

entertainment network (India) limited

15 August 2026

BSE Limited, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai- 400001	National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
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BSE Scrip Code: 532700/ Symbol: ENIL: (ISIN Number: INE265F01028)

Sub: Newspapers Notice for attention of the Members of the Company in respect of information regarding 27th Annual General Meeting to be held on Friday, 25 September 2026 through VC/ OAVM and intimation about Record Date

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the provisions of Section 108 of the Companies Act, 2013, and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, and various circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'), please find enclosed herewith the copies of the Notice published in the newspapers (Financial Express and Loksatta) for the attention of the Members of the Company in respect of information regarding 27th Annual General Meeting ('AGM') scheduled to be held on **Friday, 25 September 2026** at **3.00 p.m. IST** through Video Conference (VC) / Other Audio-Visual Means (OAVM).

Intimation about the Record Date:

Further, notice is also published in the newspapers, pursuant to Section 91 of the Companies Act, 2013, read with the Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 intimating that the Company has fixed **Friday, 18 September 2026** as the 'Record Date' for taking record of the Members of the Company for the purpose of AGM and determining the names of the Members eligible for dividend on equity shares, if declared at the AGM.

Kindly place the same on record and oblige.

Thanking you,

For Entertainment Network (India) Limited

Mehul Shah

EVP– Compliance & Company Secretary (FCS no- F5839)

Encl: a/a

entertainment network (India) limited

ENTERTAINMENT NETWORK (INDIA) LIMITED

CIN: L92140MH1999PLC120516

Registered Office: The Times Group, Sunteck Icon, CST Link Road, Kalina, BKC Junction, Santacruz East, Mumbai - 400098, Maharashtra, India. Tel: 022 68896222.

Website: www.enil.co.in **E-mail:** enil.investors@timesgroup.com

NOTICE

INFORMATION REGARDING 27th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ('VC')/ OTHER AUDIO VISUAL MEANS ('OAVM'), RECORD DATE AND DIVIDEND

- (a) Members of **Entertainment Network (India) Limited** ('the Company'/'ENIL') are requested to note that the 27th Annual General Meeting ('AGM') of the Company will be held through Video Conference ('VC') / Other Audio Visual Means ('OAVM') on **Friday, 25 September 2026 at 3.00 p.m. IST**, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and various circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'), to transact the businesses set out in the Notice of the AGM. Members will be able to attend the AGM at <https://emeetings.kfintech.com> with Members login credentials, as per the procedure stated in the Notice of the AGM. Participation of Members through VC / OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Act.
- (b) In compliance with the applicable circulars, electronic copies of the Annual Report for the financial year 2025-26 comprising of the Report of the Board of Directors, Auditors' Report, Audited Standalone and Consolidated Financial Statements, Notice of the AGM, other documents required to be attached thereto, etc., will be emailed to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available at the Company's website: www.enil.co.in at <https://www.enil.co.in/financials-annual-reports.php> and websites of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and at the website of KFin Technologies Limited ('R&TA'/'KFinTech') at <https://evoting.kfintech.com> at the *Downloads* section. Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company is also sending a letter to Members whose e-mail ids are not registered with Company/R&TA/DP providing the weblink of Company's website from where the Annual Report for financial year 2025-26 can be accessed.
- (c) **Manner of casting vote through e-voting:**
- The Members, whose names appear in the Register of Members / list of Beneficial Owners as on **Friday, 18 September 2026 (cut-off date)** are entitled to vote on the Resolutions set forth in the Notice convening the AGM.
 - Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ('e-voting'). Detailed procedure for voting, including voting remotely ('remote e-voting') by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote electronically (Insta Poll) at the

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AGM. Aforesaid details of voting will also be made available at the website of the Company at: <https://www.enil.co.in/financials-annual-reports.php>

- Login credential and password details will be emailed to the Members at their registered email ID.
- In case of any query pertaining to e-voting, please visit *Help* and *FAQ's* section of <https://evoting.kfintech.com> (R&TA's website) or download *User Manual for Shareholders* available at the *Downloads* section of <https://evoting.kfintech.com> or e-mail to evoting@kfintech.com.
- Person responsible to address the grievances connected with facility for voting by electronic means: Mr. Dnyanesh Gharote, Vice President at KFin Technologies Limited, ('R&TA' / 'KFinTech') [Unit: Entertainment Network (India) Limited], Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500032. Email ID: evoting@kfintech.com, Contact No. 040-67162222; Toll Free no.: 1800-309-4001.

(d) Manner of registering / updating email addresses:

- Members holding shares in dematerialized mode can register/ update email, mobile details etc. with their depository participants.
- Members holding shares in physical mode can register/ update their email address, bank details, KYC details and contact details through submitting the requisite ISR-1 form along with the supporting documents. ISR-1 Form can be obtained by following the link: <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>
- In case of any queries, Members may write to inward.ris@kfintech.com.

(e) Manner of registering mandate of receiving dividend:

- In respect of the Members holding shares in electronic form, the bank details obtained from the respective depositories will be used for the purpose of distribution of dividend through various approved/ permissible electronic modes of payment. The Company/ R&TA cannot act on any direct request from the Members holding shares in dematerialized form for update/ change of such bank details. Such changes are to be intimated by the Members to their depository participants.
- In respect of the Members holding shares in the physical form, the bank details obtained from the R&TA will be used for the purpose of distribution of dividend through various approved/ permissible electronic mode of payment. Members can update bank details and other KYC details by submitting duly filled in ISR-1 Form with the supporting documents. ISR-1 Form can be obtained by the following link: <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>

Any query related to dividend or any request regarding change/ update in the address or bank details should be directed to R&TA at inward.ris@kfintech.com, Contact No.: 040-67162222; Toll Free no.: 1800-309-4001.

- Please note that as per SEBI Master Circular dated 6 February 2026, any payment of dividend shall be made only through electronic mode to the members. Such payment shall be made only after they have furnished their Permanent Account Number, contact details (postal address, mobile number and e-mail ID), bank account details, specimen signature, etc., for their corresponding physical folios with the Company / KFinTech. Dividend warrants, cheques, demand drafts or any other instrument are no longer required to be issued
- The Company shall be required to deduct Tax at Source (TDS) at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable, Members are requested to submit the documents in accordance with the

entertainment network (India) limited

provisions of the Income Tax Act, 2025. Details of documents required are mentioned in the Notice of the AGM.

- (f) Members are requested to read all the notes set out in the Notice of the AGM and instructions for participating at the AGM and manner of casting vote through remote e- voting or through Insta Poll during the AGM. This notice is issued for the benefit of all the Members of the Company in compliance with the applicable circulars from the MCA and SEBI.
- (g) **RECORD DATE:** Further, notice is hereby given pursuant to Section 91 of the Companies Act, 2013, read with the Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') that the Company has fixed **Friday, 18 September 2026 as the 'Record Date'** for taking record of the Members of the Company for the purpose of AGM and determining the names of the Members eligible for dividend on equity shares, if declared at the AGM.
- (h) The Securities and Exchange Board of India (SEBI) has mandated registration of Permanent Account Number (PAN) and Bank Account Details for the securities holders. Members holding shares in physical form are therefore, requested to submit their PAN and Bank Account Details to KFin Technologies Limited ('R&TA'/'KFinTech') by submitting duly filled in ISR-1 Form with the supporting documents. SEBI has also mandated the submission of PAN, KYC details and nomination by holders of physical securities, and linking PAN with Aadhaar. Members are requested to submit their PAN, KYC and nomination details to the R&TA.

Members holding shares in demat form are requested to submit the aforesaid information to their respective Depository Participant.
- (i) In terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, securities of listed companies can only be transferred in dematerialised form only. In view of the same and to avail various benefits of dematerialisation, Members holding shares in physical form are advised to convert physical shares in dematerialise form.

By Order of the Board of Directors

For **Entertainment Network (India) Limited**

Sd/-

Mehul Shah

EVP– Compliance & Company Secretary (FCS no- F5839)

Place: Mumbai, 14 August 2026



BELRISE INDUSTRIES LIMITED

CIN : L73100MH1996PLC102827
Registered Office: Plot No. D-39, MIDC Area, Waluj, Chhatrapati Sambhajanagar Maharashtra- 431133
Phone No. 0240 255 1206, Website: www.belriseindustries.com, Email : complianceofficer@belriseindustries.com

STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2026

- The Unaudited standalone and consolidated financial results of the Company for the quarter ended June 30, 2026 ("financial results") have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on August 14, 2026. The Statutory Auditors of the Company have provided their limited review report on these financial results with an unmodified opinion. The consolidated financial results includes results of the Company's wholly owned subsidiaries and step down subsidiaries in India, United Arab Emirates, France and UK.
- The Board of Directors of the Company has recommended a dividend of @11% (Rs. 0.55 per equity share) of face value Rs. 5 each in respect of the year ended 31st March, 2026, on the equity shares issued and allotted under QIP subject to approval of members in ensuing Annual General Meeting.
- The financial results have been filed with the Stock Exchanges (NSE and BSE) under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). The full format of the financial results is available on the Company's website i.e. <http://www.belriseindustries.com> and on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com. The same can be accessed by scanning the QR Code provided below.



By or on behalf of Board of Directors
Belrise Industries Limited
Sd/-
Shrikant Shankar Badve
Managing Director
DIN : 00295505

Place : Pune
Date : August 14, 2026



McLEOD RUSSEL INDIA LIMITED

Corporate Identification Number: L51109WB1998PLC087076
Registered Office: 4, Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata- 700001
Phone no: 033-2210-1221, Fax no: 033-2248-6265
Website: www.mcleodrussel.com; Email id: administrator@mcleodrussel.com

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

The Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2026 ('Financial Results') have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 14th August, 2026 in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Financial Results along with the Limited Review Report are available on the Company's website at <https://www.mcleodrussel.com/investors/financial-results.aspx> and can be accessed by scanning the QR Code as given below:



For and on behalf of the Board of Directors
McLeod Russel India Limited
Sd/-
Aditya Khaitan
Chairman and Managing Director
DIN: 00023788

Place : Kolkata
Date : 14th August, 2026

HMT LIMITED

CIN:L29230KA1953GOI000748

HMT Bhavan, No. 59, Bellary Road, Bengaluru, 560 032.

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

The Board of Directors of the Company, at its meeting held on August 14, 2026, approved the Standalone and Consolidated Unaudited Financial Results for the quarter ended June 30, 2026.

The results along with the Limited Review Report have been hosted on the Company's website at <https://www.hmtindia.com/wp-content/uploads/2026/08/As-on-30.06.2026.pdf> and can be accessed by scanning the Quick Response (QR) Code.



By Order of the Board
For HMT Limited
Sd/-

Place: Bengaluru
Date: 14/08/2026
N. Ramesh Kumar
Chairman & Managing Director (Addl.Charge)

Note-1: The above disclosure is in accordance with Regulation 33 read with Regulation 47(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

PURAVANKARA

PURAVANKARA LIMITED

(CIN: L45200KA1986PLC051571)
Registered Office: No. 130/1, Ulsoor Road, Bangalore – 560 042
Tel: 080 2559 9000/4343999
Email: investors@puravankara.com | Website: www.puravankara.com

STATEMENT OF UN-AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

The Un-Audited Standalone and Consolidated Financial Results of Puravankara Limited ("the Company") along with the Limited Review Report for the quarter ended June 30, 2026, reviewed by the Audit Committee and approved by Board of Directors of the Company at its Meeting held on Friday, August 14, 2026, in terms of Regulation 33 read with Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The aforementioned Financial Results along with the Limited Review Report thereon are available on the website of BSE Limited (BSE) (www.bseindia.com) and National Stock Exchange of India Limited (NSE) (www.nseindia.com) and on the Company's website at www.puravankara.com. The same can be accessed by scanning the Quick Response Code provided below:



By order of Board of Directors
For Puravankara Limited
Sd/-
Ashish Ravi Puravankara
Managing Director
DIN: 00504524

Date : August 14, 2026
Place: Bangalore

KACHCHH MINERALS LIMITED

CIN: L41001MH1981PLC024282

Reg. Office: Office No. 042, Kalpataru Avenue Premises Co-Op Soc Ltd, Akurli Road, Opposite ESIS Hospital, Kandivali East, Mumbai, Kandivali East, Maharashtra, India, 400101
Email Id: kachhmineral@yahoo.in

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

The Board of Directors of the Company, at its Meeting held on Friday, August 14, 2026, have, *inter-alia* approved the unaudited financial results of the Company, for the quarter ended June 30, 2026.

The results, along with the Limited Review Report thereon, have been posted on the Company's website at <https://www.kachchhminerals.in> and on the website of the stock exchange where the Company's shares are listed i.e. at www.bseindia.com. Also, it can be accessed by scanning the QR code.



For and on behalf of the Board of Directors of
Kachchh Minerals Limited
Sd/-
Kuldip Bhachandra Vyas
Chairman & Director
DIN: 0252983

Place: Mumbai
Date: August 14, 2026

Note: This intimation is issued in accordance with Regulation 33 read with Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

ENTERTAINMENT NETWORK (INDIA) LIMITED

Corporate Identity Number: L92140MH1999PLC120516

Registered Office: The Times Group, Sunteck Icon, CST Link Road, Kalina, BKC Junction, Santacruz East, Mumbai - 400098, Maharashtra, India. Tel: 022 68896222.
E-mail: enil.investors@timesgroup.com Website: www.enil.co.in

NOTICE

INFORMATION REGARDING 27th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ('VC')/ OTHER AUDIO VISUAL MEANS ('OAVM'), RECORD DATE AND DIVIDEND

- Members of Entertainment Network (India) Limited ('the Company'/'ENIL') are requested to note that the 27th Annual General Meeting ('AGM') of the Company will be held through Video Conference ('VC') / Other Audio Visual Means ('OAVM') on **Friday, 25 September 2026 at 3.00 p.m. IST**, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and various circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'), to transact the businesses set out in the Notice of the AGM. Members will be able to attend the AGM at <https://emeetings.kfintech.com> with Members login credentials, as per the procedure stated in the Notice of the AGM. Participation of Members through VC / OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Act.
- In compliance with the applicable circulars, electronic copies of the Annual Report for the financial year 2025-26 comprising of the Report of the Board of Directors, Auditors' Report, Audited Standalone and Consolidated Financial Statements, Notice of the AGM, other documents required to be attached thereto, etc., will be emailed to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available at the Company's website: www.enil.co.in at <https://www.enil.co.in/financials-annual-reports.php> and websites of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and at the website of KFin Technologies Limited ('R&TA'/'KFinTech') at <https://evoting.kfintech.com> at the Downloads section. Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company is also sending a letter to Members whose e-mail ids are not registered with Company/R&TA/DP providing the weblink of Company's website from where the Annual Report for financial year 2025-26 can be accessed.
- Manner of casting vote through e-voting:**
 - The Members, whose names appear in the Register of Members / list of Beneficial Owners as on **Friday, 18 September 2026 (cut-off date)** are entitled to vote on the Resolutions set forth in the Notice convening the AGM.
 - Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ('e-voting'). Detailed procedure for voting, including voting remotely ('remote e-voting') by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote electronically (Insta Poll) at the AGM. Aforesaid details of voting will also be made available at the website of the Company at: <https://www.enil.co.in/financials-annual-reports.php>
 - Login credential and password details will be emailed to the Members at their registered email ID.
 - In case of any query pertaining to e-voting, please visit *Help* and *FAQ's* section of <https://evoting.kfintech.com> (R&TA's website) or download *User Manual for Shareholders* available at the *Downloads* section of <https://evoting.kfintech.com> or e-mail to evoting@kfintech.com.
 - Person responsible to address the grievances connected with facility for voting by electronic means: Mr. Dnyanesh Gharote, Vice President at KFin Technologies Limited, ('R&TA'/'KFinTech') [Unit: Entertainment Network (India) Limited], Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500032. Email ID: evoting@kfintech.com, Contact No. 040-67162222; Toll Free no.: 1800-309-4001.
- Manner of registering / updating email addresses:**
 - Members holding shares in dematerialized mode can register/ update email, mobile details etc. with their depository participants.
 - Members holding shares in physical mode can register/ update their email address, bank details, KYC details and contact details through submitting the requisite ISR-1 form along with the supporting documents. ISR-1 Form can be obtained by following the link: <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>
 - In case of any queries, Members may write to einward.ris@kfintech.com.
- Manner of registering mandate of receiving dividend:**
 - In respect of the Members holding shares in electronic form, the bank details obtained from the respective depositories will be used for the purpose of distribution of dividend through various approved/ permissible electronic modes of payment. The Company/ R&TA cannot act on any direct request from the Members holding shares in dematerialized form for update/ change of such bank details. Such changes are to be intimated by the Members to their depository participants.
 - In respect of the Members holding shares in the physical form, the bank details obtained from the R&TA will be used for the purpose of distribution of dividend through various approved/ permissible electronic mode of payment. Members can update bank details and other KYC details by submitting duly filled in ISR-1 Form with the supporting documents. ISR-1 Form can be obtained by the following link: <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>
Any query related to dividend or any request regarding change/ update in the address or bank details should be directed to R&TA at einward.ris@kfintech.com, Contact No.: 040-67162222; Toll Free no.: 1800-309-4001.
 - Please note that as per SEBI Master Circular dated 6 February 2026, any payment of dividend shall be made only through electronic mode to the members. Such payment shall be made only after they have furnished their Permanent Account Number, contact details (postal address, mobile number and e-mail ID), bank account details, specimen signature, etc., for their corresponding physical folios with the Company / KFinTech. Dividend warrants, cheques, demand drafts or any other instrument are no longer required to be issued
 - The Company shall be required to deduct Tax at Source (TDS) at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable, Members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 2025. Details of documents required are mentioned in the Notice of the AGM.
- Members are requested to read all the notes set out in the Notice of the AGM and instructions for participating at the AGM and manner of casting vote through remote e- voting or through Insta Poll during the AGM. This notice is issued for the benefit of all the Members of the Company in compliance with the applicable circulars from the MCA and SEBI.
- RECORD DATE:** Further, notice is hereby given pursuant to Section 91 of the Companies Act, 2013, read with the Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') that the Company has fixed **Friday, 18 September 2026 as the 'Record Date'** for taking record of the Members of the Company for the purpose of AGM and determining the names of the Members eligible for dividend on equity shares, if declared at the AGM.
- The Securities and Exchange Board of India (SEBI) has mandated registration of Permanent Account Number (PAN) and Bank Account Details for the securities holders. Members holding shares in physical form are therefore, requested to submit their PAN and Bank Account Details to KFin Technologies Limited ('R&TA'/'KFinTech') by submitting duly filled in ISR-1 Form with the supporting documents. SEBI has also mandated the submission of PAN, KYC details and nomination by holders of physical securities, and linking PAN with Aadhaar. Members are requested to submit their PAN, KYC and nomination details to the R&TA.
Members holding shares in demat form are requested to submit the aforesaid information to their respective Depository Participant.
- In terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, securities of listed companies can only be transferred in dematerialised form only. In view of the same and to avoid various benefits of dematerialisation, Members holding shares in physical form are advised to convert physical shares in dematerialise form.

By Order of the Board of Directors
For Entertainment Network (India) Limited

Sd/-
Mehul Shah
EVP- Compliance & Company Secretary
(FCS no- F5839)

Place: Mumbai, August 14, 2026



Regd.office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021.
Phone: 022-3555 5000. Email: investor.relations@ril.com
CIN: L17110MH1973PLC019786

NOTICE

NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate certificate(s).

Sr. No.	Folio No.	Name / Joint Names	Shares	Certificate Nos. From - To	Distinctive Nos. From - To		
1	41915889	Jagdish Raj Sethi Vandana Sethi	5	8933191-191	6933471-475		
			18	8933191-191	7889805-822		
			2	8933191-191	16661086-087		
			5	8933191-191	17368953-957		
			15	8933191-191	48804138-152		
			5	8933191-191	49766178-182		
			7	9195245-245	44642966-972		
			7	9195245-245	45435487-493		
			7	9195245-245	45550512-518		
			12	9195245-245	85155579-590		
			4	9195245-245	87135969-972		
			4	9195245-245	87275775-778		
			7	9195245-245	144986259-265		
			1	9195245-245	148212195-195		
			1	9195245-245	148212204-204		
2	31377064	Sita Devi Hari Ved Prakash Hari	100	53784598-599	126056340-839		
			36	58331884-884	1619558342-377		
			236	62221351-351	2186241248-483		
			472	66416787-787	6854191328-799		
			16	7250006-006	145178312-327		
			12	10087458-458	181881034-045		
			4	12365873-873	255760031-034		
			25	16031072-072	400512545-569		
			30	16718673-674	467840790-819		
			87	53730830-832	1258846811-897		
			18	58435322-322	1623944421-438		
			192	62285733-733	2191318029-220		
			384	66497819-819	6860916171-554		
			Total			1712	

The Public is hereby cautioned against dealing with these shares in any way. Any person(s) who has / have any claim against these shares, should lodge such claim with the Company's Registrar and Transfer Agent viz. "**KFin Technologies Limited**", Selenium Tower B, Plot No. 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032, **within Seven (7) days** from the date of publication of this notice, failing which, the Company will proceed to issue duplicate certificate(s) in respect of the aforesaid shares.

for Reliance Industries Limited
Sd/-
Savitri Parekh
Company Secretary and Compliance Officer

Place : Mumbai
Date : August 14, 2026

www.ril.com

ABANS ENTERPRISES LIMITED
CIN: L74120MH1985PLC035243
Regd. Office: 13A/B/C, 1st Floor, Mittal Chambers, Barrister Rajni Patel Marg, Nariman Point, Mumbai - 400021.
Tel No.: 022 - 6179 9000, Fax: 022 - 6179 0010
Email: compliance@abansenterprises.com | Website: www.abansenterprises.com

INFORMATION REGARDING 40th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

Members may please note that the 40th Annual General Meeting ("AGM / Meeting") of Abans Enterprises Limited ("the Company") is scheduled to be held on Wednesday, September 09, 2026 at 3:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses, as set forth in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder read with the circulars issued by the Ministry of Corporate Affairs vide General Circular bearing reference No. 20/2020, dated 05.05.2020 and various subsequent Circulars, latest being bearing reference No. 03/2025, dated September 22, 2025 and such other related Circulars issued from time to time (collectively referred to as "MCA Circulars"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") (as amended from time to time) without the physical presence of the Members at a common venue:

Dispatch of Annual Report:
The Notice of the AGM along with the Annual Report for the Financial Year 2025-26 will be sent by electronic means to those Members whose email addresses are registered with the Company/ RTA/ Depository Participant(s) maintained by the Company/ Depositories as on record date i.e. Friday, August 14, 2026 and whose e-mail addresses are registered with the Company/ Depositories. The said Notice and the Annual Report will also be available on the Company's website i.e. www.abansenterprises.com on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and Metropolitan Stock Exchange of India Limited at www.mseil.in respectively and on the website of National Securities Depositories Limited (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company has made necessary arrangements with NSDL to facilitate Remote e-voting and e-voting during the AGM.

Further, in accordance with Regulation 36(1)(b) of SEBI LODR Regulations, Company is also sending letter, having a web-link including the exact path where complete details of the Annual Report is available, will be sent to those Security-holders who have not registered their e-mail IDs with the Company/ Depositories.

Manner of updation of PAN, KYC, Nomination and registration/ updation of e-mail addresses:
Members may please note that SEBI has mandated the submission of PAN, KYC details and nomination by holders of physical securities, and linking PAN with Aadhaar. Members are requested to register/ intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR Code, IFSC Code, etc.:

- For shares held in electronic form: to their Depository Participants (DPs)
- For shares held in physical form: to the Company/ Company's Registrar and Transfer Agents, Purva Sharegistry (India) Pvt. Ltd. ("RTA") in prescribed Form ISR-1, Form ISR-2 and SH13 (available on the Company's website at www.abansenterprises.com/downloads) to update KYC and choice of Nomination (in case same are not already updated) by sending email at compliance@abansenterprises.com and support@purvashare.com respectively.

Manner of casting vote through e-voting:
The Company is providing remote e-voting facility ("remote e-voting") as well as e-voting system during the AGM ("e-voting") to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM. The detailed procedure for remote e-voting/ e-voting and login details for e-voting will be provided in the Notice of the AGM. The instructions for attending the meeting through VC/ OAVM and the manner of e-voting will be provided in the Notice convening the AGM. The AGM Notice will contain detailed instructions for casting votes through e-voting for members holding shares in physical form/ dematerialized mode and for those members who have not registered their email addresses either with the Company or the respective DPs.

The Members who are holding Shares in physical form or who have not registered their e-mail addresses with the Company/Depositories or any persons who acquires Shares and become Members of the Company after the Notice has been sent electronically by the Company, and hold Shares as of the cut-off date i.e. Wednesday, September 02, 2026 may obtain the User ID and Password by following the instructions as mentioned in the Notice of the AGM. However, if a Member is already registered with NSDL for Remote e-Voting and e-Voting during the AGM, the existing User ID and Password can be used for casting vote.

The Members who may not receive the AGM notice, but are eligible and entitled to vote, may obtain the User ID and password or instructions for remote e-voting by contacting the Company's Registrar & Share Transfer Agent, Purva Sharegistry (India) Pvt. Ltd. ("RTA") at Tel No. +912241343255/2241343256 or e-mail at support@purvashare.com between 9:00 a.m. to 5:00 p.m. IST on all working days, except Saturday and Sunday or contact the Company at compliance@abansenterprises.com or NSDL at evoting@nsdl.com.

For Abans Enterprises Limited
Sd/-
Sahil Gurav
Company Secretary & Compliance Officer
Membership No. A65385

Place: Mumbai
Date: August 14, 2026

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