



Fusion Finance Limited

(Formerly known as Fusion Micro Finance Limited)

Date: 10.07.2026

Letter No. FFL/SEC/2026-27/SE-44

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| <p>To, The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, G Block, Bandra—Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: FUSION</p> | <p>To, The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai — 400 001 Scrip Code: 543652, 977381, 977412</p> |
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Sub: Newspaper Advertisement- Dispatch of Notice of Postal Ballot and remote e-voting information

Dear Sir/ Madam,

In continuation to our Letter No. FFL/SEC/2026-27/SE-43 dated July 09, 2026, please find enclosed the copies of the newspaper advertisement published in Financial Express (English- all India editions) and Jansatta (Hindi- Delhi edition) newspapers dated July 10, 2026, regarding dispatch of Notice of Postal Ballot on July 09, 2026.

The copy of this letter is also available on the website of the Company i.e. www.fusionfin.com.

You are requested to take the same on your record.

Thanking you,

For Fusion Finance Limited
(Formerly known as Fusion Micro Finance Limited)

Vikrant Sadana
Company Secretary & Compliance Officer
Place: Gurugram

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).

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.

"IMPORTANT"
Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting in any manner whatsoever.

Federal Bank
Regd. Office: Federal Towers PB No 103, Alwaye, Ernakulam, Kerala, India - 683101
Phone: 18004251199, E-Mail: secretarial@federal.bank.in, Website: 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.

TATA ELXSI LIMITED
CIN: L85110KA1989PLC009968
Regd. Office: ITPB Road, Whitefield, Bengaluru - 560 048
E-mail: investors@ataelxsi.com; Website: 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:
- Securities already transferred to Investor Education and Protection Fund
- Cases involving disputes between transferor and transferee
- Non-availability of original Security Certificate(s)
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.

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
CIN: L62200TG2008PLC061781
Regd. Office : Flat No. 306 & 307, 1-8-271 to 273, Ashoka Bhooopal 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, Website: www.tcipress.in

NOTICE OF 18TH ANNUAL GENERAL MEETING OF TCI EXPRESS LIMITED
Notice is hereby given that 18th 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 18th 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 or the Company at 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?nvid=2&keys=c81e728d9d4c2f636f067f89cc14862c, website of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and 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
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: U01116KL1919PLC017342
Registered Office: Thirumbadi Estate, Mokkalam Post, Kozhikode, Kerala - 673602
Phone No: 0422 - 4361340, Mobile : 095447 24593
Email: trcestate@gmail.com | Web: 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. 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.mpmf.com.
For Kilkotagiri and Thirumbadi Plantations Limited (Sd/-)
M. K. Patwari
Director & CEO
Place : Kozhikode
Date : 7th 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
Website: 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 09th July, 2026 ('Postal Ballot Notice'). The Company has completed the dispatch of the Postal Ballot Notice on Thursday, 09th 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, 03rd 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, 10th July, 2026 at 9.00 a.m. (IST) and end on Saturday, 08th 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, on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at 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, 11th 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, 03rd 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, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai-400083, Email: rajiv.ranjan@in.mpmf.com or notices@in.mpmf.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, Website: 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, 3rd 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.
4. Objections or suggestions, if any, on the application made before the Commission may be sent to the Secretary, Central Electricity Regulatory Commission 6th, 7th & 8th 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 Website: https://www.gelatin.in
NOTICE OF THE 50TH ANNUAL GENERAL MEETING AND OTHER RELATED INFORMATION
Dear Members(s),
1. Notice is hereby given that the Fifty Annual General Meeting of the Company ("50th AGM") will be convened on Friday, 31st 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 50th AGM and the Annual Report including the Financial Statements for the financial year ended 31st 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 24th July, 2026 may cast their votes electronically on the Ordinary and Special Business, as set out in the Notice of the 50th AGM through electronic voting (remote e-voting) facility of Central Depository Services (India) Limited (CDSL). All the members are informed that:
a) All businesses/resolutions set forth in the Notice of the 50th AGM will be transacted through voting by electronic means;
b) The remote e-voting period shall commence on Monday, July 27th 2026 at 9:00 am (IST).
c) The remote e-voting period shall end on Thursday, July 30th 2026 at 5:00 p.m. (IST).
d) The cut-off date for determining the eligibility to vote through remote e-voting or through e-voting system for the 50th AGM is 24th July, 2026.
e) 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.
f) The Company, through the Registrar & Transfer Agent - M/s. Cameo Corporate Services Limited has dispatched the Notice and Annual Report by email on 8th July, 2026 to all members whose name appears in the Register of Members/ Beneficial Owners as on 30th June 2026.
g) 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 24th July, 2026 may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com or the Registrar And Transfer Agent -M/s. Cameo Corporate Services Limited at the e-mail: ranj@cameoindia.com.
h) Members may note that a) remote e-voting module shall not be allowed beyond 05.00 p.m.(IST) on 30th 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 50th AGM may participate in the 50th AGM through VC/OAVM Facility but shall not be entitled to cast their votes again through the e-voting system during the 50th AGM; c) The Members participating in the 50th 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 50th 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 50th AGM;
i) The Notice of the 50th 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 50th AGM is also available on the website of CDSL at https://www.evotingindia.com and
j) 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 50th AGM. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, AVP, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futrace, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to 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 : 10th July, 2026

