited

इंडियन ऑयल कॉर्पोरेशन लिमिटेड

Indian Oil

REGD. OFFICE: Indian Oil Bhawan, 9-A, All India Yewer Jung Marg, Bandra (East), Mumbai-400 001
Website: www.iocl.com; Email ID: investors@indianoil.in

SURGING AHEAD TOWARDS ENERGY SELF-RELIANCE

STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2026 (₹ in crore)

SR. NO.	PARTICULARS	STANDALONE				CONSOLIDATED			
		FOR QUARTER ENDED		FOR THE YEAR ENDED		FOR QUARTER ENDED		FOR THE YEAR ENDED	
		30.06.2026	31.03.2026	30.06.2026	31.03.2026	30.06.2026	31.03.2026	30.06.2026	31.03.2026
1	Revenue from Operations	2,75,971.77	2,32,855.33	2,18,607.70	8,86,224.41	2,81,833.07	2,38,689.33	2,21,849.02	9,01,452.70
2	Other Income	385.15	1,829.89	813.16	4,989.31	446.96	1,774.96	583.25	4,162.99
3	Total Income	2,76,356.92	2,34,685.22	2,19,420.85	8,91,212.72	2,82,279.82	2,38,674.29	2,22,432.27	9,05,615.69
4	Total Expenses	2,79,631.22	2,19,162.86	2,11,816.94	8,42,428.31	2,84,008.74	2,19,632.58	2,14,830.24	8,61,118.17
5	Net Profit/(Loss) for the period before Share of Profit/(Loss) of Associate and Joint Ventures and Tax	(3,274.30)	15,522.37	7,604.91	48,784.41	(1,828.72)	18,141.73	7,602.03	54,496.52
6	Share of Profit/(Loss) of Associate and Joint Ventures	-	-	-	-	897.13	649.31	1,148.45	2,875.58
7	Net Profit/(Loss) for the period before Tax	(3,274.30)	15,522.37	7,604.91	48,784.41	(931.59)	18,791.04	8,750.48	57,372.10
8	Net Profit/(Loss) for the period after Tax	(2,881.37)	11,377.81	5,888.99	36,802.42	(1,141.09)	16,176.06	6,808.12	43,577.32
9	Net Profit/(Loss) for the period after Tax attributable to Equityholders of the Parent	-	-	-	-	(1,830.74)	14,458.68	6,813.71	42,088.28
10	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(6,477.47)	14,877.48	8,817.57	39,639.54	(4,963.37)	18,308.89	7,416.87	48,666.90
11	Total Comprehensive Income for the period attributable to Equityholders of the Parent	-	-	-	-	(6,423.95)	18,878.57	7,421.82	46,884.48
12	Paid-up Equity Share Capital (Face value - ₹10 each)	14,121.24	14,121.24	14,121.24	14,121.24	14,121.24	14,121.24	14,121.24	14,121.24
13	Other Equity excluding revaluation reserves	-	-	-	1,90,772.78	-	-	-	2,05,745.89
14	Securities Premium Account	-	-	-	-	79.94	79.94	79.94	79.94
15	Net Worth (Total Equity excluding Non-controlling Interest)	1,98,066.87	2,04,644.34	1,94,894.63	2,04,644.34	2,14,093.42	2,19,617.56	1,93,901.77	2,19,617.56
16	Outstanding Debt	1,41,453.25	1,10,688.22	1,21,546.71	1,10,688.22	1,52,501.43	1,20,088.13	1,28,921.76	1,20,088.13
17	Debt Equity Ratio (Times)	0.71	0.54	0.66	0.54	0.68	0.53	0.65	0.53
18	Earnings per Share (₹) (Basic and Diluted) (Face value - ₹10 each)	(1.93)	8.26	4.13	26.72	(1.18)	10.80	4.95	30.57
19	Capital Redemption Reserve	-	-	-	-	0.42	0.42	0.42	0.42
20	Bond Redemption Reserve	-	-	-	-	-	18.76	18.76	18.76
21	Debt Service Coverage Ratio (Times)	0.82	2.22	2.06	2.39	1.02	2.26	2.29	2.41
22	Interest Service Coverage Ratio (Times)	1.23	10.33	5.64	7.89	2.58	12.45	6.16	6.81

Scan this QR code to download Unaudited Standalone and Consolidated Financial Results for the Quarter Ended 30th June 2026

Note: The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 & Regulation 62 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange websites i.e. BSE Limited (URL: <https://www.bseindia.com/xml-data/corpfiling/AttachLives625c721e18145d68ae1-b813e0b54dd1.pdf>) & National Stock Exchange of India Limited (URL: https://search.nseindia.com/corporate/IOC_31072026174228_2026_07_31_Financial_Results_Q1_2026_27_8.pdf) and also on the company's website (www.iocl.com).

Countrywide network of over 68,000 customer touch-points
Own and operate 10 Group Refineries
Cross-country pipeline network of over 20,000 km
2nd largest player in natural gas, petrochemicals

Place: New Delhi
Dated: 31 July, 2026

web: www.iocl.com Follow us on: f /IndianOilCorpLimited X /IndianOil /IndianOilcorporationlimited /IndianOilcorp

BY ORDER OF THE BOARD
SD/-
(ANUJ JAIN)
DIRECTOR (FINANCE)
DIN: 10310088

