

Date :- September 01, 2026.

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 531599

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1,G
Block,Bandra-Kurla Complex, Bandra
(E), Mumbai - 400 051
Symbol: FDC

Sub.: Newspaper Advertisement – Annual General Meeting to be held through Video Conference/ Other Audio-Visual Means.

Dear Sir / Madam,

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed copies of the Newspaper advertisements published on Saturday, August 29, 2026 in Business Standard (English Language) (All editions) & Navshakti informing that the 86th Annual General Meeting of the Company will be held on Thursday, September 24, 2026 at 10:00 a.m. (IST) through Video Conference/Other Audio Visual Means (VC/OAVM).

This will also be made available on the Company's website at www.fdcindia.com.

Kindly take the above on record.

Thanking you,

Yours sincerely,
For FDC Limited

VARSHAR Digitally signed by
VARSHARANI KATRE
ANI KATRE Date: 2026.09.01
14:56:04 +05'30'

Varsharani Katre
Company Secretary & Compliance Officer
Mem. No.: FCS-8948

quick scroll

IndiGo Ventures invests in AI company Sarvam

IndiGo Ventures, the corporate venture capital arm of IndiGo, on Friday said it has invested in artificial intelligence (AI) company Sarvam as part of its Series-B funding round. The investment amount was not disclosed. IndiGo and Sarvam are already working together on AI applications for customer service, employee productivity and airline operations. The companies will continue to develop and test these applications, with successful use cases potentially expanded across IndiGo's network.

Amaravati to get India's first dedicated AI varsity campus

In a major step towards positioning Amaravati as a national hub for advanced technology, research and innovation, the Andhra Pradesh government has approved the establishment of India's first dedicated Quantum and artificial intelligence University campus by the NIELIT Deemed-to-be University, under the Ministry of Electronics and Information Technology. The campus will come up on 8.5 acres in Amaravati with a proposed investment of ₹730.70 crore over five years, fully proposed to be funded through Government of India Grant-in-aid from MeitY. The decision was taken at the CRDA Authority meeting chaired by Chief Minister N Chandrababu Naidu at on Thursday.



New technologies to enhance ease of doing work: V-P

Vice-President C.P. Radhakrishnan on Friday said new technologies will enhance ease of doing work and help create more jobs. While launching end-to-end sovereign AI stack for Indian enterprises and public institutions, Gnani Artha, the V-P said concerns over job loss wire raised when computers wire introduced in the country, instead the IT industry has turned out to be the biggest job creator not only within the country but overseas as well. He said even many highly qualified people are raising concerns about a reduction in jobs due to AI.

Anthropic in talks with startup MatX to speed up chip design

Anthropic discussed buying artificial intelligence chip startup MatX for roughly \$7 billion, seeking to accelerate efforts to develop custom hardware for its fast-growing AI business, two people briefed on the matter told Reuters. The merger talks, which a third person said have evolved into a discussion about a partnership, underscore the AI lab ambition to secure the resources and talent needed to build its own chips.

The goal is to help Anthropic accelerate its in-house chip development. Reuters is reporting on the discussions for the first time but could not learn why the talks are no longer active. MatX, founded by former Google tensor processing unit engineers, is now seeking to raise new capital at a valuation of about \$4 billion, one of the people said, requesting anonymity to discuss private matters.

AI usage by logistics firms boosts delivery timelines of startups

UDISHA SRIVASTAV
New Delhi, 28 August

Artificial intelligence (AI) is becoming core to logistics firms' work, helping direct-to-consumer (D2C) and ecommerce companies to reduce failed deliveries by up to 20 per cent and save money, executives said.

During January-March, intimate wellness startup MyMuse was grappling with a surge in failed deliveries. Nearly 30 per cent of its orders were flagged as non-delivery reports (NDRs), forcing customer support executives to spend 48 to 72 hours on resolution.

The company then deployed Parth, an AI-powered voice agent developed by logistics platform ClickPost. The two companies did an internal study that allowed the wellness startup to automate its NDR management through AI. Consequently, MyMuse is now resolving 80 per cent of NDR cases within a day.

"Failed deliveries are a huge challenge for D2C brands. Companies spend heavily to acquire customers, but if 30 per cent of orders face delivery failures and a large share eventually become return-to-origin (TRO), profitability takes a direct hit," said Naman Vijay, cofounder and chief executive officer of ClickPost. The example marks a trend in which D2C and ecommerce firms are turning to AI to fix a major drain on profits: Failed deliveries and TRO shipments.

TRO occurs when an order cannot be delivered — due to bad addresses, failed attempts, or customer refusal — and is shipped back to the seller. ClickPost estimates that brands using Parth have seen TRO rates decline by 15-20 per cent. Shiprocket, an ecommerce logistics services firm, has integrated AI across its platform rather than offering it as a standalone product.

"AI is not something we have deployed on top of our operations. It is how the platform



An analysis by Unicommerce, based on summer sales this year, found that brands were able to limit RTO rates to 17 per cent, compared with nearly 25 per cent during the corresponding period last year, following AI deployment

was built and continues to evolve," said Prabhat Singh, senior vice-president of product management at Shiprocket.

The company's AI capabilities span checkout, courier allocation and last-mile delivery. Shiprocket Checkout verifies customers' last successful delivery address before an order is placed, while its AI-powered Courier Recommendation Engine recommends the most suitable logistics partner for a shipment.

Around 40 per cent of sellers on the platform use the recommendation engine for their orders. The platform also notifies customers before delivery and allows them to reschedule deliveries if they are unavailable, addressing one of the leading causes of failed delivery attempts.

According to Shiprocket, an ecommerce enablement software-as-a-service platform, AI-driven interventions have helped reduce RTOs by nearly 20 per cent across its platform.

An analysis by Unicommerce, based on summer sales this year, found that brands were able to limit RTO rates to 17 per cent, compared with nearly 25 per cent during the corresponding period last year. The improvement came on the back of deploying AI for delivery optimisation and customer communication to reduce fulfilment-related losses.

Kapil Makhija, managing director and chief executive officer of Unicommerce, said: "AI continues to be a strategic focus area for Unicommerce. We are consistently investing in strengthening our technology capabilities and embedding AI across our product suite to help brands improve operational efficiency, enhance customer experience and drive sustainable business growth."

Wellness brand DrVeda increased successful deliveries from 79 per cent to 85 per cent, while women's wellness brand Krivy improved its rate from 89 per cent to 93 per cent. Skin-care brand Be Clinical raised its delivery success rate from 65 per cent to 71 per cent.

Zippee, a quick-commerce logistics firm, has rolled out multiple AI agents across its last-mile delivery operations. These include an Address Intelligence Agent that enriches low-confidence delivery addresses, a Rider Performance Coach, a Control Tower Agent for monitoring service levels, and AI-powered customer support and compliance tools.

According to Mohit Singh, head of product at Zippee, these AI deployments have reduced manual operational monitoring by 15-30 per cent, improved first-attempt success rates by 5-8 per cent, reduced RTOs by 10-15 per cent, and increased rider productivity by 10-12 per cent.

Sandhya Devanathan exits Meta after a decade; to join OpenAI



Sandhya Devanathan will join OpenAI as V-P for Southeast Asia and Australia

Sandhya Devanathan, Meta's vice-president and head for India and Southeast Asia, is leaving the social media giant after more than a decade and is all set to join OpenAI as vice-president for Southeast Asia and Australia.

In this newly created role, Devanathan will be OpenAI's most senior leader in South East Asia and Australia, with responsibility for its performance across consumer growth,

enterprise adoption and partnerships, regulatory engagement and operations.

The Meta veteran penned an emotional post on LinkedIn, announcing her departure from Meta and said she is looking forward to her "next exciting chapter". She, however, did not divulge her next move.

OpenAI, though, confirmed that Devanathan will join as vice-president for Southeast Asia and Australia.

Qcom, ecom players see rise in customised rakhi demand

UDISHA SRIVASTAV
New Delhi, 28 August

Customers increasingly turned to quick-commerce (qcom) and ecommerce (ecom) channels for Raksha Bandhan shopping this year.

On Flipkart Minutes, festival shopping grew threefold year-on-year (Y-o-Y), with GenZ accounting for more than 40 per cent of shoppers.

Rakhis and fashion *maang tikkas* emerged as the fastest-growing categories, recording 20 times and four times growth, respectively. Precious earrings, gold and silver coins and bars, and pooja *thalis* sets also saw strong demand.

The qcom platform sold over 2,000 rakhis per minute, while mobile handsets, true wireless earbuds, gold coins and bars, and smartwatches emerged among the top gifting categories. Ethnic wear also emerged as a popular last-minute purchase, with orders for men's kurtas rising 87 per cent Y-o-Y.

Amazon Now, the qcom vertical of ecom giant Amazon, said chocolate gifts were the fastest-growing category, up 2.5 times compared to business as



Chocolates, beauty products and nut boxes were among the popular gifting choices

usual, while Kaju Katli saw two times growth.

"Our rakhi store brought together more than 500 unique rakhis, festival essentials and gifting options in one place, with the fastest rakhi order delivered in under five minutes. This year, we saw a clear shift towards premiumisation and personalisation in gifting — customers moved beyond regular options to more indulgent ones," said Nishant Sardana, director, Amazon Now.

Qcom-only platform Zepto also saw demand spread across metros as well as regional markets. On the platform, consumers purchased traditional *Roli-Chawal* and *Rudraksha*

rakhis alongside evil-eye, silver- and gold-plated and multi-pack variants. Chocolates, beauty products and nut boxes were among the popular gifting choices. Delhi alone accounted for one in every 10 rakhis sold on Zepto.

At Swiggy Instamart, rakhi orders grew nearly 300 per cent Y-o-Y. Chocolates and *mithai* orders were up by 30 per cent, compared to the week before rakhi. Gift hampers are up 85 per cent week-on-week, smartwatches nearly doubled at 99 per cent, and premium designer rakhis grew 130 per cent.

Searches for jewellery brands such as Kalyan Jewellers, Palmonas and GIVA also increased. The platform had said that the overall rakhi-gifting segment could grow around threefold this year.

On the ecom side, Meesho saw orders grow 36 per cent Y-o-Y and gross merchandise value rise 38 per cent during the festival. For Meesho, nearly 73 per cent of rakhi orders came from non-metro markets, while rakhis with personalised names emerged as a notable trend, pointing to rising demand for customised gifting.

GSPL Transmission Limited
Corporate Identity Number : U49300GJ2024SGC153672
Regd Office: GTL Bhavan, E-18 , GIDC Electronics Estate, Nr-K-7 Circle, Sector – 26, Gandhinagar – 382028 Gujarat – India.
Tel.: +91-79-23268500/700 Fax: +91-79-23268506 Website: www.gspltrans.com

NOTICE INVITING TENDER

GSPL Transmission Limited (erstwhile GSPL) operates approx. 2800 Km of gas pipelines to facilitate gas transmission from supply points to demand centers across Gujarat. GTL invites bids from competent agencies for following requirements vide "Single Stage, Three-Part" open bidding process:

Tender-1: Appointment of Maintenance Contractor for Surat Base of GTL Gas Grid.
Tender-2: Interior Works for Office Building at Paguthan, Bharuch.
Tender-3: Supply, Installation, Testing and Commissioning of Gas Detection System for GTL Gas Grid.

Aforementioned tenders shall be published online through n-Procure, and bids are accepted through n-Procure (<https://glttender.nprocure.com/>) only. Tenders shall be uploaded on n-Procure portal on **29-08-2026**.

CHAMAN METALLICS LIMITED
Registered Office: A-26, M.I.D.C., Tadalgi Growth Centre, Tadalgi, Chandrapur (M.H.) 442406
Corporate Office: "GR House" Khasra No. 15010/3, Ananta, Labhandih, Krishak Nagar, Raipur (C.G.) 492012. Contact No.: 0771-4259100
Email: cs@cmilgrgroup.com Website: www.cmilgrgroup.com
CIN: L27100MH2003PLC143049

PUBLIC NOTICE OF 23rd ANNUAL GENERAL MEETING

Notice is hereby given that:

- The 23rd Annual General Meeting (**AGM or Meeting**) of Chaman Metallics Limited (**the Company**) will be held on Wednesday, 30th day of September, 2026 at 04:00 P.M.(IST) through Video Conferencing (**VC**)/Other Audio-Visual Means (**OA/V**M) to transact the ordinary and special business as set out in the notice of AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with notifications and General Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 and subsequent circulars issued in this regard by MCA, the latest being GC/ 03/2025 dated September 22, 2025 (collectively referred to as "**MCA Circulars**"). Further, in compliance with the provisions of Regulations 36(1) and 44(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**SEBI Listing Regulations**), the Company will send its Notice of the AGM along with Annual Report for the Financial Year 2025-26 in electronic mode only.
- The Notice of the AGM along with the Annual Report for the Financial Year 2025-26 of the Company will be sent to the shareholders whose email IDs are not registered with the Company/DP. The Company shall send a physical copy of AGM Notice and Annual Report to those members who request for the same at cs@cmilgrgroup.com or info@cmilgrgroup.com mentioning their Folio No./DP ID and client ID.
- Members can attend and participate in the AGM through the VC/OA/V M facility ONLY. The detailed instructions with respect to such participation will be provided in the Notice convening the Meeting. Members attending the meeting through VC/OA/V M shall be counted for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.
- The Notice of AGM and the Annual Report of the Company for the Financial Year 2025-26 will be sent electronically through a web link to all the members, whose e-mail IDs are registered with the Company/ Depository Participant(s)(DP)/Registrars and Transfer Agent (RTA), and a letter stating web-link for availability of Annual Report at the website of the Company will be sent to those shareholders whose email IDs are not registered with the Company/DP. The Company shall send a physical copy of AGM Notice and Annual Report to those members who request for the same at cs@cmilgrgroup.com or info@cmilgrgroup.com mentioning their Folio No./DP ID and client ID.
- The manner of remote e-voting and voting at the AGM for members holding shares in physical mode or dematerialized mode or who have not registered their email addresses with the Company/Depository Participant/RTA, is provided in the notice of AGM and available on the Company's website at www.cmilgrgroup.com.
- Members, holding shares in physical mode, are requested to get their email IDs registered by writing to the Registrar & Share Transfer Agent (RTA) with details of folio number and attaching a self-attested copy of PAN card at rtt.helpdesk@in.mpmf.com or at cs@cmilgrgroup.com. Members, holding shares in dematerialized mode, are requested to register/update their e-mail IDs with their respective Depository Participants.
- Voting Information:** Members will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice of the AGM through e-voting system of NSDL. The remote e-voting details are:

Remote e-Voting start date & time	Saturday, 27th September, 2026 at 09:00 A.M.
Remote e-Voting start date & time	Tuesday, 29th September, 2026 at 05:00 P.M.

Detailed instructions pertaining to (a) Remote e-Voting before the AGM, (b) e-Voting during the AGM and (c) attending the AGM through VC/OA/V M will be provided in Notice of the AGM.
Place : Raipur
Date : 29th August, 2026
For Chaman Metallics Limited
Sd/- Rahul Relwani,
Company Secretary & Compliance Officer

NOTICE FOR SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SHARES

SEBI has opened a special window until February 4, 2027, for re-lodgment of physical share transfer requests lodged prior to April 01, 2019, and were rejected/ returned, or not attended due to deficiencies in documents/ process/ otherwise. (**SEBI Circular No. HO/38/13/1(2)/2026-MIRSD-PD/1/3750/2026 dated January 30, 2026**) Investors may submit the required documents to the Company's Registrar and Share Transfer Agent i.e., M/s. Cameo Corporate Services Limited, Subramanian Building, No.1, Club House Road, Chennai - 600 002, Phone : 044 4002 0700, e-mail: investor@cameoindia.com.

FOR SAKSOFT LIMITED
Sd/-
Meera Venkatramanan
VP-Company Secretary & Compliance Officer
Chennai
August 29, 2026

FDC LIMITED
(CIN: L24239MH1940PLC003176)
Registered Office: FDC House, C-11 & 12, Dalia Industrial Estate, Oshiwara Village, Off New Link Road, Andhari - West, Mumbai - 400 053.
Tel. No. +91 022 69107100, Website: www.fdcindia.com, Email: investors@fdcindia.com

This is to inform that the Eighty-Sixth (86th) Annual General Meeting ("86th AGM"/"AGM") of the Members of FDC Limited ("the Company") will be held on Thursday, September 24, 2026, at 10:00 a.m. IST ("the AGM"), through Video Conferencing ("VC")/Other Audio Visual Means ("OA/V M"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA"), and the circulars issued earlier in this regard (collectively referred to as the "MCA Circulars"), as well as the applicable circulars, notifications and guidelines issued by the Securities and Exchange Board of India ("SEBI"), to transact the business as set forth in the Notice of the AGM.

In compliance with above MCA Circulars and SEBI Circulars, the notice of 86th AGM along with the Annual Report for the Financial Year 2025-26 will be sent by electronic mode to all the Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent, M/s. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("RTA")/ Depository Participants, Members holding shares in dematerialized form, are requested to register their email address and mobile number with their respective Depository Participants and Members holding shares in physical form are requested to furnish details of their email address and mobile number to the RTA at investor.helpdesk@in.mpmf.com.

The Notice of 86th AGM along with the Annual Report for the Financial Year 2025-26 will also be available on the website of the Company at www.fdcindia.com and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com, being the agency appointed by the Company for providing e-Voting and VC/OA/V M facility for the AGM.

Members will have an opportunity to cast their votes remotely on the business as set forth in the notice of the AGM through, remote e-voting. The manner of remote e-voting for Members holding shares in dematerialization form, physical form and Members who have not registered their email addresses will be provided in the notice of the AGM. The facility for e-voting will also be provided during the AGM. Accordingly, Members who have not cast their vote by remote e-voting will be able to vote during the AGM.

Manner of Registration/Updating of e-mail address, Mobile Number and Bank Account details:

- Shareholders holding shares in the Physical Mode:** by furnishing details in Form ISR-1 duly signed by Shareholder(s) with the self-attested copy of PAN card and Cancelled Cheque leaf to the Company or RTA at C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083
- Shareholders holding shares in Dematerialised Mode:** with their respective Depository Participant.

In case of any queries/difficulties in registering the e-mail address or updating the bank account details, shareholders may write to investor.helpdesk@in.mpmf.com and Investors@fdcindia.com.

Further, the shareholders who have not claimed their dividend are hereby requested to claim the same by sending a request letter to the Company or to the Company's RTA at C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083.

Notice of the Special Window for transfer and dematerialization of physical shares of FDC Limited:

Pursuant to SEBI Circular No. HO/38/13/1(2) 2026-MIRSD-PD/1/3750/2026 dated January 30, 2026, all shareholders are hereby informed that another Special Window is open for a period of one year from February 05, 2026 to February 04, 2027 to facilitate transfer and dematerialization (demat) of physical securities which were sold / purchased prior to April 01, 2019. The Special Window shall also be available for such transfer requests which were submitted earlier and were rejected / returned / not attended to, due to deficiency in the documents/process/ or otherwise.

Further, the securities so transferred shall be mandatorily credited to the transferees only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred / lien-marked/ pledged during the said lock in period.

Investors are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's RTA at C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083.

For FDC Limited
Sd/-
Varsharani Katre
Company Secretary & Legal Head

Date : 28.08.2026
Place : Mumbai

APPOINTMENTS

यूको बैंक UCO BANK
(A Govt. of India Undertaking)
Human Resource Management Department,
4th Floor, 10, BTM Sarani, Kolkata-700001

Adv. No. : HO/HRM/RECR/2026-27/COM-01 Dated 29.08.2026

Recruitment of Specialist Officers on Regular Basis

UCO Bank invites applications for the following positions of Specialist Officers on regular basis for FY 2026-27:

S. No.	Position	Scale	Vacancy
1.	Manager-AI/ML Engineer	MMGS-II	10
2.	Manager-Cyber Security	MMGS-II	10

Application Start Date	29th August 2026
Application End Date	18th September 2026

Detailed advertisement and eligibility criteria are available on Bank's website <https://uco.bank.in> under "Career" section. Candidates meeting the requisite eligibility criteria may apply online only through the link available on Bank's website.

Chief General Manager
Human Resource Management
Place: Kolkata
Corrigendum, if any will be posted on the Bank's website only
सम्मान आपके विश्वास का | Honours Your Trust

SAURASHTRA CEMENT LIMITED
(CIN : L26941GJ1956PLC000840)
Registered Office: Near Railway Station, Ranavav 360 550,
Dist: Porbandar (Gujarat) **E-Mail :** scinvestorquery@mehtagroup.com
Website: <https://www.hathi-sidheecements.com/>
Regd. Office Phone: 02801-234200, **Corporate Office Phone:** 022-66365444

NOTICE OF THE 68th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

- Notice is hereby given that the **68th Annual General Meeting (AGM) of the Company will be convened on Wednesday the 23rd September 2026 at 4:00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OA/V M")** in compliance with the applicable provisions of the Companies Act, 2013 and rules framed there under read with General Circular No. 03/2025 dated 22nd September 2025 and any other circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, without the physical presence of the members at a common venue. The deemed venue for the 68th AGM shall be the registered office of the Company.
- The Notice of the 68th AGM and the Annual Report for the Financial Year 2025-26 are sent electronically to all shareholders whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository Participants.
- A letter containing the web link to access the AGM Notice and Annual Report are sent to the registered addresses of shareholders whose email IDs are not registered with the Company/RTA/Depository Participants.
- As per the MCA circulars, physical copies of the Annual Report are not being sent, however, shareholders who specifically request physical copies can receive them. We encourage shareholders to opt for electronic communications.
- The aforesaid Notice and Annual Report are also available on the Company's website path at <https://scl.mehtagroup.com/investors/aggm-notice> and <https://scl.mehtagroup.com/investors/financials/annual-reports> and on the website of the Stock Exchange i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited at <https://www.evoting.nsdl.com>.
- The Company will be providing facility of remote e-voting to the shareholders through e-voting agency namely "**National Securities Depository Limited**". Shareholders unable to vote through remote e-voting will be able to do e-voting at the AGM by using their remote e-voting credentials at <https://evoting.nsdlindia.com> The detailed procedure for remote e-voting/e- voting during the AGM will be provided in the Notice of the AGM.
- The Share Transfer Books and Register of Members of the Company shall remain closed from **Thursday, 17th September 2026 to Wednesday, 23rd September 2026 (both days inclusive)** in connection with the Annual General Meeting. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company held by them as on the **cut-off date i.e. 16th September 2026**.
- The remote e-Voting facility would be available during the following period:

Commencement of Remote e-Voting	Sunday, 20 th September 2026 at 9.00 A.M. (IST)
End of Remote e-Voting	Tuesday, 22 nd September 2026 at 5.00 P.M. (IST)
- Members holding shares as on **16th September 2026 (cut-off date)**, can vote via remote e-Voting before the AGM. The facility will be disabled by NSDL after the voting period ends.
- Shareholders who are holding shares in demat mode and who have not updated their KYC details are requested to register their email id and other KYC details with their Depositories through their Depository Participants. Shareholders who are holding shares in physical mode and who have not updated their KYC details are requested to submit Form ISR-1 (available for download from <https://scl.mehtagroup.com/investors/share-holder-information/shareholder-related-forms>) to update their email, bank account details and other KYC details with the Company's RTA. You are requested to email the duly filled in form through <https://www.in.mpmf.com> or by writing to Investor.helpdesk@in.mpmf.com. This will enable the shareholders to receive copy of the Annual Report 2025-26, Notice of the AGM, instructions for remote e-voting, instructions for participation in the AGM through VC.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com. Members who need assistance before or during the AGM, can contact Mr. Amit Vishal, Dy Vice President on evoting@nsdl.co.in or 022-48867000.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e., NSDL and CDLS:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDLS	Members facing any technical issue in login can contact CDLS helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800 22 55 33

For Saurashtra Cement Limited
Sd/-
Sonali Sanas
Place: Mumbai
Dated: 28.08.2026
Chief Legal Officer, C.S. & Strategy
Membership No. A16690

