

8th July, 2026

The Manager
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

The Manager
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No-C/1, G Block,
Bandra Kurla Complex
Mumbai - 400051

NSE Symbol: **IFBIND** | BSE Scrip Code: **505726**

Sub: Newspaper publication of Notice of 50th Annual General Meeting

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper clippings of the advertisement published on the subject matter on 8th July, 2026 in following newspapers: -

'Business Standard'- English.

'Aajkal' - Bangla.

This is for your information and record.

Yours Faithfully,

For IFB INDUSTRIES LIMITED

Ritesh Agarwal
Company Secretary

DHAMPUR
Lugacy for tomorrow

DHAMPUR SUGAR MILLS LIMITED

Regd. Office: Dhampur, Distt. Bijpur-246761, U.P.
Corp. Office: 6th Floor, Max House, Okhla Industrial Estate, Phase-III, New Delhi-110020
CIN: L15249UP1933PLC000511, Ph: 011-41259400
Email Id: investordesk@dhampursugar.com
Website: www.dhampursugar.com

PUBLIC NOTICE FOR THE ATTENTION TO ALL EQUITY SHAREHOLDERS OF DHAMPUR SUGAR MILLS LIMITED

FOR TRANSFER OF UNPAID DIVIDEND IN RESPECT OF FINANCIAL YEAR (FY) 2018-19 (FINAL) AND THE UNDERLYING EQUITY SHARES ON WHICH DIVIDEND IS UNPAID/ UNCLAIMED FOR SEVEN CONSECUTIVE YEARS BEGINNING FY 2018-19 TO INVESTOR EDUCATION AND PROTECTION FUND ("IEPF")

Shareholders are hereby informed that in pursuance to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act"), read with IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended/modified from time to time, every Company is required to mandatorily transfer to the IEPF, the money in the Unpaid Dividend Account of a Company which remains unpaid or unclaimed for a period of 7 (seven) years from the date it was transferred to such account.

By this notice we wish to apprise you that pursuant to the said provisions, the Final Dividend declared by the Company for the Financial Year 2018-19, which remained unclaimed for a period of Seven Years is due for transfer to IEPF on 8th October, 2026. The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

Adhering to the various requirements set out in the Rules, the Company has already sent Individual Notices at the latest available address of the shareholders whose dividends are lying unclaimed for the last 7 (Seven) consecutive years and whose shares are liable to be transferred to the Demat Account of IEPF Authority, advising them to claim the dividend expeditiously. The complete list of such Shareholders to whom communication has been sent along with the details of dividend pertaining to them is available on the website of the Company at <http://www.dhampursugar.com>.

In this connection, pls note as under:

In case shares are held in physical form: Shareholders, holding shares in physical form and whose shares are liable to be transferred to the Demat Account of IEPF Authority may note that the Company would be issuing duplicate share certificate(s) in lieu of original held by them for the purpose of transfer of shares to IEPF Suspende Account and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificate into DEMAT form and transfer in favour of IEPF. The original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed to be non-negotiable.

In case shares are held in demat mode: Shareholders holding shares in dematerialized form may note that the Company shall inform the depository by way of corporate action for transfer of shares to the Demat account of the IEPF. The Company will not transfer such shares to the IEPF where there is specific order of Court/Tribunal restraining transfer of such shares or where the shares are hypothecated/pledged under the Depositories Act, 1996.

Therefore, we request you to submit your claim by sending the following requisite documents either by sending manual documents to our Registrar & Share Transfer Agent or Company at the addresses given below or through email:

- (i) A formal letter duly signed by holder and all the joint holders, if any
- (ii) Self-Attested copy of PAN Card and Address Proof; and
- (iii) Copy of Cancelled Cheque or Bank Statement, Passbook etc.

In case the Company does not receive any communication from the concerned shareholder by 2nd October, 2026, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the liable dividend and Equity Shares to the IEPF Authority by the due date as per procedure stipulated in the Rules without any further notice.

It may also please be noted that all subsequent corporate benefits such as Dividend etc. that may accrue in relation to the above shares will also be credited to the said IEPF Demat Account.

Please note that after the transfer of dividend and shares to the IEPF Demat Account, you may claim from the IEPF Authority, both the unclaimed dividend amount(s) and the shares, by making an online application in the prescribed Form IEPF-5. The Rules and the application form, as prescribed by the MCA for claiming back the shares/dividend are available on the website i.e. www.iepf.gov.in.

For any queries on the subject matter, you may write/e-mail us at the addresses mentioned below:

To Company	To Registrar & Share Transfer Agent
Dhampur Sugar Mills Limited 6th Floor, Max House, Okhla Industrial Estate, Phase-III, New Delhi - 110020 Contact No.: 011-41259400 E-mail: investordesk@dhampursugar.com	Alankit Assignment Limited Unit: Dhampur Sugar Mills Limited Alankit House 4E/2, Jhandewalan Extension New Delhi - 110055 Ph. No.: 011-42541234/23541234 Email: rta@alankit.com

For Dhampur Sugar Mills Limited
Sd/-
Aparna Goel
Company Secretary

Dated: 07.07.2026

Form INC-26
[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]
Advertisement for change of registered office of the company from one state to another

Before the Central Government (Regional Director, Southern Region)

In the matter of the 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 TVS Housing Finance Private Limited
(CIN:U65999TN2017PTC118512) having its registered office at "Chaitanya", No.12, Khader Nawaz Khan Road, Nungambakkam, Chennai – 600 006

...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 03rd July 2026 to enable the Company to change its Registered office from "State of Tamil Nadu" to the "State of Karnataka".

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 send by registered post his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director (RD) of the Ministry of Corporate Affairs (MCA), Southern Region at the address "5th Floor, Shastri Bhawan, 26 Haddows Road, Chennai – 600006", within 14 (fourteen) days from the date of publication of this notice with a copy to the Company at its registered office at the address mentioned below:

TVS Housing Finance Private Limited, U65999TN2017PTC118512
Address: "Chaitanya", No.12, Khader Nawaz Khan Road, Nungambakkam, Chennai – 600 006.
E-mail: corpsec@sundramclayton.com

For and on behalf of TVS Housing Finance Private Limited
Sd/-
Ashish Sapra
Director
DIN: 09805893

Date: 8th July 2026
Place: Chennai

JOINT PUBLIC NOTICE
(Pursuant to Para 8 of the Reserve Bank of India (Non-Banking Financial Companies – Acquisition of Shareholding or Control) Directions, 2025)

Notice is hereby given that Dhanam Investment and Finance Private Limited (formerly known as Kiara Microcredit Private Limited), a Non-Banking Financial Company registered with the Reserve Bank of India and having its Registered Office at No. 22/3, 2nd Street, Nehru Nagar, Behind CMS School, Ganapathy, Coimbatore-641006, and Dhanam Corporate Services Private Limited, having its Registered Office at 2/191B, Mylapattay Road, Karayampalayam, Mylapattay, Coimbatore – 641062, have proposed a transaction whereby Dhanam Corporate Services Private Limited shall acquire equity shares from certain existing shareholders of Dhanam Investment and Finance Private Limited.

Upon completion of the proposed transaction, Dhanam Corporate Services Private Limited will hold 64.13% of the paid-up equity share capital of Dhanam Investment and Finance Private Limited, resulting in a transfer of ownership and control of the Company.

The proposed acquisition is being undertaken to facilitate certain existing shareholders who have expressed their desire to divest their shareholding to meet their personal financial requirements. The Reserve Bank of India has accorded its prior approval for the proposed transfer of ownership and control vide Letter No. CHN.DOR.NRO. No. S106/05-01-001/2026-27 dated 30 June 2026.

This Joint Public Notice is issued in compliance with Para 8 of the Reserve Bank of India (Non-Banking Financial Companies Acquisition of Shareholding or Control) Directions, 2025.

For and on behalf of Dhanam Investment and Finance Private Limited
Sd/- GOKUL.G,
Director

For Dhanam Corporate Services Private Limited
Sd/- SARAVANA SUREN.S
Director

Shree Krishna Paper Mills & Industries Ltd.
CIN: L21012DL1972PLC29773
Regd. Office: 4830/24, Prahlad Street, Ansari Road, Darya Ganj, New Delhi - 110002
Website: www.skpml.com | E-mail: info@skpml.com | Tel: 91-11-46263200

NOTICE TO THE SHAREHOLDERS FOR SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER REQUEST OF PHYSICAL SHARES

This is to inform all concerned shareholders that, pursuant to SEBI Circular No. HO/38/13/11/2026-MIRSD-PODI/3750/2026 dated January 30, 2026, a special window for the re-lodgement of transfer request relating to physical securities has been re-opened for a further period of one year from February 05, 2026 to February 04, 2027.

This initiative is applicable to transfer request that were originally submitted prior to April 01, 2019, but were either rejected, returned, or not processed due to deficiencies in documents or other procedural issues. This facility also extends to shareholders who were eligible but missed the earlier deadline of January 06, 2026, for re-lodgement under the previous SEBI framework.

Concerned shareholders are advised to take note of this opportunity and re-lodge their transfer request along with the requisite documents to the Company's registrar and share transfer agent, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) at Noble Heights, 1st floor, lot NH-2 - 1, BLOCK L5C, Near Savitri Market, Janakpuri, New Delhi- 110056 at 011-49411000. E-mail: delhi@linkintime.com

Please note that all re-lodged transfer request will be processed strictly in dematerialized form upon submission of complete and valid documents and subject to verification of the same by RTA/Company 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.

For and on behalf of Shree Krishna Paper Mills & Industries Ltd.
Sd/-
Ritika Priyam
Company Secretary Cum Compliance Officer
Mem No: AS3502

Place: New Delhi
Date: 07.07.2026

THE PERIA KARAMALAI TEA & PRODUCE COMPANY LIMITED
Reg. Office: 7, Munshi Premchand Sarani, Hastings, Kolkata - 700022
Phone: (033)22323394, Email: peria@linkgroup.com, Website: www.periatea.com
CIN: L01132WB1913PLC220832

NOTICE TO SHAREHOLDERS
(For Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Authority)

Shareholder of the Company are hereby informed that in terms of requirements of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("The Rules") as amended, the Company is required to transfer the shares, in respect of which the dividend remains unpaid or unclaimed for a period of seven consecutive years, to the IEPF Authority. Accordingly, the Company has sent individual notices/communications to the concerned shareholders whose shares are liable to be transferred during the financial year 2026-2027 to the IEPF Authority under the said Rules. The details of such shareholders are available on the Company's website at www.periatea.com for verification by the concerned Shareholders.

Further, in case concerned Shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that upon such transfer, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. In case concerned Shareholders, holding shares in dematerialized form, the respective demat account shall be debited automatically with the shares liable for transfer to the IEPF Authority.

The concerned Shareholders are requested to send the requisite documents, as per the above-mentioned communication, to the Company's Registrar and Share Transfer Agent (RTA), to claim the unclaimed dividend amount and shares. Further, in the event a valid claim is not received by the Company on or before 30th September 2026, the Company shall transfer the said shares to the IEPF Authority in accordance with the applicable provisions of the said Rules, without any further notice.

It may be noted that Shareholders may subsequently claim the transferred shares, along with the corresponding dividends, from the IEPF Authority by following the prescribed procedure available on the website of the IEPF Authority at www.iepf.gov.in.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Share Transfer Agent at MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Surya 35, Mayflower Avenue, Behind Sentilli Nagar, Sowripalayam Road, Coimbatore - 641028, Phone: +91 422 4959895 / 2539835-836, e-mail: iepf.shares@linkintime.com.

For The Peria Karamalai Tea & Produce Co. Ltd.
Sd/-
Saurav Singhania
Company Secretary

Place: Kolkata
Date: 07.07.2026

IFB INDUSTRIES LIMITED
CIN: L51109WB1974PLC029637
Regd. Office: 14, Taratola Road, Kolkata - 700088
Phone: 91 33 30489299, Fax: 91 33 30489230
Email: investors@ifbglobal.com; Website: www.ifbindustries.com

NOTICE OF 50th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

- Members are hereby informed that the dissemination of the electronic copies of Notice of the Annual General Meeting (AGM) to be held on **Wednesday, 29th July, 2026 at 10:30 A.M.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the Members at common venue and Annual Report of the Company for the Financial Year 2025-26 ("Annual Report") relating to the 50th AGM of IFB Industries Limited through e-mail to those Shareholders whose email addresses are registered / available with the Company/ Depository Participants, in conformity with the provisions of the Companies Act, 2013 ("the Act") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2022 dated May 5, 2022 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI) has been completed on **Tuesday, 7th July, 2026**. The Notice of 50th AGM and Annual Report is also available on the website of the Company at www.ifbindustries.com, on the websites of the Stock Exchanges where the securities of the Company are listed, i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the website of NSDL at www.evoting.nsdl.com.
- In compliance with the provisions of Section 108 and other applicable provisions of the Companies Act, 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014, as amended, relevant provisions of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") and Secretarial Standard - 2 issued by the Institute of Company Secretaries of India, the Company is providing e-mail to the Members to exercise their right to vote on the business as set forth in the Notice of the 50th AGM through remote e-voting (prior to AGM) and e-voting (during the AGM). The Company has engaged National Securities Depository Limited ("NSDL") for providing facility for voting through remote e-Voting and for participation in the 50th AGM through VC/OAVM Facility and e-Voting during the 50th AGM.
- Only those Members whose names are recorded in the Register of Members/Beneficial Owners of the Company as on cut-off date i.e. **Wednesday, 22nd July, 2026** shall be entitled to avail the facility of remote e-voting and e-voting during the AGM. The voting right 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 cut-off date. A person who ceases to be a Member as on cut-off date should treat this Notice for information purposes only.
- Remote e-voting shall commence on **Sunday, 26th July, 2026 (09:00 A.M.)** and end on **Tuesday, 28th July, 2026 (05:00 P.M.)**. During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for e-voting. The facility for voting through e-voting system will also be made available during the AGM. The Members attending the AGM through VC/OAVM facility and who have not cast their vote by remote e-voting will be able to vote during the AGM. Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM. Once the Member cast vote on a resolution, they shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM, e-voting during the AGM, registration of e-mail address and obtaining login details are provided in Notice of the 50th AGM.
- Any person, who hold share in physical form or acquire share(s) and become Member of the Company after the date of dispatch of Notice of the 50th AGM and holds shares as on the Cut-off date i.e. on **July 22, 2026**, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the 50th AGM or sending a request at evoting@nsdl.com or investor.helpdesk@in.mps.mfg.com. However, if a person is already registered with NSDL or Central Depository Services (India) Limited for remote e-voting, then existing User ID and Password can be used to cast their vote as per instructions provided in Notice of the 50th AGM. If you forgot your password, you can reset your password by using "Forgot User Details / Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll-free no.: 022 - 4886 7000.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL

Login type	Helpdesk details
Securities held with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at telephone no.: 022 - 4886 7000
Securities held with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800 2109 911 (toll free).

- In case of any queries, the Member 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 Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com. The query or grievance connected with the remote e-voting may also be addressed to:

M/s MUFG Intime India Pvt Ltd Mr. Ashok Shergur, AVP - Technology Group C- 101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai - 400 083 Tel: +91 22 49186000, Fax: +91 22 49186000, E-mail: ashok.shergur@in.mps.mfg.com Mobile: +91 7506054546	M/s National Securities Depository Ltd (NSDL) Ms. Pallavi Mhatre, Senior Manager Email: evoting@nsdl.com / pallavid@nsdl.com Ph. No: 022 - 4886 7000
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- The Register of Members and Share Transfer Books of the Company shall remain closed from **Thursday, 23rd July, 2026 to Wednesday, 29th July, 2026** (both days inclusive).
- Mr. S K Patnaik, Practicing Company Secretary (Membership No. FCS 5699) in partnership with M/s. Patnaik & Patnaik, Company Secretaries has been appointed by the Board of Directors as the Scrutinizer for providing facility to the members of the Company, to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- The results of the Voting will be declared within 2 working days from the conclusion of the 50th AGM. The results along with the Scrutinizer's Report will be placed on the Company's website at www.ifbindustries.com and on the NSDL's website at www.evoting.nsdl.com, immediately after the result is declared by the Chairman or any other authorised person, as the case may be, and the same shall be communicated to the Stock Exchanges, where the securities of the Company are listed, i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

For IFB Industries Limited
Ritesh Agarwal
Company Secretary

Date: 07.07.2026
Place: Kolkata

Genus Power Infrastructures Limited
CIN: L51909UP1992PLC051097
(Regd. Office: G-123, Sector-63, Noida-201307 (U.P.) (Ph: 0120-2581999)
(Corporate Office: SPL-3, RICO Industrial Area, Sitapura, Tonk Road, Jaipur-302022)
(Ph: 0141-702400500, Fax: 0141-2770319, E-mail: cs@genus.in, Website: www.genuspowers.com)

NOTICE
(For the attention of the Equity Shareholders of the Company)
Mandatory transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

Members are hereby informed that in terms of Section 124(6) of the Companies Act, 2013 and read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") as amended from time to time, any amount of dividends which remains unpaid or unclaimed for a period of seven years, are required to be transferred by the Company along with interest accrued, if any, thereon to Investor Education & Protection Fund established by the Central Government. Further, as per provisions of Section 124(6) of the Companies Act, 2013 read with Rules, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the company in the name of Investor Education and Protection Fund.

In accordance with the above provisions, the Final Dividend declared by the Company for the financial year 2018-19, which has remained unpaid or unclaimed for a period of seven years, will be transferred to the IEPF Authority. Further, the underlying shares in respect of which the dividend has remained unpaid or unclaimed for seven consecutive years will also be transferred to the IEPF Authority.

In this regard, the Company has individually communicated, vide its letter dated July 07, 2026, to those shareholders whose dividends have remained unpaid/unclaimed for seven consecutive years and whose shares are liable to be transferred to the IEPF Authority, at their latest available addresses as per the records of the Company or its Registrar & Share Transfer Agent (RTA).

Further, the Company has also uploaded on its website at www.genuspowers.com the list of Shareholders whose unpaid or unclaimed dividend/underlying shares are liable for transfer to IEPF Authority. The Shareholders are requested to refer to the aforesaid website to verify the details of unpaid / unclaimed dividend and underlying shares which are liable to be transferred to the IEPF Authority.

Please note that in case the concerned Member does not claim the unpaid/unclaimed dividend lying with the company in respect of above mentioned shares on or before October 10, 2026, the said shares, on which dividend has not been paid or claimed for seven consecutive years or more, shall be transferred to IEPF Authority by the due date as per procedures stipulated in the Rules, as amended from time to time.

Clarification on this matter, if required, may be sought from the Company's Registrar and Share Transfer Agent, M/s. Niche Technologies Private Limited, 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700017; Tel: 033-22806616/6617/6618 Fax: 033-22806619; E-mail: nichetech@nichetech.com. Once these shares are transferred to the IEPF Authority by the Company, such shares may be claimed back only from the IEPF Authority by following the procedure prescribed under the Rules.

Place: Jaipur
Date: July 07, 2026
Puran Singh Rathore
Joint Company Secretary & Compliance Officer

VOLTAMP TRANSFORMERS LIMITED
CIN: L31100GJ1967PLC001437
Regd. Office: Makarpura, Vadodara-390014, Gujarat (India)
Phone: +0265 6141403 / 6141480 / 3041480
E-mail: sanket_act@voltageamtransformers.com, Website: www.voltageamtransformers.com

NOTICE OF 59th ANNUAL GENERAL MEETING, RECORD DATE FOR DIVIDEND AND E-VOTING INFORMATION

Notice is hereby given that the 59th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, July 31, 2026 at 10:00 a.m. (IST) through video conference ("VC") or other audio-visual means ("OAVM") facility, in compliance with the provision of the Companies Act, 2013 ("the Act") and the rules thereof, as amended, with the General Circular Nos. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 05, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024, and latest being General Circular 03/2025 dated September 22, 2025 and subsequent circulars issued in this regard (collectively referred to as "MCA Circulars") and circular issued by SEBI vide circular no. SEBI/HO/CFD/CFDPOD-2/P/ CIR/ 2024/ 133 dated October 3, 2024 and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time (hereinafter collectively referred to as "the Circulars") and all other applicable laws, to transact the business that will be set forth in the Notice convening 59th AGM.

In compliance with the circulars, Notice convening AGM setting out the businesses to be transacted at the Meeting and the Explanatory Statement attached thereto along with the 59th Annual Report for the FY 2025-26, sent through electronic mode to those shareholders whose email id registered with the depositories/Company. Further the Company has also uploaded the Notice and Annual Report on its website www.voltageamtransformers.com and the websites of the stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the website of National Securities Depositories Limited ("NSDL") an agency appointed for providing facility for remote e-voting, participation in the AGM through VC / OAVM and e-voting during the AGM at www.evoting.nsdl.com.

Record Date for the purpose of Dividend:
Pursuant to Regulation 42 of SEBI LODR Regulation, 2015, the Company has fixed Friday, July 24, 2026 as "Record date" to determine the entitlement of the shareholders to receive dividend for the financial year 2025-26, if approved by the members at the AGM, subject to deduction of tax at source ("TDS").

Remote E-Voting and E-Voting during AGM:
Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- Dispatch of Notice of AGM along with Annual Report completed through electronic mode as on July 07, 2026.
- The remote e-voting period commences on Tuesday, July 28, 2026 at 9:00 am (IST) and ends on Thursday, July 30, 2026 at 5:00 pm (IST). The remote e-voting module shall be disabled by NSDL for voting beyond 5:00 p.m. (IST) on Thursday, July 30, 2026.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories, as on the cut-off date, Friday, July 24, 2026, shall be entitled to avail facility of remote e-voting as well as voting in the general meeting.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Friday, July 24, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or vadodara@in.mps.mfg.com.
- Members may go through the instructions for e-voting mentioned in the AGM Notice and in case of any queries, may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com.
- The members are also informed that:
 - The members attending AGM through VC / OAVM facility and who have not casted their votes by means of remote e-voting, shall be entitled to cast the vote through e-voting at the AGM.
 - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again in the meeting.
- The Notice of AGM of the Company inter alia indicating the process and manner of e-Voting process and attending AGM through VC / OAVM facility, is available on the NSDL's website www.evoting.nsdl.com and the Company's website www.voltageamtransformers.com, and on the websites of the stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.
- In case of any queries, the members holding securities through NSDL, may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the downloads section of www.evoting.nsdl.com or call on toll free number 022 - 4886 7000 or send a request to evoting@nsdl.co.in and the members holding securities through CDSL, may call on toll free number 1800-211-09911 or send a mail to helpdesk.evoting@cdslindia.com who will address the grievances relating to electronic voting.
- Mr. Vijay Bhatt of M/s. Vijay Bhatt & Co., Company Secretaries, (Membership No. FCS: 4900) has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.

For VOLTAMP TRANSFORMERS LIMITED
Sd/
Sanket Rathod
Company Secretary & Compliance Officer

Place: Vadodara
Date: 07.07.2026

TENDER CARE — Advertorial

CHIEF MINISTER SHRI VISHNU DEO SAI ATTENDS CLOSING CEREMONY OF RAMGARH MAHOTSAV



Chief Minister Shri Vishnu Deo Sai attended the closing ceremony of the two-day historic Ramgarh Mahotsav 2026 in Surguja district on June 30.

He stated that Ramgarh is not merely a centre for cultural celebrations, but a living symbol of Chhattisgarh's glorious traditions, nature worship, faith, history and cultural consciousness. This sacred land of Surguja, besides its natural beauty, is an invaluable repository of India's rich cultural heritage. References to Ramgarh are found in several ancient texts, which testify to its historical significance. He stated that according to popular belief, Bhagwan Shri Ram, Mata Sita and Lakshman spent time in this region during their exile in the Treta Yuga. He further stated that Sita Bengra Cave remains an important centre of faith and devotion, and the memories of the Ramayana still resonate through the winds and rocks of Ramgarh. He stated that Sita Bengra Cave is considered one of the oldest theatres in India, where cultural programmes and dramatic performances were held thousands of years ago. Jogimara Cave, on the other hand, is internationally renowned for its ancient mural paintings.

BANK OF INDIA PAYS DIVIDEND OF RS.1,553.50 CRORE TO GOVERNMENT

Bank of India handed over dividend cheque dated 17th June 2026 of Rs.1,553.50 crore for the financial year 2025-26 to Government of India on 30th June, 2026. The dividend cheque was presented to Hon'ble Finance Minister Smt. Nirmala Sitharaman in the presence of Smt. Shalini Pandit, Joint Secretary, DFS by Shri Rajneesh Karnataka, Managing Director & CEO and all the four Executive Directors of Bank of India. Bank of India had declared dividend of Rs.4.65 per equity share (46.50%) for the financial year 2025-26. For the full year 2025-26, Bank of India's net profit jumped by 14.19%, which went up from Rs. 9,219 crore in FY25 to Rs. 10,527 crore for FY26.


J&K BANK APPOINTS RAKESH MAGOTRA AS CHIEF COMPLIANCE OFFICER

J&K Bank has appointed General Manager Rakesh Magotra as its Chief Compliance Officer (CCO) and Group Compliance Officer (GCO) for a period of three years. The appointment was approved by the Bank's Board of Directors and informed to the stock exchanges through a regulatory filing on Saturday.

A seasoned banking professional with over decades of experience, Rakesh Magotra succeeds Peer Masood Ahmad as the Bank's Chief Compliance Officer. His appointment underscores the Bank's continued commitment to further strengthening its compliance framework, governance standards and regulatory oversight.




HON'BLE PRIME MINISTER SHRI NARENDRA MODI INAUGURATES NHPC'S 300 MW KARNISAR SOLAR POWER PLANT IN RAJASTHAN



NHPC's 300 MW Karnisar Solar Power Plant at Bikaner, Rajasthan, was inaugurated by Hon'ble Prime Minister of India, Shri Narendra Modi, through virtual mode on 04 July 2026. The project marks a significant addition to India's renewable energy capacity and underscores the nation's commitment to clean energy and sustainable development.

The inauguration was held in the august presence of Hon'ble Governor of Rajasthan Shri Haribhau Kisanrao Bagde, Hon'ble Chief Minister of Rajasthan Shri Bhajan Lal Sharma, Hon'ble Union Minister of Petroleum and Natural Gas Shri Hardeep Singh Puri and Hon'ble Deputy Chief Ministers of Rajasthan Smt. Diya Kumari and Dr. Prem Chand Bairwa.

ANCHORING ATMANIRBHARTA THROUGH MSME INTEGRATION, GRSE HONOURED BY DUN & BRADSTREET



Garden Reach Shipbuilders & Engineers Ltd. (GRSE), a Navratna DPSU, has been honoured by Dun & Bradstreet (D&B) India for its contribution to strengthening the MSME ecosystem supporting indigenous warship construction and advancing the Government of India's Atmanirbhar Bharat vision, under the Atmanirbharta category, at the 18th edition of the PSUs & Government Summit, held at Hyatt Regency, New Delhi. The recognition highlights GRSE's sustained efforts in integrating Micro, Small and Medium Enterprises (MSMEs) into its shipbuilding ecosystem, thereby enhancing localisation and strengthening indigenous defence manufacturing capabilities. Through close collaboration with industry partners across the country, the Shipyard has expanded MSME participation in the construction of advanced warships and vessels for the Indian Navy, the Indian Coast Guard, Central & State government Organisations and friendly foreign nations.

This prestigious honour also reflects GRSE's alignment with the Hon'ble Prime Minister's vision of transforming India from "Local to Global" by fostering innovation, self-reliance and competitiveness within the domestic industrial ecosystem.

