

Date: July 14,2026

To,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
Maharashtra, India.

Scrip: FIDEL

Sub.: Publication of Notice of Annual General Meeting in Newspaper

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III Part A and Regulation 47 of SEBI Listing Regulations, we hereby enclose copies of newspaper advertisement published regarding the Notice of 21st Annual General Meeting of the Company in following newspapers dated 14th July 2026.

1. Financial Express
2. Loksatta - Pune

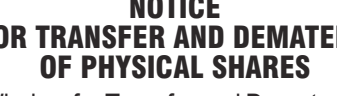
Request you to take this on your record.

Thanking you.

Yours faithfully,

For Fidel Softech Limited

Sneha Ratnaparkhi
Company Secretary
(A42657)



NOTICE

**SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION (DEMAT)
OF PHYSICAL SHARES**

Please note that a Special Window for Transfer and Dematerialization (Demat) of Physical Shares will remain open till February 4, 2027 pursuant to SEBI circular No. HO/38/13/11(2)2026-MIRSD-POD/II/3750/2026 dated January 30, 2026 ("SEBI CIRCULAR"). This facility is a special window for lodgement of physical securities transfer and dematerialization ("demat") which were sold/purchased prior to April 01, 2019. Kindly refer to the matrix below with regards to the applicability of lodgement.

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 01, 2019	No (it is fresh lodgement)	Yes	Yes
Before April 01, 2019	Yes (it was rejected /returned earlier)	Yes	Yes
Before April 01, 2019	Yes	No	No
Before April 01, 2019	No	No	No

Kindly note that the request(s) which are accompanied by original certificate(s) along with transfer deeds and relevant supporting documents will only be considered under this special window. The securities to 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/share-marked/pledged during the said lock-in period. For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, Bigshare Services Pvt. Ltd, S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai, Maharashtra, 400093. www.bigshareonline.com. T:022-40430200/62638200 email ID: info@bigshareonline.com OR the Company - Vipul Organics Limited at B-603A, Kaledonia Building, Sahar Road, Off Western Express Highway, Andheri (East), Mumbai - 400069 (Email: companysecretary@vipulorganics.com).

By order of the Board of Directors
For Vipul Organics Limited
Sd/-
Vipul Shah
Managing Director

Place: Mumbai
Date: 14.07.2026

VIPUL ORGANICS LIMITED

Regd. Off: 102, Andheri Industrial Estate, Off. Veera Desai Road, Andheri (West), Mumbai - 400053
Corp. Off: B-603A, Kaledonia, Sahar Road, Off. W.E. Highway, Andheri (East), Mumbai - 400069
(CIN: L24110MH1972PLC015857) Telephone no: 022-66139999, **Fax no:** 022-66139977/75
Email ID: info@vipulorganics.com, **Website:** www.vipulorganics.com

PUBLIC OFFERING
FOR EXIT OFFER UNDER COMPULSORILY DELISTING
To the Fully Paid Public Shareholders of
NAMASTE EXPORTS LIMITED
CIN: U85110KA1988PLC008988, ISIN: INE583A01033
Registered Office: No. 63, New Timberyard Layout, Mysore Road,
Government Electric Factory, Bengaluru, Karnataka-560026
Tel: 080-26759525; Email: accounts@namasteexports.net;

This Public Announcement of Exit Offer is being issued by Smt. Madhura Narayan Bhat, one of the Promoter of Namaste Exports Limited ("Company") to provide exit opportunity to the public shareholders of the Company on compulsory delisting of equity shares in terms of notice issued by National Stock Exchange Limited ("NSE") vide its letter reference no. NSE/LIST/17976 dated 4th September, 2017 and the BSE Limited ("BSE") vide its letter reference no. LIST/COMP/AS/816/2017-18 dated 18th December, 2017 ("Stock Exchange Notice").

The Exit Offer to the public shareholders of the Company by the promoter was necessitated due to Compulsory Delisting of Equity Shares by NSE and BSE as per the Chapter V of the SEBI (Delisting of Equity Shares) Regulations, 2021. The details of the offer are as follows:

- 1. Fair Price determined by the Stock Exchanges:** The NSE vide public notice in the newspaper of Business Standard dated September 4, 2017, fixed the fair value of INR. 1.07 per equity share and the BSE vide public notice in the newspaper of Financial Express dated December 16, 2017, fixed the fair value of INR. 0.68 paisa per equity share.
- 2. Price to be paid by the Promoter for acquisition shares from public:** In the interest of public shareholders, the Promoter has decided to purchase the shares at fair value fixed by NSE at INR. 1.07 per equity share, which is higher than the fair value fixed by BSE, with interest for delayed period in acquisition of shares at 10% per annum, as mentioned in Regulation 33(5) of SEBI (Delisting of Equity Shares) Regulations calculated till 20th August, 2026 ("tentative date of payment of consideration"). The total price to be paid for this acquisition of shares will be INR. 2.51 per share (i.e INR. 1.07 per share fixed by the NSE and INR. 1.44 per share as interest for delay in acquisition of shares).
- 3. Reason for delay in acquisition of shares:** During the year 1999, the Company was declared as Sick Company under the provisions of Section 31(i)(o) of the Sick Industrial Companies (Special Provisions) Act, 1985 by the Board for Industrial and Financial Reconstruction (BIFR) vide its Order dated 19th March, 1999 and subsequent to the declaration of the Company as a Sick Company, a proposal of revival of the Company was made to the BIFR. The process of revival has taken more than two decades. The Promoters of the Company have invested their entire wealth in the revival of the Company, hence there is a delay in acquisition of shares from the public shareholders.
- 4. The proposed timetable from opening of the delisting offer till the payment of consideration or return of equity shares:**

Sl.No.	Event	Tentative Date
1	Issue letter of offer to public shareholders	16th July, 2026
2	Opening of offer period	20th July, 2026
3	Closure of offer period	19th August, 2026
4	Verification of exit offer application and documents	20th August, 2026
5	Payment of consideration to the shareholder who tendered their shares	20th August, 2026
6	Return of application to the shareholders, if any discrepancy found	24th August, 2026
7	Intimation to authorities	26th August, 2026

5. **The manner in which the delisting offer can be accepted by the shareholders:** As detailed in the offer letter, the equity shareholders shall submit the Exit offer application form along with duly executed Delivery Instructions Slip (if shares are in DEMAT mode) to the Registrar to the Exit Offer or the Securities Transferor Form (Form SH-4) along with original share certificate(s) to the Registrar to the Exit Offer (if shares are in physical mode).

6. Details of the escrow demat account.

ESCROW DEMAT ACCOUNT DETAILS	
Account Name	NAMASTE EXPORTS LIMITED- EXIT OFFER
Depository	National Security Depository Limited
Depository Participant Name	BgSE Financials Limited
Depository Identification No.	IN302148
Client Identification No.	11384743
ISIN of the Company	INE583A01033

7. The Promoter issued the offer letter along with application form to all the public shareholders whose name registered in the register of members of the Company as on 12th June, 2026. The offer letter and accompanying documents will be dispatched to the shareholders on or before 16th July, 2026.

8. The list of documents, copies of which shall be available for inspection by the public shareholders at the registered office of the Company during the working days i.e Monday to Friday at 10.AM to 5.00 PM, during the period of offer.

9. The company has appointed Mr. Veeranna Esuvanahalli Narasimhaiah, CFO and Director as compliance officer to the Exit Offer.

10. The shareholders may contact below mentioned address for any assistance/clarifications required in the Exit offer.

Registrar to the Exit Offer	Company
BgSE FINANCIALS LTD (RTA Division) Office: No.51, 1st Cross, J C Road, Stock Exchange Towers, Bengaluru-560027 Contact No. 080 41329661 / 66673353 Email ID: vp-rtabfsl.co.in / cs_rtabfsl.co.in	Namaste Exports Limited Corporate Office: (Communication address), No. 351, 9th Main, Ideal Home Township, Opposite Subhash Bhavan, Rajarajeshwari Nagar, Bengaluru-560 098; Tel: 080-26759525 E-mail: accounts@namasteexports.net

Sd/-
Madhura Narayana Bhat
Chairperson & Promoter of
Namaste Exports Limited
(Offeree)

Date: 13th July, 2026
Place: Bengaluru

संस्था हिंदी उपस्थिति गुजराती वार्ता तुमि	Deutsch Español Français 日本語
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LangTech : Technology हर भाषा में

Fidel Softech
AI - Data - LangTech

FIDEL SOFTECH LIMITED
(CIN - L72200PN2004PLC020061)

Regd. Office: Unit No. 202, 2nd Floor, West Wing, Marissoft IT Park 3,
Kalyani Nagar, Vadgaon Sheri, Pune - 411014. MH. India

Email : investor-relations@fidelsofttech.com Website - www.fidelsofttech.com

Phone No. +91-20-49007812

NOTICE OF ANNUAL GENERAL MEETING

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given pursuant to the applicable provisions under Companies Act, 2013 and applicable Rules thereunder read with relevant Circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India regarding conducting of Annual General Meeting (AGM), the Twenty First ("21st") AGM of FIDEL SOFTECH LIMITED (the Company) will be held on Wednesday, 5th day of August, 2026 at 10:00 AM at Sumant Moolgaonkar Auditorium No. 1(A Wing), Ground Floor, MCCIA Trade Tower, 403-A, Senapati Bapat Road, Shivajinagar, Pune, Maharashtra 411016 to transact the business as mentioned in the AGM Notice.

The notice of 21st AGM along with the Report of the Board and Auditors thereon and Annual Report for the financial year 2025-26 has been sent by email to all the members whose email IDs are registered with the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited ("RTA") Depositories. The notice of 21st AGM along with Annual Report for the financial year 2025-26 is also available on the website of the Company at www.fidels Softech.com and on the website of stock exchange i.e. NSE 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 facility for the AGM.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is also providing facility to its members, to cast their vote electronically ("remote e-voting") on all the resolutions as set forth in the Notice of AGM.

Members are requested to note the following details regarding the said AGM and remote e-voting there at:

- 21st AGM will be held physically on Wednesday 5th August, 2026 at 10:00 a.m. at Sumant Moolgaonkar Auditorium No. 1(A Wing), Ground Floor, MCCA Trade Tower, 403-A, Senapati Bapat Road, Shivajinagar, Pune, Maharashtra 411016
- Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e. Wednesday 29th July, 2026 only shall be entitled to avail the facility of remote e-voting as well as voting through Ballot during the AGM;
- The remote e-voting period will commence on **Sunday, 2nd August, 2026 (9:00 a.m.)** will end on **Tuesday, 4th August, 2026 (5:00 p.m.)**, both the days inclusive;
- The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on the resolution is exercised by the member, the member shall not be allowed to change it subsequently;
- Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Wednesday, 29th July 2026 and wishing to participate in the e-voting may obtain User ID and password by sending an email to the Company at cs@fidelftech.com or Company's Registrar and Transfer Agents, at csmanager@bigshareonline.com providing details such as name of the Member, DP ID/Client ID.
- The Company will also provide voting facility through Ballot during the AGM. The members attending the AGM and who have not already exercised their vote by remote e-voting will be able to exercise their vote during the AGM;
- The members who have exercised their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to exercise their vote at the AGM again;
- For any grievances connected with facility for e-voting, Members may contact - Mrs. Sneha Ratnaparkhi Company Secretary & Compliance Officer by sending an email to cs@fidelfsoftech.com ;
- In case of any queries or issues regarding e-Voting, members may write contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000; For CDSL the helpdesk contact details are helpdesk.evoting@cdslindia.com or toll free no. 1800 22 55 33.

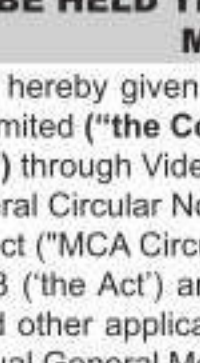
The Board of Directors have appointed, Mr. Abhijit Dakhawe, Practicing Company Secretaries as the Scrutinizer to scrutinize and conduct the e-voting and ballot voting during the 21st AGM and voting process in a fair and transparent manner.

Detailed instructions/ procedure for remote e-voting process are provided in the Notice of AGM

For FIDEL SOFTECH LIMITED

Sd/
Sneha Ratnaparkhi
Company Secretary
ACS-42657

Date: 13th July, 2026
Place: Pune



subex
New Possibilities. New Positive.

SUBEX LIMITED
(CIN: L85110KA1994PLC016663)

Registered Office: Pritech Park - SEZ, Block -09, 4th Floor, B Wing,
Survey No. 51-64/4, Outer Ring Road, Bellandur Village, Varthur Hobli,
Bengaluru, Karnataka, India - 560 103 Phone: 080 3745 1377
Email: investorrelations@subex.com Website: www.subex.com

**NOTICE OF THE THIRTY SECOND ANNUAL GENERAL MEETING
TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL
MEANS, AND INFORMATION ON E-VOTING**

Notice is hereby given that the **32nd Annual General Meeting ("32nd AGM")** of the Members of Subex Limited ("**the Company**") is scheduled to be held on **Tuesday, August 04, 2026 at 02:00 P.M. (IST)** through Video Conference/ Other Audio-Visual Means ("**VC/OAVM**") in compliance with the General Circular No. 03/2025 dated September 22, 2025 read with circulars issued earlier or the subject ("**MCA Circulars**") and in accordance with the applicable provisions of the Companies Act, 2013 ("**the Act**") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws to transact the business as set out in the Notice convening the 32nd Annual General Meeting, without the physical presence of the Members at a common venue.

In terms of the above Circulars, the Notice of the 32nd AGM and the Annual Report for the financial year 2025-26 including the Audited Consolidated Financial Statements for the year ended March 31, 2026 ("**Annual Report**"), have been sent by email on July 13, 2026, to those Members whose email addresses are registered with the Company/RTA/Depository Participants (DP). The requirements for sending a physical copy of the Notice & Annual Report to the Members have been dispensed in accordance with the said Circulars.

The Members (holding shares in both Physical/ Electronic mode) are encouraged to register their email address. The Members may note that the manner of registration of email address, bank account details and/ or other KYC details, obtaining Notice and Annual Report, instruction for remote e-voting, e-voting at the AGM and/or obtaining user ID/password for e-voting and process for updation of bank account details for the receipt of unpaid/unclaimed dividend has been mentioned in the Notice of the AGM.

Cut-off date: Tuesday, July 28, 2026.

VC/OAVM: The shareholders are requested to participate in the 32nd AGM through VC/OAVM through the link <https://evoting.nsdl.com/>, by using their secured login credentials. The procedure and instructions for participating in the 32nd AGM through VC/OAVM and e-voting are provided as part of the Notice of the 32nd AGM.

E-voting: Members are provided with the facility to cast their vote electronically, through the e-voting services provided by NSDL, on all resolutions set forth in the Notice of the 32nd AGM. The date and time of commencement of remote e-voting will be **Friday, July 31, 2026, 9:00 A.M. (IST)** and shall end on **Monday, August 03, 2026, 5:00 P.M. (IST)**. Members may note that remote e-voting facility will be disabled after **5: 00 P. M. (IST) on Monday, August 03, 2026**. The Members who have not cast their vote electronically through remote e-voting can exercise their vote through e-voting during the 32nd AGM.

Members whose names are recorded in the register of members / register of beneficial owners maintained by the depositories as on the cut-off date i.e., **Tuesday, July 28, 2026**, shall only be entitled to avail the facility of remote e-voting (between **July 31, 2026 to August 03, 2026**,) /e-voting during the 32nd AGM. Once the vote on a resolution is cast by the member, he / she shall not be allowed to change it subsequently. The Members who have not cast their vote electronically through remote e-voting can exercise their e-voting right at the 32nd AGM. Members who have cast their votes by remote e-voting prior to the 32nd AGM may also attend the 32nd AGM but will not be entitled to cast their vote again thereat.

Investors who become Members of the Company after the dispatch of the notice by email and who hold the shares as on the cut-off date i.e., **July 28, 2026**, may obtain their login ID and password in the manner as provided in the Notice of the AGM.

The Company has appointed Mr. Pramod S.M. Partner, BMP & Co., LLP, PCS, as the Scrutinizer and Mr. Biswajit Ghosh, Partner, BMP & Co., LLP, PCS, as an alternate scrutinizer to Mr. Pramod S.M., to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

The Notice of AGM and Annual Report are available on the Company's website at <https://www.subex.com/investors/shareholder-services/> and on the website of the Stock Exchanges where the shares of the Company are listed i.e., BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com) and on the website of NSDL at www.evoting.nsdl.com. Members can write to investorrelations@subex.com for obtaining a copy of the Annual Report and Notice of the 32nd AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Ms. Rimpa Bag at evoting@nsdl.com. For any clarification/ grievances, members may contact the undersigned at investorrelations@subex.com.

Place: Bengaluru
Date: July 13, 2026

For Subex Limited
Sd/-
Ramu Akkili
Company Secretary & Compliance Officer

Post-Offer Advertisement under Regulation 3(1)(2) in terms of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
for the attention of the Public Shareholders
OF

BABA ARTS LIMITED

CIN: L72200MH1999PLC119177

Registered Office: B1 & B4, Baba House, 86, M.V Road, Andheri (East), Chakala MIDC, Mumbai - 400093, Maharashtra.
Tel No.: 022-49794623 **Website:** www.babaartslimited.com **Email:** investors@babaartslimited.com / babaartslimited@yahoo.com

Open Offer for acquisition of up to 1,32,92,000 (One Crore Thirty-Two Lakh Ninety-Two Thousand) fully paid-up Equity Shares of face value of Rs. 1/- (Rupee One Only) each, representing "25.32% (Twenty-Five Point Three Two Percent) of the Equity and Voting Share Capital of Baba Arts Limited ("BAL" or Target Company) from the Public Shareholders of the Target Company, at an offer price of Rs. 6/- (Rupees Six Only) ('Offer Price'), made by Skybridge Interactive LLP (hereinafter referred to as "Acquirer") payable in cash, in accordance with the provisions of Regulation 3(1) and 4 of the Securities and Exchange Board of India [Substantial Acquisition of Shares and Takeovers] Regulations, 2011, and subsequent amendments thereto ("SEBI (SAST) Regulations") ('Offer').

*As per Regulation 7 of the SEBI (SAST) Regulations, 2011, the Offer Size, for the Open Offer under Regulations 3(1) and 4 of the SEBI (SAST) Regulations, 2011, should be for at least 26.00% (Twenty-six percent) of the Equity and voting share capital of the Target Company. However, the Offer Size is restricted to 1,32,92,000 (One Crore Thirty-Two Lakh Ninety-Two Thousand) fully paid up Equity Shares, being the Equity Shares held by the Public Shareholders, representing 25.32% of the Equity and voting share capital of the Target Company.

This Post-Offer Advertisement is being issued by Bonanza Portfolio Limited, the Manager to the Offer ("Manager"), on behalf of the Acquirer, in connection with the Offer made by the Acquirer to the Public Shareholders of the Target Company, pursuant to and in compliance with Regulation 18(12) and other applicable provisions under the SEBI (SAST) Regulations. The Detailed Public Statement ("DPS") and Pre-Offer Advertisement cum Corrigendum to the Detailed Public Statement, with respect to the aforementioned offer, was made in the newspapers, namely being, Financial Express (English daily - All Edition), Jansatta (Hindi daily - All Edition) and Mumbai Lakshadweep (Marathi Daily - Mumbai Edition), on Thursday, March 05, 2026 and Monday, June 08, 2026, respectively.

*However, due to closure of printing in certain regions on account of non-operational printing schedules/holidays (for HOLI), the Detailed Public Statement appeared on Friday, March 06, 2026 in certain regional editions of Financial Express namely Delhi, Chandigarh, Lucknow and Ahmedabad and in certain regional editions of Jansatta namely Delhi, Chandigarh and Lucknow.

- Name of the Target Company : Baba Arts Limited
- Name of the Acquirer and PAC : Skybridge Interactive LLP
There are no persons acting in concert with the Acquirer for this Offer.
- Name of Manager to the Offer : Bonanza Portfolio Limited
- Name of Registrar to the Offer : Purva Share registry (India) Private Limited
- Offer Details :
 - Date of Opening of the Offer : Tuesday, June 09, 2026
 - Date of Closing of the Offer : Monday, June 22, 2026
 - Date of Payment of Consideration : Tuesday, July 07, 2026
- Details of the Acquisition :

Sr. No	Particulars	Proposed in the Offer Document	Actuals
7.1	Offer Price	₹ 6	₹ 6
7.2	Aggregate number of Shares tendered	1,32,92,000	602
7.3	Aggregate number of Shares accepted	1,32,92,000	602
7.4	Size of the Offer (Number of Shares multiplied by Offer Price per Share)	₹ 7,97,52,000	₹ 3,612
7.5	Shareholding of the Acquirer before Agreement/Public Announcement		
	- Number	0	0.00%
	- % of fully-diluted Equity and Voting Share capital	0	0.00%
7.6	Shares acquired by way of Agreement		
	- Number	3,92,00,000	3,92,00,000
	- % of fully-diluted Equity Share capital	74.67%	74.67%
7.7	Shares acquired by way of Open Offer		
	- Number	1,32,92,000	602
	- % of fully-diluted Equity Share capital	25.32%	0.001%
7.8	Shares acquired after the Detailed Public Statement		
	- Number of shares acquired	0	0
	- Price of the shares acquired	Not Applicable	Not Applicable
	- % of fully-diluted shares acquired	Not Applicable	Not Applicable
7.9	Post-Offer shareholding of the Acquirer		
	- Number	54,92,92,000	3,92,00,602
	- % of fully-diluted shares acquired	99.99%	74.67%
7.10	Pre Offer shareholding of the Public		
	- Number	1,32,92,000	1,32,92,000
	- % of fully-diluted Equity Share capital	25.32%	25.32%
	Post Offer shareholding of the Public		
	- Number of Equity Shares	8,000	1,32,99,398
	- % of fully-diluted Equity Share capital	0.01%	25.33%

8. The Acquirer accepts full responsibility for the information contained in this Post Offer Advertisement and also for the obligations under SEBI (SAST) Regulations.

9. A copy of this Post Offer Advertisement will be available on the websites of SEBI at www.sebi.gov.in, BSE at www.bseindia.com, Manager to the Offer ie Bonanza Portfolio Limited at www.bonanzaonline.com and at the registered office of the Target Company.

This Post Offer Advertisement is being published in all the newspapers in which DPS was published.

Capitalized terms used but not defined in this POA shall have the meanings assigned to such terms in the Public Announcement and/or DPS and/or Letter of Offer.

ISSUED BY MANAGER TO THE OFFER

BONANZA PORTFOLIO LIMITED
Bonanza House, Plot No. M-2, Cama Industrial Estate, Walhat Road, Behind The Hub, Goregaon East, Mumbai - 400 063
Contact Number: +91 22 68363773/91 11 40748709
Email Address: swati.agrawal@bonanzaonline.com; abhay.bansal@bonanzaonline.com
Contact Person: Ms. Swati Agrawal / Mr. Abhay Bansal
SEBI Registration Number: INM000012306
Validity: Permanent

For and on behalf of Acquirer,
Skybridge Interactive LLP
Sd/-
Devang Dinesh Master
(Acquirer)

Date: Monday, July 13, 2026
Place: Mumbai

Kirloskar Ferrous Industries Limited
A Kirloskar Group Company

Registered Office: 'One Avante', Level 5, Karve Road, Kothrud, Pune 411038, Maharashtra
CIN: L27101PN1991PLC063223

kirloskar
Ferrous

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE

Notice is hereby given that the 35th Annual General Meeting ('AGM') of the Members of **Kirloskar Ferrous Industries Limited** ('Company') will be held on **Wednesday, 5 August 2026 at 4.00 p.m. (IST)** through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility, in compliance with provisions of the Companies Act, 2013 ('Act') and rules thereof read with the General Circular No. 14/2020 dated 8 April 2020, the General Circular No. 17/2020 dated 13 April 2020, the General Circular No. 20/2020 dated 5 May 2020 and the General Circular No. 03/2025 dated 22 September 2025 issued by the Ministry of Corporate Affairs [collectively referred to as 'MCA Circulars'] and the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 read with the Master Circular No. HO/49/14/14(7)/2025-CFD-P02/13/3762/2026 dated 30 January 2026 issued by the SEBI [collectively referred to as 'SEBI Circulars'].

Notice is further given that, the Board of Directors at its meeting held on 12 June 2026 has recommended the Final Dividend of ₹ 3 per equity share of ₹ 5 each (i.e. 60 percent) for the financial year 2025-2026 for the approval of the Members at the AGM and that the Record Date has been fixed as **Friday, 17 July 2026** to ascertain the list of Members entitled to receive the Final Dividend.

In compliance with the MCA Circulars and the SEBI Circulars; the Annual Report for the financial year 2025-2026 along with the Notice of AGM have been sent in electronic mode only to all those Members, whose email addresses are registered with the Company or the Registrar and Share Transfer Agent or the Depositories. The Annual Report for the financial year 2025-2026 along with the Notice of AGM are available at the website of the Company viz. www.kirloskarferrous.com and the website of BSE Limited viz. www.bseindia.com.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Company is pleased to provide to the Members the facility to exercise the right to vote by electronic means through National Securities Depository Limited ('NSDL') on all items of business as set out in the Notice of AGM. The Members may cast the votes using an electronic voting system from a place other than the venue of the AGM ('remote e-voting') or by e-voting at the AGM. The Cut-off date has been fixed as **Wednesday, 29 July 2026**, for determining eligibility of Members to cast the vote by remote e-voting or by e-voting at the AGM.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014; the Members are provided with following information:

- The dispatch of the Annual Report along with the Notice of AGM has been completed by electronic mode on 13 July 2026.
- The remote e-voting period commences on **Sunday, 2 August 2026 at 09:00 a.m. (IST)** and ends on **Tuesday, 4 August 2026 at 05:00 p.m. (IST)**.
- Remote e-voting shall not be allowed beyond 05:00 p.m. (IST) on Tuesday, 4 August 2026.
- A Member, 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 or the e-voting at the AGM.
- Any person, who acquires equity shares of the Company after dispatch of the Notice of AGM and becomes the Member of the Company and holds equity shares as at the Cut-off date may obtain login ID and password by sending a request to evoting@nsdl.com.



VIPULORGANICS
TRANSCHEMICAL CHEMISTRY

NOTICE
SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION (DEMAT)
OF PHYSICAL SHARES

Please note that a Special Window for Transfer and Dematerialization (Demat) of Physical Shares will remain open till February 4, 2027 pursuant to SEBI circular No. HO/38/13/1(1)2026-MIRSD-POD/II/3750/2026 dated January 30, 2026 ("SEBI CIRCULAR"). This facility is a special window for lodgement of physical securities transfer and dematerialization ("demat") which were sold/purchased prior to April 01, 2019. Kindly refer to the matrix below with regards to the applicability of lodgement.

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 01, 2019	No (it is fresh lodgement)	Yes	Yes
Before April 01, 2019	Yes (it was rejected /returned earlier)	Yes	Yes
Before April 01, 2019	Yes	No	No
Before April 01, 2019	No	No	No

Kindly note that the request(s) which are accompanied by original certificate(s) along with transfer deeds and relevant supporting documents will only be considered under this special window. The securities to 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/share-marked/pledged during the said lock-in period. For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, Bighshare Services Pvt. Ltd, S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai, Maharashtra, 400093. www.bighshareonline.com. T:022-40430200/62638200 email ID: info@bighshareonline.com OR the Company - Vipul Organics Limited at B-603A, Kaledonia Building, Sahar Road, Off Western Express Highway, Andheri (East), Mumbai - 400069 (Email: companysecretary@vipulorganics.com).

By order of the Board of Directors
For Vipul Organics Limited
Sd/-
Vipul Shah
Managing Director

Place: Mumbai
Date: 14.07.2026

VIPUL ORGANICS LIMITED

Regd. Off: 102, Andheri Industrial Estate, Off. Veera Desai Road, Andheri (West), Mumbai - 400053
Corp. Off: B-603A, Kaledonia, Sahar Road, Off. W.E. Highway, Andheri (East), Mumbai - 400069
(CIN: L24110MH1972PL015857) Telephone no: 022-66139999, **Fax no:** 022-66139977/75
Email ID: info@vipulorganics.com, **Website:** www.vipulorganics.com

PUBLIC ANNOUNCEMENT
FOR EXIT OFFER UNDER COMPULSORILY DELISTING
 To the Fully Paid Public Shareholders of
NAMASTE EXPORTS LIMITED
 CIN: U85110KA1988PLC008988; ISIN: INE583A01033
 Registered Office: No. 63, New Timberyard Layout, Mysore Road,
 Government Electric Factory, Bengaluru, Karnataka-560026
 Tel: 080-26759525; Email: accounts@namasteexports.net;

This Public Announcement of Exit Offer is being issued by Smt. Madhura Narayana Bhat, one of the Promoter of Namaste Exports Limited ("Company") to provide exit opportunity to the public shareholders of the Company on compulsory delisting of equity shares in terms of notice issued by National Stock Exchange Limited ("NSE") vide its letter reference no. NSE/LIST/17976 dated 4th September, 2017 and the BSE Limited ("BSE") vide its letter reference no. LIST/COMP/AS/816/2017-18 dated 18th December, 2017 ("Stock Exchange Notice").

The Exit Offer to the public shareholders of the Company by the promoter was necessitated due to Compulsory Delisting of Equity Shares by NSE and BSE as per the Chapter V of the SEBI (Delisting of Equity Shares) Regulations, 2021. The details of the offer are as follows:

- Fair Price determined by the Stock Exchanges:** The NSE vide public notice in the newspaper of Business Standard dated September 4, 2017, fixed the fair value of INR. 1.07 per equity share and the BSE vide public notice in the newspaper of Financial Express dated December 16, 2017, fixed the fair value of INR. 0.68 paise per equity share.
- Price to be paid by the Promoter for acquisition shares from public:** In the interest of public shareholders, the Promoter has decided to purchase the shares at fair value fixed by NSE at INR. 1.07 per equity share, which is higher than the fair value fixed by BSE, with interest for delayed period in acquisition of shares at 10% per annum, as mentioned in Regulation 33(5) of SEBI (Delisting of Equity Shares) Regulations calculated till 20th August, 2026 ("tentative date of payment of consideration"). The total price to be paid for this acquisition of shares will be INR. 2.51 per share (i.e. INR. 1.07 per share fixed by the NSE and INR. 1.44 per share as interest for delay in acquisition of shares).
- Reason for delay in acquisition of shares:** During the year 1999, the Company was declared as Sick Company under the provisions of Section 3(1)(o) of the Sick Industrial Companies (Special Provisions) Act, 1985 by the Board for Industrial and Financial Reconstruction (BIFR) vide its Order dated 19th March, 1999 and subsequent to the declaration of the Company as a Sick Company, a proposal of revival of the Company was made to the BIFR. The process of revival has taken more than two decades. The Promoters of the Company have invested their entire wealth in the revival of the Company, hence there is a delay in acquisition of shares from the public shareholders.
- The proposed timetable from opening of the delisting offer till the payment of consideration or return of equity shares:**

Sl.No.	Event	Tentative Date
1	Issue letter of offer to public shareholders	16th July, 2026
2	Opening of offer period	20th July, 2026
3	Closure of offer period	19th August, 2026
4	Verification of exit offer application and documents	20th August, 2026
5	Payment of consideration to the shareholder who tendered their shares	20th August, 2026
6	Return of application to the shareholders, if any discrepancy found	24th August, 2026
7	Intimation to authorities	26th August, 2026

- The manner in which the delisting offer can be accepted by the shareholders:** As detailed in the offer letter, the equity shareholders shall submit the Exit offer application form along with duly executed Delivery Instructions Slip (if shares are in DEMAT mode) to the Registrar to the Exit Offer or the Securities Transferor Form (Form SH-4) along with original share certificate(s) to the Registrar to the Exit Offer (if shares are in physical mode).
- Details of the escrow demat account.

ESCROW DEMAT ACCOUNT DETAILS	
Account Name	NAMASTE EXPORTS LIMITED- EXIT OFFER
Depository	National Security Depository Limited
Depository Participant Name	BgSE Financials Limited
Depository Identification No.	IN302148
Client Identification No.	11384743
ISIN of the Company	INE583A01033

- The Promoter issued the offer letter along with application form to all the public shareholders whose name registered in the register of members of the Company as on 12th June, 2026. The offer letter and accompanying documents will be dispatched to the shareholders on or before 16th July, 2026.
- The list of documents, copies of which shall be available for inspection by the public shareholders at the registered office of the Company during the working days i.e. Monday to Friday at 10.AM to 5.00 PM, during the period of offer.
- The company has appointed Mr. Veeranna Esuvanahalli Narasimhaiah, CFO and Director as compliance officer to the Exit Offer.
- The shareholders may contact below mentioned address for any assistance/clarifications required in the Exit offer.

Registrar to the Exit Offer	Company
BgSE FINANCIALS LTD (RTA Division) Office: No.51, 1st Cross, J C Road, Stock Exchange Towers, Bengaluru-560027 Contact No. 080 41329661 / 66673353 Email ID: vp-rt@bfsi.co.in / cs_rt@bfsi.co.in	Namaste Exports Limited Corporate Office: (Communication address), No. 351, 9th Main, Ideal Home Township, Opposite Subhash Bhavan, Rajarajeshwari Nagar, Bengaluru-560 098; Tel: 080-26759525 E-mail: accounts@namasteexports.net

Sd/-
 Madhura Narayana Bhat
 Chairperson & Promoter of
 Namaste Exports Limited
 (Offeror)

Date: 13th July, 2026
 Place: Bengaluru

संस्था
हिंदी अंग्रेजी
वार्ता कृति

LanTech : Technology हर भाषा में

Deutsch
Español Français
日本語

Fidel Softech
AI • Data • LanTech

FIDEL SOTFECH LIMITED
(CIN - L72200PN2004PLC020061)

Regd. Office: Unit No. 202, 2nd Floor, West Wing, Marisoft IT Park 3,
Kalyani Nagar, Vadgaon Sheri, Pune - 411014. MH. India
Email : investor-relations@fidelsofttech.com Website - [www.fidelsoftech.com](http://www.fidelsofttech.com)
Phone No. +91-20-49007812

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given pursuant to the applicable provisions under Companies Act, 2013 and applicable Rules thereunder read with relevant Circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India regarding conducting of Annual General Meeting (AGM), the Twenty First ("21st") AGM of FIDEL SOTFECH LIMITED (the Company) will be held on Wednesday, 5th day of August, 2026 at 10:00 AM at Sumant Moolgaonkar Auditorium No. 1(A Wing), Ground Floor, MCCIA Trade Tower, 403-A, Senapati Bapat Road, Shivajinagar, Pune, Maharashtra 411016 to transact the business as mentioned in the AGM Notice.

The notice of 21st AGM along with the Report of the Board and Auditors thereon and Annual Report for the financial year 2025-26 has been sent by email to all the members whose email IDs are registered with the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited ("RTA")/ Depositories. The notice of 21st AGM along with Annual Report for the financial year 2025-26 is also available on the website of the Company at www.fidelsoftech.com and on the website of stock exchange i.e. NSE 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 facility for the AGM.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is also providing facility to its members, to cast their vote electronically ("remote e-voting") on all the resolutions as set forth in the Notice of AGM.

Members are requested to note the following details regarding the said AGM and remote e-voting there at;

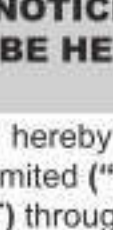
- 21st AGM will be held physically on Wednesday 5th August, 2026 at 10:00 a.m. at Sumant Moolgaonkar Auditorium No. 1(A Wing), Ground Floor, MCCIA Trade Tower, 403-A, Senapati Bapat Road, Shivajinagar, Pune, Maharashtra 411016
- Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e. Wednesday 29th July, 2026 only shall be entitled to avail the facility of remote e-voting as well as voting through Ballot during the AGM;
- The remote e-voting period will commence on Sunday, 2nd August, 2026 (9:00 a.m.) will end on Tuesday, 4th August, 2026 (5:00 p.m.), both the days inclusive;
- The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on the resolution is exercised by the member, the member shall not be allowed to change it subsequently;
- Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Wednesday, 29th July 2026 and wishing to participate in the e-voting may obtain User ID and password by sending an email to the Company at cs@fidelsoftech.com or Company's Registrar and Transfer Agents; at csmmanager@bigshareonline.com providing details such as name of the Member, DP ID/Client ID.
- The Company will also provide voting facility through Ballot during the AGM. The members attending the AGM and who have not already exercised their vote by remote e-voting will be able to exercise their vote during the AGM;
- The members who have exercised their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to exercise their vote at the AGM again;
- For any grievances connected with facility for e-voting, Members may contact - Mrs. Sneha Ratnaparkhi, Company Secretary & Compliance Officer by sending an email to cs@fidelsoftech.com ;
- In case of any queries or issues regarding E-Voting, members may write contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000; For CDSL the helpdesk contact details are helpdesk.evoting@cdslindia.com or toll free no. 1800 22 55 33

The Board of Directors have appointed, Mr. Abhijit Dakhawe, Practicing Company Secretaries as the Scrutinizer to scrutinize and conduct the e-voting and ballot voting during the 21st AGM and voting process in a fair and transparent manner.

Detailed instructions/ procedure for remote e-voting process are provided in the Notice of AGM.

For FIDEL SOTFECH LIMITED
Sd/-
Sneha Ratnaparkhi
Company Secretary
ACS-42657

Date: 13th July, 2026
Place: Pune



subex
New Possibilities. New Possible.

SUBEX LIMITED
(CIN: L85110KA1994PLC016663)

Registered Office: Pritech Park - SEZ, Block -09, 4th Floor, B Wing,
Survey No. 51-64/4, Outer Ring Road, Bellandur Village, Varthur Hobli,
Bengaluru, Karnataka, India - 560 103 Phone: 080 3745 1377
Email: investorrelations@subex.com Website: www.subex.com

**NOTICE OF THE THIRTY SECOND ANNUAL GENERAL MEETING
TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL
MEANS, AND INFORMATION ON E-VOTING**

The Notice is hereby given that the **32nd Annual General Meeting** ("32nd AGM") of the Members of Subex Limited ("the Company") is scheduled to be held on **Tuesday, August 04, 2026 at 02:00 P.M. (IST)** through Video Conference/ Other Audio-Visual Means ("VC/OAVM") in compliance with the General Circular No. 03/2025 dated September 22, 2025 read with circulars issued earlier on the subject ("MCA Circulars") and in accordance with the applicable provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws to transact the business as set out in the Notice convening the 32nd Annual General Meeting, without the physical presence of the Members at a common venue.

In terms of the above Circulars, the Notice of the 32nd AGM and the Annual Report for the financial year 2025-26 including the Audited Consolidated Financial Statements for the year ended March 31, 2026 ("Annual Report"), have been sent by email on July 13, 2026, to those Members whose email addresses are registered with the Company/RTA/Depository Participants (DP). The requirements for sending a physical copy of the Notice & Annual Report to the Members have been dispensed in accordance with the said Circulars.

The Members (holding shares in both Physical/ Electronic mode) are encouraged to register their email address. The Members may note that the manner of registration of email address, bank account details and/ or other KYC details, obtaining Notice and Annual Report, instruction for remote e-voting, e-voting at the AGM and/or obtaining user ID/password for e-voting and process for updation of bank account details for the receipt of unpaid/unclaimed dividend has been mentioned in the Notice of the AGM.

Cut-off date: Tuesday, July 28, 2026.

VC/OAVM: The shareholders are requested to participate in the 32nd AGM through VC/OAVM through the link <https://evoting.nsdl.com/>, by using their secured login credentials. The procedure and instructions for participating in the 32nd AGM through VC/OAVM and e-voting are provided as part of the Notice of the 32nd AGM.

E-voting: Members are provided with the facility to cast their vote electronically, through the e-voting services provided by NSDL, on all resolutions set forth in the Notice of the 32nd AGM. The date and time of commencement of remote e-voting will be **Friday, July 31, 2026, 9:00 A.M. (IST)** and shall end on **Monday, August 03, 2026, 5:00 P.M. (IST)**. Members may note that remote e-voting facility will be disabled after **5: 00 P. M. (IST) on Monday, August 03, 2026**. The Members who have not cast their vote electronically through remote e-voting can exercise their vote through e-voting during the 32nd AGM.

Members whose names are recorded in the register of members / register of beneficial owners maintained by the depositories as on the cut-off date i.e., **Tuesday, July 28, 2026**, shall only be entitled to avail the facility of remote e-voting (between **July 31, 2026 to August 03, 2026**), /e-voting during the 32nd AGM. Once the vote on a resolution is cast by the member, he / she shall not be allowed to change it subsequently. The Members who have not cast their vote electronically through remote e-voting can exercise their e-voting right at the 32nd AGM. Members who have cast their votes by remote e-voting prior to the 32nd AGM may also attend the 32nd AGM but will not be entitled to cast their vote again thereat.

Investors who become Members of the Company after the dispatch of the notice by email and who hold the shares as on the cut-off date i.e., **July 28, 2026**, may obtain their login ID and password in the manner as provided in the Notice of the AGM.

The Company has appointed Mr. Pramod S.M. Partner, BMP & Co., LLP, PCS, as the Scrutinizer and Mr. Biswajit Ghosh, Partner, BMP & Co., LLP, PCS, as an alternate scrutinizer to Mr. Pramod S.M., to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

The Notice of AGM and Annual Report are available on the Company's website at <https://www.subex.com/investors/shareholder-services/> and on the website of the Stock Exchanges where the shares of the Company are listed i.e., BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com) and on the website of NSDL at www.evoting.nsdl.com. Members can write to investorrelations@subex.com for obtaining a copy of the Annual Report and Notice of the 32nd AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Ms. Rimpa Bag at evoting@nsdl.com. For any clarification/ grievances, members may contact the undersigned at investorrelations@subex.com.

For Subex Limited
Sd/-
Ramu Akkili
Company Secretary & Compliance Officer

Place: Bengaluru
Date: July 13, 2026

Sr. No	Particulars	Proposed in the Offer Document	Actuals
7.1	Offer Price	₹ 6	₹ 6
7.2	Aggregate number of Shares tendered	1,32,92,000	602
7.3	Aggregate number of Shares accepted	1,32,92,000	602
7.4	Size of the Offer (Number of Shares multiplied by Offer Price per Share)	₹ 7,97,52,000	₹ 3,612
7.5	Shareholding of the Acquirer before Agreement/ Public Announcement • Number • % of fully-diluted Equity and Voting Share capital	0 0	0.00% 0.00%
7.6	Shares acquired by way of Agreement • Number • % of fully-diluted Equity Share capital	3,92,00,000 74.67%	3,92,00,000 74.67%
7.7	Shares acquired by way of Open Offer • Number • % of fully-diluted Equity Share capital	1,32,92,000 25.32%	602 0.001%
7.8	Shares acquired after the Detailed Public Statement • Number of shares acquired • Price of the shares acquired • % of fully-diluted shares acquired	0 Not Applicable Not Applicable	0 Not Applicable Not Applicable
7.9	Post-Offer shareholding of the Acquirer • Number • % of fully-diluted shares acquired	5,24,92,000 99.99%	3,92,00,602 74.67%
7.10	Pre Offer shareholding of the Public • Number • % of fully-diluted Equity Share capital Post Offer shareholding of the Public • Number of Equity Shares • % of fully-diluted Equity Share capital	1,32,92,000 25.32% 8,000 0.01%	1,32,92,000 25.32% 1,32,99,398 25.33%

8. The Acquirer accepts full responsibility for the information contained in this Post Offer Advertisement and also for the obligations under SEBI (SAST) Regulations.

9. A copy of this Post Offer Advertisement will be available on the websites of SEBI at www.sebi.gov.in, BSE at www.bseindia.com. Manager to the Offer ie Bonanza Portfolio Limited at www.bonanzaonline.com and at the registered office of the Target Company.

This Post Offer Advertisement is being published in all the newspapers in which DPS was published.

Capitalized terms used but not defined in this POA shall have the meanings assigned to such terms in the Public Announcement and/or DPS and/or Letter of Offer.

ISSUED BY MANAGER TO THE OFFER

For and on behalf of Acquirer,
Skybridge Interactive LLP
Sd/-
Devang Dinesh Master
(Acquirer)

Kirloskar Ferrous Industries Limited
A Kirloskar Group Company
Registered Office: 'One Avante', Level 5, Karve Road, Kothrud, Pune 411038, Maharashtra
CIN: L27101PN1991PLC063223

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE

Notice is hereby given that the 35th Annual General Meeting ('AGM') of the Members of **Kirloskar Ferrous Industries Limited** ('Company') will be held on **Wednesday, 5 August 2026 at 4.00 p.m. (IST)** through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility, in compliance with provisions of the Companies Act, 2013 ('Act') and rules thereof read with the General Circular No. 14/2020 dated 8 April 2020, the General Circular No. 17/2020 dated 13 April 2020, the General Circular No. 20/2020 dated 5 May 2020 and the General Circular No. 03/2025 dated 22 September 2025 issued by the Ministry of Corporate Affairs [collectively referred to as 'MCA Circulars'] and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Master Circular No. HO/49/14/14(7)/2025-CFD-POD2/17/362/2026 dated 30 January 2026 issued by the SEBI [collectively referred to as 'SEBI Circulars'].

Notice is further given that, the Board of Directors at its meeting held on 12 June 2026 has recommended the Final Dividend of ₹ 3 per equity share of ₹ 5 each (i.e. 60 percent) for the financial year 2025-2026 for the approval of the Members at the AGM and that the Record Date has been fixed as **Friday, 17 July 2026** to ascertain the list of Members entitled to receive the Final Dividend.

In compliance with the MCA Circulars and the SEBI Circulars; the Annual Report for the financial year 2025-2026 along with the Notice of AGM have been sent in electronic mode only to all those Members, whose email addresses are registered with the Company or the Registrar and Share Transfer Agent or the Depositories. The Annual Report for the financial year 2025-2026 along with the Notice of AGM are available at the website of the Company viz. www.kirloskarferrouss.com and the website of BSE Limited viz. www.bseindia.com.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Company is pleased to provide to the Members the facility to exercise the right to vote by electronic means through National Securities Depository Limited ('NSDL') on all items of business as set out in the Notice of AGM. The Members may cast the votes using an electronic voting system from a place other than the venue of the AGM ("remote e-voting") or by e-voting at the AGM. The Cut-off date has been fixed as **Wednesday, 29 July 2026**, for determining eligibility of Members to cast the vote by remote e-voting or by e-voting at the AGM.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014; the Members are provided with following information:

- The dispatch of the Annual Report along with the Notice of AGM has been completed by electronic mode on 13 July 2026.
- The remote e-voting period commences on **Sunday, 2 August 2026 at 09:00 a.m. (IST)** and ends on **Tuesday, 4 August 2026 at 05:00 p.m. (IST).**
- Remote e-voting shall not be allowed beyond 05:00 p.m. (IST) on Tuesday, 4 August 2026.
- A Member, 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 or the e-voting at the AGM.
- Any person, who acquires equity shares of the Company after dispatch of the Notice of AGM and becomes the Member of the Company and holds equity shares as of the Cut-off date may obtain login ID and password by sending a request to evoting@nsdl.com
- However, if a person is registered earlier with NSDL for remote e-voting, then existing User ID and password can be used to cast the vote. If you forgot your password, you can reset your password by using "Forgot User Details / Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com. A Member can also use the OTP (One Time Password) based login to cast the vote on the e-voting system of NSDL.
- The Members attending the AGM through VC / OAVM facility, who have not cast the votes by means of remote e-voting, shall be able to cast the vote through e-voting at the AGM.
- The Members, who have cast the votes by remote e-voting, may also attend the AGM through VC / OAVM facility, but shall not be entitled to cast the votes again at the AGM.
- The procedure for electronic voting and attending the AGM through VC / OAVM facility have been provided in the Notice of AGM. The Notice of AGM is available at the websites of the Company www.kirloskarferrouss.com; BSE Limited viz. www.bseindia.com and NSDL viz. www.evoting.nsdl.com
- In case of any queries, the Members may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of www.evoting.nsdl.com or call on + 91 22 48867000 or contact Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, Third Floor, Naman Chambers, Plot No. C-32, G Block, Bandra Kuria Complex, Bandra (East), Mumbai 400051 at the Email ID evoting@nsdl.com who will address the grievances relating to electronic voting. The Members may also write to the Company Secretary at email ID kfinvestor@kirloskar.com or to the Registered Office Address.

For Kirloskar Ferrous Industries Limited

Sd/-
Mayuresh Gharpure
Company Secretary

Date : 13 July 2026
Place : Pune

- Tel: +91 (20) 69065040
- Email: kfinvestor@kirloskar.com - Website: www.kirloskarferrouss.com

Mark bearing word "Kirloskar" in any form as a suffix or prefix is owned by Kirloskar Proprietary Limited and Kirloskar Ferrous Industries Limited is the Permitted User

