



हिन्दुस्तान कॉपर लिमिटेड

HINDUSTAN COPPER LIMITED

CIN No. : L27201WB1967GOI028825

पंजीकृत एवं प्रधान कार्यालय
Registered & Head Office

ताम्र भवन TAMRA BHAVAN
1, आशुतोष चौधरी एवेन्यू
1, Ashutosh Chowdhury Avenue,
पो०बॉ०सं० P.B. NO. 10224
कोलकाता KOLKATA - 700 019

भारत सरकार का उपक्रम

A GOVT. OF INDIA ENTERPRISE

No. HCL/ SCY/SE/ 2026

25.06.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Scrip Code: 513599

To,
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
NSE Symbol: HINDCOPPER

Sir / Madam,

Sub: Newspaper clipping of Notice to the Shareholders regarding special window for re-lodgement of transfer requests of Physical Shares

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the newspaper clippings of the Notice to the Shareholders regarding special window for re-lodgement of transfer requests of Physical Shares published in English newspaper- "Financial Express" and Bengali newspaper- "Sangbad Pratidin" on 25.06.2026.

The above is submitted for you information and record please.

Thanking you,

Yours faithfully,

(Mritunjay Kumar Dev)
Company Secretary &
Compliance Officer

Encl: As stated

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN TO: 1. Happy Loan Management Private Limited (formerly known as Arthimpact Finserve Private Limited) At: The Empire Business Centre, Empire Industries Ltd, 414, Senapati Bapat Marg, Lower Parsi, Mumbai City, Maharashtra-400013

infoedge INFO EDGE (INDIA) LIMITED

CIN: L74899DL1995PLC068021 | Regd. Office: GF-12A, 94, Meghdoot Building, Nehru Road, Colaba, Mumbai - 400019

NOTICE

SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS AND DEMATERIALIZATION OF PHYSICAL SHARES OF INFO EDGE (INDIA) LIMITED

Pursuant to Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P-CIR/2025/97 dated July 2, 2025, special window was opened for a period of six months from July 7, 2025 to January 6, 2026, for re-lodgement of transfer deeds of physical shares, which were lodged prior to April 1, 2019 and were rejected/returned/not attended to due to deficiency in the documents or process or otherwise.

Table with 4 columns: Execution Date of Transfer Deed, Lodged for transfer before April 01, 2019?, Original Share Certificate Available?, Eligible to lodge in the current window? Rows show dates from before April 01, 2019 with various statuses.

Further, the following cases will not be considered under this window for processing: - Cases involving disputes between transferor and transferee. - Shares which have been transferred to Investor Education and Protection Fund (IEPF).

Eligible shareholders may submit their transfer requests along with the requisite documents to MUG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar & Share Transfer Agent ("RTA") of the Company having office at Noble Heights, 1st Floor, Plot NH2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi-110058, Contact No: 011-49411000 and E-mail Address: Investor.helpdesk@in.mpmis.mugf.com within stipulated time period.

The details regarding the opening of the special window are also disseminated on the Company's website at www.infoedge.in and further updates, if any, shall be uploaded therein and on the website of the stock exchanges.

Note: All the shareholders are requested to update their E-mail id(s) with Company/RTA/Depository Participants.

By Order of the Board of Directors For Info Edge (India) Limited Sd/- Jaya Bhatia Company Secretary & Compliance Officer Membership No. A33211

Date: June 24, 2026 Place: Noida

RECOMMENDATIONS OF THE COMMITTEE OF INDEPENDENT DIRECTORS IN ACCORDANCE WITH REGULATION 26(7) OF SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED ("SEBI SAST REGULATIONS") IN RELATION TO THE OPEN OFFER TO THE PUBLIC SHAREHOLDERS FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

REKVINIA LABORATORIES LIMITED CIN: L24231GJ1988PLC011458

Regd. Office: 36, Sampatrapa Colony, Next to Royal Hotel, Alkapuri, Vadodara - 390007, Gujarat, India. Tel. No: (+91) 265-2362966 / 2362319 | Email: info@rekvinialaboratories.com Website: www.rekvinialaboratories.in | Contact Person: Deepak Khandelwal, Company Secretary & Compliance Officer

Recommendations of the Committee of Independent Directors ("IDC") of Rekvina Laboratories Limited ("Target Company" or "TC") under Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI SAST Regulations") in relation to the open offer to the public shareholders of the Target Company ("Open Offer") made by Surbhit Mukesh Shah ("Acquirer - 1"), Amit Mukesh Shah ("Acquirer - 2"), and Dhruvalkumar Patel ("Acquirer - 3"), (collectively "Acquirers")

Table with 2 columns: Question (1-15) and Answer. Questions cover details of the offer, acquirers, manager, members of the committee, trading, and recommendations.

*To the best of our knowledge and belief, after making the proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by the 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 and on behalf of Committee of Independent Directors of Rekvina Laboratories Limited Sd/- Jay Chintan Patel Chairman-Committee of Independent Directors DIN: 0147916

Date: June 24, 2026 Place: Vadodara, Gujarat

BSE THE POWER OF VITAMIN BSE LIMITED CIN: L67120MH2005PLC155188 Regd. Office: 25th Floor, P. J. Towers, Dalal Street, Mumbai, Maharashtra - 400 001 Tel.: +91 22 2272 1233/34 | Email: bse.shareholders@bseindia.com | Website: www.bseindia.com

NOTICE TO SHAREHOLDERS Shareholders are hereby informed that pursuant to Sections 108 and 110 of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars"), and other applicable provisions, BSE Limited ("the Company") has on Wednesday, June 24, 2026, dispatched the Postal Ballot Notice along with the Explanatory Statement ("Notice") through electronic mode to the Shareholders whose e-mail IDs were registered with the Company's Registrar and Share Transfer Agent, KFin Technologies Limited ("RTA") Depositories, as on Friday, June 19, 2026 ("Cut-off date"), to seek ratification of the shareholders through Ordinary Resolutions as set out in the Notice.

Table with 2 columns: Commencement of e-Voting, Conclousion of e-Voting. Dates: Thursday, June 24, 2026 (9:00 A.M. IST) and Friday, July 24, 2026 (5:00 P.M. IST)

The e-Voting Services will be disabled by CDSL upon conclusion of e-Voting Period and shareholders shall not be allowed to vote beyond the said date and time. Shareholders are requested to cast their vote through e-Voting not later than 5:00 pm IST on Friday, July 24, 2026. The voting rights shall be in proportion to equity shares held by them in the paid-up equity share capital of the Company as on the Cut-off date.

The Company has appointed Mr. Bharat Upadhyay, Practicing Company Secretary (FCS 5436/ CP 4457), and in his absence, Mr. Bhaskar Upadhyay, Practicing Company Secretary (FCS 8663/ CP 9625), Partners of M/s. N.L. Bhatia & Associates, Practicing Company Secretaries, to act as the Scrutinizer for conducting the Postal Ballot through e-Voting process in a fair and transparent manner.

Detailed instructions for e-Voting are provided in the Postal Ballot Notice. The results of the Postal Ballot along with the Scrutinizer's Report shall be intimated to the National Stock Exchange of India Limited within the prescribed timeline and will be available on its website at www.nseindia.com. The same shall also be placed on the website of the Company at www.bseindia.com and on the website of CDSL at www.evotingindia.com.

In case of any query and/or grievance with respect to e-Voting, shareholders may refer to the Frequently Asked Questions ("FAQs") under the help section of the CDSL website at www.evotingindia.com or contact Mr. Rakesh Dalvi of CDSL, or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911. Further, in case of any other query and/or grievance with respect to Postal Ballot, shareholders are requested to contact the Company at bse.shareholders@bseindia.com.

By Order of the Board of Directors For BSE Limited Sd/- Vishal Bhat Company Secretary & Compliance Officer Membership No.: A41136 Date: June 25, 2026 Place: Mumbai

TECH mahindra TECH MAHINDRA LIMITED CIN: L64200MH1986PLC041370 Registered Office: Gateway Building, Apollo Bunder, Mumbai - 400 001. Tel: +91 20 4225 0000 Website: www.techmahindra.com Email: investor.relations@techmahindra.com

NOTICE OF 39th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Thirty-Ninth Annual General Meeting ("AGM") of the Members of Tech Mahindra Limited ("the Company") will be held on Friday, July 17, 2026 at 3.30 p.m. (IST) through Video Conference ("VC")/any Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Ministry of Corporate Affairs ("MCA") Circular Nos. 20/2020 and 03/2025 dated May 5, 2020 and September 22, 2025 respectively and the Securities and Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated May 12, 2020 and October 3, 2024 respectively.

In compliance with the aforesaid MCA and SEBI Circulars, dissemination of the electronic copies of the Notice of the 39th AGM which inter-alia includes procedure and instructions for e-voting and participation in the AGM and the Integrated Annual Report for the financial year 2025-26, to the Members whose e-mail IDs are registered with the Company/its Registrar to Issue and Share Transfer Agent ("RTA")/the Depositories has been completed on Wednesday, June 24, 2026. Additionally, a letter providing the web-link, exact path and QR Code for accessing the Notice and Integrated Annual Report for FY 2025-26 has been dispatched to those Members who have not registered their e-mail address(es) with the Depository Participants/Company/RTA.

The Notice of the 39th AGM and the Integrated Annual Report is available on the Company's website at the weblink: https://www.techmahindra.com/ and path: > About us > Investor Relations > Annual Reports & Filings > FY 2025-26 and on the website of National Securities Depository Limited ("NSDL"), BSE Limited and National Stock Exchange of India Limited at the weblinks: https://www.evoting.nsdl.com; www.bseindia.com; and www.nseindia.com; respectively. QR Codes to access the same are given below:



Manner of casting votes electronically: Pursuant to the provisions of the Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide Members the facility to cast their votes on all resolutions set forth in the AGM Notice using electronic voting system of NSDL.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, July 10, 2026.

Table with 2 columns: Event, Date/Time. Rows include Start date and time for remote e-voting (Monday, July 13, 2026, 9.00 a.m. (IST) onwards), End date and time for remote e-voting (Thursday, July 16, 2026, up to 5.00 p.m. (IST)), and E-voting at the AGM (Friday, July 17, 2026)

During the aforesaid period, only those Members holding equity shares of the Company, either in physical form or in dematerialised form, as on cut-off date, may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. Those Members, who have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system of NSDL made available by the Company during the AGM.

The Members who have cast their votes through remote e-voting prior to the AGM are requested to also attend/participate in the AGM through NSDL VC/OAVM facility but shall not be entitled to cast their vote again.

Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice and holds shares as on the cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in. If the Member is already registered with NSDL for remote e-voting then he/she/they can use his/her/their existing Login ID and password for casting the votes.

The manner of casting votes through remote e-voting and e-voting during the AGM for Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail address(es) is provided in the Notice of the AGM.

Process to register/update KYC: In terms of SEBI Mandate, Members are requested to register/update their KYC at all times. Members are requested to follow the process given in the table below for the same.

Table with 2 columns: Mode of Shareholding, Manner of updating/registering e-mail address/KYC details/Bank mandates for electronic receipt of dividends. Rows include Physical mode and Demat mode.

In case of any queries pertaining to attending AGM and e-voting, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 4886 7000 or send a request to Sagar S. Gudhate, Senior Manager at evoting@nsdl.com.

For TECH MAHINDRA LIMITED Sd/- Ruchie Khanna Company Secretary Date: June 24, 2026 Place: Pune

CENLUB INDUSTRIES LIMITED CIN No: L67120HR1992PLC035087 Regd. Off.: Plot No.233-235, Sector-58, Ballabgarh, Faridabad-121004 (Haryana) Tel.: +91-8826794470-71 E-mail: investors@cenlub.in Website: www.cenlub.in

NOTICE TO SHAREHOLDERS

Transfer of Dividend & Equity Shares of the Company to the Investor Education and Protection Fund Account (IEPF)

Notice is hereby given that pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 ("The Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") as amended from time to time the Final Dividend declared by the Company for the financial year 2018-19, which remains unclaimed for a period of seven consecutive years will be credited to IEPF within 30 days of due date i.e. October 15, 2026 along with corresponding shares on which dividends has not been claimed for the seven consecutive years or more as per procedure set out in the Rules.

In compliance with the said Rules the Company has sent an individual communication to all the concerned shareholders whose shares are liable to be transferred to IEPF on October 15, 2026, the full details of such shareholders is made available on the Company website at www.cenlub.in.

The concerned shareholders are requested to send request letter along with self-attested copy of the KYC documents like PAN Card, cancelled cheque leaf, Aadhar Card with latest copy of utility bill (not older than 2 months) as address proof to the Company Secretary at the registered office of the Company at Plot No. 233-234-235, Sector-58, Ballabgarh, Faridabad -121004 (Haryana) or to the Company's Registrar and Share Transfer Agent - Beetal Financial & Computer Services (P) Ltd (Unit- Cenlub Industries Limited), Beetal House, 3rd Floor 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukdas Mandir, New Delhi-110062 for claiming the dividend on or before October 15, 2026 and avoid transfer of their shares to IEPF Authority.

In the event valid claim is not received on or before October 15, 2026, the Company will proceed to transfer the liable dividend and corresponding Equity shares in favour of the IEPF authority without any further notice.

Please note that no claim shall be against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the above process.

It may also be noted that the concerned shareholders can claim both process and dividend from IEPF authority by making an application in web-based Form IEPF-5 and sending the physical copy of the form filed along with the requisite documents enumerated the Form IEPF-5 to Nodal Officer of the Company.

For any queries on the above matter shareholders are requested to contact Company or RTA of the Company at the details mentioned above.

For CENLUB INDUSTRIES LTD Sd/- ANSH MITTAL WHOLE TIME DIRECTOR Date: Faridabad Date: June 24, 2026 DIN: 00041986

हिन्दुस्तान कॉपर लिमिटेड HINDUSTAN COPPER LIMITED www.hindustancopper.com

NOTICE TO SHAREHOLDERS

SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026, dated 30.01.2026, shareholders who had lodged their transfer deeds of physical shares prior to the deadline of 01.04.2019 which were rejected/returned/not attended to due to deficiency in the documents, process or otherwise and also missed to re-lodge their request before the cut-off date i.e. 31.03.2021 are granted one more opportunity for re-lodgement of transfer requests for a period of one year from 05.02.2026 to 04.02.2027. During this special window period, the shares that are re-lodged for transfer shall be issued 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 said lock-in period.

Eligible shareholders may submit their transfer requests along with the requisite documents within the stipulated period to the Registrar and Share Transfer Agent of the Company (Alankit Assignments Ltd, 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055, Email id: rta@alankit.com, Contact No.: 011 4254 1213) or to the Company (Hindustan Copper Ltd, Tamra Bhawan', 1, Ashutosh Chowdhury Avenue, Kolkata-700019, Email id: investors_cs@hindustancopper.com, Contact No.: 033 2202 1000).

For Hindustan Copper Ltd Sd/- (Mritunjay Kumar Dev) Date: 24.06.2026 Company Secretary & Compliance Officer Place: Kolkata

Regd. Office: Tamra Bhawan, 1, Ashutosh Chowdhury Avenue Kolkata - 700019, Tel: 91 33 2202-1000 E-mail: investors_cs@hindustancopper.com, CIN: L27201WB1967GOI028925

BLUE HORIZON INVESTMENTS LIMITED CIN: L99999MH1974PLC127031 Registered Address: Ballypur Paper Mills, P.O. Ballarpur-442 901 District Chandrapur, Maharashtra Corporate Address: Tower C, Vatika First India Place, M.G. Road, Gurugram-122001, Haryana Email ID: sect.bluehorizon@avanthaholdings.com Contact Number: 0124-4099500; Website: www.bhil.org

NOTICE OF 52nd ANNUAL GENERAL MEETING

NOTICE is hereby given that 52nd Annual General Meeting (AGM) of the shareholders of the Company will be held on Friday, 31st July, 2026 at 12:00 noon (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility without the physical presence of the members at a common venue, in compliance with General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("the MCA") read together with previous circulars issued by the MCA in this regard (hereinafter referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023, issued by the Securities Exchange Board of India ("the SEBI") read together with previous circulars issued by the SEBI (hereinafter referred as "SEBI Circulars") (MCA Circulars and SEBI Circulars are collectively referred as "Applicable Circulars"). The Registered Office of the Company shall be deemed venue for the AGM.

The Notice of 52nd AGM and the Annual Report of the Company for the Financial Year 2025-26 will be sent only by email to all those Members, whose email addresses are registered with the Company, Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants ("DPs"). Members can join and participate in the 52nd AGM through VC/OAVM facility only. The procedure and instructions for joining the 52nd AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during 52nd AGM (including the Members holding shares in physical form or whose email addresses are not registered with the DPs) Company/ RTA are provided in the Notice of 52nd AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of 52nd AGM and the Annual Report will also be available on the Company's website i.e. www.bhil.org. Central Depository Services (India) Limited ("CDSL") website i.e. www.evotingindia.com and website of Calcutta Stock Exchange.

Members who have not registered their e-mail address with the Company/RTA/DPs, please follow below instructions for registration of email id for obtaining Annual Report and login details for e-voting:

Table with 2 columns: Holding Type, Instructions. Rows include Physical Holding, Demat Holding.

By order of the Board For Blue Horizon Investments Limited Sd/- Nitin Malhotra CEO & Whole Time Director Date: Gurugram Date: 24th June, 2026 DIN: 00054701

