



GE VERNOVA

May 26, 2026

The Secretary The Manager
BSE Limited Listing Department
Phiroze National Stock Exchange of India
Jeejeebhoy Ltd.
Towers, Exchange Plaza, Bandra Kurla
Dalal Street Complex, Bandra (East)
Mumbai-400 001 Mumbai-400 051

Code No. 522275 Symbol: GVT&D

GE Vernova T&D India Limited
(Formerly known as GE T&D India Limited)
L31102DL1957PLC193993

Corporate Office: T-5 & T-6, Plot 1-14, Axis House,
Jaypee Wishtown, Sector-128,
Noida-201304, Uttar Pradesh

T +91 120 5021500

F +91 120 5021501

Email id: secretarial.compliance@governova.com

Website:

<https://www.governova.com/regions/asia/in/governova-td-india>

Dear Sir/Madam,

Sub: Newspaper Advertisement and Letter to shareholders

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith :

1. copy of the communication sent to the shareholders of the Company on May 25, 2026, whose dividend remained unpaid/unclaimed for seven consecutive years, requesting them to claim their unpaid/ unclaimed dividend; and
2. copies of the advertisement published in the Financial Express – all Editions (English) and Jansatta, New Delhi edition (Hindi) on May 26, 2026

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, as amended from time to time.

You are requested to kindly take note of the same.

For GE Vernova T&D India Limited
(Formerly known as GE T&D India Limited)

Shweta Mehta
Company Secretary & Compliance Officer
Membership No: A-18600
Contact No.: +91-120-5021500



MUFG Intime India Private Limited.
CIN : U67190MH1999PTC118368
Rasoi Court 5th Floor
20, Sir R N Mukherjee Road,
Kolkata - 700001
Tel : +91 033 6906 6200
E-mail : investor.helpdesk@in.mpms.mufig.com
Website : www.in.mpms.mufig.com

NOTICE

Date: 25/05/2026

Unit: GE VERNOVA T&D INDIA LIMITED
(FORMERLY KNOWN AS GE T&D INDIA LIMITED)

ENV_NO.:
DP ID & Client ID / Folio No.:

No. of shares of face value Rs. 2/- each:

Dear Member,

Sub: Intimation of Transfer of Shares to Investor Education and Protection Fund pursuant to Section 124 of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended

As per the provisions of section 124(5) of the Companies Act, 2013 ("the Act"), any money transferred to the Unpaid Dividend Account of the Company, which remains unpaid or unclaimed for a period of seven years from the date of such transfer shall be transferred by the Company to the Investor Education and Protection Fund established by the Central Government ("IEPF").

We would also like to bring your kind attention to the provisions of Section 124 (6) of the Act read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") as amended, which *inter-alia* provides that all shares in respect of which dividend(s) has/have remained unpaid or unclaimed for seven consecutive years or more shall be transferred to the demat account of IEPF Authority.

As per the records of the Company/Registrar and Share Transfer Agent, the dividend(s), as per details given hereunder, has remained unpaid/unclaimed on the shares held by you: -

Year	Amount (Rs.)
Final Dividend for the Year 2018-2019	
Final Dividend for the Year 2023-2024	
Final Dividend for the Year 2024-2025	

Accordingly, final dividend for the financial year ended 2018-19 as mentioned above, and its underlying shares are due for transfer to IEPF on **August 27, 2026**.

In case you wish to prevent your shares and unpaid/unclaimed dividend for the Financial Year 2018-19 from being transferred to the IEPF Authority, you are requested to claim your unpaid/unclaimed dividends not later than **August 17, 2026** by completing the following process:

For shares held in Demat form:

To claim the unpaid/unclaimed dividend, kindly ensure registration of correct bank details including your bank account no. and IFSC/ MICR of your bank in your Demat A/c with your Depository Participant.

The following documents shall be sent from your registered email address or by way of a letter so as to reach the Registrar and Share Transfer Agent – MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Rasoi Court, 5th Floor, 20 Sir R N Mukherjee Road, Kolkata-700001, Tel No. 033-69066200, on or before August 17, 2026:

- Copy of the duly signed request letter for claiming the dividend; and
- Copy of the self-attested Demat Account Statement (Client master list) showing your name, address, demat account number and bank account details registered in the Demat account. The payment will be made to the Bank Account registered in your demat Account.

For shares held in physical form:

To claim the unpaid/unclaimed dividend, kindly ensure registration of correct bank details including your core banking account no. and IFSC/ MICR of your bank against your physical folio with RTA. It should be further noted that payment can be made to shareholders holding shares in physical form only if the folio is KYC compliant.

The following documents shall be sent to RTA at MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Rasoi Court, 5th Floor, 20 Sir R N Mukherjee Road, Kolkata-700001, Tel No. 033-69066200, on or before August 17, 2026 along with photocopy of your share certificate (both side):

- Signed request letter quoting you Folio no. for claiming the dividend
- Investor Service Request Form ISR - 1, Form ISR - 2 and Form No. SH 13 (Nomination Form) or Form No. SH-14 - for cancellation or variation of nomination, in case you wish to cancel or vary the existing nominations, duly filled as per the instructions stated therein along with the supporting documents including original cancelled cheque stating your name as the Account holder.

The forms are also available on website of RTA i.e. <https://web.in.mpms.mufig.com/KYC-downloads.html> and website of the Company at <https://www.governova.com/regions/asia/in/governova-td-india/financials>

If the aforesaid unpaid/unclaimed dividend is not claimed by the concerned shareholder(s) by the above-mentioned due date, necessary steps will be initiated by the Company to transfer the shares held by the concerned shareholder and dividend to IEPF Authority without any further notice in the following manner:

• **In case shares held in physical form:**

New share certificate(s) will be issued and transferred in favour of IEPF on completion of necessary formalities. The original share certificate(s) which stand registered in the name of shareholder will be deemed cancelled and non-negotiable. The Company shall inform the Depository by way of corporate action for transfer of shares in favour of demat account of IEPF Authority.

• **In case shares held in Demat form:**

The Company shall inform the Depository by way of corporate action for transfer of shares lying in the shareholder's demat account in favour of demat account of IEPF Authority.

Please note that subsequent to transfer of such shares to IEPF, all benefits, if any, which may accrue further for the subject shares, including future dividend, will be credited to the IEPF. Further, no claim shall lie against the Company in respect of the dividend amount and shares transferred to the IEPF.

However, once the above captioned shares are transferred to the IEPF, you may claim the said shares by making an online application in Form IEPF-5 as prescribed by the Ministry of Corporate Affairs, which is available on the website at www.iepf.gov.in, after obtaining the letter of entitlement from the Company. You may visit the website of IEPF i.e. www.iepf.gov.in for further information in this regard.

As per SEBI circular, payment of dividend shall be made in electronic mode. Therefore, request you to update your complete bank details in your demat account/ Folio.

Yours faithfully,

For **MUFG Intime India Private Limited**

Sd/-
Registrars

Archies
The most special way to say you care
ARCHIES LIMITED
Regd. Office: Plot No. 191-F, Sector-4, I.M.T. Manesar, Gurugram, Haryana-122050
CIN: L36999HR1990PLC041175
Web: www.archiesonline.com & www.archiesinvestors.in
Email: archies@archiesonline.com, Tel: +91 124 4966666, Fax: +91 124 4966650

REVISED NOTICE
Revised Notice is hereby given pursuant to the provisions of Regulation 29 and 47 (1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of **ARCHIES LIMITED** ("Company"), is rescheduled and now will be held on Saturday, 30th May, 2026 at 12:15 P.M., inter alia, to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2026. Information in this regard is also available on the website of the Company i.e. www.archiesinvestors.in and on the website of stock exchanges i.e. www.bseindia.com and www.nseindia.com.

For Archies Limited
Sd/-
Chiranjivi Ramuka
Company Secretary & Compliance Officer

Place: New Delhi
Date: 25.05.2026

TECH mahindra
TECH MAHINDRA LIMITED
Registered Office: Gateway Building, Apollo Bunder, Mumbai - 400001
CIN: L64200MH1986PLC041370
Website: www.techmahindra.com | Tel: +91 020 40109111
Email: investor.relations@techmahindra.com

NOTICE

Notice of 39th Annual General Meeting to be held through Video Conferencing/any other Audio-Visual Means

Notice is hereby given that the Thirty-Ninth Annual General Meeting ("AGM") of the Members of Tech Mahindra Limited ("the Company") is scheduled to be held on Friday, 17th July, 2026 at 3.30 p.m. (IST) through Video Conference ("VC")/any Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the notice of the AGM. The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the AGM along with the Integrated Annual Report for FY 2025-26 will be sent within prescribed timelines through electronic mode (e-mail) to all those Members and persons entitled to receive the same, whose e-mail addresses are registered with the Company/its Registrar to an Issue & Share Transfer Agent - MUFJ Intime India Private Limited ("RTA" or "MUFJ Intime")/Depository Participants ("DP"). A letter, providing web-link with the exact path of accessing the Integrated Annual Report, will be sent to those Members who have not registered their e-mail addresses. Hard copy of the Notice of the AGM and Integrated Annual Report will be provided to Members upon request.

Notice of Book Closure, Record Date and Final Dividend FY 2025-26

The Board of Directors have at their meeting held on 22nd April 2026, recommended Final Dividend of Rs. 36/- per equity share of Rs. 5 each fully-paid (720%) for approval of the Shareholders at the ensuing AGM. Pursuant to the provisions of Section 91 of the Act read with Rules framed thereunder and Regulation 42 of the SEBI Listing Regulations, Notice is hereby given that the Registrar of Members and Share Transfer Books of the Company will remain closed from Wednesday, 1st July, 2026 to Friday, 3rd July, 2026 (both days inclusive) for the purpose of entitlement of payment of Final Dividend. The Record Date for entitlement of Final Dividend, if approved is Friday, 3rd July, 2026. Further in terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Fifth Amendment) Regulations, 2025, effective 19th November, 2025 the Final Dividend for FY2025-26 if declared at the AGM, will be paid by the Company on or before 14th August, 2026 electronically only, to those shareholders or their mandates, whose names appear as Beneficial Owners in the list of Beneficial Owners to be furnished by NSDL and Central Depository Services (India) Limited (for shares held in dematerialized form) and as Members in the Register of Members of the Company (for shares held in physical form), as at the end of the business hours on Friday, 3rd July 2026 ("Record Date").

Hence, Members are requested to keep their KYC vid. PAN (Aadhaar seeded), Bank Account Details viz. name of the bank and branch details, bank account, MICR code, IFSC etc., Mobile Number, Postal Address and Specimen Signature registered/updated well before Friday, 3rd July 2026.

Members holding shares in physical form can update their above information by sending request letter along with duly filed and signed Form ISR-1, ISR-2, original cancelled cheque, self-attested copy of PAN card and address proof to MUFJ Intime at Block No 202, Akshay Complex, Near Ganesh Temple, Off Dhule-Patil Road, Pune - 411001 or through email at investor.helpdesk@in.mpmis.mufj.com Members holding shares in demat form are requested to reach out to their respective Depository Participants.

Members may note that the Final Dividend, if declared, will be subject to deduction of withholding tax ("TDS") by the Company as per the rates applicable to each category of Members as on the Record Date. To enable the Company to determine and deduct appropriate TDS, Members are requested to submit their tax exemption forms and supporting documents along with the self-attested copy of PAN to the Company's RTA at https://web.in.mpmis.mufj.com/formsreg/submitof-Form-121-41.html by Friday, 3rd July, 2026 (upto 6.00 p.m. IST). No communication on tax deduction/Tax deduction/request to pass on credit to person other than registered Member, shall be entertained post Friday, 3rd July, 2026.

Notice for Transfer of Equity shares of the Company to the Investor Education and Protection Fund ("IEPF")

In terms of the provisions of Section 124(6) of the Act and the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016, ("IEPF Rules") as amended from time to time, Dividends, if not encashed for a period of 7 years from the date of transfer to Unpaid Dividend Account of the Company, are liable to be transferred to the IEPF. The shares in respect of which dividends have remained unclaimed for 7 consecutive years from the date of transfer to unpaid dividend account shall also be transferred to IEPF. Further, all future benefits/dividends on such shares shall also be credited to IEPF.

Members are requested to claim their dividends from the Company within the stipulated timeline.

Notice is hereby given that the last date to claim unclaimed dividends pertaining to Final Dividend for FY 2018-19 before transfer of such dividend to IEPF, is 4th September, 2026. Details of shareholder-wise unclaimed dividends and shares which are due to be transferred to IEPF is available on the Company's website at the weblink https://www.techmahindra.com/investors/shareholder-information/.

In case no valid claim is received from the concerned shareholders by 21st August, 2026, the Company shall proceed to transfer the unclaimed dividends and/or shares to the IEPF Authority, in compliance with IEPF Rules. Upon transfer, no claim shall lie against the Company in respect of such unclaimed dividends and shares transferred to IEPF.

Notice of 2nd Saksham Niveshak - 100 Day Campaign by IEPF Authority from 1st April, 2026 to 9th July, 2026

Investor Education and Protection Fund ("IEPF") Authority vide its intimation dated 27th March, 2026, has launched a 2nd Saksham Niveshak Campaign for 100 days, to enable shareholders to claim their unpaid/unclaimed dividends, thereby preventing transfer of such dividend(s) and corresponding shares to IEPF. As part of the initiative, all shareholders who have not claimed their dividend(s) for any financial years from FY 2018-19 to FY 2025-26 are requested to update their KYC, if not updated and claim their unclaimed dividend(s) at the earliest possible.

Further details in this regard are available on the Company's website at https://www.techmahindra.com. To support the success of this campaign, concerned shareholders are requested to take timely action before 9th July, 2026.

For **TECH MAHINDRA LIMITED**
Sd/-
Ruchie Khanna
Company Secretary

Place : Mumbai
Date : 25th May 2026

FORM B
PUBLIC ANNOUNCEMENT
(Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016)
FOR THE ATTENTION OF THE STAKEHOLDERS OF **M/s. VIBHA AGRO TECH LIMITED**

Sl. No.	PARTICULARS	DETAILS
1.	Name of corporate debtor	M/s. Vibha Agro Tech Limited
2.	Date of incorporation of corporate debtor	10 th May 1995
3.	Authority under which corporate debtor is incorporated / registered	Registrar of Companies (RoC), Hyderabad.
4.	Corporate Identity No. of corporate debtor	U24110TG1995PLC029318
5.	Address of the registered office and principal office (if any) of corporate debtor	Flat No. 501, A & B Subhan Sirisampada, No. 6-3-1090/A/1 (Plot No. 12), Rajbhavan Road, Somajiguda, Hyderabad - 500082
6.	Date of closure of Insolvency Resolution Process	22.05.2026
7.	Liquidation commencement date of corporate debtor	22.05.2026
8.	Name and registration number of the insolvency professional acting as liquidator	Dantu Indu Sekhar IBBI/IPA-003/IPA-ICAI-N-00233/2019-2020/12773
9.	Address and e-mail of the liquidator, as registered with the Board	29-1401/16/1, Plot No 253, Road No 2 (West), Deen Dayal Nagar Ramakrishna Puram, Neredmet, Hyderabad, Telangana, 500056. E-Mail: indu.sekhar@gmail.com
10.	Address and e-mail to be used for correspondence with the liquidator	Flat No 104, Kavuri Supreme Enclave, Kavuri Hills, Hyderabad-500033, Telangana. E-Mail: cirpvibha@gmail.com
11.	Last date for submission of claims	21.06.2026 (30 Days from the Liquidation Commencement Date)

Notice is hereby given that the National Company Law Tribunal, Hyderabad Bench-I, has ordered the commencement of liquidation of **M/s. Vibha Agro Tech Limited** on 22.05.2026 under section 33 of the IBC, 2016.

The stakeholders of **M/s Vibha Agro Tech Limited** are hereby called upon to submit their claims or update their claims submitted during the CIRP with proof on or before 21.06.2026 to the liquidator at the address mentioned against item No. 10.

The Financial Creditors shall submit their claims with proof by electronic means only. All other Creditors may submit the claims with the proof in person, by post or by electronic means. **Submission of false or misleading proof of claims shall attract penalties.** In case a stakeholder does not submit its claims during the liquidation process, the claims submitted by such a stakeholder during the corporate insolvency resolution process under the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, shall be deemed to be submitted under section 38. Claim forms can be downloaded from https://ibbi.gov.in/home/downloads under liquidation process forms download section

Dantu Indu Sekhar
Liquidator
M/s VIBHA AGRO TECH LIMITED
Date: 26.05.2026 Regd. No: IBBI/IPA-003/IPA-ICAI-N-00233/2019-2020/12773
Place: Hyderabad AFA Valid till 31.12.2026

GE VERNOVA
GE VERNOVA T&D INDIA LIMITED
(Formerly known as GE T&D India Limited)
(CIN: L31102DL1957PLC193993)
Registered Office: A-18, First Floor, Okhla Industrial Area, Phase II, New Delhi-110020 | Tel No. : +91 120 5021500
Email id: secretarial.compliance@gevernova.com
Website: https://www.gevernova.com/regions/asia/in/gevernova-td-india

NOTICE TO SHAREHOLDERS
Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF)

NOTICE is hereby given to the shareholders of GE Vernova T&D India Limited (Formerly known as GE T&D India Limited) ("the Company") that pursuant to Section 124(6) of the Companies Act, 2013 ("the Act") and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time (hereinafter called the "Rules"), all shares in respect of which dividend has not been paid or claimed for seven (7) consecutive years or more, by any shareholder(s) shall liable to be transferred by the Company to the demat account of the Investor Education and Protection Fund Authority ("IEPF Authority").

In pursuance to the Rules, the Company has sent intimation to all the shareholders at the latest available address who have not claimed/encashed final dividend for the financial year ended 31st March, 2019 onwards and whose shares are liable to be transferred to IEPF Authority.

Complete details of such shareholders including their names, folio number or DP ID-Client ID and the number of share(s) due for transfer are also available on the website of the Company https://www.gevernova.com/regions/asia/in/gevernova-td-india.

Shareholder(s) are requested to verify details of their share(s) liable to be transferred to the IEPF Authority.

Notice is further given to all such shareholder(s) to forward the requisite documents to the Registrars & Share Transfer Agent, M/s. MUFJ Intime India Private Limited (Formerly known as Link Intime India Private Limited), Unit- GE Vernova T&D India Limited, Rasoi Court, 5th Floor, 20 Sir R N Mukherjee Road, Kolkata-700001, Tel No. 033-69066200. E-mail: investor.helpdesk@in.mpmis.mufj.com latest by August 17, 2026 for claiming the unpaid/unclaimed dividend for the year ended March 31, 2019 and onwards so that the shares will not be transferred to IEPF Authority.

In the event, no valid claim is received from such Shareholders, the Company will transfer the shares to the IEPF Authority in terms of the aforesaid Rules.

Shareholder(s) can claim back the share(s) so transferred as well as unclaimed dividends and corporate benefits accruing on such shares, if any, from the IEPF Authority by following the process prescribed in the Rules. No claim shall lie against the Company with respect to the unclaimed dividends and share(s) transferred to the IEPF pursuant to the Rules.

In case shareholder(s) have any query on the subject matter and the Rules, they may contact Company's Registrars & Share Transfer Agent, M/s. MUFJ Intime India Private Limited (Formerly known as Link Intime India Private Limited), Rasoi Court, 5th Floor, 20 Sir R N Mukherjee Road, Kolkata-700001, Tel No. 033-69066200. E-mail: investor.helpdesk@in.mpmis.mufj.com.

For GE Vernova T&D India Limited
(Formerly known as GE T&D India Limited)
Shweta Mehta
Company Secretary

Place: Noida
Date: May 25, 2026

HINDUSTHAN TEA & TRADING COMPANY LIMITED
CIN: L15226WB1954PLC022034
Registered Office: 5, J.B.S. Halden Avenue, 1st Floor, Silver Arcade, Kolkata - 700105; Telefax: 2251-7051 / 7054 / 7055;
E-mail: hema.adil@rediffmail.com; Website: www.hindusthantea.com

RESULT OF POSTAL BALLOT

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, as amended, the approval of the Shareholders was sought for Voluntary Delisting of Equity Shares of the Company from the Calcutta Stock Exchange Limited i.e., the only Stock Exchange where the equity shares of the Company are presently listed, in terms of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 as amended (hereinafter called the "Delisting Regulations"), as specified in the Postal Ballot Notice dated April 16, 2026 read with Special Resolution and Explanatory Statement attached thereto.

Mr. Sailesh Mehta, Chief Financial Officer of the Company, has announced the results of the Postal Ballot on the basis of the Scrutinizer Report dated Friday, May 22, 2026 submitted by Mr. Alok Purohit, Proprietor of M/s. Alok Purohit & Associates, Peer Reviewed Practising Company Secretary, Membership No.: A48734, C.P. No.: 21797, appointed in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder. The following result of the e-voting was announced at the Registered Office of the Company.

Summary of the Postal Ballot votes received is given below:

Sl. No.	Votes casted	By Physical Ballot	By Electronic Voting	Total No. of Valid Votes	% of votes polled on outstanding shares
1.	Favour	0	1,59,200	1,59,200	64.98
2.	Against	0	0	0	0.00
	Total	0	1,59,200	1,59,200	64.98

Resolution required: (Ordinary/Special) Special Resolution for Delisting of Equity Shares from the Calcutta Stock Exchange Limited

Category	No. of shares held	Mode of voting	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	29,400	E-voting Physical Ballot	29,400	100.00	29,400	0	100.00	0.00
Sub Total (A)	29,400		29,400	100.00	29,400	0	100.00	0.00
Public-Institutions	0	E-voting Physical Ballot	0	0.00	0	0	0.00	0.00
Sub Total (B)	0		0	0.00	0	0	0.00	0.00
Public shareholders	2,15,600	E-voting Physical Ballot	1,29,800	60.20	1,29,800	0	100.00	0.00
Sub Total (C)	2,15,600		1,29,800	60.20	1,29,800	0	100.00	0.00
Total	2,45,000		1,59,200	64.98	1,59,200	0	100.00	0.00

NOTE:
i. The terms "Public Shareholders" and "Promoters" have the same meaning as assigned to them under the Delisting Regulations.
ii. The total valid votes casted by the Public Shareholders in favour of the proposed resolution are more than two times of the valid votes casted by the Public Shareholders as required under Delisting Regulations.
Accordingly, the Special Resolution as set out in the Postal Ballot Notice dated April 16, 2026 was declared as approved and passed with requisite majority as required under Regulation 11(4) of the Delisting Regulations.

By Order of the Board
For Hindusthan Tea & Trading Company Limited
Sd/-
Sailesh Mehta
Chief Financial Officer

Date: 26.05.2026
Place: Kolkata

GODAVARI BIOREFINERIES LIMITED
CIN: L67120MH1956PLC00970
Regd. Off. : Somaiya Bhavan, 45/47, M G Road, Fort, Mumbai - 400001 Website: www.godavari-biorefineries.com, Email: investors@somaiya.com, Tel.: 022-61702100

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given that Godavari Biorefineries Limited ("the Company") is seeking approval of the Equity shareholders ("Members") of the Company by way of postal ballot through remote e-voting on the following resolutions:-

Type of Resolution	Description of Resolution
Special	Re-appointment of Mr Nitin Mehta (DIN: 09174633) as an Independent Director
Special	Re-appointment of Dr Sangeeta Srivastava (DIN 00480462) as a Whole Time Director, designated as an Executive Director

The postal ballot notice ("Notice") is available on the website of the Company at www.godavari-biorefineries.com, the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and on the website of the Stock Exchanges, i.e. BSE Limited (BSE) at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com
In compliance with the provisions of the Companies Act, 2013 and the General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 3/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (collectively called MCA Circular) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015, the Company has sent the postal ballot notice on 25th May, 2026 ONLY through electronic mode to those members whose emails address are registered with the Registrar and Transfer Agent / Depositories/ Company and whose name are recorded in the Register of members/ List of beneficial Owners as received by the Company from Depositors/MUFJ Intime India Private Limited, the Company's Registrar and Transfer Agent (RTA), as on 15th May, 2026 (Cut-off date). Accordingly, physical copy of the Notice along with the Postal Ballot Form and a pre-paid business reply envelope has not been sent to the members for this Postal Ballot. The Company completed the dispatch of the said notice on May 25, 2026.

The Company has engaged the services of NSDL to provide remote e-voting facilities to its members. The remote e-voting period commences on Friday, 29th May, 2026, 2026, from 9.00 am (IST) and ends on Sunday, 28th June, 2026, at 5.00 pm (IST). The e-voting module shall be disabled by the NSDL thereafter. The voting rights of the members shall be in proportion to the equity share held by them in the paid-up equity share capital of the Company as on the cut-off date. Once the vote on the resolution is cast, the member will not be able to change it subsequently. Please note that communication of assent or dissent of the members would only take place through the remote e-voting system. Only those members whose names are recorded in the Register of Members / List of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes by remote e-voting.

To facilitate members to receive this notice electronically, the Company has made arrangements with RTA for the registration of email addresses in terms of the MCA circulars. Members who have not registered their email addresses with their depositories may register the same with RTA on or before 5.00 PM on 19th June, 2026 basis which the NSDL will provide the members with a copy of the Notice. The procedure for regular e-mail addresses with RTA and the procedure for remote e-voting are provided in the Notice. The Board of Directors of the Company has appointed Mr. Tushar Shridharani (FCS 2690, CP No. 2190) of M/s. Tushar Shridharani and Associates LLP, Practising Company Secretaries, as the scrutineer to scrutinise the postal ballot process in a fair and transparent manner.

The scrutineer will submit his report to the Chairman of the Company, or any other person as authorised by the Board, after scrutiny of the vote cast on the result of the postal ballot within two working days of the conclusion of the e-voting conducted by postal ballot. The scrutineer's decision on the validity of the votes cast will be final. The result of the voting conducted by postal ballot, along with the Scrutinizer's Report, will be made available on the website of the Company and the website of the NSDL, and intimated to the BSE and NSE where the securities of the Company are listed within two working days of the conclusion of the e-voting for postal ballot. Additionally, the results will also be placed on the notice board of the Registered Office of the Company.
In case of any queries, Members may write to the Company at investors@somaiya.com. The Members can also refer to the FAQ for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call in toll-free number 022-48867000 or by sending a request to evoting@nsdl.com

For Godavari Biorefineries Limited
Sd/-
Samir Somaiya
Chairman and Managing Director
(DIN 00295458)

Place : Mumbai
Date : 26th May, 2026

RAS RESORTS AND APART HOTELS LIMITED
(CIN: L45200MH1985PLC035044)
Rosewood Chamber 99/C Tulsiwadi Tardeo, Mumbai Maharashtra, India 400034
Website: https://www.rrahl.com/ | Email: companysecretary@rasresorts.com

NOTICE OF POSTAL BALLOT

Notice is hereby given pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Companies Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or enactment thereof for the time being in force) ("the Rules"), in relation issued by the Institute of Company Secretaries of India and all other applicable rules framed under the Companies Act, Regulation 11 and other applicable provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("Delisting Regulations"), the applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide Circular General Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard the latest being 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs, Government of India, (collectively referred to as the "MCA Circulars"), and other applicable provisions, if any, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force and as may be enacted hereinafter, ("Notice") to the members of **RAS RESORTS AND APART HOTELS LIMITED** ("Company"), to consider and if thought fit to pass the resolution for voluntary delisting of Equity Shares having face value of Rs. 10/- (Rupees Ten only) each ("equity shares") of Ras Resorts And Apart Hotels Limited from BSE Limited, where presently the equity shares of the Company are listed, in accordance with the Securities and Exchange Board of India (Delisting of Equity Shares), Regulations 2021 as a Special Resolution, by way of a postal ballot through remote e-voting process only.
In accordance with the MCA Circulars, the notice of postal ballot along with the explanatory statement ("Postal Ballot Notice") has been sent via electronic mode on Monday, May 25, 2026, to all those Members whose names appear in the Register of Members/List of Beneficial Owners as on Friday, May 22, 2026 ("Cut-off Date") and whose e-mail address are registered with the Company/Depositories.
The Postal Ballot Notice can also be accessed on the website of the Company at https://www.rrahl.com/, websites of the Stock Exchange i.e. BSE Limited ("BSE") at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.
In accordance with the provisions of the MCA Circulars, the Members can vote only through the Remote E-voting process. Accordingly, the Company has engaged the services of NSDL for providing e-voting facility to the Members to cast their votes electronically. Further, physical copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope is not being sent to Members.
Members may refer to the detailed procedure and instructions for Remote E-voting provided as part of the Postal Ballot Notice. The e-voting period is as follows:

Commencement of Remote E-voting	Tuesday, May 26, 2026 from 9:00 a.m. (IST)
Conclusion of Remote E-voting	Wednesday, June 24, 2026 at 5:00 p.m. (IST)

Members are requested to note that Remote E-voting shall not be allowed beyond 5:00 p.m. (IST) on Wednesday, June 24, 2026 and the facility shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

A person whose name appears in the Register of Members/List of Beneficial Owners as on the Cut-Off Date shall be entitled to avail the facility of Remote E-voting and vote electronically. Voting Rights shall be reckoned on the paid-up value of equity shares registered in the name of the Members as on the Cut-off Date. A person who is not a Member as on the Cut-off Date should treat the Postal Ballot Notice for information purposes only.
Members who have not registered their email address are requested to register the same in respect of shares held in demat mode with the concerned Depository Participant and in respect of shares held in physical mode, by writing to M/s Satellite Corporate Services Pvt. Ltd, the Registrar and Transfer Agent of the Company, by post to A 106 & 107, Dattani Plaza, East West Compound, Andheri - Kurda Rd, Safed Pool, Saki Naka, Mumbai, 400072 or email to service@satellitecorp.com.
Instructions on the process of Remote E-voting are provided as part of the Postal Ballot Notice.

Pursuant to Rule 22(5) of the Rules, the Board of Directors of the Company has appointed M/s. Jigyasa Ved (F6488) or failing her M/s. Urvasi Pandya (F11797) of Parkh & Associates, Practising Company Secretaries as the scrutineer to conduct the Postal Ballot e-voting process in a fair and transparent manner and they have communicated their willingness to be appointed and will be available for the said purpose.
The Scrutinizer will submit the report to the Chairman and/or to the Company Secretary after the completion of scrutiny, and the result of the voting by postal ballot through the Remote E-voting process will be announced by the Chairman and/or to the Company Secretary authorised by her and will also be displayed on the website of the Company at https://www.rrahl.com/, besides being communicated to the Stock Exchanges, Depositories and the Registrar and Share Transfer Agent.

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 evoting@nsdl.com.

For **RAS RESORTS AND APART HOTELS LIMITED**
Sd/-
VISHAMBER SHEWAKRAMANI
Managing Director
DIN: 00021163

Date: May 26, 2026
Place: Mumbai

SACHEEROME LIMITED
CIN: L74899DL1992PLC049258
Registered Office: Y-4 Okhla Industrial Area Ph-II, New Delhi-110020
Website: www.sacheerome.com, E-mail: secretarial@sacheerome.com, Tel.: 011-47311111

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE HALF YEAR AND FINANCIAL YEAR ENDED 31 MARCH 2026
(Pursuant to Regulation 47(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) (₹ in Lakhs except EPS)

Sl. No.	Particulars	Half Year Ended 31.03.2026 (Audited)	Year Ended 31.03.2026 (Audited)	Year Ended 31.03.2025 (Audited)
1.	Total Income from Operations	7,806.30	15,628.56	10,858.45
2.</				

