



REF: HSL/SEC/2026/36

June 19, 2026

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| To The Deputy Manager Department of Corporate Services BSE Limited PJ Towers, Dalal Street Mumbai -400001 Scrip Code: 514043 | To The Manager National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai 400051 Symbol: HIMATSEIDE |
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Dear Sir/ Madam,

Sub: Newspaper Publication Regarding Special Window for Transfer and Dematerialisation of Physical Securities

Please find enclosed copies of the newspaper publications pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, regarding the special window for transfer and dematerialisation of physical securities, published in the following newspapers on June 19, 2026:

1. Business Standard: All Editions
2. Vartha Bharathi: Bangalore Edition

This is for your information and records.

Thanking you,

Yours Sincerely,
For Himatsingka Seide Limited

Bindu D.
Company Secretary & Compliance Officer

Encl: as above

Himatsingka Seide Limited
Registered Office:
No.4/1-2, Crescent Road,
Bangalore – 560001, India
T +918022378000
E hslblr@himatsingka.com
CIN L17112KA1985PLC006647
www.himatsingka.com



SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES

The Company, in line with SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026, has opened a special window from February 05, 2026 to February 04, 2027, for the transfer and dematerialisation of physical securities purchased or sold before April 1, 2019, which were previously rejected or remain unprocessed.

All such shares will be issued only in demat form and will be subject to a one-year lock-in from the date of transfer. During this lock-in period, such securities cannot be transferred, pledged or lien-marked.

The facility does not apply to disputed cases or shares already transferred to the Investor Education and Protection Fund.

Shareholders may submit the requisite documents to the Company's Registrar and Share Transfer Agent at: KFin Technologies Limited, Unit: Himatsingka Seide Limited, Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032, Tel: 1800 309 4001, Email: einward.ris@kfinfintech.com

For Himatsingka Seide Limited
Bindu D.
Company Secretary & Compliance Officer

Place : Bengaluru
Date: June 18, 2026

Himatsingka Seide Limited

Registered Office: No. 4/1-2, Crescent Road, Bengaluru - 560 001
Corporate Office : 10/24 Kumara Krupa Road, High Grounds, Bengaluru - 560 001
Phone: +91-80-42578000 Email: investors@himatsingka.com
Website: www.himatsingka.com
CIN: L17112KA1985PLC006647

INSPIRED EXCELLENCE

TARA CHAND INFRALOGISTIC SOLUTIONS LIMITED

Corporate Identity Number (CIN): L63090CH2012PLC033556
Registered Office: 342 INDUSTRIAL AREA, PHASE I, CHANDIGARH – 160002
Tel: 08146668129 Website: <https://tarachandindia.in/>
E-mail: cs@tarachandindia.in

NOTICE TO THE MEMBERS FOR THE 14 TH (FOURTEENTH) ANNUAL GENERAL MEETING OF TARA CHAND INFRALOGISTIC SOLUTIONS LIMITED (THE COMPANY) TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO-VISUAL MEANS (OAVM).

The 14TH (Fourteenth) Annual General Meeting ("AGM") of the Company will be held on **Thursday, July 16th, 2026 at 11.30 A.M.** IST through VC/OAVM, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 20/2020 dated 5th May 2020, 09/2024 dated 19th September 2024, General Circular 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 3rd October 2024 and Circular No. SEBI/HO/DDHS/DDHS-POD-1/P/CIR/2025/83 dated June 05, 2025 read with Master Circular No. HO/49/14/14(7)2025-CFD-POD/2/3762/2026 dated 30th January 2026 issued by SEBI, along with other applicable circulars issued in this regard by the MCA and SEBI, to transact the business set forth in the Notice of the AGM dated 11th June, 2026.

The Notice of the AGM along with the Integrated Annual Report for Financial Year 2025-26 will be sent through electronic mode to all those members whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") Depositories / Depository Participant(s). A physical communication containing the weblink of the Integrated Annual Report for FY 2025-26, will be sent to those shareholders whose email addresses are not registered.

The Notice of the AGM and the Integrated Annual Report for the Financial Year 2025-26 will be hosted on the Company's website at www.tarachandindia.in and also on the website of the Stock Exchange i.e. the National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at <https://evoting.nsdl.com>. Members can participate in the AGM through VC/OAVM facility or view the live webcast at <https://evoting.nsdl.com>. The detailed instructions for joining the AGM will be provided in the Notice of the AGM. Members attending the Meeting through VC/OAVM only shall be counted for the purposes of quorum under Section 103 of the Companies Act, 2013.

Manner for registering/updating email addresses:
The Shareholders holding shares in physical form are requested to provide a signed request specifying their Folio No., Name, Scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to the Company atcs@tarachandindia.in or to the Registrar and Share Transfer Agent of the Company ("RTA") i.e. MUFJ Intime India Pvt. Ltd. atrn.helpdesk@in.mpmms.mufg.com. Members holding shares in Demat Mode are requested to register their e-mail address and mobile number and in respect of Demat holdings with the respective Depository Participants by following the procedure prescribed by the concerned Depository Participants.

In case of any queries/difficulties in registering the e-mail address, Shareholders may write at cs@tarachandindia.in or rnt.helpdesk@in.mpmms.mufg.com

Book Closure and Cut-off Date:
Pursuant to Section 91 of the Companies Act, 2013 & the provisions of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, July 10th, 2026 to Thursday, July 16th, 2026** (both the days inclusive) for taking on record the members of the Company for the purpose of 14th Annual General Meeting. **Thursday, July 9th, 2026** is the cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during the 14th AGM.

Voting Information:
Members can attend and participate in the AGM through VC/OAVM facility only which is being availed by the Company through Link Intime India Private Limited ("LIPL"). The Members will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice of the AGM through E-voting system. The detailed instructions pertaining to (a) Remote e-Voting before the AGM, (b) e-Voting on the day of the AGM and (c) attending the AGM through VC/OAVM will be provided in the Notice of the AGM. Members attending and participating through VC/OAVM shall be counted for the purpose of the reckoning quorum under Section 103 of the Companies Act, 2013.

Record Date for Dividend and payment thereof
Members may note that the Board of Directors has recommended a final dividend of Rs. 0.20/- per equity share, subject to approval of shareholders. The record date for the purpose of Final dividend is Thursday, 9th July 2026. The final dividend, if approved at the 14th AGM will be paid within 30 days from the conclusion of AGM through electronic mode only.

As mandated by SEBI, dividend to the members holding shares in physical mode shall be paid electronically, only after they have furnished their PAN, Contact details (Address, Mobile No. and Email), Bank account details, specimen signature for their corresponding physical folios.

For Tara Chand Infra Logistic Solutions Limited

Place: Chandigarh
Date: 19.06.2026

Sd/-
Shefali Singhal
Company Secretary & Compliance Officer



HEG LIMITED

CIN : L23109MP1972PLC008290
Regd. Off.: Mandideep (Near Bhopal), Distt. Raigarh-462046, (M.P.)
Phone: 07480-233524 to 233527, 405500
Corp. Off.: Bhillwara Towers, A-12, Sector-1, Noida-201301 (U.P.)
Phone: 0120-4390300 (EPABX); Fax: 0120-4277841
E-mail: heg.investor@lnjbhillwara.com; Website: www.heg ltd.com

NOTICE
(for the attention of Equity Shareholders of the Company)
Sub.: Transfer of Equity Shares of the Company to the Demat Account of Investor Education and Protection Fund (IEPF) Authority

This Notice is hereby given to the Shareholders pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules 2016") and as subsequently amended. **The IEPF Rules 2016, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the Shareholders for seven consecutive years or more to Investor Education and Protection Fund (IEPF) Authority in the prescribed manner.**

Unclaimed or unpaid dividend for financial year 2018-19 (Final), 2019-20 (Interim), 2020-21, 2021-22, 2022-23, 2023-24 and 2024-25 are presently lying with the Company in unpaid dividend accounts of respective years, maintained with the Banks. The unclaimed dividend for the financial year 2018-19 (Final) will be due for transfer on 24th September, 2026. The complete details regarding unpaid/unclaimed dividend amount are available at the Company's website www.heg ltd.com under Investors section.

In terms of the IEPF Rules 2016, the concerned Shareholders are being provided an opportunity to claim such dividend for the financial year 2018-19 (Final) and onwards by sending a letter under their signature so as to reach the Company's Registrar & Share Transfer Agent (RTA), **MCS Share Transfer Agent Limited, (RTA of HEG Limited), 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase - 1, New Delhi - 110020, Phone: 011-41406149-51, Email: admin@mcsregistrars.com OR HEG Limited, (Secretarial Department), Bhillwara Towers, A-12, Sector-1, Noida-201301 (U.P.), Phone: 0120-4390192, E-mail: heg.investor@lnjbhillwara.com before 24th September, 2026. Individual letters in this regard have been sent by Speed Post to the concerned Shareholders, whose dividend and shares are liable to be transferred to the Investor Education and Protection Fund / IEPF Authority, at their address registered with the Company in accordance with IEPF Rules 2016.**

The concerned Shareholders are requested to put their claim for the unclaimed dividend by sending a formal letter duly signed by the Shareholder(s) alongwith (i) Self Attested copy of PAN Card, (ii) Certified copy of Address Proof and mentioning the Email Id and the telephone/contact no(s) and (iii) Details of Bank Account supporting with an original cancelled cheque leaf bearing name of account holder printed over it / attested copy of bank passbook showing complete details of shareholder's bank account before 24th September, 2026, failing which;

a) your dividend for the financial year 2018-19 (Final) will be transferred to Investor Education and Protection Fund (IEPF) and
b) your entire share(s) will be transferred to the Investor Education and Protection Fund (IEPF) Authority as prescribed in the above said Rules.

No claim shall lie against the Company in respect of unclaimed dividend(s) and shares transferred to IEPF pursuant to the said Rules.

The details of concerned Shareholders including names, folio numbers or DP ID - Client ID and the number of shares due for transfer to Demat Account of IEPF Authority are available on Company's website www.heg ltd.com under investors section, (web-link: https://heg ltd.com/wp-content/uploads/2026/06/Detailsofconcernedshareholders_18062026.pdf).

However, the concerned Shareholders can claim back the unclaimed dividend(s) transferred to IEPF and the shares transferred to the IEPF Authority including all benefits, if any, accruing on such shares from IEPF Authority in accordance with the procedure and on submission of such documents as prescribed under the said Rules. Shareholders can also refer to the details available on www.iepf.gov.in.

For further information/clarification on the above matter, Shareholders can write/contact to the Company Registrar and Share Transfer Agent or the Company at the above mentioned address.

REQUEST FOR UPDATION OF KYC, PAN, BANK ACCOUNT AND OTHER DETAILS:
We hereby further request to all the shareholders to please update their email ID, present Address, Bank Account detail, Nomination and KYC details:

a) with their respective Depository Participants, if shares are held by them in Demat mode or
b) with Company's RTA, by submitting Forms *ISR-1, ISR-2, SH-13 / SH-14 / ISR-3* (as applicable), if the shares are held by them in Physical mode, in case they have not updated the said details/information. The said forms and required procedure are available on the website of the Company at https://heg ltd.com/wp-content/uploads/2024/03/Cover-Letter-for-Website_KYC.pdf.

Place : Noida (U.P.)
Date : 18th June, 2026

For HEG Limited
Sd/-
(Vivek Chaudhary)
Company Secretary (A-13263)

PEARL GLOBAL

Exceeding Expectations...Always

PEARL GLOBAL INDUSTRIES LIMITED

(CIN: L74899HR1989PLC140150)

Registered Office: Pearl Tower, Plot No. 51, Sector 32, Gurugram -122 001 (Haryana)
E-mail: investor.pgil@pearlglobal.com; Website: www.pearlglobal.com

NOTICE TO SHAREHOLDERS

INFORMATION REGARDING 37TH ANNUAL GENERAL MEETING OF PEARL GLOBAL INDUSTRIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 37th Annual General Meeting (AGM) of the company will be convened on Monday, July 20, 2026 at 05:00 PM (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard, the latest one being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA), Circulars issued from time to time by SEBI and other applicable circulars issued in this regard, without the physical presence of the Members at a common venue, to transact the business, as set out in the Notice of the AGM.

In compliance with the above Circulars, electronic copies of the Notice of the 37th AGM along with Annual Report for the financial year 2025-26 will be sent to all the Members whose e-mail addresses are registered with the Company/ Registrar to an Issue and Share Transfer Agent (RTA)/ Depository Participant(s)(DP). The same will also be available on the website of the Company at www.pearlglobal.com and websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The physical copies of the Notice of the 37th AGM along with Annual Report for the financial year 2025-26 shall be sent to those Members who request for the same. Additionally, in accordance with Regulation 36(i)(b) of the Listing Regulations, the company will also send a letter to shareholders whose e-mail addresses are not registered with the Company/RTA/DP providing the weblink of the Company's website from where the Annual Report for the financial year 2025-26 can be accessed.

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in remote e-voting or casting vote through the e-voting system during the AGM will be provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

We urge all the shareholders who have not registered their email addresses with the Company/ Depositories to do so forthwith in order to receive all communications promptly without any disruption. Updation of the correct email address in the records will help us to communicate with you effectively.

The Members holding Equity Shares of the Company in dematerialized form and who have not registered their email addresses and mobile numbers with the Depositories through DP, are requested to register their e-mail address, in respect of demat holdings with the respective DP by following the procedure prescribed by the DP and the Members holding shares in Physical Form are requested to update the KYC details in prescribed Form No. ISR-1 and other relevant forms with Company's Registrar to an Issue and Share Transfer Agent, M/s MUFJ Intime India Private Limited (Formerly 'Link Intime India Private Limited').

Members will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice of the AGM through remote e-voting system. The login credentials for casting the votes through e-voting shall be made available through the various modes as may be provided in the Notice as well as through email after successfully registering their email addresses. The details will also be made available on the website of the Company.

For any query on the above matter, shareholders of the company are requested to contact:

M/s MUFJ Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi - 110058, Tel: 011-49411000, Telefax: 011-41410591, Email: delhi@in.mpmms.mufg.com

For Pearl Global Industries Limited
Sd/-
Shilpa Saraf
Company Secretary & Compliance Officer
ICSI M. NO.: A23564

Place: Gurugram
Date : June 18, 2026



GLAND PHARMA LIMITED

Corporate Identification Number (CIN) - L24239TG1978PLC002276
Registered Office: Sy. No. 143 - 148, 150 and 151, Near Gandimisamma 'X' Roads, D.P. Pally, Dundigal, Dundigal-Gandimisamma (M), Medchal-Malkajgiri District, Hyderabad 500 043, Telangana, India.
Tel: +91 84556 99999; E-mail ID: investors@glandpharma.com; Website: www.glandpharma.com

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to Section 110 read with Section 108 of the Companies Act, 2013 (hereinafter referred to as "the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "the Rules") and other applicable provisions of the Act, the Rules, Circulars and Notifications issued thereunder, as amended from time to time (including any statutory modifications or re-enactment thereof, for the time being in force), General Circulars No. 14/2020 dated April 8, 2020; No. 17/2020 dated April 13, 2020; No. 22/2020 dated January 15, 2020; No. 33/2020 dated September 28, 2020; No. 39/2020 dated December 31, 2020; No. 02/2021 dated January 13, 2021; No. 10/2021 dated June 23, 2021; No. 20/2021 dated December 8, 2021; No. 3/2022 dated May 5, 2022; No. 11/2022 dated December 28, 2022; No. 09/2023 dated September 25, 2023; No. 09/2024 dated September 19, 2024 and No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars"), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations"), Secretarial Standard 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 or re-enactment thereof for the time being in force and as amended from time to time); Gland Pharma Limited ("the Company") is seeking approval from its Members for passing the following resolutions as set out in the Notice of Postal Ballot ("Notice") dated June 15, 2026 through Postal Ballot, by voting through electronic means (remote e-voting) for the following businesses.

| Item No | Resolution | Description of the Resolution |
|---------|---------------------|---|
| 1. | Special Resolution | To reappoint Mr. Udo Johannes Vetter, DIN: 00707474 as an Independent Director of the company |
| 2. | Ordinary Resolution | To consider Commission on profits as remuneration to Mr. Udo Johannes Vetter, DIN: 00707474 |
| 3. | Special Resolution | To appoint Mr. William Robert Keller, DIN: 11593622 as an Independent Director of the Company |
| 4. | Ordinary Resolution | To consider Commission on profits as remuneration to Mr. William Robert Keller, DIN: 11593622 |
| 5. | Ordinary Resolution | To consider resolution of Commission on profits as remuneration to Mr. Essaji Goolam Vahanvali, DIN: 00157299, Independent Director |

In compliance with the above mentioned provisions and MCA circulars, the Postal Ballot Notice ("Notice"), indicating, *inter alia*, the process and manner of has been sent on **Thursday, June 18, 2026**, through electronic mode to those Members whose names appear on the Register of Members / List of Beneficial Owners as on **June 12, 2026 ("Cut-off Date")** received from the Depositories and whose e-mail IDs are registered with the RTA/Company/Depositories. A person who is not a member as on the Cut-off Date shall treat this notice for information purpose only.

The hard copies of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the members for this Postal Ballot, in accordance with the exemptions granted by the MCA Circulars. Members are required to communicate their assent or dissent through the remote e-voting system only.

In compliance with Section 108, 110 and other applicable provisions of the Act and Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is pleased to provide remote e-voting facility to the members, to enable them to cast their vote electronically. The Company has engaged Services of MUFJ Intime India Private Limited (formerly known as Link Intime India Private Limited) (MUFJINTIME) to provide remote e-voting facility. The detailed instructions of e-voting are provided as part of the notice which the members are requested to read carefully before casting their vote. The Members may please note the following:

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| Cut-off date | Friday, June 12, 2026 |
| Commencement of remote e-voting | Friday, June 19, 2026 (09.00 AM IST) |
| End of remote e-voting | Saturday, July 18, 2026 (5.00 PM IST) |

Members are requested to note that the e-voting module will be disabled by MUFJINTIME forthwith at 5.00 PM IST on Saturday, July 18, 2026. Once the vote(s) is/are cast, the members will not be allowed to modify it subsequently.

In case of any query/grievance in connection with the Postal Ballot through the remote e-voting process, members may contact Mr. Rajiv Ranjan, Sr. Assistant Vice President – e-voting, MUFJINTIME at enotices@in.mpmms.mufg.com or contact on: Tel: 022 – 49186000 or the Company at investors@glandpharma.com

The Notice of Postal Ballot along with Explanatory Statement and e-voting instructions is available on the Company's website, www.glandpharma.com, websites of the Stock Exchanges where the equity shares of the Company are listed i.e., BSE Limited, www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com and on the website of MUFJINTIME, <https://instavote.linkintime.co.in>

The Board of Directors of the Company has appointed Mrs. D. Soumya, Practising Company Secretary, Hyderabad (Membership No. F11754, CP No.13199) as the Scrutinizer for conducting the Postal Ballot through the remote e-voting process in a fair and transparent manner.

The voting result of the Postal Ballot shall be declared by the Company on or before July 20, 2026. The voting results along with Scrutinizer's report will be published on the website of the Company i.e., www.glandpharma.com and will be communicated to the Stock Exchanges where the Company's shares are listed i.e., NSE and BSE. The voting results along with the Scrutinizer's report will also be posted on the Website of MUFJINTIME i.e., <https://instavote.linkintime.co.in>.

In accordance with the MCA Circulars, members who have not registered their e-mail addresses so far, are requested to register their email addresses, in respect of electronic holdings with the Depository through their concerned Depository Participants and members who hold shares in physical form are requested to provide their email addresses to MUFJ Intime India Private Limited (formerly known as Link Intime India Private Limited), the Company's Registrar & Transfer Agent ("RTA") by sending an e-mail at investor.helpdesk@in.mpmms.mufg.com or to the Company at investors@glandpharma.com along with Folio No. and valid e-mail address.

For Gland Pharma Limited
Sd/-
Sampath Kumar Pallerlamudi
Company Secretary & Compliance Officer

Place : Hyderabad
Date : June 18, 2026

CARYSIL

GERMAN ENGINEERED

CARYSIL LIMITED

CIN: L26914MH1987PLC042283

Regd Office: A-702, 7th Floor, Kanakia Wall Street, Chakala Andheri-Kurla Road, Andheri (East), Mumbai 400 093 (India)
Phone: 022 4190 2000, E-mail id: investors@carysil.com

NOTICE TO SHAREHOLDERS

Transfer of Unpaid / Unclaimed Dividend and Equity Shares to Investor Education and Protection Fund (IEPF)

This notice is being issued pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), which mandate that the Final Dividend declared for the financial year 2018-19, which has remained unclaimed for seven consecutive years or more, along with the corresponding equity shares, be transferred to the IEPF Account established by the Government of India.

As per the Rules, the Company is required to individually notify such shareholders and simultaneously publish a notice in the newspaper. Accordingly, individual communications have been sent to the shareholders whose dividends have remained unclaimed for seven consecutive years and whose shares are liable to be transferred to the IEPF.

Details of such shareholders are available on the Company's website at www.carysil.com under the Investor Relations section.

In case the concerned shareholder(s) do not claim the dividend(s) on or before October 15, 2026, the Company will proceed to transfer the respective equity shares and unclaimed dividend to the IEPF Authority without any further notice, in the following manner:

- For Physical Shares: New share certificate(s) will be issued and transferred in favour of IEPF. The original share certificate(s) registered in the name of the shareholder will stand cancelled and be treated as non-negotiable.
- For Demat Shares: The Company will initiate a corporate action with the Depository for transfer of shares to the IEPF Authority.

Please note: Once the shares and dividend are transferred to the IEPF, shareholders may claim them by:

- Sending a physical request to the Company to obtain the entitlement letter; and
- Submitting an online application in **Form IEPF-5**, available on www.mca.gov.in under MCA Services > Company e-Filing > IEPF Services.

The information uploaded on the Company's website shall be treated as adequate notice regarding the issuance of new share certificate(s) and subsequent transfer of such shares to the IEPF Authority.

No claim shall lie against the Company in respect of dividend or shares transferred to IEPF.

For any queries or assistance, shareholders may contact:

Bigshare Services Pvt. Ltd. Office No. S6-2, 8th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400093 Tel: 022-62638200 / 222 1 223, Email: investor@bigshareonline.com, Website: www.bigshareonline.com

For Carysil Limited
Sd/-
Reena Shah
Company Secretary & Compliance Officer

Place: Mumbai
Date: June 19, 2026



TATA INVESTMENT CORPORATION LIMITED

CIN: L67200MH1937PLC006222

Regd. Office: Elph

