

SEC/LODR/124/2026-27

July 10, 2026

<b>National Stock Exchange of India Limited</b> Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051	<b>BSE Limited</b> Department of Corporate Services- Listing, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001.
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**Re: Scrip Symbol: FEDERALBNK/ Scrip Code: 500469**

**Sub: Newspaper publication regarding special window for transfer and dematerialisation of physical shares of Federal Bank Limited**

Dear Sir/ Madam,

Pursuant to the captioned subject, please find enclosed herewith copies of newspaper publication containing the notice published by the Bank in Financial Express All India Edition (English) and Deepika Kochi Edition Malayalam (Regional language) about the special window for transfer and dematerialization of physical shares in accordance with SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026.

The above information is also available on the website of the Bank at [www.federal.bank.in](http://www.federal.bank.in)

We request you to take the above on record and note the compliance under relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

This is for your information and record.

Thanking you,

**Yours faithfully,  
For The Federal Bank Limited**

**Samir P Rajdev  
Company Secretary**

**SUNFLAG IRON AND STEEL COMPANY LIMITED**  
 Regd. Office : 33/1, Mount Road, Sadar, Nagpur - 440 001 (MH)  
 Tel No. : 0712-2524661 | E-Mail : investor@sunflagsteel.com  
 Website : www.sunflagsteel.com

**NOTICE TO SHAREHOLDERS**  
**[For Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Account]**

NOTICE is hereby given that pursuant to Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules"), Equity Shares of the Company, in respect of which the dividend amounts have remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred to Investor Education and Protection Fund Account (IEPF).

The Company has sent individual communication to all the concerned shareholders, who have not encashed the final dividend for the financial year 2018-19 that the said dividend amount alongwith the corresponding underlying shares are liable to be transferred to IEPF as per the aforesaid Rules, for taking appropriate action to claim the above dividend. The list of concerned shareholders such as name of shareholders and their folio number or DP ID-client ID, is also available on the Company's website: [www.sunflagsteel.com](http://www.sunflagsteel.com) under Investor Relations.

The concerned shareholders are, therefore, requested to claim the unpaid and unclaimed dividend(s) pertaining to financial year 2018-19 on or before **21<sup>st</sup> October, 2026**, failing which, the Company would proceed to transfer these equity shares along with dividends to IEPF without any further intimation. Please note that thereafter no claim shall be made against the Company, in respect of unclaimed dividend and corresponding underlying shares transferred to IEPF pursuant to the said Rules. The concerned shareholder can claim the dividend amount and shares from IEPF Authority as per the prescribed Rules.

In case, the shareholders have any query on the subject matter, they may contact the Company on the aforesaid address and/or Registrar & Transfer Agent - Bigshare Services Private Limited, Office No. S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, Tel. No. 022-62638200, email : [investor@bigshareonline.com](mailto:investor@bigshareonline.com)

For **SUNFLAG IRON AND STEEL COMPANY LIMITED**  
 CS Ashutosh Mishra  
 Head Company Secretary  
 Membership No. ACS-23011

Place : Nagpur  
 Date : 10.07.2026

**BEFORE THE REGIONAL DIRECTOR, WESTERN REGION, MAHARASHTRA**

In the matter of the Companies Act, 2013, Section 13 AND Pursuant to the Companies (Central Government's) General Rules and Forms (Amendment) Rules, 2012 AND In the matter of **MIS KAA SERVICON PRIVATE LIMITED**, a Company registered under the Companies Act, 2013 and carrying on business at 203, 2nd Floor, Akruti, Star, Midc Central Road, Chakala Midc, Mumbai, Maharashtra- 400093

Petitioner

Notice is hereby given that the above named petitioner Company propose to file a petition under Section 13 of the Companies Act, 2013 before the Regional Director, Western Region, Maharashtra seeking confirmation to the proposed alteration to Clause II (Situation Clause) of its Memorandum of Association so as to change its Registered Office from the "State of Maharashtra" to the State of "Orissa" in the terms of Special Resolution passed at the Extra Ordinary General Meeting held on 15th June 2026 at its Registered Office.

Any person whose interest is likely to be affected by the proposed alteration of the Memorandum of Association of the Company may deliver or cause to be delivered or send by registered post his/her objections supported by an affidavit stating the nature of his/her interest and grounds of objection to the Regional Director, Western Region, Everest 5th Floor, 100 Marine Drive, Mumbai-400002, Maharashtra, within 21 days from the date of publication of this notice and also to the petitioner Company at its Registered office at the address mentioned above.

For **M/s Kaa Servicon Private Limited**  
 Tangudu Suman Patro (Director), DIN: 09013186

**"IMPORTANT"**

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**Federal Bank**

Regd. Office: Federal Towers PB No 103, Alwaye, Ernakulam, Kerala, India - 683101  
 Phone: 18004251199, E-Mail: [secretarial@federal.bank.in](mailto:secretarial@federal.bank.in),  
 Website: [www.federal.bank.in](http://www.federal.bank.in); CIN: L65191KL1931PLC00368

**Notice to Shareholders**  
**Special Window for Transfer and Dematerialisation of Physical Securities**

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, all shareholders are hereby informed that a Special Window is open for a period of one year, from February 05, 2026 to February 04, 2027 to facilitate transfer and dematerialisation of physical securities which were sold/purchased prior to April 01, 2019. The said 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 transferee 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 through our Registrar and Share Transfer Agent M/s Integrated Registry Management Services Private Limited whose details are given below.

**Postal Address:** Integrated Registry Management Services Private Limited, 2<sup>nd</sup> Floor, "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017

**Contact No:** 044-28148001 to 28148003 | **Fax:** 044-28142479  
**Email:** [Einward@integratedindia.in](mailto:Einward@integratedindia.in)

Place: Aluva  
 Date : 10.07.2026

For the Federal Bank Limited  
 Samir P Rajdev  
 Company Secretary

**TATA ELXSI LIMITED**  
 CIN: L85110KA1989PLC009968  
 Regd. Office: ITPB Road, Whitefield, Bengaluru - 560 048  
 E-mail: [investors@ataelxsi.com](mailto:investors@ataelxsi.com); Website: [www.ataelxsi.com](http://www.ataelxsi.com)

**NOTICE TO SHAREHOLDERS - SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES**

Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/38/13/11(2) 2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, has allowed opening of another special window to facilitate transfer and dematerialisation ("Demat") of physical securities which were sold/purchased prior to April 01, 2019, and shall also be available for such transfer requests which were rejected / returned / not attended to due to deficiency in the documents / process / or otherwise.

**Key details:**

Period	February 05, 2026 to February 04, 2027								
Who can lodge the transfer requests?	Investors whose transfer deeds were lodged prior to April 01, 2019 and rejected, returned, or not processed due to deficiencies in documentation.								
Not eligible	<ul style="list-style-type: none"> <li>Securities already transferred to Investor Education and Protection Fund</li> <li>Cases involving disputes between transferor and transferee</li> <li>Non-availability of original Security Certificate(s)</li> </ul>								
How to lodge the transfer requests?	Eligible shareholders are requested to lodge their transfer requests with complete and correct documentation to the Company's Registrar and Transfer Agent viz., MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), within the specified window.								
	<table border="1"> <tr> <td>Postal Address</td> <td>C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083.</td> </tr> <tr> <td>Helpline No.</td> <td>+91 8108118484</td> </tr> <tr> <td>Fax</td> <td>+91 22 6656 8494</td> </tr> <tr> <td>For any queries</td> <td>Raise a service request at <a href="https://web.in.mpms.mufg.com/helpdesk/Service_Request.html">https://web.in.mpms.mufg.com/helpdesk/Service_Request.html</a> or Send an e-mail at <a href="mailto:investors@ataelxsi.com">investors@ataelxsi.com</a></td> </tr> </table>	Postal Address	C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083.	Helpline No.	+91 8108118484	Fax	+91 22 6656 8494	For any queries	Raise a service request at <a href="https://web.in.mpms.mufg.com/helpdesk/Service_Request.html">https://web.in.mpms.mufg.com/helpdesk/Service_Request.html</a> or Send an e-mail at <a href="mailto:investors@ataelxsi.com">investors@ataelxsi.com</a>
Postal Address	C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083.								
Helpline No.	+91 8108118484								
Fax	+91 22 6656 8494								
For any queries	Raise a service request at <a href="https://web.in.mpms.mufg.com/helpdesk/Service_Request.html">https://web.in.mpms.mufg.com/helpdesk/Service_Request.html</a> or Send an e-mail at <a href="mailto:investors@ataelxsi.com">investors@ataelxsi.com</a>								

**Note:**

- The Shareholders are advised to initiate necessary action without delay to regularize pending transfer cases.
- The shares that are lodged for transfer shall be issued only in dematerialized form and will remain under a lock-in period of one year, during which shares cannot be transferred, pledged, or lien marked.

For Tata Elxsi Limited  
 Sd/-  
 Sneha V  
 Company Secretary & Compliance Officer  
 Membership No.: A51279

Place : Bengaluru  
 Date : July 09, 2026

**TCI EXPRESS LIMITED**  
 LEADER IN EXPRESS

Regd. Office : Flat No. 306 & 307, 1-8-271 to 273, Ashoka Bhopaal Chambers, S.P. Road, Secunderabad - 500 003, Telangana  
 Corp. Office : Plot No. 84, 3rd Floor, Institutional Area, Sector-32, Gurugram 122001  
 Tel.: + 91 124 2384090-94, E-mail: [secretarial@tcipress.in](mailto:secretarial@tcipress.in), Website: [www.tcipress.in](http://www.tcipress.in)

**NOTICE OF 18<sup>TH</sup> ANNUAL GENERAL MEETING OF TCI EXPRESS LIMITED**

Notice is hereby given that 18<sup>th</sup> Annual General Meeting (AGM) of TCI Express Limited ("the Company") will be held on Thursday, August 06, at 10:30 A.M. (IST), through Video Conferencing (VC)/Other Audio Visual means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), read with the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read along with circulars issued under these statutes permitting holding of AGM by VC/OAVM means to transact the business that will be set forth in the Notice of the AGM.

The Company has engaged services of Central Depository Services (India) Limited ("CDSL") for facilitating AGM through VC/OAVM means and e-voting. The Members may refer AGM Notice for complete procedure for participating, joining and voting at the AGM.

In compliance of above said circulars, the Annual Report including the financial statements for the financial year 2025-26 along with Notice of the 18<sup>th</sup> AGM will be sent only to those Members, whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ("RTA") or with the respective Depository Participants ("DP's"). Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company is also sending a letter to shareholders whose e-mail addresses are not registered with Company/RTA/DP's providing the web link of Company's website from where the Annual Report for FY 2025-26 can be accessed.

The Members, who have not yet registered their e-mail addresses, are requested to register the same with their DP's, if shares are held in dematerialized form. If your shares are held in physical form, you can request the Annual Report by emailing the RTA at [rajeev.kr@kfintech.com](mailto:rajeev.kr@kfintech.com) or the Company at [secretarial@tcipress.in](mailto:secretarial@tcipress.in). This will allow the Company to share the Annual Report with you as a one-time registration. To permanently update your email, please submit Form-ISR-1.

The Members may note that the Notice of the AGM and Annual Report for the financial year 2025-26, will also be available on the Company's website at <https://www.tcipress.in/annual-reports?invid=2&keys=c81e728d9d4c2f636f067f89cc14862c>, website of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and website of CDSL at <https://www.cdslindia.com>, respectively. The instructions for joining the AGM and the manner of participation in remote e-voting or casting vote through e-voting system during the AGM, by the Members who are holding shares in dematerialized mode or physical mode or who have not registered their email address with the Company/DP's or any person who acquires shares and becomes a Member of the Company after the Notice being sent electronically on due date, along with manner for registering/updating bank details, will be provided in the Notice of AGM.

Pursuant to the applicable SEBI circulars, all dividends that may be declared by the Company shall be paid only through electronic mode. Accordingly, Members holding shares in dematerialized form are requested to update their bank account details with their respective DP's and Members holding shares in physical form are requested to update their KYC details to the Company's RTA, KFin Technologies Ltd. The detailed procedure and operational guidelines in this regard are available on the websites of the RTA <https://ris.kfintech.com/clientservices/isc/isrforms.aspx> and the Company at <https://www.tcipress.in/investor-faq.aspx> and are also provided in the Annual Report for FY 2025-26. In case of any assistance, the Members may contact to the Company/RTA.

By Order of the Board  
 For TCI Express Limited  
 Priyanka  
 Company Secretary and Compliance Officer

Place: Gurugram  
 Date: July 9, 2026

**KILKOTAGIRI AND THIRUMBADI PLANTATIONS LIMITED**  
 (Formerly known as The Thirumbadi Rubber Company Limited)  
 CIN: U01166KL1919PLC017342  
 Registered Office: Thirumbadi Estate, Makkam Post, Kozhikode, Kerala - 673602  
 Phone No: 0422 - 4361340, Mobile : 095447 24593  
 Email: [trcestate@gmail.com](mailto:trcestate@gmail.com) | Web: [www.kktrc.com](http://www.kktrc.com)

**NOTICE**  
 (For the attention of Equity Shareholders of the Company)

Sub.: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs effective September 7, 2016 and amendments made thereto (referred to as "the Rules").

**The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has remained unpaid or unclaimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Authority.**

The Company has, vide letter dated 06.07.2026 communicated to the concerned shareholders whose shares are liable to be transferred during the financial year 2026-2027 to IEPF Authority under the said Rules.

The Company has uploaded details of such shareholders whose shares are due for transfer to IEPF Authority on its website at [www.kktrc.com](http://www.kktrc.com). Shareholders are requested to verify.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back from IEPF Authority after following the procedure prescribed under the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that upon such transfer, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders within three months from the date of this notice, the Company shall transfer the shares to IEPF Authority as per procedure stipulated in the Rules.

Shareholders who have not claimed their dividends from 2018-2019 and in case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agents M/s. MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028, Phone: +91-422 4958995 / 2539835-836, e-mail: [iepf.shares@in.mpms.mufg.com](mailto:iepf.shares@in.mpms.mufg.com).

For Kilkotagiri and Thirumbadi Plantations Limited (Sd/-)  
 M. K. Patwari  
 Director & CEO

Place : Kozhikode  
 Date : 7<sup>th</sup> July, 2026

**Fusion Finance Limited**  
 (Formerly known as Fusion Micro Finance Limited)  
 CIN: L65100DL1994PLC061287  
 Registered office: H-1, C Block, Community Centre, Naraina Vihar, New Delhi-110028  
 Corporate office: Plot No. 86, Institutional Sector 32, Gurugram-122001, Haryana  
 Email ID: [companysecretary@fusionfin.com](mailto:companysecretary@fusionfin.com)  
 Website: [www.fusionfin.com](http://www.fusionfin.com); Ph.: 0124-6910500/6910600

**POSTAL BALLOT NOTICE AND E-VOTING INFORMATION**

1. The Members of Fusion Finance Limited ("the Company") are hereby informed that in compliance with the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), General Circular 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 read with relevant circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company is seeking approval of its Members for passing of Resolution, by way of Postal Ballot, only by remote e-voting process ("remote e-voting" or "e-voting"), as stated in the Postal Ballot Notice dated **09<sup>th</sup> July, 2026 ("Postal Ballot Notice")**. The Company has completed the dispatch of the Postal Ballot Notice on **Thursday, 09<sup>th</sup> July 2026** to transact the ordinary business as mentioned in the Postal Ballot Notice.

2. It may kindly be noted that the dispatch of Postal Ballot Notice to the Members has been made only through electronic mode to those Members whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Friday, 03<sup>rd</sup> July, 2026 ("Cut-off date")** on their registered e-mail IDs. The communication of assent or dissent of the Members would take place only through the remote e-voting system and the hard copy of Postal Ballot Notice (along with postal ballot forms) and pre-paid business envelope through post will not be sent to the Members for this Postal Ballot.

3. The Company has engaged the services of MUFG Intime India Private Limited ("RTA") to provide remote e-voting facility to its members. Members can exercise remote e-voting facility only in the **remote e-voting period which shall commence on Friday, 10<sup>th</sup> July, 2026 at 9:00 a.m. (IST) and end on Saturday, 08<sup>th</sup> August, 2026 at 05:00 P.M. (IST)**. The e-voting shall not be allowed beyond the said date & time, and the e-voting module shall be disabled thereafter.

4. The procedures / instructions for e-voting are given in the Postal Ballot Notice. The Board of Directors of the Company has appointed Mr. Harish Kumar (Membership no. F1918), Proprietor of M/s. Harish Popli & Associates, Company Secretaries as Scrutinizer for conducting the postal ballot, through e-voting process, in a fair and transparent manner. Members who have not received the Postal Ballot Notice may apply to the Company or the same can be accessed as the same is available on the website of the Company at [www.fusionfin.com](http://www.fusionfin.com), on the website of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of (RTA) at <https://instavote.linkintime.co.in>.

5. The results of the Postal Ballot will be announced on or before **Tuesday, 11<sup>th</sup> August, 2026** along with the Scrutinizer Report and the same will also be displayed/communicated on the websites as mentioned above. Additionally, the result will be displayed on the notice board for at least three days at the Registered Office and Corporate Office of the Company.

6. Members who have not registered their e-mail addresses are requested to register the same with RTA/Depository Participant on an immediate basis.

7. A person who is not shareholder as on **Friday, 03<sup>rd</sup> July, 2026** should treat this notice for information purpose only.

8. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Members available at the Help section of <https://instavote.linkintime.co.in>. In case of any grievances connected with facility for voting by electronic means, please contact Mr. Rajiv Ranjan, Assistant Vice President - e-Voting, MUFG Intime India Private Limited, C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai-400083, Email: [rajiv.ranjan@in.mpms.mufg.com](mailto:rajiv.ranjan@in.mpms.mufg.com) or [notices@in.mpms.mufg.com](mailto:notices@in.mpms.mufg.com); Tel: +91 22 - 49186000.

For Fusion Finance Limited  
 (Formerly known as Fusion Micro Finance Limited)  
 Sd/-  
 Vikrant Sadana  
 Company Secretary & Compliance Officer  
 Membership No. A36584

Date: 09.07.2026  
 Place: Gurugram

**NOTICE**  
**ASSAM POWER GENERATION CORPORATION LIMITED**  
 Registered Office: Bijulee Bhawan, Paltanbazar, Guwahati-781 001, Assam  
 CIN: U40101AS2003SGC007239  
 Tel. No.: 0361-2739502, Fax No. 03612739546/22, e-mail: [trc@apgcil.org](mailto:trc@apgcil.org), Website: [www.apgcil.org](http://www.apgcil.org)

**Notice Under Sub-Section (2) of Section 15 of the Electricity Act 2003**

1. The person above-named, a company incorporated under the Companies Act, 1956 has made an application under sub-section (1) of Section 15 of the Electricity Act, 2003 for grant of Category II licence for inter State trading in electricity in before the Central Electricity Regulatory Commission, New Delhi.

The necessary details in respect of the applicant are given hereunder:

i) Authorized, issued, subscribed and paid-up capital (FY 2025-26)

Authorized share capital	INR 6000,00,00,000/-
Issued share capital	INR 3446,23,50,600/-
Subscribed share capital	INR 3446,23,50,600/-
Paid-up share capital	INR 3446,23,50,600/-

ii) Shareholding pattern

Name of the share holder	Citizenship	Residential Status	No. of shares	% of share of the total paid up capital
Governor Assam	India	India	34,46,23,498	99.9999%

iii) Financial strength: Turnover in FY 2025-26: INR 1170,34,55,130/-  
 Net worth in FY 2025-26: INR 4801,19,49,231/-  
 Technical strength: 2500 MU generation portfolio, in pipeline 3150 MU generation

iv) Management profile of the applicant including details of past experience of the applicant and/or the persons on the management of the applicant in generation, transmission, distribution and trading of electricity or similar activity: Pankaj Bikash Samrah DGM (R&P), Tariff Regulatory and Commercial, APGCL and Pinky Deb, DGM (Audit), APGCL

v) Volume of electricity intended to be traded during the first year after grant of licence and future plans of the applicant to expand volume of trading- Upto 7,000 MUs.

vi) Geographical areas within which the applicant will undertake trading in electricity-All India Basis

vii) Net worth as on 31st March of three consecutive years immediately preceding the year of application or for such lesser period as may be applicable and on the date of the special balance sheet accompanying the application; Net worth for FY 2025-26: INR 4801,19,49,231/-

viii) Year-wise current ratio and liquidity ratio of the applicant for three years preceding the year in which the application is made, or for such lesser period as may be applicable and on the date of the special balance sheet accompanying the application; Current ratio :4.61 and liquidity ratio: 2.55 for FY 2025-26

ix) a) A statement whether the applicant is authorized to undertake trading in electricity under the Memorandum of Association or any other document: Yes b) If so, reproduce the specific provision of Memorandum of Association or any other document so authorizing trading in electricity: Clause A (4) of MOA: To carry out the business of importing, exporting, producing, trading, manufacturing or otherwise dealing in electric power.

x) Details of cases, if any, where the applicant or any of his associates, or partner, or promoters, or Directors has been declared insolvent and has not been discharged- No

xi) Details of cases, if any, in which the Applicant or any of his Associates or partners or promoters or Directors has been convicted of an offence involving moral turpitude, fraud or any economic offence during the previous three years preceding the year of making the application and the year of making the applicant and the date of release of the above person from imprisonment, if any, consequent to such conviction: No

xii) Whether the Applicant or any of his Associates, or partners, or promoters, or Directors was ever refused licence, and if so, the detailed particular of the application, date of making application, date of order refusing licence and reasons for such refusal: No

xiii) Whether the Applicant has been granted a licence for transmission of electricity: No

xiv) Whether an order cancelling the licence of the Applicant, or any of his Associates, or partners, or promoters, or Directors has been passed by the Commission: No

xv) Whether the Applicant or any of his Associates, or partners, or promoters, or Directors was ever found guilty in any proceedings for contravention non-compliance of any of the provisions of the Act or the rules or the regulations made thereunder or an order made by the Appropriate Commission, during the year of making the application or five years immediately preceding that year? No

2. The application made and other documents filed before the Commission are available for inspection by any person with Shri Akshay Talukdar, CGM (PP&I), APGCL at Bijulee Bhawan, 3<sup>rd</sup> Floor, Paltanbazar, Guwahati-781001, Contact No- +91-9435139416

3. The application made and other documents filed before the Commission have been posted on [www.apgcil.org](http://www.apgcil.org).

4. Objections or suggestions, if any, on the application made before the Commission may be sent to the Secretary, Central Electricity Regulatory Commission 6<sup>th</sup>, 7<sup>th</sup> & 8<sup>th</sup> Floors, Tower B, World Trade Centre, Nauroji Nagar, New Delhi-110029 within 30 days of publication of this notice, with a copy to the applicant.

5. No objections or suggestions shall be considered by the Commission if received after expiry of 30 days of publication of this notice.

Place : Guwahati  
 Date : 10.07.2026

Sd/- Akshay Talukdar  
 CGM (PP&I), APGCL

**Nitta Gelatin India Limited**  
 CIN: L24299KL1975PLC002691  
 Regd. Office: Nitta Center, SBT Avenue, Panampilly Nagar, Ernakulam, Kerala. PIN: 682036  
 E-mail ID: [vinodmohan@nitta-gelatin.co.in](mailto:vinodmohan@nitta-gelatin.co.in) Website: <https://www.gelatin.in>

**NOTICE OF THE 50<sup>TH</sup> ANNUAL GENERAL MEETING AND OTHER RELATED INFORMATION**

Dear Member(s),

1. Notice is hereby given that the Fifty Annual General Meeting of the Company ("50<sup>th</sup> AGM") will be convened on **Friday, 31<sup>st</sup> July, 2026 at 10.30 a.m.** (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs - General Circular No. 03/2025 dated September 22, 2025, in continuation of its earlier General Circular No. 09/2024 dated 19.09.2024 which is sequel to their earlier Circular No. 09/2023 dated 25.09.2023, 10/2022 dated 28.12.2022, Circular No. 2/2022 dated 05.05.2022, Circular No. 2/2021 dated 13.01.2021 read with Circulars dated 05.05.2020, 08.04.2020 and 13.04.2020 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/PC/IR/2024/133 dated 03.10.2024.

2. The Notice of the 50<sup>th</sup> AGM and the Annual Report including the Financial Statements for the financial year ended 31<sup>st</sup> March, 2026 has been sent only by e-mail to all those Members, whose email addresses are registered with the Company's Registrar and Transfer Agent (RTA) or with the respective Depository Participants (DP), in accordance with MCA Circular(s) and SEBI Circulars. In respect of those members who have not registered their e-mail id, letters have been sent with the link of the annual report. The copy of the Annual Report 2025-26 is also available on the Company website, viz. <https://www.gelatin.in>. Members who did not receive the Annual Report can download the same from the Company's website.

3. Members holding shares either in physical form or in dematerialized form, as on the cut off date of 24<sup>th</sup> July, 2026 may cast their votes electronically on the Ordinary and Special Business, as set out in the Notice of the 50<sup>th</sup> AGM through electronic voting (remote e-voting) facility of Central Depository Services (India) Limited (CDSL). All the members are informed that:

- All businesses/resolutions set forth in the Notice of the 50<sup>th</sup> AGM will be transacted through voting by electronic means;
- The remote e-voting period shall commence on Monday, July 27<sup>th</sup> 2026 at 9:00 am (IST).
- The remote e-voting period shall end on Thursday, July 30<sup>th</sup> 2026 at 5:00 p.m. (IST).
- The cut-off date for determining the eligibility to vote through remote e-voting or through e-voting system for the 50<sup>th</sup> AGM is 24<sup>th</sup> July, 2026.
- The Company has appointed Mr. Abhilash Nedyali Abraham, Practising Company Secretary as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- The Company, through the Registrar & Transfer Agent - M/s. Cameo Corporate Services Limited has dispatched the Notice and Annual Report by email on 8<sup>th</sup> July, 2026 to all members whose name appears in the Register of Members/ Beneficial Owners as on 30<sup>th</sup> June 2026.
- Persons who have acquired shares and become members of the Company after the dispatch of the notice and hold shares as on the cut-off date of 24<sup>th</sup> July, 2026 may obtain the login ID and password by sending request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and the Registrar And Transfer Agent -M/s. Cameo Corporate Services Limited at the e-mail: [ran@cameoindia.com](mailto:ran@cameoindia.com).
- Members may note that a) remote e-voting module shall not be allowed beyond 05.00 p.m.(IST) on 30<sup>th</sup> July, 2026 and the same may be disabled by CDSL and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) The Members who have cast their vote by remote e-voting prior to the 50<sup>th</sup> AGM may participate in the 50<sup>th</sup> AGM through VC/OAVM Facility but shall not be entitled to cast their votes again through the e-voting system during the 50<sup>th</sup> AGM; c) The Members participating in the 50<sup>th</sup> AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their votes through e-voting system during the 50<sup>th</sup> AGM; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting and e-voting during the 50<sup>th</sup> AGM;
- The Notice of the 50<sup>th</sup> AGM and the Annual Report are available on the Website of the Company at <https://www.gelatin.in> and on the website of BSE Limited at <https://www.bseindia.com>. The Notice of the 50<sup>th</sup> AGM is also available on the website of CDSL at <https://www.evotingindia.com> and
- Kindly note that individual Members holding securities in demat mode are allowed to vote through their demat account maintained with their Depositories and Depository Participants. Members are advised to update their mobile number and email id in their demat accounts in order to access the e-voting facility. The information about login credentials to be used and the steps to be followed for e-voting and joining virtual meetings are explained in the Notice of the 50<sup>th</sup> AGM. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43;

By Order of the Board,  
 For Nitta Gelatin India Limited  
 Sd/-  
 Vinod Mohan  
 Company Secretary & Compliance Officer

Place : Kochi  
 Date : 10<sup>th</sup> July, 2026

