

**HeidelbergCement India Limited**  
CIN: L26942HR1958FLC042301  
Registered Office  
2nd Floor, Block B, DLF Cyber Greens,  
DLF Cyber City, Phase-III,  
Gurugram, Haryana 122002, India  
Phone +91-124-4503700  
Fax +91-124-4147698  
Website: www.mycemco.com

HCIL: SECTL:SE:2025-26

27 February 2026

BSE Ltd.  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400001

National Stock Exchange of India Ltd  
Listing Department,  
Exchange Plaza, C/1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

Scrip Code:500292

Trading Symbol: HEIDELBERG

Dear Sir/Madam,

**Sub: Notice-Special Window for Re-lodgement of Transfer Requests of Physical Shares**

Dear Sir/Ma'am,

In terms of Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), we are enclosing herewith the post on the social media i.e. Newspaper Notice published in the "Business Standards" on 27 February, 2026, regarding special window for re-lodgement of Transfer Requests of Physical Shares.

The same is also available on the website of the Company at [www.mycemco.com](http://www.mycemco.com)

The details as required under Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended) are provided in **Annexure-A**.

Thanking you,

Yours faithfully,  
For HeidelbergCement India Ltd.

Ravi Arora  
Vice President- Corporate Affairs &  
Company Secretary

Encl.: a.a.



**Annexure-A**

**(Details of Issuance of notices, call letters, resolutions and circulars sent to shareholders, debenture holders or creditors or any class of them or advertised in the media by the listed entity)**

| Sr. No. | Particulars   | Details  |
|---------|---|--|
| 1.      | <b>Date of notice/ call Letters/ Resolutions etc.;</b>  | Date of Publication: 27 February 2026  |
| 2.      | Brief details viz. agenda (if any) proposed to be taken up, resolution to be passed, manner of approval proposed etc. | <p>In order to facilitate the investors to get rightful access to the Securities, it is hereby informed that SEBI vide its Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January 2026 has opened another special window for a period of one year from 5th February 2026 to 4th February 2027 for transfer and dematerialisation of physical securities that were sold/purchased prior to 1st April 2019.</p> <p>The special window shall be available for Transfer Deeds which were executed prior to 1st April 2019 and shall also include such transfer requests which were submitted earlier and were rejected / returned / not attended due to deficiency in the documents / process/ or otherwise.</p> <p>The securities transferred under this window shall be mandatorily credited to the transferee only in demat mode and shall remain under lock-in for one year from the date of registration of transfer. Such securities shall not be transferred, lien marked, or pledged during the lock in period.</p> <p>The procedure for transfer of Securities and conditions to be fulfilled by the investor/transferee are given in the aforesaid SEBI Circular which can be accessed at <a href="http://www.mycemco.com">www.mycemco.com</a></p> <p>Investors who wish to avail this opportunity are requested to contact our Registrar and Share Transfer Agent - M/s. Integrated Registry Management Services Private Limited by post to No.30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560003. Transfer requests submitted after 4th February 2027 will not be accepted by the Company/RTA.</p> |



**INTERNATIONAL COMBUSTION (INDIA) LIMITED**  
 CIN: L36912WB1936PLC008588  
 Registered Office: Infinity Benchmark, 11th Floor, Plot No. G-1, Block EP & GP, Sector V, Salt Lake Electronics Complex, Kolkata 700 091  
 Phone: +91(33) 4080 3000  
 e-mail: info@internationalcombustion.in | Website: www.internationalcombustion.in

**NOTICE TO SHAREHOLDERS**  
**SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SHARES**

Further to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 dated 2nd July, 2025 and further to our earlier notice dated 25th August, 2025, and pursuant to the recent SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated 30th January, 2026 on the aforementioned subject, kindly note that another special window, only for transfer and dematerialization of physical shares, which were sold/purchased prior to 1st April, 2019, and also for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process or otherwise, shall be open for a period of one year from 5th February, 2026 till 4th February, 2027.

In case you wish to avail this opportunity, kindly contact M/s. C.B. Management Services (P) Ltd., the Registrars & Share Transfer Agents of the Company, at Rasoi Court, 5th Floor, 20, Sir R. N. Mukherjee Road, Kolkata - 700 001; Tel : 033-6906 6200; e-mail : rta@cbmsl.in

The shares so transferred shall be mandatorily credited to the transferee only in demat mode and shall remain under lock-in for a period of one year from the date of registration of such transfer. Such shares shall not be transferred/lien-marked/pledged during the said lock-in period.

For International Combustion (India) Limited  
 Place : Kolkata P. R. Sivasankar  
 Date : 24th February, 2026 Company Secretary

**PUBLIC NOTICE**

General public is hereby informed that our client, M/s. Muthoot Finance Ltd. Registered Office: NH Bypass Palarivattom, Kochi-682028, Kerala, India CIN: L65910KL1997PLC011300, Ph: +91 484-4804000, 2366884, 2394712, mails@muthootgroup.com, www.muthootfinance.com is conducting Auction of ornaments (NPA accounts for the period up to 31.12.2024 & Low Touch / Low quality/insufficient weight deduction accounts for the period up to 31.10.2025), pledged in its favour, by the defaulting Borrowers, as detailed hereunder. All those interested may participate.

GSTIN-06AABCT03438122 (Haryana)

First Auction Date: 07.03.2026, 03:00 P.M., Auction Centre at Taluk/Tehsil: Ground Floor, Adjoining Palace Hotel, Near OBC, Rohtak Road, Charkki Dabri, Haryana-127306

Charkki Dabri (HA) (1903): SRS-126

Second Auction Date: 09.03.2026, 03:00 P.M., Auction Centre: Muthoot Finance Ltd., Adjoining Palace Hotel, Rohtak Road, Charkki Dabri-127306

First Auction Date: 07.03.2026, 10:00 A.M., Auction Centre at Taluk/Tehsil: First Floor, Near Bus Stand Above Axis Bank, Jhajjar, Haryana-124103

Jhajjar-(HA) (2165): MEG-189

Second Auction Date: 09.03.2026, 10:00 A.M., Auction Centre: Shop No. 3 & 4, First Floor, R. N. Plaza, Railway Road, Bahadurgarh, Jhajjar, Haryana-124507

First Auction Date: 07.03.2026, 01:00 P.M., Auction Centre at Taluk/Tehsil: Ground Floor, Opposite SDM Residence, Kanina, Dist. Mahendragarh, Haryana-123027

Kanina (HA) (4569): RGL-1506

Second Auction Date: 09.03.2026, 01:00 P.M., Auction Centre: Ground Floor, Near Oriental Bank of Commerce, Opposite ITI Rao Tula Ram Marg-Mahendragarh, Haryana-123029

First Auction Date: 07.03.2026, 10:00 A.M., Auction Centre at Taluk/Tehsil: First Floor, Pawan Mega Mall, Subhash Chowk, Atlas Road, Sonipat, Haryana-131001

Sonipat (0517): MUL-10060, SRS-174, Sonipat Mamu Bhanja Chowk (2166): MUL-8797, Sonipat-Gurmandi (2445): MUL-8957, SRS-45

Low Touch / Low quality/insufficient weight deduction: Sonipat (0517): MHP-2969, MUL-15984

Second Auction Date: 09.03.2026, 10:00 A.M., Auction Centre: First Floor, Pawan Mega Mall, Opposite HDFC Bank, Subash Chowk, Sonipat-131001

The auctions in respect of the loan accounts shown under the concerned branch head, will be conducted at the respective Taluk/Tehsil auction centres as per details provided above. In case the scheduled auctions are not successful/completed on the specified date(s), then in that event the auction(s) shall be conducted/continued on the Second Auction date at the given auction centres as detailed above. In case the auction(s) are still not successful/completed, then such auction(s) shall be continued on subsequent days thereafter, at the same venue. No further notices shall be issued in this respect.

**Kohli & Sobti Advocates, D-72, Lower Ground Floor, Panchsheel Enclave, New Delhi-110017**

**Note:** Customers can release their pledged ornaments before the scheduled auction date, against payment of dues of our client. Customer can also contact to Email ID: recoverynorth@muthootgroup.com or Call at: 7834886464, 7994452461.

E-auction Date: 23.04.2026  
 FORM NO. 22  
 [See Regulation 36(1)]

**REGD. A/D/DASTI/AFFIXATION/BEAT OF DRUM**  
**SALE PROCLAMATION**  
**OFFICE OF THE RECOVERY OFFICER**

IN THE DEBTS RECOVERY TRIBUNAL-DEHRADUN AT 2ND FLOOR, PARAS TOWER, MAZRA, SAHARANPUR ROAD, DEHRADUN, UK. 248171  
 R.C. No. 48/2022 Dated: 03.02.2026

PROCLAMATION OF SALE UNDER RULES 38, 52(2) OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961.  
 READ WITH THE RECOVERY OF DEBTS AND BANKRUPTCY ACT, 1993  
 CANARA BANK Versus M/S VARDHAN TRADERS & ORS.

To,  
 CD No. 1 M/s Vardhan Traders, 736, Civil Line South, Muzaffarnagar, Uttar Pradesh through its proprietor Shri Varun Pratap Singh Malik.

CD No. 2 Shri Varun Pratap Singh Malik S/o Shri Charan Singh R/o Village and Post Alipur Aterana, Tehsil Budhana, District Muzaffarnagar, Uttar Pradesh.

CD No. 3 Shri Charan Singh S/o Shri Lehi Singh R/o Village and Post Alipur Aterana, Tehsil Budhana, District Muzaffarnagar, Uttar Pradesh.

Whereas a sum of 1,84,31,740.25/- (Rupees One Crore Eighty Four Lakhs Thirty One Thousand Seven Hundred Forty and Paise Twenty Five only) along with pendente-lite and future interest @ 16.40% per annum simple interest yearly w.e.f. 14.12.2020 till realization and costs of Rs. 1,93,000/- (Rupees One Lakh Ninety Three Thousand Only) in respect of Recovery Certificate in O.A. Case No. 410 of 2020 issued by the Presiding Officer, Debts Recovery Tribunal, Dehradun in present matter is awarded against CDs.

And whereas outstanding dues in the matter as on 11.08.2025 stands Rs. 3,10,36,213.20/-

And whereas the undersigned has ordered the sale of property mentioned in the Schedule below in satisfaction of the said certificate.

Notice is hereby given that in absence of any order of postponement, the said property shall be sold on 23.04.2026 between 11:00 A.M. to 12:00 P.M. (with extension of 5 minutes duration after 12:00 Noon, if required) by e-auction and bidding shall take place through "Online Electronic Bidding" through the website https://drt.auctiontiger.net of M/s E-procurement technologies ltd.

For further detail contact: Office of the Recovery Officer, Debts Recovery Tribunal, Dehradun Contact No. 0135-2974077 and for property inspection Contact Mr Rishi Sharma, Senior Manager, Mob No.-7607762222, Canara Bank.

The sale will be of the property of the defendant above named as mentioned in the schedule below and the liabilities and claims attaching to the said property, so far as they have been ascertained, are those specified in the schedule against each lot.

The particulars specified in the annexed schedule have been stated to the best of the information of the undersigned, and the undersigned shall not be answerable for any error, mis-statement or omission in this proclamation.

1. The reserve price below which the property shall not be sold is Rs. 3,60,00,000/-

2. The amount by which the biddings are to be increased shall be Rs. 5,00,000/- In the event of any dispute arising as to the amount of bid, or as to the bidder, the lot shall at once be again put up to auction.

3. The highest bidder shall be declared to be the purchaser of any lot provided that further that the amount bid by him is not less than the reserve price. It shall be in the discretion of the undersigned to decline/acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so.

4. EMD of Rs. 36,00,000/- shall be deposited positively by 20.04.2026 by way of DD in favour of Recovery Officer, DRT Dehradun to be deposited with Recovery Officer, DRT Dehradun and details of the property along with copy of PAN card, Address proof and identity proof, E-mail ID, Mobile No. and in case of the company or any other document confirming representation/attorney of the company and the receipt/counter file of such deposit in physical mode shall be submitted before the undersigned, EMD and Requisite documents as mentioned deposited after last date of EMD shall not be considered for participation in the e-auction.

5. The successful bidder shall have to pay 25% of the sale proceeds after adjustment of EMD on being knocked down by next date i.e. 24.04.2026 by 3:00 P.M. through RTGS/NEFT/directly in to the Account No: 7360878086, Account Name: Recovery Officer, Debts Recovery Tribunal Dehradun having IFSC Code No. IDIB000D557 or by way of Demand Draft in favour of Recovery Officer, DRT Dehradun to be deposited with Recovery Officer, DRT Dehradun. If the next day is Holiday or Sunday, then on next first office day.

6. The purchaser shall deposit the balance 75% of the sale proceeds on or before 15th day from the date of sale of the property, exclusive of such day, or if the 15th day be Sunday or other Holiday, then on the first office day after the 15th day by prescribed mode through RTGS/NEFT/directly in to the Account No: 7360878086, Account Name: Recovery Officer, Debts Recovery Tribunal Dehradun having IFSC Code No. IDIB000D557 or by way of Demand Draft in favour of Recovery Officer, DRT Dehradun to be deposited with Recovery Officer, DRT Dehradun. In addition to the above the purchaser shall also deposit Pounding fee with Recovery Officer, DRT Dehradun @ 2% upto Rs.1,000/- and @1% of the excess of the said amount of Rs.1,000/- through DD in favour of Registrar, DRT Dehradun.

In case of default of payment within the prescribed period, the deposit, after defraying the expenses of the sale, may, if the undersigned thinks fit, shall be forfeited to the Government and the defaulting purchaser shall forfeit all claims to the property or to any part of the sum for which it may subsequently be sold. The property shall be resold, after the issue of fresh proclamation of sale.

The property is being sold on "AS IS WHERE IS BASIS".

The undersigned reserves the right to accept or reject any or all bids if found unreasonable or postpone the auction at any time without assigning any reason.

Lot No. Description of property to be sold with the names of the other co-owner where the property belongs to the defaulter and any other person as co-owner.

Reven assessed upon the property or any part thereof

Details of any other encumbrances which property is liable

Claims, if any, which have been put forward to the property, and any other known particulars bearing on its nature and value.

1. A residential property/ House No. 736 (Ward No. 10), Mohalla South Civil Lines, Muzaffarnagar having total area of 579.32 sq mt. In the name of Charan Singh S/o Shri Lehi Singh Charan Singh obtained the said property vide judgement and decree dated 07.04.2023 passed in original suit no. 19 of 2003. Shri Charan Singh and others has purchased the various properties in the name of various persons. But the above property was purchased by three sale deeds Sr No. 5906 dated 27.09.1994, sale deed Sr No. 6319 dated 28.10.1994 and sale deed Sr No. 6899 dated 28.10.1994 and according to judgement and decree dated 07.04.2023 Shri Charan Singh become the sole and absolute owner of above property.

Butted and Boundaries as under:  
 East: House of Balbeer Singh, sm 65 ft.  
 West: Road 22 ft wide, sm 73 ft.3 inch  
 North: House of Harbeer Singh, sm 99 ft. 6 inch.  
 South: House of Mahpal Singh, sm 100 ft.

Given under my hand and seal on this 03.02.2026

Recovery Officer  
 DRT, Dehradun

Place : Gurugram  
 Date : 26 Feb. 2026

Vice President- Corporate Affairs & Company Secretary

FOR THE HONBLE NATIONAL COMPANY LAW TRIBUNAL, NEW DELHI BENCH-VI AT NEW DELHI

"FORM NO. NCLT 3A"  
 Advertisement Detailing Petition (Pursuant to Rule 35 of National Company Law Tribunal Rules, 2016) CP (CAA) 7/ND/2025 Connected with CA (CAA) 87/ND/2025 IN THE MATTER OF SECTION 230-232 OF THE COMPANIES ACT, 2013

READ WITH THE COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATIONS) RULES, 2016 AND IN THE MATTER OF SCHEME OF AMALGAMATION BETWEEN

HILTON HOTEL MANAGEMENT SERVICES PRIVATE LIMITED ... TRANSFEROR COMPANY/ PETITIONER COMPANY NO. 1

WITH AND INTO HILTON HOTELS MANAGEMENT INDIA PRIVATE LIMITED

A company incorporated under the Companies Act, 1956 Having its registered office at 400, Janshodh, New Delhi, Delhi - 110001 India. CIN: U55101DL2007FTC165434 PAN: AAGCH9115X (EMKA, ID: arn1.3003@hilton.com)

A company incorporated under the Companies Act, 2013 Having its registered office at - 305, 3rd Floor, Vishwaspada Building District Centre Janshodh, New Delhi, Delhi - 110056 India CIN: U74999DL2018FTC340131 PAN: AAEC67699 EMAIL ID: Newdelhi@hilton.com

... TRANSFEREE COMPANY/ PETITIONER COMPANY NO. 2 AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS

NOTICE OF PETITION A petition under section 230-232 of the Companies Act, 2013, for obtaining the sanction of the scheme of amalgamation was presented by HILTON HOTEL MANAGEMENT SERVICES PRIVATE LIMITED (Petitioner Company No. 1) (Transferor Company) with and into HILTON HOTELS MANAGEMENT INDIA PRIVATE LIMITED (Petitioner Company No. 2) (Transferee Company) on 29.01.2025 and the said petition is now ready for further hearing before the Honble National Company Law Tribunal, New Delhi Bench-VI on 16.04.2026.

Any person desirous of supporting or opposing the said petition should send to the petitioner's advocate, a notice of his intention, signed by him or his advocate, with his name and address, so as to reach the petitioner's advocate not later than two days before the date fixed for hearing of the petition. Where he seeks to oppose the petition, the grounds of opposition or a copy of his/her affidavit shall be furnished with such notice. A copy of the petition will be furnished to the undersigned to any person requiring the same on payment of Rs. 200/-

FORM NO. INC-26 (Pursuant to Rule 30 of the Companies (Incorporation) Rules 2014)

Advertisement to be published in Newspaper for the change of Registered Office of the Company from one state to another

MASTER CONTROL INDIA PRIVATE LIMITED (FORMERLY KNOWN AS ESS BEE CONTROLS PRIVATE LIMITED)

CIN: U74899DL1995PTC074295 EMAIL ID: accounts@mcpl.in

Before the Regional Director Northern Region Directorate I

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

AND In the matter of Master Control India Private Limited (Formerly known as Ess Bee Controls Private Limited), having its registered address at 1999/6 KATRA LACHHU SINGH BHAGIRATH PLACE, NEW DELHI-110006

...Petitioner Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra Ordinary General Meeting held on 10th day of February, 2026 to enable the Company to change its Registered Office from "NCT of Delhi" to the State of Haryana."

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or sent by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the RD Delhi, Northern Region Directorate (Bench at B-2 Wing, 2nd Floor Paryavaran Bhawan, Pt. Deendayal Anandjiya Bhawan, CGO Complex, New Delhi-110003) within fourteen days of the date of publication of this notice with a copy to the applicant Company at its registered office address mentioned below.

1999/6 KATRA LACHHU SINGH BHAGIRATH PLACE, NEW DELHI-110006

For Master Control India Private Limited (Formerly known as Ess Bee Controls Private Limited)

Sd/- Amit Vinayak Director DIN:06499517 Address: H No. 10/2, Block D, Sector 85, Near RPS Chowk, Faridabad - 121002

State Head NAFED Chandigarh Mob: +91 8655573731 Email: nafchd@nafed-india.com

For more information kindly visit NAFED's Website: www.nafed-india.com

HEIDELBERG CEMENT INDIA LIMITED

Regd. Office: 2nd Floor, Block-B, DLF Cyber Greens, DLF Cyber City, Phase-III Gurugram, Haryana - 122002

Tel. : Ph. +91 0124-4503700, Fax +91 0124-417498

Email Id: investors.mci@mycem.in; Website: www.mycemco.com

NOTICE Special Window for Transfer and Dematerialisation of Physical Securities

Pursuant to facilitate the investors to get rightful access to the Securities, it is hereby informed that SEBI vide its Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated 30th January 2026 has opened another special window for a period of one year from 5th February 2026 to 4th February 2027 for transfer and dematerialisation of physical securities that were sold/purchased prior to 1st April 2019.

The special window shall be available for Transfer Deeds which were executed prior to 1st April 2019 and shall also include such transfer requests which were submitted earlier and were rejected / returned / not attended due to deficiency in the documents / process or otherwise.

The securities transferred under this window shall be mandatorily credited to the transferee only in demat mode and shall remain under lock-in for one year from the date of registration of transfer. Such securities shall not be transferred, lien marked, or pledged during the lock-in period.

The procedure for transfer of Securities and conditions to be fulfilled by the investor/transferee are given in the aforesaid SEBI Circular which can be accessed at www.mycemco.com

Investors who wish to avail this opportunity are requested to contact our Registrar and Share Transfer Agent - M/s. Integrated Registry Management Services Private Limited by post to No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560003. Transfer requests submitted after 4th February 2027 will not be accepted by the Company/RTA.

Eligible Investors are encouraged to take advantage of this special window.

For HeidelbergCement India Limited Sd/- Ravi Arora

Vice President- Corporate Affairs & Company Secretary

Place : Gurugram  
 Date : 26 Feb. 2026

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For HeidelbergCement India Limited Sd/- Ravi Arora

Vice President- Corporate Affairs & Company Secretary

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For HeidelbergCement India Limited Sd/- Ravi Arora

Vice President- Corporate Affairs & Company Secretary

Place : Gurugram  
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