



GMM/SEC/2026-27/17

July 7, 2026

To,  
BSE Ltd  
Scrip Code: 505255

NSE Ltd  
Symbol: GMMPFADLR

Sub: Newspaper Advertisement  
Ref.: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Ma'am,

Enclosed please find copies of the Newspaper advertisement intimating that the 63<sup>rd</sup> Annual General Meeting of the Company is scheduled to be held on Tuesday, August 4, 2026 through video conferencing/ other audio visual means, in compliance with the relevant circulars issued by Ministry of Corporate Affairs, as applicable from time to time. The notice was published in Economic Times, Mumbai & Ahmedabad Edition (English) and in Naya Padkar, Anand Edition (Gujarati) on July 7, 2026.

Kindly take the same on record and acknowledge receipt of the same.

Thanking you.

Yours faithfully,

For **GMM Pfaudler Limited**

**Mittal Mehta**  
**Company Secretary & Compliance Officer**  
**FCS No.: 7848**

Encl: As above

**GMM Pfaudler Ltd.**

Corporate Office: 902 VIOS Tower, New Cuffe Parade, Sewri-Chembur Rd, Mumbai 400037  
Registered Office & Works: Vithal Udyognagar, Anand - Sojitra Road, Karamsad - 388325  
O: +91 22 6650 3900 | F: +91 2692 661888 | CIN: L29199GJ1962PLC001171  
W: www.gmmpfaudler.com | E: sales@gmmpfaudler.com

### WhatsApp Gets Time Till July 9 to Reply to Username Notice

Our Bureau

New Delhi: Meta has secured three more days to respond to the Centre's concerns over WhatsApp's move to allow users to chat without sharing numbers as the government continues to assess potential risks of the proposed usernames feature, people aware of the development said. This comes after the global tech giant sought time till July 9 to respond on the issue, pointing to the global nature of the planned rollout, they added.

The ministry may also explore legal options for restricting WhatsApp usernames in the country

WhatsApp announced the unique username option last week and opened early name reservations globally on June 29. However, the Ministry of Electronics and Information Technology (MeitY) subsequently issued a formal notice directing Meta to put the India rollout on hold pending a rigorous risk assessment. It also asked the company to submit a response on the same by Monday.

The ministry may also explore legal options for restricting WhatsApp usernames in the country, people cited above said.

### S. E. RAILWAY - TENDER

Tender Notice No. : DRMGNGRC-47-50-2026. Dated 01.07.2026. Tenders are invited by Divisional Railway Manager (Engg), S.E. Railway, Ranchi for and on behalf of the President of India for the following works: **SI. No. & Name of work:** (1) DRMGNGRC-47-2026; Supply and stacking of 21400 cum 50 mm gauge hard stone machine crushed hard stone track ballast at Gunda Bihar depot including loading into Railway wagon/hoppers and unloading the same in Ranchi Division; ₹ 3,09,32,735.12; ₹ 6,18,70,000. (2) DRMGNGRC-48-2026; Supply and stacking of 83000 cum 50 mm gauge hard stone machine crushed hard stone track ballast at Ramgarh depot including loading into Railway wagon/hoppers and unloading the same in Ranchi Division; ₹ 11,99,72,757.70; ₹ 23,99,500.00. (3) DRMGNGRC-49-2026; Construction of a Goods Platform and Service Building at Gunda Bihar, Service building at Barkipona, OFC Hut at Tulini, EI Buildings with Goomties at Tuludi, Muri and Gangaghat; ₹ 13,57,67,565.58; ₹ 27,15,400.00. (4) DRMGNGRC-50-2026; Construction/extension of Goomty, water booths and platforms at Ranchi and Construction/extension of Goomty, water booths, military ramps and platforms at Tataliwalla (TIS); ₹ 14,59,10,402.52; ₹ 29,18,200.00. **Tender Closing date & time:** 22.07.2026 at 15.00 hrs. for each. Tenders can view the website [www.ireps.gov.in](http://www.ireps.gov.in) for online tendering. PIN Code - 834003. (PR-425)

### NIT No. ST-CON-ROU-UTILITY-SHFT

dated 02.07.2026. Open e-Tender is invited by Dy. Chief Signal & Telecom Engineer/Con/Head of Branch, S.E. Railway for and on behalf of President of India for the following work: **Name of works:** Provision of Supply, execution, testing and commissioning of outdoor and indoor S&T works in connection with Utility shifting to facilitate Engineering Works for yard remodeling at stations in Sini-Kandara, Gamharia-Chandi, Dangoapasi-Jaroli, Bimalgarh-Barsuan Sections and Badampahar Yard in Chakradharpur Division of S.E. Railway. **Advised value of Tender:** ₹ 8,39,900.00. **Tender document cost:** 0. **Closing Date/Time:** 31.07.2026, 15.00 hrs. Detailed of above Tender Notice is available on website [www.ireps.gov.in](http://www.ireps.gov.in)

# Govt Mulls Credit Trading Regime for Auto Cos to Meet CAFE Norms

Our Bureau

New Delhi: The power ministry has proposed a credit trading mechanism under India's Corporate Average Fuel Efficiency (CAFE) norms, allowing passenger vehicle manufacturers to trade surplus compliance credits and buy credits from the Bureau of Energy Efficiency (BEE) to meet fuel-efficiency targets.

Draft amendments to the CAFE norms issued by the ministry on Monday under the Energy Conservation Act propose a formal framework for credit and debit accounting, passbooks, pooling arrangements and compliance assessments. The CAFE norms have been in force since FY23. They require vehicle manufacturers to meet a prescribed fleet-average fuel-efficiency standard to reduce fuel consumption and carbon dioxide emissions. The ministry has invited public com-

### GREEN CREDITS



**Draft framework under CAFE norms allows automakers to trade surplus credits and buy credits from Bureau of Energy Efficiency**

ments within 14 days of publication of the draft notification. Under the proposal, manufacturers whose fleet-average fuel consumption is better than the prescribed target will earn compliance credits, while those that miss the target will accumulate debits. The credits can be carried forward, transferred to other manufacturers thro-

ugh voluntary pooling arrangements or used for future compliance.

The draft also allows manufacturers to offset debit balances by purchasing credits from the Bureau of Energy Efficiency at ₹2,500 per gram of carbon dioxide per kilometre for each reporting period from FY23 to FY27. The ministry said the buyout option would provide a compliance route at a cost lower than the statutory penalty under the Energy Conservation Act. Manufacturers will be required to maintain a credit and debit passbook recording credits earned, used, transferred and carried forward across compliance periods.

According to the explanatory note, the amendments are intended to operationalise compliance provisions already contained in the existing CAFE framework, including pooling arrangements, for which detailed procedures had not previously been specified.

### EAST CENTRAL RAILWAY

#### E-TENDER NOTICE

E-tenders are invited for execution of the following works by Divisional Railway Manager (Engg.), E. C. Railway, Dhanbad:-  
**SI.No.: 1, E-Tender No.:** 124-DHN-2026-27. **Name of the work with its location & completion period:** Provision of cleaning and pumping arrangement for accumulated water from RUIS in KORA. **Approx. cost of work (In Rs.):** 12,68,989.12  
**SI.No.: 2, E-Tender No.:** 125-DHN-2026-27. **Name of the work with its location & completion period:** Provision of water for booth, Toilet, Lean-to-shed, vacuum dewatering concrete surface on GF at BNSL, TKN, BNF, BSCP, NGV & PJ station, VDC concrete Surfacing of PF at YGM & Provision of RDSO type FF shed at GUD. **Approx. cost of work (In Rs.):** 4,22,76,633.06  
**SI.No.: 3, E-Tender No.:** 126-DHN-2026-27. **Name of the work with its location & completion period:** Provision of ramp (with Divyang facilities) in the FOB of TORI station. **Approx. cost of work (In Rs.):** 3,39,30,508.99  
**SI.No.: 4, E-Tender No.:** 127-DHN-2026-27. **Name of the work with its location & completion period:** Maintenance works on existing LHS including Sweeping, Dewatering & Painting under jurisdiction in Sr. DEN/1/DHN. **Approx. cost of work (In Rs.):** 54,92,968.28  
**SI.No.: 5, E-Tender No.:** 128-DHN-2026-27. **Name of the work with its location & completion period:** Repairs service building at Paratru, Hendegri & Tokisu & BRKA under SSEW/PTRU & BRKA under jurisdiction of ADEN/BRKA. **Approx. cost of work (In Rs.):** 54,95,970.17  
**SI.No.: 6, E-Tender No.:** 129-DHN-2026-27. **Name of the work with its location & completion period:** Repairs of damaged member, Protective Screen, roofing sheet, painting, & checked tiles etc. at various FOB under jurisdiction of ADEN/GMO. **Approx. cost of work (In Rs.):** 69,97,558.60  
**SI.No.: 7, E-Tender No.:** 130-DHN-2026-27. **Name of the work with its location & completion period:** GMA/Improvement of approach road of Gomia Station. **Approx. cost of work (In Rs.):** 28,61,004.30  
**SI.No.: 8, E-Tender No.:** 131-DHN-2026-27. **Name of the work with its location & completion period:** Provision of Gabion Box wall to protect cutting in BRKA SDWR section at Km 14.3/19-22 under ADEN/BRKA. **Approx. cost of work (In Rs.):** 1,33,27,386.75  
**SI.No.: 9, E-Tender No.:** 132-DHN-2026-27. **Name of the work with its location & completion period:** Dhanbad Division Provision of Track Machine Siding of length 300m-2 Nos. under ADEN/GMO. **Approx. cost of work (In Rs.):** 1,31,89,209.12  
**SI.No.: 10, E-Tender No.:** 133-DHN-2026-27. **Name of the work with its location & completion period:** Provision of facilities for Divyangjan like water booth, toilet, heel booth, lean-to-shed with seating arrangement at MIESR, SANI, SJDRW & ARGD stations. **Approx. cost of work (In Rs.):** 4,54,97,412.34  
**SI.No.: 11, E-Tender No.:** 134-DHN-2026-27. **Name of the work with its location & completion period:** BRMO & GMA: Provision of FOB with ramp at Bermo station and Ramp in the FOB of Gomia. **Approx. cost of work (In Rs.):** 5,07,07,021.32  
**SI.No.: 12, E-Tender No.:** 135-DHN-2026-27. **Name of the work with its location & completion period:** GMO: Extension of Running Room at GMD for 40 Nos. Beds (20

### PUNJAB STATE TRANSMISSION CORPORATION LIMITED

#### Corporate Identity No. U40109PB2010SGC033814, www.pstcl.org

Olo: SE/TS (Design), Telefax: 0175-2207774, E-mail: se-trd@pstcl.org

#### Short Term Notice Inviting E-Tender

Enquiry No.	STQ-5191
Description	415V, 15CKts ACDBs
Qty.	57 Nos. ACDBs
Last Date & Time for receipt of tender	20.07.2026 upto 11.00 AM
Date & Time for Opening of tender	22.07.2026 at 11.00 AM

Detailed NIT/specification may be downloaded from PSTCL e-tendering website <https://eproc.punjab.gov.in>. Corrigendum, if any, will not be published in newspapers. As such the website may be visited regularly for updates.

Sd/-  
Dy. CE/TS (Design), PSTCL, Patiala.

DPR/Pb.: 1078/12/2026-27/13003

### PUNJAB STATE TRANSMISSION CORPORATION LIMITED

#### Regd Office: PSEB Head Office, The Mall, Patiala. 147001

Corporate Identity No. U40109PB2010SGC033814 www.pstcl.org

Olo: Dy. CE/TS (Design), Telefax: 0175-2207774, E-mail: se-trd@pstcl.org

#### Notice Inviting E-Tender (Short Term)

Tender Enquiry No.	STQ-7099
SUPPLY, INSTALLATION, DELIVERY, SUCCESSFUL OPERATION AT SITE AND ANNUAL MAINTENANCE OF SELF PROTECTED ARTICULATED BOOM (MOTORIZED WORKING PLATFORM) 400 AND 220KV SUBSTATIONS.	
1. Last date & time for submission of tender -	03.08.2026 upto 11:00 AM
2. Date & time for opening of tender -	05.08.2026 at 11:00 AM

Detailed NIT/specification may be downloaded from Punjab Govt. e-tendering website <https://eproc.punjab.gov.in>. Corrigendum, if any, will not be published in newspapers. As such the website may be visited regularly for updates.

Sd/-  
Dy. CE/TS(D), PSTCL, Patiala.

DPR/Pb.: 1078/12/2026-27/13002

### PUNJAB STATE TRANSMISSION CORPORATION LIMITED

#### Regd Office: PSEB Head Office, The Mall, Patiala. 147001

Corporate Identity No. U40109PB2010SGC033814 www.pstcl.org

Olo: Dy. CE/TS (Design), Telefax: 0175-2207774, E-mail: se-trd@pstcl.org

#### Notice Inviting E-Tender (Short Term)

Tender Enquiry No.	STQ-7099
SUPPLY, INSTALLATION, DELIVERY, SUCCESSFUL OPERATION AT SITE AND ANNUAL MAINTENANCE OF SELF PROTECTED ARTICULATED BOOM (MOTORIZED WORKING PLATFORM) 400 AND 220KV SUBSTATIONS.	
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Sd/-  
Dy. CE/TS(D), PSTCL, Patiala.

DPR/Pb.: 1078/12/2026-27/13002

### GMM Pfaudler

#### GMM Pfaudler Limited

Registered Office: Vihari Udyognagar, Anand-Sojitra Road, Karamsad 388 325, Gujarat

CIN No: L29199GJ1962PLC01171

Email ID: investorservices@gmmpfaudler.com; Website: www.gmmpfaudler.com

#### INFORMATION REGARDING THE 63<sup>rd</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

Shareholders may note that the 63<sup>rd</sup> Annual General Meeting ("AGM") of GMM Pfaudler Limited ("Company") will be held through VC/OAVM on Tuesday, August 4, 2026, at 12:00 noon (IST), in compliance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA), the Securities and Exchange Board of India (SEBI) and the applicable provisions of the Companies Act, 2013 and Rules issued thereunder (hereinafter referred to as MCA Circular & SEBI Circular respectively) and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 to transact the business set forth in the Notice of the AGM.

In compliance with the above referred Circulars, the electronic copies of the Notice of the AGM and Annual Report for the financial years 2025-26 will be sent to all the shareholders whose e-mail addresses are registered with the Company/RTA Depository Participants. A letter providing a weblink for accessing the Notice of the AGM and Annual Report for the financial year 2025-26 will be sent to those shareholders who have not registered their email address.

The Notice of the AGM will be available on the Company's website <https://www.gmmpfaudler.com/> and on the website of the Stock Exchanges, BSE Limited at <https://www.bseindia.com/> and the National Stock Exchange of India Limited at <https://www.nseindia.com/> and on the website of MUFG Intime Pvt. Ltd. at <https://in.mgms.mufg.com/>

#### Manner of voting at the AGM:

The Company is providing remote e-voting facility ("remote e-voting") to all its shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Shareholders have the option to cast their vote on any of the resolutions using the remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting/e-voting during the AGM will be provided in the Notice of the AGM.

#### Payment of Dividend:

Shareholders may note that the Board of Directors of the Company at their meeting held on May 21, 2026, had considered and recommended payment of final dividend of INR 1.00/- (Rupee one only) each per equity share respectively on 4,49,57,224 Equity Shares subject to the approval of shareholders will be paid on or before Tuesday, September 1, 2026, to the shareholders whose names appear in the Register of Members as on the Record Date i.e. Tuesday, July 28, 2026.

Pursuant to SEBI directive, the final dividend will only be paid electronically to those shareholders who have updated their bank account details. To avoid delay in receiving dividends, shareholders are requested to update their bank details and KYC with depositories (where shares are held in dematerialized mode) and with the RTA (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date.

For shareholders who have not updated their bank account details/ KYC non-compliant, an intimation in lieu of dividend instrument will be sent to their registered address in due course.

Shareholders may follow the below instructions for registering/ updating their E-mail IDs and Bank details:

Dematerialized holding	Register/ update their E-mail IDs and bank details with their relevant Depository Participants.
Physical holding	Shareholders are requested to: a. Register their Email id by accessing the following link: <a href="https://web.in.mgms.mufg.com/EmailReg/Email_Regist.html">https://web.in.mgms.mufg.com/EmailReg/Email_Regist.html</a> b. Update their Bank details & raise other service-related query by accessing the following link: <a href="https://web.in.mgms.mufg.com/helpdesk/Service_Request.html">https://web.in.mgms.mufg.com/helpdesk/Service_Request.html</a> c. Download the prescribed forms from <a href="https://web.in.mgms.mufg.com/KYC-downloads.html">https://web.in.mgms.mufg.com/KYC-downloads.html</a> Please note that Email-ID registered through the above mentioned link is for the limited purpose of sending the Annual Report for financial year 2025-26.

As per the provisions of the Income Tax Act, 2025, dividends paid or distributed by the Company shall be taxable in the hands of the shareholders. The Company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend. The TDS rate would vary depending on the residential status of the shareholders and documents submitted by them and accepted by the Company. Accordingly, the final dividend will be paid after deducting TDS as explained therein.

Shareholders are requested to submit the documents in accordance with the applicable provisions of the Income Tax Act, 2025. The detailed tax rates, documents required for availing the applicable tax rates will be provided in the Notice of the AGM.

In case of any query, a member may send an e-mail to the RTA at [investor.helpdesk@in.mgms.mufg.com](mailto:investor.helpdesk@in.mgms.mufg.com)

The above information is being issued for the information and benefit of all the shareholders of the Company and under the Circular(s) issued by the MCA and SEBI.

For GMM Pfaudler Limited  
Sd/-  
Mital Mehta  
Company Secretary & Compliance Officer

Date: July 06, 2026  
Place: Mumbai

### BRIHANMUMBAI MUNICIPAL CORPORATION

No. Dy.Ch.Eng./CPD/01/TDR/AE-2 Dated 03/07/2026

#### E-PROCUREMENT TENDER NOTICE

<b>Department</b>	Office of D.M.C (Central Purchase Department), Byculla (W), Mumbai - 400011
<b>Section</b>	Dy. Chief Engineer (M&E) CPD
<b>Bid Number</b>	<b>Subject</b>
GEM/2026/B/7731858	Supply of Floor Washing Dusters, Napkins White, Cotton Duster & Towel Turkish to Various Department of BMC. Tender No. Dy.Ch.Eng./CPD/01/TDR/AE-2 of 2026-27
<b>Tender Date and time</b>	<b>From 06.07.2026 at 16:00 hrs to 27.07.2026 at 16:00 hrs.</b>
	<ul style="list-style-type: none"> <li>Date of payment of EMD &amp; tender fee in the form of Demand Draft from dt. 27.07.2026 after 16.00 hrs. to 28.07.2026 up to 16:00 hrs.</li> <li>Tenderer shall note that any corrigendum issued regarding this tender notice will be published on the GeM Portal &amp; BMC Portal only. No corrigendum will be published in the local newspapers.</li> </ul>
<b>Website</b>	<a href="http://gem.gov.in">http://gem.gov.in</a>
<b>Contact Person Name:</b>	Smt. Sonal Jagdish Nehete,
<b>Email Id</b>	Asst. Engineer-2 (CPD) i/c ae02.cpd@mcmgm.gov.in

By Order of the Commissioner of Brihanmumbai Municipal Corporation

Sd/-  
Dy.Chief Engineer (M&E) (CPD)

PRO/723/ADV/2026-27

AVOID SELF MEDICATION

### MoSPI Panel Calls for Uniform Energy Stats Framework

New Delhi: India should overhaul its energy statistics framework by introducing granular measurement of electricity demand from electric vehicles (EVs), adopting uniform reporting standards across ministries, systematically tracking demand-side energy consumption, and including biofuels and off-grid renewable electricity in official energy accounts, an expert committee has recommended. The recommendation to track electricity demand from EVs comes amid rapid growth in electric mobility. Our Bureau



standards across ministries, systematically tracking demand-side energy consumption, and including biofuels and off-grid renewable electricity in official energy accounts, an expert committee has recommended. The recommendation to track electricity demand from EVs comes amid rapid growth in electric mobility. Our Bureau

### MIRA BHAIANDAR MUNICIPAL CORPORATION

BHAIANDAR (W)  
LATE INDIRA GANDHI BHAWAN,  
CHHATRAPATI SHIVAJI MAHARAJ MARG, BHAIANDAR (W), TQ. & DIST. THANE 401 101

#### NOTICE

(UNDER SECTION 37 OF MAHARASHTRA REGIONAL AND TOWN PLANNING ACT-1966)

Whereas, the Revised Development Plan of the city of Mira- Bhayandar (hereinafter referred to as "the said Development Plan") has been sanctioned by the Government's Urban Development Department, under section 31(1) of the Maharashtra Regional and Town Planning Act, 1966 (hereinafter referred to as "the said Act") vide Notification No. TPS-1296/84/77/CR- 162/96/UD-12, dated the 14th May, 1997 and has come into force with effect from 15th July, 1997 and the Excluded Part of the said Development plan has been sanctioned by the Government's Urban Development Department vide Notification No. TPS-1298/94/1/CR- 89/98/UD-12, dated the 25th August, 2000 which came into force with effect from the 15th October, 2000. The aforesaid Notifications are hereinafter referred to as "the said Notifications".

Whereas, the Appointed Officer and Assistant Director, Town Planning, Thane Branch Office, after undertaking the requisite statutory process for revision of the aforesaid Development Plan, Submitted the same to the government under Section 30 of the said act on 25 Oct 2023 and the said revised draft Development Plan has been sanctioned excluding the modifications of a substantive nature (EP), by the Government's Urban Development Department vide Notification No. TPS-1225/452/CR60/25/SM/UD-12, dated the 26th April 2026 under Section 31(1) of the said Act. (hereinafter referred to as "the said Sanctioned Development Plan")

Whereas, Metro Line No. 09, extending from Dahisar to Kashiqao Station within the jurisdiction of the Mira-Bhayandar Municipal Corporation, was inaugurated on 07 April 2026 by the Hon'ble Chief Minister and the Hon'ble Deputy Chief Minister;

And Whereas, the Hon'ble Deputy Mayor, Mira-Bhayandar Municipal Corporation, vide letter dated 08/04/2026, has informed the Administration regarding the need to provide parking facilities at the aforesaid Metro Station and to undertake planning for bus connectivity, two-wheeler parking arrangements, and an auto-rickshaw stand for the convenience of commuters;

Whereas, the land adjoining Kashiqao Station on Metro Line No. 09, bearing Survey No. 63/Pt. (New), 9/Pt. (Old), Survey No. 61/Pt. (New), 7/Pt. (Old), and CTS No. 3/Pt., of Village Mira, is designated as Reservation No. 233 "Bus Stand" admeasuring 3,400.00 square metres in the Revised Draft Development Plan prepared under Section 30 of the said Act. But as per FP No. 131, the said reservation is earmarked for "Parking", and as per the Report of the said Sanctioned Development Plan, the land falling under the aforesaid reservation is privately owned, while the Appropriate Authority for the implementation of the reservation is the Mira-Bhayandar Municipal Corporation;

Therefore, for the purpose of modifying the designation of Reservation No. 233 "Bus Stand", admeasuring 3,400.00 square metres, proposed in the Sanctioned Revised Development Plan on the land bearing Survey No. 63/Pt. (New), 9/Pt. (Old), Survey No. 61 Pt. (New), 7/Pt. (Old), and CTS No. 3/Pt., of Village Mira, and for showing the said reservation in the said Sanctioned Development Plan as "Bus Stand and Parking", the Mira-Bhayandar Municipal Corporation, vide General Body Resolution No. 11, Agenda Item No. 08, dated 06/05/2026, has resolved to propose a modification to the said Sanctioned Development Plan under Section 37(1) of the said Act. The aforesaid modification shall hereinafter be referred to as the "said proposed Modification".

And accordingly, the citizens who have objections or suggestions regarding the above-mentioned "proposed modification" should submit their objections/suggestions in writing within 30 days from the date of publication of the said notice in the Government Gazette, so that the said suggestions/objections can be considered before finalizing the proposal for the said modification.

The plan showing the proposed modification is available for inspection by the public during office hours at the office of the Municipal Corporation and at the Town Planning Department, Swami Vivekanand Bhavan, Kanakia, Mira Road (East), Taluka and District Thane - 401107.

Sd/-  
(Radhabindoo A. Sharma, I.A.S.)  
Commissioner

Ref. No: MBMC/PRO/Ad/E-9219037/2026-27  
Date: 06/07/2026

Mira Bhayandar Municipal Corporation



### NOCIL LIMITED

CIN: L9999MH1961PLC012003

Regd. Office: Mafatlal House, 3rd Floor, H.T. Parekh Marg, Backbay Reclamation, Churchgate, Mumbai - 400 020 Tel.No.: 91-22-66576100, 66364062

Website: [www.nocil.com](http://www.nocil.com); Email: [investorcare@nocil.com](mailto:investorcare@nocil.com)

#### Notice of 64<sup>th</sup> Annual General Meeting and Remote E-Voting

Notice is hereby given that the 64<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Monday, 3<sup>rd</sup> August 2026 at 3:00 pm (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") being provided by the National Securities Depositories Ltd (NSDL) without the physical presence of the Members at a common venue.

Pursuant to all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in accordance with General Circular No-20/2020 dated May 5, 2020 and subsequent circulars issued in this regard and also with General Circular No 03/2025 dated 22<sup>nd</sup> September, 2025 issued by MCA (hereinafter referred to as "MCA Circulars") to transact the business set forth in the Notice of the 64<sup>th</sup> AGM.

Members attending the 64<sup>th</sup> AGM through VC/OAVM will be considered for quorum under Section 103 of the Act. As per the aforesaid MCA and SEBI Circulars, an electronic copy of the AGM Notice & the Explanatory Statement thereto together with the Notes thereon included as a part of the Annual Report of the Company for the Financial Year 2025-26 have been issued (mailed through electronic mode (e-mail) on 06<sup>th</sup> July, 2026 to all those Members whose email IDs are registered with the Company/ KFin Technologies Ltd (RTA)/ Depository Participants (DPs) as on the said date. In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing a weblink and QR code for accessing the Annual Report has been sent to those members who have not registered their Email-ids. The Annual Report for the FY 2025-26, including the AGM Notice and other Statutory Documents are also accessible on the Company's website: [www.nocil.com](http://www.nocil.com); BSE Limited's website: [www.bseindia.com](http://www.bseindia.com); NSE's website: [www.nseindia](http://www.nseindia.com)

# Commodities

Commodity	Close	Commodity	Close	Commodity	Close	Commodity	Close	Commodity	Close	Commodity	Close	Commodity	Close	Commodity	Close	Commodity	Close	Commodity	Close		
Wheat (1000 Pkts)	210.00	Wheat (500 Pkts)	105.00	Wheat (250 Pkts)	52.50	Wheat (125 Pkts)	26.25	Wheat (62.5 Pkts)	13.125	Wheat (31.25 Pkts)	6.5625	Wheat (15.625 Pkts)	3.28125	Wheat (7.8125 Pkts)	1.640625	Wheat (3.90625 Pkts)	0.8203125	Wheat (1.953125 Pkts)	0.41015625	Wheat (0.9765625 Pkts)	0.205078125
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**NOCIL**  
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 Regd. Office: Mafatal House, 3rd Floor, H.T. Parekh Marg, Backbay Reclamation, Churchgate, Mumbai - 400 020. Tel: 91-22-6657-6100, 6636-4062  
 Website: www.nocil.com; Email: investorcare@nocil.com

### Notice of 64<sup>th</sup> Annual General Meeting and Remote E-Voting

Notice is hereby given that the 64<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Monday, 3<sup>rd</sup> August 2026 at 3:00 pm (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") being provided by the National Securities Depositories Ltd (NSDL) without the physical presence of the Members at a common venue.

Pursuant to all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in accordance with General Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard and latest being General Circular No. 03/2025 dated 22<sup>nd</sup> September, 2025 issued by MCA (hereinafter referred to as "MCA Circulars") to transact the business set forth in the Notice of the 64<sup>th</sup> AGM.

Members attending the 64<sup>th</sup> AGM through VC/OAVM will be considered for quorum under Section 103 of the Act. As per the aforesaid MCA and SEBI Circulars, an electronic copy of the AGM Notice & the Explanatory Statement thereto together with the Notes thereon included as a part of the Annual Report of the Company for the Financial Year 2025-26 have been issued / mailed through electronic mode (e-mail) on 06<sup>th</sup> July, 2026 to all those Members whose email IDs are registered with the Company/ KFin Technologies Ltd (RTA)/ Depository Participants (DPs) as on the said date. In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a letter providing a web-link and QR code for accessing the Annual Report has been sent to those members who have not registered their Email IDs. The Annual Report for the FY 2025-26, including the AGM Notice and other Statutory Documents are also accessible on the Company's website: www.nocil.com; BSE Limited's website: www.bseindia.com; NSE's website: www.nseindia.com; and the website of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com.

Remote e-Voting and e-Voting during AGM - Members/ Shareholders will have an opportunity to cast their votes electronically on the business items set forth in the 64<sup>th</sup> AGM Notice, either through remote e-Voting prior to the 64<sup>th</sup> AGM or by e-Voting during the 64<sup>th</sup> AGM. The detailed procedure for e-Voting by the Members/Shareholders who hold shares in demat form or in the physical form, is provided in the Notice of the 64<sup>th</sup> AGM.

Members/Shareholders may cast their votes remotely on the dates mentioned herein below (remote e-Voting). The Company has engaged the services of NSDL as the agency to provide e-Voting facility. Members have an option to cast their vote on any of the resolutions using remote e-Voting facility either during the voting period or during the AGM.

**Remote e-voting details**

Event	139755
Cut-off date to determine entitlement for e-Voting	Monday 27 <sup>th</sup> July 2026
Start date and time	Thursday 30 <sup>th</sup> July 2026 at 9.00 am IST.
End date and time	Sunday 2 <sup>nd</sup> August 2026 at 5.00 pm IST.

The remote e-Voting will not be allowed beyond the aforesaid date and time and the module shall be forthwith disabled by NSDL upon expiry of the said period.

Members attending the 64<sup>th</sup> AGM who have not cast votes by remote e-Voting will be able to vote electronically at the AGM.

**Joining the AGM through VC/OAVM and e-Voting at the AGM:**  
 Detailed instructions (step-by-step process) to enable the Members to join the AGM through VC/OAVM have been given in the AGM Notice. In case of queries relating to remote e-Voting, shareholders may refer to 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 +022-48867000 or send a request to Ms. Veena Suvanna at evoting@nsdl.com. Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system.

The Board of Directors has appointed Mr. Parik (Membership No. FCS 327) and failing him, Mr. Mitesh Dhabliwala (Membership No. FCS 6331) and failing him Ms. Sarvan Shah (Membership No. FCS 9697) of Parik & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the process in a fair & transparent manner.

**Record Date and Payment of Dividend**  
 The final dividend of ₹ 1.50 per equity share of ₹ 10/- each, as recommended by the Board of Directors

