

Greenlam/2026-27

July 06, 2026

The Manager

BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001
Fax No. 022-2272-3121/1278/1557/3354
Email: corp.relations@bseindia.com

BSE Scrip Code: 538979

The Manager

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051
Fax No. 022-2659-8237/8238/8347/8348
Email: cmclist@nse.co.in

NSE Symbol: GREENLAM

Sub: Newspaper Advertisements - Public Notice for conducting the 13th Annual General Meeting through VC (Video Conferencing)/OAVM (Other Audio-Visual Means)

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with other applicable provisions, if any, please find enclosed herewith the Newspaper clippings of the Public Notice published in the Financial Express (English Language) All Editions and Jansatta (Hindi Language) Delhi/NCR Edition, on July 06, 2026 for conducting the 13th Annual General Meeting (AGM) of the Company through Video Conferencing/Other Audio Visual Means.

Please note that the AGM of the Company for the financial year 2025-26 is scheduled to be held on Wednesday, July 29, 2026 at 11:30 a.m. through VC (Video Conferencing)/ OAVM (Other Audio-Visual Means).

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

For **Greenlam Industries Limited**

Prakash Kumar Biswal
Company Secretary &
Senior Vice President – Legal

Encl: As above

...continued from previous pages.

This Addendum should be read in conjunction with the RHP and the Price Band ad cum Corrigendum, and accordingly, all references to this information in the RHP and the Price Band ad cum Corrigendum stand amended pursuant to this Addendum. The information in this Addendum supplements and updates the information in the RHP and the Price Band ad cum Corrigendum solely to the extent set out above. However, this Addendum does not purport to, nor does it, reflect all the changes that have occurred from the date of filing of the RHP and the date of this Addendum and accordingly does not include all the changes and/or updates that will be included in the Prospectus. Please note that the information included in the RHP and the Price Band ad cum Corrigendum will be suitably updated, including to the extent updated by way of this Addendum, as may be applicable, in the Prospectus as and when filed with the RoC, and subsequently submitted with the SEBI and the Stock Exchanges. Investors should not rely on the Draft Red Herring Prospectus for any investment decision and should read the RHP along with the Price Band ad cum Corrigendum and this Addendum before making an investment decision with respect to the Offer.

This Addendum shall be available on the website of SEBI at www.sebi.gov.in, the website of Stock Exchanges at www.nseindia.com and www.bseindia.com, the website of our Company at www.kusumgar.com and the websites of the Book Running Lead Managers, namely, Axis Capital Limited at axiscapital.co.in, IIFL Capital Services Limited at www.iiflcapital.com/ and Motilal Oswal Investment Advisors Limited at www.motilaloswal.com.

All capitalized terms used in this Addendum shall, unless the context otherwise requires, have the meanings ascribed to them in the RHP.

BOOK RUNNING LEAD MANAGERS		REGISTRAR TO THE OFFER		COMPANY SECRETARY AND COMPLIANCE OFFICER
 <p>AXIS CAPITAL Axis Capital Limited Axis House, 1st Floor, Pandurang Budhkar Marg, Worli, Mumbai - 400 025, Maharashtra, India Telephone: +91 22 4325 2183 Email: kusumgar ipo@axiscap.in Investor grievance email: complaints@axiscap.in Website: www.axiscapital.co.in Contact person: Sagar Jatakiya SEBI registration number: INM000012029</p>	 <p>IIFL CAPITAL IIFL Capital Services Limited (formerly known as IIFL Securities Limited) 24th Floor, One Lodha Place, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, Maharashtra, India Telephone: +91 22 4646 4728 Email: kusumgar ipo@iiflcap.com Investor grievance email: ig_ib@iiflcap.com Website: www.iiflcapital.com Contact person: Dhruv Bhavsar / Pawan Kumar Jain SEBI registration number: INM000010940</p>	 <p>Motilal Oswal Investment Advisors Limited Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel, ST Depot, Prabhadevi, Mumbai - 400 025, Maharashtra, India Tel.: +91 22 7193 4380 E-mail: Kusumgar.ipo@motilaloswal.com Investor Grievance ID: moiapredressal@motilaloswal.com Website: www.motilaloswal.com Contact Person: Sukant Goel/Vaibhav Shah SEBI Registration Number: INM000011005</p>	 <p>Bigshare Services Private Limited S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Road, next to Ahura Centre, Andheri East, Mumbai-400093, Maharashtra, India Telephone: +91 22 6263 8200 E-mail: ipo@bigshareonline.com Investor grievance E-mail: investor@bigshare.com Website: https://www.bigshareonline.com Contact Person: Babu Rapheal C. SEBI Registration No.: INR000001385</p>	<p>Devanand Parshottam Mojdra 101, Manjushree, V.M. Road, Corner of N.S. Road No. 5, JVPD Scheme, Vile Parle (West), Mumbai - 400 056 Maharashtra, India Telephone: + 91 22 6112 5100; E-mail: cs@kusumgar.com</p> <p>Investors may contact the Company Secretary and Compliance Officer or the Registrar to the offer in case of any pre-offer and post-offer related grievances including non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode, etc. For all other related queries and for redressal of complaints, investors may also write to the BRLMs.</p>

AVAILABILITY OF THE RHP: Investors are advised to refer to the RHP and the "Risk Factors" beginning on page 23 of the RHP before applying in the Offer. A copy of the RHP will be made available on the website of SEBI at www.sebi.gov.in and is available on the websites of the BRLMs, Axis Capital Limited, at www.axiscapital.co.in; IIFL Capital Services Limited (formerly known as IIFL Securities Limited) at www.iiflcapital.com/ and Motilal Oswal Investment Advisors Limited at www.motilaloswal.com and at the website of the Company, KUSUMGAR LIMITED (Formerly known as Kusumgar Private Limited) at <https://www.kusumgar.com/> and the websites of the Stock Exchanges, for BSE Limited at www.bseindia.com and for National Stock Exchange of India Limited at www.nseindia.com.

AVAILABILITY OF THE ABRIDGED PROSPECTUS: A copy of the Abridged Prospectus shall be available on the website of the Company, the BRLMs and the Registrar to the Offer at: <https://www.kusumgar.com/>, www.axiscapital.co.in, www.iiflcapital.com/, www.motilaloswal.com and <https://www.bigshareonline.com>, respectively.

AVAILABILITY OF BID CUM APPLICATION FORM: Bid cum Application Form can be obtained from the Registered Office of our Company, **KUSUMGAR LIMITED** (Formerly known as Kusumgar Private Limited), Tel.: +91 22 6112 5100; **BRLMs:** Axis Capital Limited, Tel.: +91 22 4325 2183, IIFL Capital Services Limited (formerly known as IIFL Securities Limited), Tel.: +91 22 4646 4728 and Motilal Oswal Investment Advisors Limited, Tel.: +91 22 7193 4380 and **Syndicate Member:** Motilal Oswal Financial Services Limited at +91 22 7193 4263 and selected locations of sub-syndicate members (as given below), Registered Brokers, SCSBs, Designated RTA Locations and Designated CDP Locations for participating in the Offer. Bid cum Application Forms will also be available on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com and at all the Designated Branches of SCSBs, the list of which is available on the websites of the Stock Exchanges and SEBI. A list of banks supporting UPI is also available on the website of the SEBI at www.sebi.gov.in

Sub-Syndicate Members: Axis Securities Limited, Amrapali Capital & Finance Services Limited, Anand Rathi Share & Stock Brokers Limited, Anand Share Consultancy, ANS Pvt Limited, Asit C Mehta Investment Intermediates Limited, Dalal & Broacha Stock Broking Pvt Ltd., G Raj & Co. (Consultants) Limited, HDFC Securities, ICICI Securities Limited, Innovate Securities Pvt Limited, Javanti Securities, JM Financial Services Limited, Kalpataru Multiplier Limited, Keynote Capitals Limited, KJMC Capital Market Services Limited, Kotak Securities Ltd., Lakshmi Investment & Securities Pvt Ltd., LKP Securities Limited, Marwadi Shares & Finance, Nirmal Bang Securities Pvt Limited, Patel Wealth Advisors Pvt Limited, Prabhudas Lilladher Pvt Limited, Pravin Ratilal Share & Stock Brokers Limited, RR Equity Brokers Pvt Limited, SBICAP Securities Limited, Sharekhani Limited, SMC Global Securities Limited, Tanna Financial Services and Yes Securities (India) Ltd.

ESCROW COLLECTION BANK, REFUND BANK: ICICI Bank Limited. | **PUBLIC OFFER ACCOUNT BANK:** HDFC Bank Limited

SPONSOR BANKS: ICICI Bank Limited and HDFC Bank Limited.

UPI: UPI Bidders can also Bid through UPI Mechanism.

All capitalised terms used herein and not specifically defined shall have the same meaning as ascribed to them in the RHP.

Place : Mumbai, Maharashtra

Date : July 4, 2026

Kusumgar Limited ("Company") is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its equity shares and has filed a red herring prospectus dated July 1, 2026 (the "RHP") with Registrar of Companies, Mumbai-I at Mumbai, Securities and Exchange Board of India ("SEBI") and the Stock Exchanges. The RHP is available on the websites of the Company at <https://www.kusumgar.com> and the websites of the Book Running Lead Managers, namely, Axis Capital Limited at axiscapital.co.in, IIFL Capital Services Limited at www.iiflcapital.com/ and Motilal Oswal Investment Advisors Limited at www.motilaloswal.com and the websites of the Stock Exchange at www.nseindia.com and www.bseindia.com. Potential investors should note that investment in equity shares involves a high degree of risk. For details, potential investors should refer to the Red Herring Prospectus which has been filed with the RoC, including the section titled "Risk Factors" on page 23 of the RHP. Potential investors should not rely on the DRHP filed with SEBI and the Stock Exchanges in making any investment decision.

This announcement does not constitute an offer of the Equity Shares for sale in any jurisdiction, including the United States, and the Equity Shares may not be offered or sold in the United States absent registration under the US Securities Act of 1933 or an exemption from registration. Any public offering of the Equity Shares to be made in the United States will be made by means of a prospectus that may be obtained from the Company and that will contain detailed information about the Company and management, as well as financial statements. However, the Equity Shares are not being offered or sold in the United States.

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 www.greenlamindustries.com

GREENLAM INDUSTRIES LIMITED
Registered & Corporate Office: 203, 2nd Floor, West Wing, Worldmark 1, Aerocity, IGI Airport, Hospitality District, New Delhi-110037, India
Phone No.: +91-11-4279-1399, CIN: L11016DL2013PLC2386045
Email: investor.relations@greenlam.com; Website: www.greenlamindustries.com

INFORMATION REGARDING 13th ANNUAL GENERAL MEETING OF GREENLAM INDUSTRIES LIMITED

Notice is hereby given that the 13th Annual General Meeting ("AGM") of the Company is scheduled to be held on **Wednesday, July 29, 2026, at 11:30 A.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** in compliance with all the applicable provisions of the Companies Act, 2013 ("Act, 2013") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "circulars") to transact the business as set out in the Notice of the 13th AGM.

In compliance with the above circulars, **Notice of 13th AGM and the Annual Report for the Financial Year 2025-26 will be sent by e-mail to those members (unless specifically requested for hard copies by the members), whose e-mail address is registered with the Company/ Company's Registrar to an Issue and Share Transfer Agent ("RTA")/Depository Participants. Further, a letter providing a weblink for accessing the Notice of the AGM and the Annual Report 2025-26 will be sent to those shareholders who have not registered their e-mail address. The Notice of the 13th AGM and the Annual Report will also be made available on the Company's website at www.greenlamindustries.com, the website of RTA of the Company i.e. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at www.in.mpms.mufg.com and on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.**

Manner of registering/updating e-mail address:

(a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of the Company at www.greenlamindustries.com duly filled and signed along with requisite supporting documents to Company's RTA, MUFG Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058; Telephone: +91-11-49411000; Fax: +91-11-41410591; E-mail: delhi@in.mpms.mufg.com, Website: www.in.mpms.mufg.com.

(b) Members holding shares in dematerialised, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register/update the same with the Depository Participant(s) where they maintain their demat accounts.

Shareholders will have an opportunity to cast their vote remotely and also during the meeting through the electronic voting system on the businesses as set out in the Notice of the 13th AGM. The manner of casting vote through remote e-voting or e-voting during the meeting by the shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail addresses will be provided in the Notice of the 13th AGM. **Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM and the manner of casting vote through remote e-voting or voting at the AGM.**

In accordance with SEBI Notification No. SEBI/LADNRO/ GN/2025/273 dated November 18, 2025, the final dividend shall be made in **electronic mode only and no payable at par warrants or cheques or drafts shall be issued towards dividend payouts.** In the absence of ECS facilities or failure of electronic transfer of dividend, the Company will withhold the dividends until all the KYC related details are registered/updated by the Members with the Company's RTA (in case of physical shares) and with their respective DP (in case of demat shares). **The Members are requested to furnish/update their bank account name & branch, bank account number and account type along with other core banking details such as MICR (Magnetic Ink Character Recognition), IFSC (Indian Financial System Code) etc. on or before July 23, 2026 with their Depository Participants (DPs) in case shares are held in electronic form or with the Company's RTA in case the shares are held in physical form, to receive dividends into the bank account.**

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, subject to approval of shareholders at the ensuing AGM. In this regard, a separate communication was sent by e-mail to the members, on June 12, 2026, informing them the relevant procedure to be adopted by them/documents to be submitted for availing of the applicable tax rate.

For Greenlam Industries Limited
Sd/-
Prakash Kumar Biswal
Company Secretary &
Senior Vice President-Legal

Place: New Delhi
Date : July 04, 2026




Baroda BNP PARIBAS MUTUAL FUND
Investment Manager: Baroda BNP Paribas Asset Management India Private Limited (AMC)
Corporate Identity Number (CIN): U65991MH2003PT142972

Registered Office: 201(A) 2nd Floor, A wing, Crescenzo, C-38 & 39, G Block, Bandra-Kurla Complex, Mumbai, Maharashtra, India - 400 051. Website: www.barodabnpbaribasmf.in | Toll Free: 1800 267 0189

NOTICE NO. 55/2026

Declaration of Income Distribution cum Capital Withdrawal (IDCW) under the designated Scheme of Baroda BNP Paribas Mutual Fund (the Fund):

Notice is hereby given to all the unitholders of Baroda BNP Paribas Arbitrage Fund ("Scheme"), that following shall be the rate of distribution under Income Distribution cum Capital Withdrawal ("IDCW") Options of respective plan under the Scheme with **Wednesday, July 08, 2026** as the Record Date:

Name of the Scheme	Name of Plans/ Options	NAV per unit as on July 02, 2026 (face value per unit of ₹10/-)	Distribution per unit** (₹)
Baroda BNP Paribas Arbitrage Fund	Direct Plan - Monthly IDCW Option	10.8378	0.06

^ or the immediately following Business Day, if that day is not a Business Day.
The distribution will be subject to the availability of distributable surplus and may be lower, depending on the distributable surplus available on the Record Date.
* Net distribution amount will be paid to the unit holders under respective categories after deducting applicable taxes, if any.

For the units held in physical form, amount of distribution will be paid to all unit holders whose names appear in the records of the Registrar at the close of business hours on the record date and for units held in demat form, the names appearing in the beneficial owners master with the Depository as on the record date shall be considered.

Pursuant to distribution under IDCW, NAV of the IDCW option of the scheme(s) would fall to the extent of payout and statutory levy (if applicable).

For Baroda BNP Paribas Asset Management India Private Limited (Investment Manager to Baroda BNP Paribas Mutual Fund)
Sd/-
Authorised Signatory

Date : July 05, 2026
Place : Mumbai

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.


VIKRAM SOLAR LIMITED
CIN: L18100WB2005PLC106448
Registered Office: Biowonder, 11th Floor, Unit No. - 1102, 789, Anandapur Main Road, East Kolkata Township, Kolkata - 700 107, West Bengal, India
Corporate Office: 'The Chambers', 8th Floor, 1865, Rajdanga Main Road, Kolkata - 700 107 West Bengal, India
Phone: + 91 33 2442 7299/3344, Email: secretarial@vikramsolar.com, Website: www.vikramsolar.com

NOTICE OF 21st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS AND INFORMATION ON E-VOTING

Notice is hereby given that the 21st Annual General Meeting ("AGM") of the Company will be conducted on **Tuesday, August 04, 2026 at 2:00 PM (IST)** through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") without physical presence of the Members at a common venue, to transact the business as set out in the Notice of the AGM ("AGM Notice") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 03/2025 dated September 22, 2025 and circulars issued earlier in this regard (Collectively referred to as "MCA Circulars"), and Circular No SEBI/HO/CFD/CFDPD-2/P/CIR/2024/133 dated October 3, 2024, read with circulars issued earlier in this regard (Collectively referred to as "SEBI Circulars").

In compliance with the aforesaid Circulars, the AGM Notice along with the Annual Report for Financial Year 2025-26 will be sent only through electronic mode to those members whose email addresses are registered with the Company / Depositories/ Registrar and Transfer Agent ("RTA"). Further, in accordance with the Regulation 36(1)(b) of the Listing Regulations, a letter providing a weblink and QR Code for accessing the AGM Notice and the Annual Report will be sent to those Members who have not registered their e-mail address with the Company/RTA/Depository Participant(s).

The members may note that the AGM Notice and Annual Report will also be available on the website of the Company i.e. www.vikramsolar.com and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of RTA of the Company, i.e., MUFG Intime India Private Limited at <https://instavote.linkintime.co.in>. Pursuant to above mentioned circulars, the requirement of sending physical copies of Annual Report has been dispensed with. However, Members who wish to obtain hard copy of AGM Notice and the Annual Report can request the same by sending an e-mail to the Company at secretarial@vikramsolar.com.

Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM through VC/OAVM will be provided in the AGM Notice. Only the Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company will be providing remote e-voting facility to all the Members to cast their votes on all resolutions set out in the AGM Notice. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Members who have not registered their e-mail address will have an opportunity to cast their vote on the resolutions as set out in the AGM Notice through remote e-voting and e-voting. Accordingly, a detailed procedure (a) for remote e-voting and e-voting and (b) for participating in the AGM through VC/OAVM will be provided in the AGM Notice.

Members are requested to register/update their e-mail address as well as intimate changes, if any, in their name, postal address, telephone/mobile number, bank account details, Permanent Account Number, Nominations etc. to their Depository Participants in case the shares are held by them in dematerialized form and in case the shares are held by them in physical form to RTA of the Company in prescribed Form ISR-1 and other prescribed forms.

Members are requested to carefully read all the notes set out in the AGM Notice and in particular, instructions for attending the AGM through VC/OAVM, manner for casting vote through remote e-voting/ e-voting during AGM.

The AGM Notice will be sent to the Members in accordance with the applicable laws to their registered e-mail address in due course.
For Vikram Solar Limited
Sd/-
Sudipta Bhowal
Company Secretary & Compliance Officer
ICSI Membership No-F5303

Kolkata, 4th July 2026
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ADITYA BIRLA REAL ESTATE LIMITED
(formerly Century Textiles and Industries Limited)
Registered Office: Century Bhavan, Dr. Annie Besant Road, Worli, Mumbai - 400 030.
Phone: +91-022-24957000 • Fax: +91-22-24309491, +91-22-24361980
Website: www.adityabirlarealestate.com • Email: clil.secretary@adityabirla.com
CIN: L17120MH1897PLC000163

NOTICE TO SHAREHOLDERS

Second 100 days Campaign - "Saksham Niveshak" - 1st April, 2026 to 9th July, 2026 - update your KYC and related details and claim your unpaid/unclaimed dividends

Notice is hereby given to the Shareholders of Aditya Birla Real Estate Limited ("your Company") that pursuant to Investor Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate affairs ("MCA"), your Company has started Second 100 days Campaign "Saksham Niveshak", from April 1, 2026 to July 9, 2026. During this Campaign, all the Shareholders who have not claimed their Dividend or have not updated their KYC & Nomination details or who face any issues related to unclaimed/unpaid dividends may write to the Registrar and Share Transfer Agent ("RTA") of your Company i.e. MUFG Intime India Private Limited at their address: C 101, 247 Embassy, L.B.S. Marg, Vikhroli, (West), Mumbai 400 083 or at e-mail id: rtt.helpdesk@in.mpms.mufg.com / Company at clil.investorrelations@adityabirla.com. Shareholders holding shares in physical form should contact the RTA/Company, while shareholders holding shares in dematerialised form should contact their respective Depository Participant ("DP"). The Shareholders may further note that this Campaign has been started proactively and specifically to reach out to the Shareholders to update their KYC, Bank Mandates, Nominee and contact information etc. and to claim their unpaid/unclaimed Dividend in order to prevent their shares and dividend amount from being transferred to the IEPFA.

If you need any assistance or have any questions, you may reach out to us.

For Aditya Birla Real Estate Limited,
Sd/-
Atul K. Kedja
Jt. President (Legal)
& Company Secretary

Place: Mumbai
Date: 06th July, 2026

TMT (INDIA) LIMITED
("TIL" / "TARGET COMPANY" / "TC")
(Corporate Identification No. L999997G1976PLC002002)
Registered Office: 1st Floor, Punnaiah Plaza, Road No.2, Banjara Hills, Hyderabad, Telangana-500 034;
Phone No.: +91-7093294949; Email id: csmtindia@gmail.com; Website: www.tmtindia.in

Recommendations of the Committee of Independent Directors (IDC) on the Open Offer to the Shareholders of TMT (India) Limited ("TIL" or the "Target Company") under regulation 26(7) of the SEBI (SAST) (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations")

Date	03.07.2026
Name of the Target Company	TMT (India) Limited
Details of the Offer pertaining to Target Company	Open Offer to acquire up to 12,87,988 Equity Shares of Rs. 10/- each representing 26.00% of the total equity and voting share capital of the Target Company, to be acquired by the Acquirers, at a price of Rs. 10.00/- per Equity share payable in cash in terms of Regulation 3(1) and Regulation 4 of the SEBI (SAST) Regulations, 2011.
Name(s) of the Acquirers	Yoga Builders Private Limited (Acquirer-1), Scaffold Properties Private Limited (Acquirer-2) and M/s. MDK Properties and Estates Private Limited (formerly known as MK Profilelease Private Limited) (Acquirer-3)
Name of the Manager to the offer	Navigant Corporate Advisors Limited
Members of the Committee of Independent Directors ("IDC")	Chairperson: Sunitha Markonda Member: Mahipal Reddy
IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract/relationship), if any	IDC Members are the Independent Directors of the Target Company. Neither Chairperson nor Member of IDC holds any equity shares in the Target Company. None of them have entered into any other contract or have other relationship with the Target Company.
Trading in the Equity shares/other securities of the Target Company by IDC Members	No trading has been done by the IDC Members in the equity shares/ other securities of the Target Company.
IDC Member's relationship with the acquirers (Director, Equity shares owned, any other contract / relationship), if any.	None of the IDC Members have any relationship with the Acquirers.
Trading in the Equity shares/other securities of the acquirers by IDC Members	Not Applicable
Recommendation on the Open offer, as to whether the offer, is or is not, fair and reasonable	The IDC Members believes that the Open Offer is fair and reasonable. However, the shareholders should independently evaluate the Offer and take informed decision in the matter.
Summary of reasons for recommendation	IDC recommends acceptance of the Open offer made by the Acquirers as the Offer price of Rs. 10.00/- per fully paid-up equity share is fair and reasonable based on the following reasons: 1. The Offer price appears to be reasonable considering negative book value & negative profitability of the Company. 2. The offer price of Rs. 10.00/- per fully paid-up equity share offered by the Acquirers is more than price to be paid by Acquirers in SPA to Sellers. 3. The equity shares of the Target Company are infrequently traded shares within the meaning of explanation provided in Regulation 2(f) of SEBI (SAST) Regulations, 2011. 4. The offer price of Rs. 10.00/- per fully paid-up equity share offered by the Acquirers is more than fair value of equity share of the Target Company which is Rs. 6.75/- as certified by Bhavesh M Rathod, Chartered Accountants, Registered Valuer - Securities or Financial Assets, (IBBI Registration No.: IBBI/RV/06/2019/10708), having their office situated at Office No. 515, 5th Floor, Dimple Arcade, Behind Sai Dham Temple, Thakur Complex, Kandivali East, Mumbai, Maharashtra - 400101 and registered address at 12D, White Spring, A wing, Rivali Park Complex, Western Express Highway, Borivali East, Mumbai 400066; Tel. No.: +91 9769113490; Email: bhavesh@cabrn.in , vide valuation certificate dated April 20, 2026. (UDIN: 26119158VMCRKP5808) in accordance with Regulation 8 (16) of the SEBI (SAST) Regulations. Keeping in view above facts IDC is of opinion that Open Offer price is fair and reasonable and is in accordance with the relevant regulations prescribed in the Takeover Code and prima facie appear to be justified.
Details of Independent Advisors, if any.	None
Any other matter to be highlighted	No

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations. Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and LOF.

For TMT (India) Limited
Sd/-
Sunitha Markonda
Chairperson -Committee of Independent Directors
DIN: 07573986

Place: Hyderabad
Date: 03.07.2026

