



HB STOCKHOLDINGS LTD.

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)
Ph.:0124-4675500, Fax:0124-4370985, E-mail:corporate@hbstockholdings.com
Website : www.hbstockholdings.com, CIN : L65929HR1985PLC033936

Date: June 24, 2026

Listing Centre

The Listing Department
BSE Limited,
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

The Vice President
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

Scrip Code: 532216

Symbol: HBSL

Sub: Newspaper publication regarding special window for re-lodgement of transfer requests and dematerialisation of physical securities

Dear Sir / Madam,

In accordance with SEBI circular no. SEBI/HO/38/13/11(2)2026-MIRSD-POD.I.3750/2026 dated January 30, 2026, a special window has been opened for re-lodgement of transfer requests and dematerialisation of physical securities which were sold/ purchased prior to April 1, 2019, which shall be open for a period of one (1) year from February 5, 2026 to February 4, 2027, applicable for such transfer requests which were submitted earlier and were rejected/ returned/ not attended due to deficiency of documents/ process/ or otherwise.

Pursuant to the aforesaid, the Company has published the third newspaper advertisement(s) detailing the opening of the special window in the editions of Business Standard (English and Hindi) on June 24, 2026. Please find enclosed herewith newspaper clippings of the notice.

The copies of the said advertisements are also available on the website of the Company, www.hbstockholdings.com.

You are requested to take the above information on record and oblige.

Thanking you,

Yours faithfully,
For HB Stockholdings Limited


Pooja Jain
Company Secretary & Compliance Officer
M. No. F11719



Encl: As Above

HB STOCKHOLDINGS LIMITED
 CIN: L65929HR1985PLC033936
 Registered Office: Plot No. 31, Echeilon Institutional Area, Sector 32, Gurugram-122001, Haryana
 Ph. : +91-124-4675500, Fax No. : +91-124-4370985
 E-mail : corporate@hbstockholdings.com, Website : www.hbstockholdings.com

Special Window for Re-lodgement of transfer requests of physical Shares

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, shareholders of **HB Stockholdings Limited** (the Company) are hereby informed that special window has been opened from **February 05, 2026 to February 04, 2027** for re-lodgement requests for the transfer of shares and is specially applicable to cases which were lodged prior to deadline of April 01, 2019. The original share transfer requests which were rejected/returned/not attended due to deficiencies in documentation or were not processed due to any other reason.

Eligible shareholders may submit their transfer request along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at **RCMC Share Registry Private Limited** at their office address at B-25/1, Okhla Industrial Area, Phase 2, New Delhi, India, 110020, Tel: 011-35020465, 66 or send an email at **investor.services@rcmdl.com** within stipulated period.

If all the documents are found to be in order by the Company/RTA, the share transfer shall be processed only in dematerialized form and shall be under lock-in for a period of 1 (one) year from the date of registration by the Company / RTA and shall not be transferred /marked/ pledged during the said lock-in-period. Accordingly, the transferee(s) must have a demat account and provide a copy of their Client Master List (CML), along with the requisite documents, at the time of lodging the transfer request with the Company/RTA.

For HB Stockholdings Limited
 Sd/-
 Pooja Jain
 Date : June 23, 2026
 Place : Gurugram
 Company Secretary and Compliance Officer
 Membership No. F11719

SCOOBEE DAY GARMENTS (INDIA) LIMITED
 CIN: L27100KL1994PLC00803
 Regd. Office: 666/12, Anna Aluminium Building, Kizhakkambalam, Aluva, Ernakulam, Kerala - 683562
 Web: www.scoobeedaygarments.com
 E-mail: info@scoobeedaygarments.com | Tel. No. 0484 2680701

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SHARES

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, all shareholders are hereby informed that a Special Window has been opened for a period of one year, from February 5, 2026 to February 4, 2027 to facilitate transfer and demat-erialisation of physical securities which were sold/purchased prior to April 01, 2019. The said special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended due to deficiency in the documents/process/or otherwise. Further, the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/ pledged during the saidlock-in period.

Investors are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Share Transfer Agent i.e. Cameo Corporate Services Limited, "Subramanian Building", No.1, Club House Road, Chennai - 600 002.

For Scoobee Day Garments (India) Limited
 Sd/-
 Alphonso Jose
 Ernakulam
 June 23, 2026
 Company Secretary and Compliance Officer

Indian Overseas Bank
 HUMAN RESOURCES MANAGEMENT DEPARTMENT - SPORTS SECTION,
 FIRST FLOOR, MAIN BUILDING, CENTRAL OFFICE, 763, ANNA SALAI,
 CHENNAI - 600 002 PH: 044-2851 9541/2851 9682

GYM FACILITIES FOR SPORTSPERSONS

Indian Overseas Bank invites quotations from Gym/Fitness centres (with a minimum of 3 branches) in Chennai city to provide fitness training facilities to their Sportspersons (approximately 46 members) for a period of one year from August 2026 to July 2027. Application forms can be downloaded from our Bank's website (www.lob.bank.in) -> **Tenders -> GYM FACILITIES**. Filled-in applications should be submitted to the Chief Manager at the above address, in a sealed cover, clearly superscribing "GYM FACILITIES FOR SPORTSPERSONS 2026-27" on the top of the cover, on or before 18.07.2026 by 17:00 hrs.

Bank reserves the right to accept or reject any application without assigning any reasons whatsoever.

Date: 24.06.2026
 Assistant General Manager

EASTERN SYNPACKS LIMITED
 Reg. Office Via - Telco Works Post Office
 (Near JEMCO), Jobjera, Jamshedpur - 831004
 CIN: U25202JH1992PLC004880

NOTICE

Notice is hereby given pursuant to section 91(1) read with section 101(1) of the Companies Act 2013 that Register of the Members and shares transfer books of the company will remain closed from 6th July, 2026 to 13th July, 2026 both days inclusive in connection with the Annual General Meeting of the Share Holders of company to be held on Monday the 13th July, 2026 at 11.30 A.M at the company's Registered office at Jobjera, Jamshedpur-831004.

For Eastern Synpacks Ltd.
 Sd/
 Ravi Sharma (CMD)

Jamshedpur
 23.06.2026

SIL INVESTMENTS LIMITED
 CIN NO : L17301RJ1934PLC002761
 Regd. Office: Pachpahar Road, Bhawanimandi 326502 (Raj.)
 Tel No. : (07433)222052/54/82; Email: investor.grievances@silinvestments.in
 Website: www.silinvestments.in

NOTICE
(for transfer of equity shares of the Company to the Investor Education and Protection Fund)

This notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules / IEPF Rules").

The Rules, inter alia, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for 7 (seven) consecutive years or more to the Demat account of the Investor Education and Protection Fund ("IEPF") Authority.

In compliance with the aforesaid Rules, the Company has already communicated to the concerned shareholders individually (at their registered address) whose shares are liable to be transferred to the Demat Account of IEPF authority ("IEPF Demat Account") under the said Rules for taking appropriate action. The Company has also uploaded full data of such shareholders and shares due for transfer to IEPF Demat Account on its website www.silinvestments.in under 'IEPF & Unclaimed Dividend' in the Investor Section.

Shareholders may note that both the unclaimed dividend and corresponding shares transferred to IEPF Demat Account including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rules.

You are requested to claim the unpaid dividend on or before 28th September, 2026 failing which the aforesaid shares will be transferred to the IEPF Authority on the appropriate date. Thereafter, no claim shall lie against the Company in respect of unclaimed dividend amount and shares so transferred pursuant to the said Rules.

For any queries on the above matter, shareholders are requested to contact: MUFG Intime India Pvt. Ltd., (the "Registrar and Transfer Agent") Mr. Prashant / Mr. Jibu, C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Email ID: investor.helpdesk@in.mpms.mufg.com, Telephone No. +918108116767

For and on behalf of SIL Investments Limited
 Sd/-
 Lokesh Gandhi
 Dated: 23rd June 2026
 Place : Mumbai
 Company Secretary & Compliance Officer

BERGER PAINTS INDIA LIMITED
 (CIN: L51434WB1923PLC004793)
 Registered Office: Berger House, 129 Park Street, Kolkata - 700017
 Corporate Office: Plot No. CF-4, Action Area IC, New Town, Kolkata 700156, Telephone : 91477 20400
 E mail: consumerfeedback@bergerindia.com, Website : www.bergerpaints.com

NOTICE
"102nd Annual General Meeting ("102nd AGM") of the Company will be held on Wednesday, 12th August, 2026 at 11 a.m. (IST) through Video Conference ("VC") or Other Audio Visual Means ("OAVM") in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA"), vide Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 2/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024, 03/2025 dated 22nd September, 2025 and other relevant circulars ("MCA Circulars") read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations [including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time], the 102nd AGM of the Company is being held through VC or OAVM facility, without the physical presence of the Members at a common venue. Members attending the 102nd AGM of the Company through VC or OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

In accordance with the above-mentioned circulars, the Notice convening the 102nd AGM along with the soft copy of the Integrated Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the financial year ended 31st March, 2026 will be sent by e-mail to those Members whose e-mail addresses are registered with the Company/Depository Participants/Registrar and Share Transfer Agent (the "RTA") i.e., M/s MUFG Intime India Private Limited [formerly M/s C.B Management Services (P) Limited]. Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company will also send a letter to Members whose e-mail id's are not registered with the Company / RTA/DP for providing the weblink of the Company's website from where the Integrated Annual Report for the financial year 2025-26 can be accessed. The Notice of the 102nd AGM along with the Integrated Annual Report for financial year 2025-26 will be available on the website of the Company viz., www.bergerpaints.com, website of National Securities Depository Limited (NSDL) viz., www.evoting.nsdl.com and will also be available on websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members holding shares in physical mode or whose e-mail addresses are not registered, may cast their votes through e-voting system, after registering their e-mail addresses by sending the following documents to the Company at sumandey@bergerindia.com with a copy to rajibde@bergerindia.com or to the RTA at investor.helpdesk@in.mpms.mufg.com:

- Scanned copy of a signed request letter, mentioning name, folio number, number of shares held and complete postal address;
- Self-attested copy of PAN card; and
- Self-attested scanned copy of any document (such as AADHAAR card/ latest electricity bill/latest telephone bill, driving license/ passport/voter ID card/ bank passbook particulars) in support of their postal address as registered against their shareholding.

Members who hold shares in physical mode and who already have valid e-mail addresses registered with the Company/ the RTA need not take any further action in this regard.

Members holding shares either in physical form or dematerialised form, as on the record date i.e., Wednesday, 5th August, 2026 may cast their vote electronically on the businesses as set out in the Notice of the 102nd AGM through electronic voting system of NSDL. Members are hereby further informed that :

- The Ordinary and Special businesses, as set out in the Notice of the 102nd AGM, will be transacted through remote e-voting or e-voting conducted on the day of the AGM;
- Therefore, e-voting period will commence on 9th August, 2026 [Sunday at 9:00 a.m. (IST)] and will end on 11th August, 2026 [Tuesday at 5:00 p.m. (IST)]. During this period, Members of the Company, holding shares either in physical form or in dematerialised form, may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter.
- Any person, who becomes Member of the Company after dispatch of the Notice of 102nd AGM and holding shares as on the record date i.e. 5th August, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or investor.helpdesk@in.mpms.mufg.com or sumandey@bergerindia.com.
- The detailed procedure and instructions for remote e-voting and e-voting during the AGM will be provided in the Notice of the 102nd AGM.

The Company provides the facility to the Members for remittance of dividend directly in electronic mode through National Automated Clearing House (NACH). Members holding shares in physical form and desirous of availing this facility of electronic remittance are requested to provide their latest bank account details (Core Banking Solutions Enabled Account Number, 9digit MICR and 11digit IFSC Code), along with their Folio Number to the Company at sumandey@bergerindia.com or to the RTA at debabrata.belui@in.mpms.mufg.com. Members holding shares in dematerialised form are requested to provide the said details to their respective Depository Participants.

In accordance with SEBI Notification dated 18th November, 2025, the dividend will only be paid electronically through various online transfer modes to those shareholders who have updated their bank account details. 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. The shareholders are requested to update their bank account details and/ or ensure that their folios are KYC compliant.

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. In this regard, a separate e-mail communication was sent to the shareholders on Monday, 8th June, 2026, informing them the relevant procedure to be adopted / documents to be submitted for availing the applicable tax rate. The said communication along with relevant documents are available on the Company's website at <https://www.bergerpaints.com/investors/services>.

Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 42 of the Listing Regulations the Register of Members and the Share Transfer Registers of the Company shall remain closed from Thursday, 6th August, 2026 to Wednesday, 12th August, 2026 (both days inclusive), for the purpose of 102nd AGM and for ascertaining the eligibility of Members who shall be entitled to receive the dividend, if declared at the 102nd AGM.

The above information is being issued for the knowledge and benefit of all Members of the Company and is in compliance with the MCA Circulars and Listing Regulations.

For Berger Paints India Limited
 Sd/-
 Arunito Ganguly (FCS-9285)
 Vice President & Company Secretary

Place : Kolkata
 Date : 24th June, 2026

JKcement
J. K. Cement Limited ("The Company")
 (CIN: L17229UP1994PLC017199)
 Registered Office : Kamlia Tower, Kanpur-208001, Uttar Pradesh, India
 Telephone : +91-512-2371478/81, Fax : +91-512-2399854
 Email : comp.sec@jkcement.com | Web : www.jkcement.com

REMINDER -II
SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

Notice is hereby given that Securities and Exchange Board of India (SEBI), vide its Circular HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026 ("SEBI Circular") has opened another special window for a period of one year from February 5, 2026 to February 4, 2027 for re-lodgement of transfer and dematerialisation (demat) of physical securities which were sold/purchased prior to April 1, 2019. The said special window shall be available for transfer requests which were earlier lodged but were rejected, returned or remained unattended due to deficiency in documentation/process/ or otherwise, subject to fulfillment of the requirements prescribed under the said SEBI Circular.

Such securities transferred under this facility shall be credited only in dematerialised form and shall remain under lock-in for a period of one year from the date of registration of transfer. During the said lock-in period such securities shall not be transferred/lien marked or pledged. The requests shall be eligible under special window only where original share certificates are submitted as under:

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 01, 2019	No (it is fresh lodgement)	Yes	✓
Before April 01, 2019	Yes (it was rejected/ returned earlier)	Yes	✓
Before April 01, 2019	Yes	No	✗
Before April 01, 2019	No	No	✗

Further, the following cases shall not be considered under this window:

- Cases involving disputes between transferor and transferee.
- Securities which have been transferred to Investor Education and Protection Fund (IEPF).

Shareholders who have missed the earlier deadline for re-lodgement of transfer deeds are encouraged to avail this opportunity by submitting the requisite documents to the Company's Registrar and Transfer Agent (RTA):
 NSDL Database Management Ltd. (NDML)
 Unit : JK Cement Limited, 4th Floor, Tower 3, One International Center, Senapati Bapat Marg, Prabhadevi, Mumbai - 400 013, Email: investor.ndmlrta@ndml.in, Contact No: 022-49142578/2700.
 Alternatively, investors may also contact the Company at its Registered Office for assistance.
 For further details, investors may refer the SEBI Circular available at <https://www.jkcement.com/wp-content/uploads/2026/02/SEBI-circular-special-window-for-transfer-and-dematerialisation-of-physical-securities.pdf>.

UPDATION OF KYC AND CONVERSION OF PHYSICAL SHARES INTO DEMATERIALIZED FORM:
 Shareholders holding equity shares in physical form are requested to update their KYC details and convert their physical shares into dematerialised form at the earliest. Holding securities in demat form provides enhanced safety and eliminates risks associated with physical certificates.

For J. K. Cement Limited
 Sd/-
 Bhumika Sood
 Date : June 23, 2026
 Place : Gurugram, India
 Company Secretary & Nodal Officer
 Membership No. A19326

FABINO ENTERPRISES LIMITED
 Corporate Identification Number (CIN): L24100HR2011PLC114093
 Registered Office: Jeevan Vihar Extension, Near Shubham Garden, Murthal Road, Sonapat, Haryana - 131 001.
 Contact No: 92153 24221 E-mail Id: info@fabinolife.com Website: www.fabinolife.com

OPEN OFFER FOR ACQUISITION OF 5,46,000 (FIVE LAKHS FORTY SIX THOUSAND) FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH FROM SHAREHOLDERS OF FABINO ENTERPRISES LIMITED ("FABINO") BY R G FAMILY TRUST (ACQUIRER NO 1), SAMEER GUPTA (ACQUIRER NO 2) AND SUNDEEP GUPTA (ACQUIRER NO 3) (HEREIN AFTER JOINTLY REFER TO AS "ACQUIRERS") PURSUANT TO AND IN COMPLIANCE WITH REGULATIONS 3(1) & 4 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS 2011, AS AMENDED ("SEBI (SAST) REGULATIONS").

Recommendations of the Committee of Independent Directors (IDC) pursuant to Regulation 26(7) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in relation to the Open Offer made by R G Family Trust (Acquirer No 1), Sameer Gupta (Acquirer No 2) and Sundeep Gupta (Acquirer No 3) (herein after jointly refer to as "Acquirers") for acquisition of 5,46,000 (Five Lakhs Forty Six Thousand) Equity Shares of ₹ 10/- each, to the public shareholders of Fabino Enterprises Limited ("Target Company" or "Fabino").

S. No.	Date	Meeting of IDC held on June 23, 2026
1	Date	Meeting of IDC held on June 23, 2026
2	Name of the Target Company (TC)	Fabino Enterprises Limited
3	Details of the Offer pertaining to Target Company	Open Offer for the acquisition of 5,46,000 (Five Lakhs Forty Six Thousand) Equity Shares of ₹ 10/- each, being constituting 26.00% of the Equity Share Capital of the Fabino Enterprises Limited ("Fabino") by the Acquirers pursuant to and in compliance with Regulations 3(1) & 4 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
4	Name(s) of the acquirer and PAC with the acquirer	Acquirers: R G Family Trust (Acquirer No 1) Sameer Gupta (Acquirer No 2) and Sundeep Gupta (Acquirer No 3) PAC: Nil
5	Name of the Manager to the offer	Aryaman Financial Services Limited
6	Members of the Committee of Independent Directors	1) Tesu Alakh (Chairman) 2) Deepali Singla (Member) and 3) Arianth Jain (Member)
7	IDC Members' relationship with the TC (Director, Equity shares owned, any other contract/relationship), if any	• Tesu Alakh (Chairman) and Deepali Singla (Member) are Independent Directors whereas Arianth Jain (Member) is Non-Executive Non-Independent Director of the Target Company. • None of the IDC Members holds any other contract or relationship with the Target Company except for Arianth Jain (Member), who is related to the Promoters cum Directors cum Sellers of the Target Company. • None of the IDC Members hold any equity shares of the Target Company.
8	Trading in the Equity shares/other securities of the TC by IDC Members	None of the IDC Members have traded in the equity shares of Target Company during: a) 12 months prior to the date of the Public Announcement of the Offer and b) the period from the date of the Public Announcement till the date of this recommendation
9	IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract/relationship), if any.	None of the IDC Members have any relationship with the Acquirers.
10	Trading in the Equity shares/other securities of the Acquirer by IDC Members	Not Applicable.
11	Recommendation on the Open offer, as to whether the offer is fair and reasonable	The IDC members notes that the Offer Price at ₹ 20/- (Rupees Twenty Only) per Equity Share by the Acquirers has been arrived in line with the provisions of Regulation 8(2) of the SEBI SAST Regulations. The IDC members further notes that the equity shares of the Target Company are frequently traded on the BSE and the volume-weighted average market price for a period of 60 trading days immediately preceding the date of PA is ₹ 15.74/- per share. Further no trading was recorded after the date of Public Announcement till the date of this Offer. Further the negotiated price per equity share for any acquisition under the Share Purchase Agreement ("SPA") is ₹ 18.00/- per share. Further IDC Members confirm that the Target Company has not received any complaint from the shareholders regarding the open offer process, valuation price or method of valuation. For the reasons set out hereunder, as of the date of this recommendation, the IDC is of the opinion that the Open Offer price is fair & reasonable and are in accordance with the SEBI SAST Regulations.
12	Disclosure of Voting Pattern of the meeting in which the Open Offer proposal was discussed	The recommendations were unanimously approved by the members of IDC.
13	Summary of reasons for recommendation	IDC Members have reviewed (a) the Public Announcement (b) Detailed Public Statement and (c) Letter of Offer. IDC Members have also reviewed the quantum of trading and relevant prices on the Stock Exchange platform. Based on the above, the IDC Members are of the opinion that the Offer Price to the Public Shareholders of the Target Company is in compliance with the requirements of the Regulations and hence is fair and reasonable. The shareholders of the Target Company are advised to independently evaluate the Offer and take informed decision whether or not to offer their shares in the Open Offer.
14	Details of Independent Advisors, if any.	None
15	Any other matter(s) to be highlighted	None

To the best of our knowledge and belief, after making proper enquiry, the information contained in and 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.

For Fabino Enterprises Limited

Tesu Alakh (IDC - Chairman)	Deepali Singla (IDC - Member)	Arianth Jain (IDC - Member)
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Place : Sonapat, Haryana
 Date : June 23, 2026

SUTLEJ TEXTILES AND INDUSTRIES LIMITED
 CIN NO : L17124RJ2005PLC020927
 Regd. Office: Pachpahar Road, Bhawanimandi 326502 (Raj.)
 Ph:(07433)222052/54/82; Email: investor.relations@sutlejtextiles.com
 Website: www.sutlejtextiles.com

NOTICE
(for transfer of equity shares of the Company to the Investor Education and Protection Fund)

This notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules / IEPF Rules").

The Rules, inter alia, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for 7 (seven) consecutive years or more to the Demat account of the Investor Education and Protection Fund ("IEPF") Authority.

In compliance with the aforesaid Rules, the Company has already communicated to the concerned shareholders individually (at their registered address) whose shares are liable to be transferred to the Demat Account of IEPF authority ("IEPF Demat Account") under the said Rules for taking appropriate action. The Company has also uploaded full data of such shareholders and shares due for transfer to IEPF Demat Account on its website www.sutlejtextiles.com under 'IEPF & Unclaimed Dividend' in the Investor Section.

Shareholders may note that both the unclaimed dividend and corresponding shares transferred to IEPF Demat Account including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rules.

You are requested to claim the unpaid dividend on or before 28th September, 2026 failing which the aforesaid shares will be transferred to the IEPF Authority on the appropriate date. Thereafter, no claim shall lie against the Company in respect of unclaimed dividend amount and shares so transferred pursuant to the said Rules.

For any queries on the above matter, shareholders are requested to contact: MUFG Intime India Private Limited, (the "Registrar and Transfer Agent") Mr. Jibu John / Mr. Prashant Kirtkar , C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Email ID: investor.helpdesk@in.mpms.mufg.com, Telephone No. +91 8108116767.

For Sutlej Textiles and Industries Limited
 Sd/-
 Manoj Contractor
 Dated: 23rd June 2026
 Place: Mumbai
 Company Secretary & Compliance Officer

