



GEL/SEC/2026/1627

7th October, 2026

BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai Company Code: BSE - 539336	National Stock Exchange of India Ltd, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai Company Code: NSE - GUJENERGY
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisement - 5th Notice for Special Window

Respected Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed copies of newspaper for Notice to Shareholders published in Financial Express (English - all edition) and Financial Express (Gujarati - Ahmedabad edition) on 7th October, 2026 informing about 5th Notice for Special Window for transfer and dematerialization of physical securities sold/purchased prior to 1st April, 2019.

The above information is also available on the website of the Company at www.gujarat-energy.com.

You are requested to take the above on your records.

Thanking you,

For, Gujarat Energy Limited

SANDEEP
VISHNUPRA
SAD DAVE

Sandeep Dave
Company Secretary

GUJARAT ENERGY LIMITED (Erstwhile Gujarat Gas Limited)

Corporate Office: Office No. 4 & 5, Ground Floor, IT Tower -2, Infocity, Gandhinagar – 382009 Gujarat

Registered Office: Gujarat Energy Bhavan, Behind Udyog Bhavan, Sector- 11, Gandhinagar, Gujarat – 382010 Tel.: +91-79-66701001

Website: www.gujarat-energy.com, CIN: L40200GJ2012SGC069118

**TATA POWER**
(Corporate Contracts Department)
The Tata Power Company Limited, Smart Center of Procurement Excellence, 2nd Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road Andheri (E), Mumbai 400 659, Maharashtra, India
(Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)
The Tata Power Company Limited invites tender from eligible vendors for the following tender package (Two-part Bidding) in Mumbai.
1) OLA of Power Infrastructure development - Kerala for EV Charging Stations-1 Year Service (RFQ No. 4100072099)
For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. Interested bidders to submit Tender Fee, Authorization Letter along with Complete Bid Document by **17:00 Hrs, Tuesday, 27th October 2026**.
Also, all future corrigendum's (if any), to the above tender will be informed on website <https://www.tatapower.com> only.

**GUJARAT HOTELS LIMITED**
CIN: L55100GJ1982PLC005408
Regd. Office: WelcomHotel Vadodara,
R C Dutt Road, Alkapuri, Vadodara - 390 007
Tel.: + 91 0265 2330033
E-mail: investors@gujarathotelsltd.com Website : www.gujarathotelsltd.in

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SHARES
Please note that a Special Window for transfer and dematerialisation ('demat') of physical shares of Gujarat Hotels Limited ('the Company') is open upto 4th February, 2027 in terms of SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/II/3750/2026 dated 30th January, 2026 ('SEBI Circular').
The aforesaid Special Window is available for transfer requests related to physical shares that were sold or purchased before 1st April 2019. The Special Window shall also be available for such transfer requests which were submitted earlier and were rejected/ returned/not attended to due to deficiency in the documents/process/ or otherwise. Further, cases involving disputes between the transferor and transferee, as well as shares which have been transferred to the Investor Education and Protection Fund, will not be processed during this window.
It may be noted that requests which are accompanied by the original share certificate(s) along with transfer deed(s) and other supporting documents as per SEBI Circular will only be considered under the Special Window. Shares transferred during this window shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. During this period, such shares cannot be transferred, lien-marked or pledged.
The eligible shareholders shall submit the transfer deeds together with the relevant documents to the MCS Share Transfer Agent Limited (Unit: Gujarat Hotels Limited), Registrar and Transfer Agent of the Company, at 179-180, 3rd Floor, DSIDC Shed, Okhla Industrial Area, Phase-I, New Delhi -110020 or write at helpdeskdelhi@mcsregistrars.com or admin@mcsregistrars.com.
Gujarat Hotels Limited
Swati
Date: 6th October, 2026
Company Secretary

**भारतीय रिज़र्व बैंक**
RESERVE BANK OF INDIA
www.rbi.org.in

Auction of Government of India Dated Securities for ₹36,000 crore on October 09, 2026
Government of India has announced the sale (re-issue) of following dated securities:

Sr. No	Nomenclature	Notified amount Nominal (in ₹ Crore)	Earmarked for Retail Investors (in ₹ Crore)
1	7.06% GS 2041	23,000	1,150
2	7.43% GS 2076	13,000	650

The securities will be sold through Reserve Bank of India, Mumbai Office, Fort, Mumbai - 400001, as per the terms and conditions spelt out in the General Notification F.No.4(2)-B(W&M)/2018, dated March 26, 2025 and the Specific Notification issued in this regard.
The auction will be conducted using **multiple price method on October 09, 2026 (Friday)**. The result will be announced on the same day and payment by successful bidders will have to be made on **October 12, 2026 (Monday)**.
Retail investors can participate in the auction on a non-competitive basis as per the Scheme for non-competitive bidding facility. Individual investors can also place bids through the Retail Direct portal (<https://rbiretaildirect.org.in>).
For further details, please see press release dated **October 05, 2026** on RBI website (www.rbi.org.in).
Government Security offers safety, liquidity and attractive returns for long duration.
"Don't get cheated by E-mails/SMSs/Calls promising you money"

"IMPORTANT"

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

**NTPC Limited**
(A Govt. of India Enterprise)

Corporate Identification Number: L40101DL1975GOI007966
Regd. Office: NTPC Bhawan, Core-7, SCOPE Complex, 7, Institutional Area, Lodi Road, New Delhi -110003
Tel.: 011-24360959, **Email:** isd@ntpc.co.in, **Website:** www.ntpc.co.in

Special Window for Transfer and Dematerialisation of Physical Securities
Notice is hereby given that, pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/II/3750/2026 dated 30th January 2026, a Special Window shall be opened for a period of one year, from 5th February 2026 to 4th February 2027 to facilitate transfer and dematerialisation of physical securities which were sold/purchased prior to 1st April 2019.
The said special window shall also be available for such transfer requests which were submitted prior to 1st April 2019 and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise. Further, the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. During the lock-in period, such securities shall not be transferred, lien-marked or pledged. Investors/transferees are requested to refer to the aforesaid SEBI Circular for details of the documents required to be submitted for transfer requests.
For any requests/queries, investor/transferee may contact the Company's RTA, as follows:

	For Equity Shares	For Tax Free Bonds 2013 (Series 50) and Tax Free Bonds 2015 (Series 56)
Name	Beetal Financial & Computer Services Pvt. Ltd.	KFin Technologies Limited
Address	Beetal House, 3 rd Floor, 99, Madangir, behind local shopping centre, near Dada Harsukh Das Mandir, New Delhi-110062	Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana-500 032
Email	ntpc@beetalfinancial.com	einward.ris@kfinfintech.com
Phone No.	011-42959000	1800-3094001
Fax	011-29961284	--

In line with the aforesaid circular, cases involving disputes between transferor and transferee and securities which have been transferred to Investor Education and Protection Fund (IEPF) shall not be considered under this window for processing.
For and on behalf of NTPC Ltd.
sd/-
(Ritu Arora)
Company Secretary & Compliance Officer
M. No.: F5270
Date: 06.10.2026
Place: New Delhi
Leading the Power Sector

**Milky Mist**
Milky Mist Dairy Food Limited
(formerly known as "Milky Mist Dairy Food Private Limited")
CIN: L15200TZ2014PLC020554

Registered Office: SF. No. 43/1-4, Pattakaranpalayam, Perundurai, Erode, Tamil Nadu, India - 638057
Tel: +91 424 2533238/248, **Email:** investor@milkymist.com, **Website:** www.milkymist.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the Act and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), any other applicable provisions of the SEBI Listing Regulations, any circular issued by the Securities and Exchange Board of India ("SEBI") and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), each, as amended from time to time, and any other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 3/2025 dated September 22, 2025 (the "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA"), the following Resolutions are proposed to be passed by the Members of Milky Mist Dairy Food Limited (the "Company") by way of Postal Ballot through remote e-Voting process ("remote e-Voting") only:-

Sl. No.	Description of Special Resolutions
1	Ratification of Milky Mist Dairy Food - Employee Stock Option Scheme 2025
2	Modification in existing grant made under Milky Mist Dairy Food - Employee Stock Option Scheme, 2025
3	Amendment to the Articles of Association of the Company
4	Approval of remuneration payable to Mr. Sathishkumar T, Chairman and Managing Director, pursuant to Regulation 17(6)(e)(i) of the SEBI Listing Regulations
5	Approval of remuneration payable to Dr. K Rathnam, Whole-time Director and Chief Executive Officer of the Company
6	Approval for payment of aggregate managerial remuneration to all Executive Directors in excess of the limits prescribed under Section 197 of the Companies Act, 2013.

In accordance with the provisions of MCA Circulars, the Notice of Postal Ballot along with explanatory statement ("Postal Ballot Notice") has been sent via electronic mode on Tuesday, October 6, 2026, to all those Members whose names appear in the Registers of Members/List of Beneficial owners as on Friday, October 2, 2026 ("Cut-off Date") and whose e-mail addresses are registered with the Company/Depository(ies).
The Postal Ballot Notice can also be accessed on the website of the Company at www.milkymist.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of KFin Technologies Limited ("KFIN") at www.kfintech.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 service of KFin for providing e-voting facility to the Members holding shares in dematerialised form, 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 the members.
Members may refer to the detailed procedures 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	Thursday, October 8, 2026 from 9.00 A.M. (IST)
End of Remote E-voting	Friday, November 6, 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 Friday, November 6, 2026 and the facility shall be disabled by KFin thereafter. Once a vote on the resolution is cast by the 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 only 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 e-mail address are requested to register the same in respect of shares held in demat mode with the concerned Depository Participant. Members holding shares in demat mode are requested to update their Nomination and KYC details with the relevant depository participant.
Instructions on the process of remote e-voting, including the manner in which Members who have not registered their email address, can cast their vote, are provided as part of the Postal Ballot Notice.
The relevant documents referred to in the Postal Ballot Notice shall be made available for inspection electronically by the Members based on requests received at investor@milkymist.com mentioning their name, Folio No./DP ID and Client ID, until the last date for receipt of votes through remote E-voting.
The Board of Directors has appointed Ms. B Chandra, Company Secretary in Practice (Membership No.: A20879), partner of Ms. B Chandra & Associates, Practicing Company Secretaries as Scrutinizer to conduct the Postal Ballot through remote E-voting in a fair and transparent manner.
The Scrutinizer will submit the report to the Chairman after completion of scrutiny, and results of the remote e-voting will be announced by the Chairman or any other person authorised by him, on or before November 9, 2026 and will also be displayed on the website of the Company www.milkymist.com, besides being communicated to the Stock Exchanges, Depositories and the Registrar and Share Transfer Agent.
In case of any query, clarification(s) and/or grievance(s), in respect of E - voting Facility/system of KFin, you may write an email to einward.ris@kfintech.com or call at +914067161635. All grievances connected with the facility for voting by electronic means may be addressed to Ms. Ashwini, KFin Technologies Limited, Selenium, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana - 500 032.
By order of the Board
For Milky Mist Dairy Food Limited
sd/-
S Prakash
Date: October 6, 2026
Place: Erode
Company Secretary and Compliance Officer

This is only an advertisement for information purposes only and not for publication, distribution or release directly or indirectly outside India. This is not an announcement for the offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated August 29, 2026 (the "Letter of Offer" or "LOF") filed with the Stock Exchange, namely BSE Limited ("BSE") and the Securities and Exchange Board of India ("SEBI").

**SALEM ERODE INVESTMENTS LTD.**

SALEM ERODE INVESTMENTS LIMITED
Our Company was incorporated as 'The Salem Erode Electricity Distribution Company Limited', a public limited company under the Indian Companies Act, 1913, vide certificate of incorporation dated May 16, 1931, issued by the Registrar of Companies, West Bengal. Our Company was granted the certificate of commencement of business dated June 22, 1931. Subsequently, the name of our company was changed to 'Salem Erode Tea & Investment Company Limited', and a fresh certificate of incorporation reflecting the change was issued on November 28, 1975, by Registrar of Companies, West Bengal. Subsequently, the name of our company was further changed to 'Salem Erode Investments Limited' and a fresh certificate of incorporation dated July 24, 1992, was issued by Registrar of Companies, West Bengal. For further details please refer to the section titled "**General Information**" beginning on page 47 of the Letter of offer.
Registered Office: Door No. 61/A8 (38/A8), VJP Parijatham Apartments, 1st Avenue, Ashok Nagar, Chennai - 600083, Tamil Nadu, India.
Corporate Office: Second Floor, V.K.K. Building, Main Road, Irinjalakuda, Thrissur - 680121, Kerala, India. **CIN:** L31200TN1931PLC145816 | **Telephone:** 04446053887 | **Email:** cs@salemrode.com | **Website:** www.salemrode.com | **Compliance Officer and Contact Person:** Visakh Thazhathu Veedu, Company Secretary and Compliance Officer

OUR PROMOTER: ICL FINCORP LIMITED
RIGHTS ISSUE OF UP TO 1,14,65,520 FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹1/- (RUPEES ONE ONLY) EACH OF OUR COMPANY ("RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹20 (RUPEES TWENTY ONLY) EACH INCLUDING A SHARE PREMIUM OF ₹19 (RUPEES NINETEEN ONLY) PER RIGHTS EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING TO AN AMOUNT OF UP TO ₹2,293.10 LAKHS" ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 1 (ONE) RIGHTS EQUITY SHARES FOR EVERY 1 (ONE) FULLY PAID UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON THURSDAY, SEPTEMBER 03, 2026 (THE "ISSUE"). THE ISSUE PRICE FOR THE RIGHTS EQUITY SHARES IS TWENTY TIMES THE FACE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, PLEASE SEE THE CHAPTER TITLED "TERMS OF THE ISSUE" BEGINNING ON PAGE 75 OF THE LOF.

BASIS OF ALLOTMENT
The Board of Directors of Salem Erode Investments Limited wishes to thank all its Equity Shareholders, members and investors for their response to the Issue which opened for subscription on September 15, 2026 and closed on October 1, 2026 with the last date for on-market renunciation of Rights Entitlements on September 28, 2026. Out of the total 533 Applications for 1,17,86,899 Rights Equity Shares, through the Application Supported by Blocked Amount ("ASBA"), 231 Applications for 38,486 Rights Equity Shares were rejected due to technical reasons as disclosed in the Letter of Offer. The total number of valid Applications received were 302 Applications for 1,17,48,413 Rights Equity Shares, which was 102.47% of the number of Rights Equity Shares Allotted under the Issue. In accordance with the Letter of Offer, the Basis of Allotment was finalised on October 5, 2026 by the Company, in consultation with the Registrar to the Issue and BSE, the Designated Stock Exchange for the Issue. The Board of Directors, at their meeting held on October 5, 2026 approved the allotment of Right Equity Shares to successful Applicants. In the Issue, no Rights Equity Shares have been kept in abeyance. All valid Applications after the rejection of bids received from non-Eligible Shareholders and technical rejections have been considered for Allotment.
1. Information regarding Applications received (including ASBA applications received):

Category	No. of valid applications received		Rights Equity Shares Applied for			Rights Equity Shares allotted		
	Number	%	Number	Value (₹)	%	Number	Value (₹)	%
Eligible Equity Shareholders	223	73.84	56,17,455	11,23,49,100	47.81	56,17,455	11,23,49,100	48.99%
Renoucees	79	26.16	61,30,958	12,26,19,160	52.19	58,48,065	11,69,61,300	51.01%
Total	302	100	1,17,48,413	23,49,68,260	100	1,14,65,520	22,93,10,400	100

**In terms of Regulation 77B (1) (a) of SEBI ICDR Regulation, 2018 the company had published a public advertisement in the newspaper specifying the name of Specific Investor, The details of Specific Investor from whom application were received are as mentioned below:*

Sr. No.	Name of Specific Investor	Equity Shares Applied	Equity Shares Allotted
1.	K G Anilkumar	23,00,000	23,00,000
2.	Umadevi Anilkumar	21,00,000	21,00,000
3.	Sathisan Kalidil Padincharekkara	1,26,001	1,26,001
4.	Madhavankutty Thekkedath	1,25,001	1,01,197
5.	Regi Paul	1,25,000	1,01,197
6.	Asakumari Engoor Surendran	1,25,000	1,25,000
7.	Malu P Ramakrishnan	1,25,000	1,01,197
8.	Ramachandran Krishnamoorthy	1,25,000	1,01,197
9.	Prasanth Chandrasekharan Menon	50,000	50,000
10.	Vilayannur Seshan Sankaran	50,000	50,000
11.	Thravot Padmanabhan Vijayan	50,000	50,000
12.	C H Nalini	50,000	50,000
13.	Venu Madhav Mandavilli	50,000	50,000
14.	Manju Rajesh	50,000	50,000
15.	Suja Abraham	50,000	50,000
16.	P Rathesh Rajan	50,000	50,000
17.	Surendran N K	50,000	50,000
18.	M V Sudarsanan	50,000	50,000
19.	Visakh Thazhathu Veedu	50,000	50,000
20.	Abdul Muthalief	0	0
21.	Raghubandan	0	0
22.	Cherian P J	0	0
Total		57,01,002	56,05,789

2. Basis of Allotment:

Category	No. of valid CAFs (including ASBA applications) received		No. of Equity Shares accepted and allotted against Entitlement (A)		No. of Equity Shares accepted and allotted against Additional applied (B)		Total Equity Shares accepted and allotted (A+B)	
	Number		Number		Number		Number	
Shareholders	223		35,03,930		21,13,525		56,17,455	
Renoucees	79		52,39,600		60,84,65		58,48,065	
Total	302		87,43,530		27,21,990		1,14,65,520	

Intimations for Allotment / refund / rejection cases: The dispatch of Allotment Advice cum Unlocking intimation to the investors, as applicable, commenced and completed on October, 06, 2026. The instructions to SCSBs for unlocking of funds in case of ASBA Applications were given on October, 05, 2026. The listing application was filed with Stock Exchanges on October 5, 2026 and subsequently the listing approvals were received from BSE on October 6, 2026. The credit of Rights Equity Shares in dematerialized form to respective demat accounts of Allottees was completed on October 06, 2026. For further details, see "**TERMS OF ISSUE - ALLOTMENT ADVICE OR REFUND/ UNBLOCKING OF ASBA**" on page 75 of the Letter of Offer. Upon receipt of listing and trading approvals, the Rights Equity Shares Allotted in the Issue will commence trading on or before October 8, 2026 and shall be traded under the same ISIN INE894E01028 as the existing Equity Shares. In accordance with the SEBI circular bearing reference no SEBI/HO/C/D/DIL/2/CIR/P/2020/13 dated January 22, 2020 the request for extinguishment of Rights Entitlement has been sent to NSDL & CDSL on or about October 6, 2026.
INVESTORS MAY PLEASE NOTE THAT THE RIGHTS EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGES ONLY IN DEMATERIALIZED FORM.
DISCLAIMER CLAUSE OF SEBI: It is to be distinctly understood that the submission of the Letter of Offer to SEBI should not, in any way deemed or construed that the Letter of Offer has been cleared or approved by SEBI.
DISCLAIMER CLAUSE OF BSE (Designated Stock Exchange): It is to be distinctly understood that the permission given by BSE Limited should not, in anyway, be deemed or construed that the Letter of Offer has been cleared or approved by BSE Limited; nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. Investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer Clause of BSE" beginning on page 70 of the LOF.

**CAMEO**
Cameo Corporate Services Limited
Subramanian Building, No. 1, Club House Road, Mount Road, Chennai 600 002, Tamil Nadu, India.
Telephone: +91 44 4002 0700 / 2846 0390; **Email:** rights@cameoindia.com
Website: www.cameoindia.com; **Investor Grievance E-mail:** investor@cameoindia.com
Contact Person: K. Sree Priya; **SEBI Registration No.:** INR000003753
CIN: U67120TN1998PLC041613

SALEM ERODE INVESTMENTS LTD.
Salem Erode Investments Limited
Door No. 61/A8 (38/A8), VJP Parijatham Apartments, 1st Avenue, Ashok Nagar, Chennai - 600083, Tamil Nadu, India.
Telephone: 04446053887
E-mail: cs@salemrode.com
Website: www.salemrode.com
Contact Person: Visakh Thazhathu Veedu, (Company Secretary and Compliance Officer)

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES ON LISTING OR THE BUSINESS PROSPECTS OF SALEM ERODE INVESTMENTS LIMITED.
Investors may contact the Registrar or our Compliance Officer for any pre-Issue/post-Issue related matter. All grievances relating to the ASBA process may be addressed to the Registrar, with a copy to the SCSBs, giving full details such as name, address of the Applicant, contact number(s), e-mail ID of the sole/first holder, folio number or demat account number, serial number of the Application Form, number of Rights Equity Shares applied for, amount blocked, ASBA account number and the Designated Branch of the SCSBs where the Application Form, or the plain paper application, as the case may be, was submitted by the ASBA Investors along with a photocopy of the acknowledgement slip. For details on the ASBA process, see "**Terms of the Issue**" on page 75 of the Letter of Offer.
For, SALEM ERODE INVESTMENTS LIMITED
sd/-
Visakh Thazhathu Veedu
Company Secretary and Compliance Officer
Disclaimer: Our Company is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to issue Equity Shares on a rights basis and has filed a Letter of Offer with the Securities and Exchange Board of India and Stock Exchange. The Letter of Offer is available on the website of SEBI at www.sebi.gov.in, and the website of Stock Exchange where the Equity Shares are listed i.e. BSE at www.bseindia.com. Investors should note that investment in equity shares involves a high degree of risk and are requested to refer to the Letter of Offer including the section "Risk Factors" beginning on page 21 of the Letter of Offer. This announcement does not constitute an offer of Rights Equity Shares for sale in any jurisdiction, including the United States, and any Rights Equity Shares described in this announcement may not be offered or sold in the United States absent registration under the US Securities Act of 1933, as amended, or an exemption from registration. There will be no public offering of Rights Equity Shares in the United States.

Members holding shares in DEMAT Form	Members holding shares in Physical Form
To update their e-mail address and PAN details and their Depository Participant details	Please send an e-mail with their Folio No. E-1, Mobile No. and PAN details along with a signed copy of the request letter to the following: Anurag K (Assistant Vice President) Selenium Tower B, Plot Nos. 31 & 32 Financial District, Banaraguram Springfield Hyderabad 500032 India E-Mail: anurag@nsgfintech.com Tel No. : +91-40-6710222
If your email address is registered with the Company/Depository, the login credentials for remote e-voting are being sent to your registered email address.	
The aforesaid documents are also available on the corporate website of the Company at https://hexagonnutrition.com, 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 and also on the website of NSDL, viz. www.nsdl.co.in and on the website of the Company, viz. www.hexagonnutrition.com. Pursuant to Regulation 36 of the Listing Regulations, BSE Limited and NSE Limited have also sent alerts to those shareholders, whose e-mail IDs are not registered, providing the web-link of the Company's website from where the Notice can be accessed. Members desirous of obtaining the physical copy of the Notice may request a request containing their Folio No., DPID and e-mail ID to the Company at cs@hexagonnutrition.com.	
Instructions for remote e-voting and e-voting using EGM:	
In terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and relevant provisions of the Listing Regulations, the Company is pleased to provide to its Members, the facility to exercise their right to vote electronically through e-voting services provided by NSDL from a place other than the venue of the EGM ("remote e-voting") and e-voting during the EGM ("e-voting during the EGM"). The notice and the EGM information and instructions for remote e-voting and for attending the EGM, including details of User ID and password have been provided to the Members through e-mail and is also provided in the Notice of the EGM. The manner of remote e-voting by Members through e-mail and is also provided in the Notice of the EGM (www.hexagonnutrition.com) and on the website of the Company, viz. www.hexagonnutrition.com and on the website of the Stock Exchanges, BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and on the website of NSDL, viz. www.nsdl.co.in. The Members of the Company are further informed as follows: a) The remote e-voting will begin on Sunday, 25th October 2026 at 9:00 a.m. and end on Tuesday, 27th October 2026 at 5:00 p.m. The remote e-voting module shall be disabled by NSDL, for voting thereafter; b) A person whose name is recorded in the Register of Members as of the date of the meeting and whose name is recorded in the Register of Members as of the date of the EGM ("remote e-voting") shall be entitled to avail the facility of remote e-voting as well as attend the EGM in proportion to the equity shares held by them in the paid-up equity share capital of the Company. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only; c) In case of NSDL, the remote e-voting will be available to exercise on or after the EGM. Members who have cast their vote by remote e-voting may also attend the EGM and their presence shall be counted for the purpose of quorum but shall not be allowed to cast their vote again; d) In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Feedback section of the NSDL website (www.evoting.nsdl.com) or call on toll free no. 1800 2202 1090 and 1800 22 44 30 or send a request at evoting@nsdl.com or in contact on cs.hnp@hexagonnutrition.com; f) Participation of Members through C/O/AMM will be reckoned for the purpose of quorum for the EGM as per Section 103 of the Act, but not already cast their. Prescribed cut-off date for remote e-voting shall be appointed as the Scrutiny, to scrutinize the vote process in a fair and transparent manner; h) The results on resolutions shall be declared within prescribed timeline from the conclusion of the EGM and the resolutions will be deemed to be passed on the date of the EGM subject to receipt of the requisite number of votes in favor of the resolution; i) The Company is not responsible for any technical glitch or any other problem faced by the Company. The Company uses BSE and NSE, NSDL, and on NSDL, website at www.evoting.nsdl.com and will also be communicated to BSE and NSE.	
Yours faithfully, For Hexagon Nutrition Limited Sd/- Vedant Vaidya Company Secretary and Compliance Officer ICSI Membership No.: AA1580	
Place: Mumbai Date: October 6, 2026	