IITL GROUP | INDUSTRIAL INVESTMENT TRUST LIMITED

September 08, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Script Code: 501295

To,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No.C-1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051
Script Name: IITL

Dear Sir/Madam,

Sub: Submission of Post Offer Public Announcement dated September 07, 2026 buyback of 16,66,667 (Sixteen Lacs Sixty Six Thousand Six Hundred and Sixty Seven Only) fully paid-up Equity Shares of the face value of INR 10 each ("Equity Shares") of Industrial Investment Trust Limited (the "Company") at a price of INR 150/- (Indian Rupees One Hundred And Fifty Only) per Equity Share payable in 'cash' on proportionate basis ("Buyback").

Pursuant to Regulation 24(vi) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("**SEBI Buyback Regulations**"), we wish to inform you that the **Post Buyback Public Announcement** in relation to the buyback of **16,66,667** Equity Shares of the Company, has been published today, i.e., on September 08, 2026 in the following newspapers:

Financial Express	English Daily – All editions
Jansatta	Hindi Daily – All editions
Lakshwadeep	Mumbai Edition

A copy of the published Post Buyback Public Announcement is enclosed herewith for your reference and records.

We request you to take the same on record

Thanking You,

Yours truly,
For **Industrial Investment Trust Limited**

CUMI ANKUR BANERJEE

Digitally signed by CUMI ANKUR BANERJEE
Date: 2026.09.08 13:03:10 +05'30'

INDUSTRIAL INVESTMENT TRUST LIMITED MUMBAI

Cumi Banerjee
CEO (Secretarial, Legal and Admin) & Company Secretary

Encl: A/a

CIN No. L65990MH1933PLC001998
Regd. Office : Office No. 101A, "The Capital", G-Block, Plot No. C-70, Bandra Kurla Complex, Bandra (East), Mumbai -400051. • Tel.: (+91) 22-4325 0100
Email : iitl@iitlgroup.com • Website : www.iitlgroup.com

NAWRATAN ARTS LIMITED

CIN : L51109WB1981PLC03343

Registered Office: MMS Chambers, 4A Council House Street, 1st Floor, Room No. D1, BBD Bag, Kolkata, West Bengal, 700001, **Phone Number:** 033-40445753

Email: nawratanartsltd@gmail.com ; **Website:** www.nawratan.com

NOTICE OF 45th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that the 45th Annual General Meeting (the "Meeting") of NAWRATAN ARTS LIMITED will be held on Wednesday, 30th September, 2026 at 11.00 a.m. at the Registered Office of the Company at MMS Chambers, 4A, Council House Street, 1st Floor, Room No.D1, Kolkata 700001

Copies of the Notice of the AGM and Annual Report for the Financial Year 2025-26 were sent to all the Shareholders. The dispatch of Annual Report to the Shareholders has been completed on 7th September, 2026. The Annual Report including Notice of AGM shall also be available on the Website of the Company www.nawratan.com and on the website of the Stock Exchange www.mseindia.com.

Members holding shares either in physical form or in dematerialized form, as on cut-off date 4h September, 2026, may cast their vote electronically on the business as set out in the notice of the AGM through Electronic voting system provided by NSDL from place other than the venue of the AGM (Remote E-voting) or at the AGM through voting by poll.

All the members are informed that:

i. The remote e-voting period commences on Sunday, 27th September, 2026 at 9:00 am IST

ii. The remote e-voting period shall end on Tuesday, 29th September, 2026 at 5:00 pm IST

iii. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, 22nd September, 2026.

iv. The E-voting shall not be allowed beyond 5.00 P.M IST on 29th September, 2026.

v. The E-voting module shall be disabled by NSDL for voting thereafter. Once the vote on the resolution is cast by the Members, it cannot be changed subsequently.

vi. The Notice is sent to Members, whose names appear in the Register of Members/List of beneficial Owners as on Friday, 4th September, 2026. Members who have acquired shares after the dispatch of Notice and before the cut-off date i.e Tuesday, 22nd September, 2026 may obtain the login ID and password by sending a request at evoting@nsdl,co.in or mdpl@cal.vsnl.net.in and nawratanartsltd@gmail.com

vii. Members who have casted their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

viii. The facility for voting by poll shall also be available during the meeting and the members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their vote through voting by poll system at the AGM.

ix. The manner of remote e-voting for members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM. Members who have not yet registered their email addresses are requested to follow the process mentioned in the notice of AGM, to receive login ID and password for e-Voting.

x. In case shareholders/ members have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2026 to Wednesday, 30th September, 2026(both days inclusive) for the purpose of the AGM.

By Order of the Board of Directors
Sd/-
Suman Singh
Director
DIN: 07957040

Place: Kolkata
Date: 07.09.2026

Vaibhav Global Limited

Regd. Off.: E-69, EPIP, Sitapura Industrial Area, Jaipur – 302022, Rajasthan, India
Phone : +91-141-2771975; CIN : L36911RJ1989PLC004945
Email : investor_relations@vaibhavglobal.com; Website : www.vaibhavglobal.com

NOTICE

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION (DEMAT) OF PHYSICAL SHARES

Please note that a Special Window for transfer and dematerialisation (demat) of physical shares will remain open upto 4th February, 2027 as per SEBI ursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January, 2026 ("SEBI Circular").

This facility is available to those investors who had purchased physical shares of Vaibhav Global Limited ("the Company") prior to 01st April, 2019, and:

(a) had not lodged the shares for transfer, or

(b) had lodged the shares for transfer, but the same were rejected, returned, or not attended to due to deficiencies in documentation.

Applicability of the Special Window

For clarity regarding the applicability of this window to transfer the deeds executed before 1st April, 2019, investors may refer to the matrix below:

Lodged for transfer before 01st April, 2019?	Is the Original Share Certificate available with the Investor?	Whether eligible to lodge in the Special Window?
No – it is fresh lodgement	Yes	Yes (subject to conditions stated in the SEBI Circular)
Yes, but was rejected / returned earlier	Yes	
Yes, was lodged	No	No
No, was not lodged	No	No

Kindly note that request(s) which are accompanied by original share certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special Window.

Investors wishing to avail of this Special Window may contact the Company's Registrar to an Issue and Share Transfer Agent, i.e. KFin Technologies Limited, at einward.ris@kfintech.com; Contact number: 1-800-309-4001, Unit: Vaibhav Global Limited, Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500032.

For further details, investors may refer to the SEBI Circular available at: https://vaibhavglobal.com/assets/legalpdf/Special_Window_for_Transfer_and_Dematerialisation_of_Physical_Securities.pdf.

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

For Vaibhav Global Limited
Sd/-
Yashasvi Pareek
Company Secretary
Membership No.: A39220

Place: Jaipur
Date: 7th September, 2026

A VST GROUP ENTERPRISE

VST TILLERS TRACTORS LTD.

CIN - L34101KA1967PLC001706

Registered office: Plot No-1, Dyavasandra Indl Layout, Whitefield Road, Mahadevapura PO., Bengaluru 560 048 Ph: 080 - 67141111
E-mail: investors@vsttractors.com. www.vsttractors.com.

NOTICE TO SHAREHOLDERS

[Special Window for Transfer and Dematerialization of Physical Securities]

Pursuant to the SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated **30th January 2026,** a special window has been made available for transfer and demat of physical shares which were sold/purchased prior to 1st April 2019.

Shareholders who have purchased prior to 1st April 2019 and not lodged the shares for transfer or lodged for transfer and rejected/returned/not attended due to deficiencies in documentation may lodge / re-lodge the shares for transfer between **5th February 2026 and 4th February 2027.**

During this period, the securities that are lodge / re-lodge for transfer shall be issued only in demat mode. Investors must have a demat account and provide its Client Master List not older than 2 months of the demat account of the transferee, duly attested by the Depository Participant, along with the transfer documents and share certificate, who are lodging / re-lodging the transfer request with Company's Registrar and Share Transfer Agent **("RTA").** Shareholders are encouraged to take advantage of this opportunity by furnishing the necessary documents to the **RTA on or before 4th February 2027.**

Cases not considered under this special Window

Cases involving disputes between transferor and transferee will not be considered in this window and may be settled by transferor and transferee through court/NCLT process.

Securities which have been transferred to Investor Education and Protection Fund (IEPF) shall not be considered in this window for processing.

Investors wishing to avail of this special window may contact the Company's Registrar and Share Transfer Agent :- Integrated Registry Management Services Private Limited, Address: No. 30, Ramana Residency 4th Cross, Sampige Road, Malleswaram, Bengaluru –560003; **Email Id. irg@integratedindia.in** ; Telephone: 080-23460815-818

for **V.S.T. TILLERS TRACTORS LIMITED**
(Sd/-) **Chinmaya Khatua**
Company Secretary

Place: Bengaluru
Date : **07/09/2026**

"IMPORTANT"

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PUBLIC NOTICE

Kind Attention

All the ex-members of the Provident Fund of Reliance Infrastructure Limited

This is to call upon all the ex-members of the Provident Fund of Reliance Infrastructure Limited who have not yet withdrawn/transferred their provident fund accumulations lying with the Provident Fund Trust of Reliance Infrastructure Limited. Please reach out to Mr. Deepak Singh on rinfra.pftrust@reliancegroupindia.com to get your provident fund balance either withdrawn or transferred on or before 12 September 2026, post which the Company will have to transfer your provident fund balance to the Regional Provident Fund Commissioner as per the directives of EPFO referring to their condition 30 of Para 13 of EPF Scheme, 2026 and you will have to reach out to the EPFO directly for your provident fund claims.

Signed off by - Deepak Singh
Provident Fund of Reliance Infrastructure Limited

TATA

TATA POWER

The Tata Power Company Limited
(Mundra Thermal Power Station - UMPP)
Tunda Vandh Road, Tunda Village, Mundra, Kutch, Gujarat
Reg. Office: Bombay House, 24 Homi Modi Street, Mumbai – 400 001

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited hereby invites Expression of Interest (EOI) from eligible bidders for the following requirement for 4150 MW UMPP Mundra Thermal Power Station:

- **Refurbishment of Gantry crane 70Ton & 30Ton in CW pump house (4100070695)**
- **ESP TR controller up-gradation from existing MCS II to latest compatible controller (4100070704)**
- **One year Rate Contract for Supply of Travelling Water Screen spares for 2 units (Ref. 4100070684)**

For prequalification requirements, tender fee, bid security etc., please visit Tender section of our website **(URL: https://www.tatapower.com/tender/tenders-listing)** and refer detailed Tender Notice for subject tender. Eligible bidders willing to participate in this tender may submit their Expression of Interest along with the Tender Fee latest by **16/09/2026.**

IITL GROUP

INDUSTRIAL INVESTMENT TRUST LIMITED

Registered Office: Office No. 101A, The Capital, G-Block, Plot No.C-70, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra, 400051
Corporate Office: 1001-1006, Narain Manzil, 10th Floor, 23, Barakhamba Road, New Delhi, Delhi, 110001
Corporate Identification Number (CIN): L65990MH1933PLC001998
Tel No.: 022-4325 0100. **Contact Person:** Mrs. Cumi Banerjee, CEO (Secretarial, Legal and Admin) & Company Secretary & Compliance Officer
Email: cumi_banerjee@iitlgroup.com; **Website:** www.iitlgroup.com

POST-BUYBACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS/ BENEFICIAL OWNERS OF EQUITY SHARES OF INDUSTRIAL INVESTMENT TRUST LIMITED (THE "COMPANY") FOR THE BUYBACK OF EQUITY SHARES THROUGH THE TENDER OFFER ROUTE UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY-BACK OF SECURITIES) REGULATIONS, 2018, AS AMENDED

This post-buyback public announcement (the "**Post Buyback Public Announcement**") is being made in compliance with Regulation 24(vi) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 as amended from time to time (**"SEBI Buyback Regulations"**).

This Post Buyback Public Announcement should be read in conjunction with the Public Announcement dated August 06, 2026, published on August 07, 2026, (**"Public Announcement"**), the Letter of Offer dated August 19, 2026 (**"Letter of Offer"**), and Offer Opening Advertisement dated August 20, 2026 published on August 21, 2026 (**"Offer Opening Advertisement"**). Unless specifically defined herein, capitalised terms and abbreviations used herein have the same meaning as ascribed to them in the Public Announcement and the Letter of Offer.

1. DETAILS OF THE BUYBACK OFFER AND BUYBACK OFFER PRICE

1.1. The Board of Directors of the Company (hereinafter referred to as the "Board", which expression shall include any committee constituted by the Board to exercise its powers, including the powers conferred by the resolution passed by the Board at its meeting held on August 05, 2026 (**"Board Meeting"**), subject to approvals of statutory, regulatory or governmental authorities as may be required under applicable laws, approved the proposal for the buyback of not exceeding 16,66,667 (Sixteen Lakhs Sixty Six Thousand Six Hundred and Sixty Seven) Equity Shares, representing 7.39% of the total equity shares in the total paid up equity share capital of the Company as on March 31, 2026, at a price of INR 150/- (Indian Rupees One Hundred and Fifty Only) per Equity Share (**"Buyback Price"**) payable in cash for an aggregate amount not exceeding INR 25,00,00,050/- (Indian Rupees Twenty-Five Crore and Fifty Only) ("Buyback Size") from all of the equity shareholders/ beneficial owners of the Company, excluding the members of the promoter and promoter group of the Company, who hold Equity Shares as of the **Record Date Tuesday, August 18, 2026** on a proportionate basis through the **"tender offer"** route as prescribed under the Buyback Regulations, Companies Act, 2013, as amended (the **"Companies Act"**), rules framed thereunder including the Companies (Share Capital and Debentures) Rules, 2014 as amended (**"Share Capital Rules"**), and the Companies (Management and Administration) Rules, 2014, as amended (**"Management Rules"**), to the extent applicable, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (**"SEBI Listing Regulations"**) (**"Buyback"**).

1.2. The Buyback Size represents 7.20% and 6.63% of the aggregate of the total paid-up equity share capital and free reserves as per the latest audited standalone and consolidated financial statements of the Company as at March 31, 2026, respectively, and is within the statutory limit of 10% of the aggregate of the total paid-up equity share capital and free reserves of the Company, based on both standalone and consolidated financial statements of the Company, under the board approval route as per the provisions of the Companies Act and SEBI Buyback Regulations. Further, since the Company proposes to buyback not exceeding 16,66,667 (Sixteen Lakhs Sixty Six Thousand Six Hundred and Sixty Seven) Equity Shares, representing 7.39% of the total equity shares in the total paid up equity share capital of the Company as on March 31, 2026, the same is within the 25% limit as per the provisions of the Companies Act and SEBI Buyback Regulations.

1.3. The Company adopted the "tender offer" method for the purpose of Buyback. The Buyback was implemented using the "Mechanism for acquisition of shares through Stock Exchange" notified by the Securities and Exchange Board of India vide its circular CIR / CFD / POLICYCELL / 1 / 2015 dated April 13, 2015 read with circular no CFD/DCR2/CIR/P/2016/131 dated December 09, 2016 and circular SEBI/HO/CFD/DCR-III/CIR/P/2021/615 dated August 13, 2021 and circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/35 dated March 08, 2023 including any amendments or statutory modifications for the time being in force. For the purposes of the Buyback, NSE was the designated stock exchange (**"DSE"**).

1.4. The Tendering Period for the Buyback Offer was started on Friday, August 21, 2026 and ended on Friday, August 28, 2026.

2. DETAILS OF BUYBACK

2.1. The total number of Equity Shares bought back by the Company in the Buyback were 16,22,822 (Sixteen Lakhs Twenty-Two Thousand Eight Hundred and Twenty-Two) at the price of INR 150/- (Indian Rupees One Hundred and Fifty Only) per Equity Share.

2.2. The total amount utilized in the Buyback is INR 24,34,23,300 (Indian Rupees Twenty-Four Crore Thirty-Four Lakh Twenty-Three Thousand and Three Hundred Only) excluding the Transaction Costs.

2.3. The Registrar to the Buyback, MUFG Intime India Private Limited, considered a total of **21** valid bids for **16,22,822** Equity Shares in response to the Buyback, which is approximately **0.9737** times the maximum number of Equity Shares proposed to be bought back. The details of valid bids received/considered by the Registrar to the Buyback are set out below:

Category of Shareholders	No. of Equity Shares reserved in Buyback	No. of Valid Bids	Total Valid Equity Shares Validly Tendered	% Response
Reserved category for Small Shareholders	2,50,001	17	401	0.16
General category of other Eligible Shareholders	14,16,666	4	16,22,421	114.52
Total	**16,66,667**	**21**	**16,22,822**	**97.37**

2.4. All valid bids were considered for the purpose of Acceptance in accordance with the SEBI Buyback Regulations and the Letter of Offer. The communication of acceptance/rejection September 03, 2026 was sent by Registrar to the Buyback to the Eligible Shareholders, on September 03, 2026 (by email where the email id is registered with the Company or the depositories) and dispatched on September 03, 2026 (through physical intimation where email id is not available).

2.5. The settlement of all valid bids was completed by the Indian Clearing Corporation Limited or the NSE Clearing Limited (**"Clearing Corporations"**) on September 03, 2026. Clearing Corporation has made direct funds payout to Eligible Shareholders whose Equity Shares have been accepted under the Buyback. If any Eligible Shareholders' bank account details were not available or if the funds transfer instruction was rejected by Reserve Bank of India or relevant bank, due to any reason, then such funds were transferred to the concerned Seller Members for onward transfer to such Eligible Shareholder holding Equity Shares in dematerialized form.

2.6. Demat Equity Shares accepted under the Buyback were transferred to the Company's demat account on September 03, 2026. The unaccepted dematerialized Equity Shares if any were also returned to respective Seller Member(s) / Custodian(s) by the Clearing Corporations on September 03, 2026. No Equity Shares were tendered in physical form in the Buyback.

2.7. The extinguishment of 16,22,822 Equity Shares accepted under the Buyback Offer is currently under process and will be completed in accordance with the SEBI Buyback Regulations on or before Wednesday, September 16, 2026.

3. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN:

3.1. The capital structure of the Company pre and post Buyback is as under:

Particulars	Pre-Buyback	Post Buyback*
Authorised Share Capital	INR 65,00,00,000 (6,50,00,000 Equity Shares)	INR 65,00,00,000 (6,50,00,000 Equity Shares)
Issued Subscribed and Paid-up Equity Capital	INR 22,54,75,500 (2,25,47,550 Equity Shares)	INR 20,92,47,280 (2,09,24,728 Equity Shares)

Subject to extinguishment of 16,22,822 Equity Shares of the Company

3.2. Details of the Eligible Shareholders from whom Equity Shares exceeding 1% of the total Equity Shares have been bought back under the Buyback are as mentioned below:

Sr. no	Name of Shareholder	No. of Equity Shares Accepted under the Buyback	Equity Shares Accepted as a % of total Equity Shares Bought Back	Equity Shares Accepted as a % of the total Post Buyback Equity Share Capital of the Company
1	PRATIK M SHETH	7,00,000	43.13%	3.35%
2	NECTA BLOOM VCC - NECTA BLOOM ONE	6,57,904	40.54%	3.14%
3	SIX SIGMA INVESTMENTS FUND	2,35,284	14.50%	1.12%
4	LICI ASM NON PAR	29,233	1.80%	0.14%

3.3. The shareholding pattern of the Company, prior to the Buyback (as of the Record Date, being August 18, 2026) and post the completion of the Buyback is as follows:

Category of shareholder	Pre Buyback		Post Buyback*	
	Number of Shares	% to the existing Equity Share Capital	Number of Shares	% to the existing Equity Share Capital
Promoters and persons acting in concert	1,12,55,692	49.92%	1,12,55,692	53.79%
Foreign Investors (OCBs/FIIs/NRIs/Non-residents/Non-domestic companies)	38,81,371	17.21%	96,69,036	46.21%
Indian Financial Institutions/ Banks/Mutual Funds/Govt. Companies	3,13,146	1.39%		
Public including other Bodies Corporate	70,97,341	31.48%		
Total	**2,25,47,550**	**100%**	**2,09,24,728**	**100%**

Subject to extinguishment of (16,22,822) Equity Shares.

4. MANAGER TO THE BUYBACK

SYSTEMATIX GROUP
Investments Redefined

Systematix Corporate Services Limited
The Capital, A-Wing, 6th Floor, No. 603-606,
Plot No. C-70, G-Block, Bandra-Kurla Complex (BKC),
Bandra (East), Mumbai 400 051, Maharashtra, India.
Telephone: +91-22-6704 8000
Contact Person: Kuldeep Singh/ Sagar Purandare
Email: ecm@systematixgroup.in
Website: www.systematixgroup.in
SEBI Registration Number: INM000004224
Validity Period: Permanent

5. DIRECTORS RESPONSIBILITY

In terms of Regulation 24(i)(a) of the SEBI Buyback Regulations, the Board of Directors of the Company accepts full responsibility for the information contained in this Post Buyback Public Announcement and confirms that this Post Buyback Public Announcement contains true, factual and material information and does not contain any misleading information. This Post Buyback Public Announcement is issued under the authority of the Board and in terms of the resolution passed by the Buyback Committee on Monday, September 07, 2026.

For and on behalf of the Board of Directors of Industrial Investment Trust Limited

Sd/-	**Sd/-**	**Sd/-**
Bipin Agarwal	**Dr. Bidhubhusan Samal**	**Cumi Banerjee**
Managing Director	**Chairman**	**CEO (Secretarial, Legal and Admin) & Company Secretary**
DIN: 00001276	**DIN: 00007256**	**Membership No.: FCS6559**

Date: September 07, 2026
Place: Mumbai.

शिवालिक स्माल फाइनेंस बैंक लिमिटेड

पंजीकृत कार्यालय : 501, सेल्कन औरम, जसोला डिस्ट्रिक्ट सेंटर, नई दिल्ली-110025
CIN : U65900DL2020PLC366027

नीलामी सूचना

शिवालिक स्मॉल फाइनेंस बैंक लिमिटेड के निम्नलिखित कर्जदारों को एतदद्वारा सूचित किया जाता है कि बैंक द्वारा जारी किए गए व्यक्तिगत नोटिसों सहित विभिन्न मांगों और नोटिसों के बावजूद उनके द्वारा बैंक से लिए गए गोल्ड लोन को समायोजित नहीं किया गया है। सभी कर्जदारों को एतद्वारा सूचित किया जाता है कि बैंक के पास प्रतिभूति के रूप में रखे सोने के आभूषणों की नीलामी करने का निर्णय लिया गया है और तदनुसार 11:00 बजे पूर्वा. उस शाखा परिसर में नीलामी की तिथि निर्धारित की गई है जहाँ से ऋण लिया गया था। नीलामी के नियमों और शर्तों के अनुसार इस नीलामी में कर्जदारों, खाताधारकों और बड़े पैमाने पर जनता सहित सभी भाग ले सकते हैं।

नीलामी की तिथि 17.09.2026 को 11.00 बजे पूर्वा. है

क्र.सं.	शाखा	खाता सं.	खाता धारक का नाम
1	चिलकाना रोड	100942514138	शाकिब अंशारी
2	नोएडा-18	100742602400	अब्दुल्ला अली
3	नोएडा-18	100742602911	रोहित कुमार
4	गाजियाबाद	101542517939	रोहित कुमार
5	इंदिरापुरम	101942520160	रोहित कुमार
6	चिलकाना रोड	100942514179	मोहम्मद आमिर
7	सरदाना	103142510618	संदीप सोम
8	सरदाना	103142510615	संदीप सोम
9	इंदिरापुरम	101942527332	राज के शर्मा
10	इंदिरापुरम	101942527333	राज के शर्मा
11	गाजियाबाद	101542517810	कुणाल मिश्रा
12	ननौता	101348510696	कल्पना सिंह
13	गाजियाबाद	101542518028	आकाश
14	गाजियाबाद	101542516554	प्रदीप गुप्ता
15	गाजियाबाद	101542517906	नीतू सिंह
16	गाजियाबाद	101542517617	नीतू सिंह
17	मेरठ	100842512589	अजय कुमार
18	मवाना	102842510348	सचिन
19	इंदिरापुरम	101942526277	अनुवर्त शर्मा
20	इंदिरापुरम	101942528027	अन्वेषा कोनार
21	इंदिरापुरम	101942528016	अन्वेषा कोनार
22	इंदिरापुरम	101942527954	इन्दर सिंह
23	इंदिरापुरम	101942527955	इन्दर सिंह
24	इंदिरापुरम	101942528058	दीपा भोज
25	इंदिरापुरम	101942527670	तेजिंदर शर्मा
26	इंदिरापुरम	101942526223	मोहित
27	इंदिरापुरम	101942526224	मोहित
28	इंदिरापुरम	101942528319	गौरव चौहान
29	हापुड़	102542510664	शोभा
30	इंदिरापुरम	101942526228	साजिदा
31	रामपुर	101442510977	रवि कुमार
32	इंदिरापुरम	101942527695	निरंजन कुमार
33	इंदिरापुरम	101942527742	कमल नेगी
34	शामली	102642510525	विशाल वशिष्ठ
35	नोएडा सेक्टर 45	102742567962	सौरभ उपाध्याय
36	इंदिरापुरम	101942527763	अंकित शर्मा
37	इंदिरापुरम	101942525629	दिनेश गुप्ता
38	इंदिरापुरम	101942527719	मंजू
39	इंदिरापुरम	101942526651	काजल
40	सरदाना	103142510675	प्रदीप
41	चिलकाना रोड	100941510475	मोहम्मद अरशद
42	इंदिरापुरम	101942528124	रजनी
43	चिलकाना रोड	100942514197	दानिश
44	इंदिरापुरम	101942523239	रवि
45	इंदिरापुरम	101942526333	सौरव रुहेला
46	मेरठ	100842512681	मोहम्मद फरीद
47	मेरठ	100846511256	मोहम्मद फरीद
48	मवाना	102841513416	गौरव चौधरी
49	रामपुर	101442510884	शादाब
50	शारदा नगर	101742510779	बासित अली
51	हकीकत नगर	100342510567	प्रभा सिंह
52	मेरठ	100842512724	मयंक अग्रवाल
53	मेरठ	100841514951	राहुल कुमार
54	नोएडा-18	100742602510	अमरेन्द्र सिंह
55	हकीकत नगर	100342510510	शमशाद
56	मेरठ	100842512626	फिरोज के गौतम
57	सरदाना	103142510692	इसरार
58	मुजफ्फरनगर	101842510922	मोहम्मद शमशाद
59	देवबंद	100442511768	संतरपाल
60	सरदाना	103142510772	अफसाना
61	शारदा नगर	101742510725	प्रवेश कुमार
62	अंबेठा	100542510681	आशु उ उस्मान
63	सरदाना	103142510590	एमडी फैज
64	मवाना	102842510327	रविनिषाद
65	अंबेठा	100542510705	अंजेश कुमार
66	इंदिरापुरम	101942526253	अर्शिया विझानी
67	शारदा नगर	101742510740	मैनिस्टार
68	हापुड़	102541519655	शाहनज
69	हापुड़	102542510634	मोहम्मद तल्हा
70	अंबेठा	100542510747	शाह फैसल
71	चिलकाना रोड	100942514196	अयान
72	सरदाना	103142510700	पूनम
73	शामली	102642510617	अमन पाल
74	सरदाना	103142510708	सुहेब
75	मेरठ	100842512770	किरण शर्मा
76	सरदाना	103142510715	महताब
77	इंदिरापुरम	101942526122	जगत सिंह
78	सरदाना	103142510733	अकरम.
79	सरदाना	103142510737	मोहदनाश
80	नोएडा सेक्टर .135	101642513976	सुमित
81	सरदाना	103142510741	जावेद खान
82	अंसारी रोड	100142510472	हुजैफा
83	सरदाना	103142510765	मोहम्मद नफीस
84	सरदाना	103142510763	अरुण कुमार

बैंक बिना किसी पूर्व सूचना के किसी भी खाते को नीलामी से हटाने या नीलामी को रद्द करने का अधिकार सुरक्षित रखता है।

प्राधिकृत अधिकारी, शिवालिक स्माल फाइनेंस बैंक लिमिटेड

IITL GROUP

INDUSTRIAL INVESTMENT TRUST LIMITED

Registered Office: Office No. 101A, The Capital, G-Block, Plot No.C-70, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra, 400051
Corporate Office: 1001-1006, Narain Manzil, 10th Floor, 23, Barakhamba Road, New Delhi, Delhi, 110001
Corporate Identification Number (CIN): L65990MH1933PLC001998
Tel No.: 022-4325 0100. **Contact Person:** Mrs. Cumi Banerjee, CEO (Secretarial, Legal and Admin) & Company Secretary & Compliance Officer
Email: cumi_banerjee@iitlgroup.com; **Website:** www.iitlgroup.com

POST-BUYBACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS/ BENEFICIAL OWNERS OF EQUITY SHARES OF INDUSTRIAL INVESTMENT TRUST LIMITED (THE "COMPANY") FOR THE BUYBACK OF EQUITY SHARES THROUGH THE TENDER OFFER ROUTE UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY-BACK OF SECURITIES) REGULATIONS, 2018, AS AMENDED

This post-buyback public announcement (the "**Post Buyback Public Announcement**") is being made in compliance with Regulation 24(vi) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 as amended from time to time (**"SEBI Buyback Regulations"**).

This Post Buyback Public Announcement should be read in conjunction with the Public Announcement dated August 06, 2026, published on August 07, 2026, (**"Public Announcement"**), the Letter of Offer dated August 19, 2026 (**"Letter of Offer"**), and Offer Opening Advertisement dated August 20, 2026 published on August 21, 2026 (**"Offer Opening Advertisement"**). Unless specifically defined herein, capitalised terms and abbreviations used herein have the same meaning as ascribed to them in the Public Announcement and the Letter of Offer.

1. DETAILS OF THE BUYBACK OFFER AND BUYBACK OFFER PRICE

1.1. The Board of Directors of the Company (hereinafter referred to as the "Board", which expression shall include any committee constituted by the Board to exercise its powers, including the powers conferred by the resolution passed by the Board at its meeting held on August 05, 2026 (**"Board Meeting"**), subject to approvals of statutory, regulatory or governmental authorities as may be required under applicable laws, approved the proposal for the buyback of not exceeding 16,66,667 (Sixteen Lakhs Sixty Six Thousand Six Hundred and Sixty Seven) Equity Shares, representing 7.39% of the total equity shares in the total paid up equity share capital of the Company as on March 31, 2026, at a price of INR 150/- (Indian Rupees One Hundred and Fifty Only) per Equity Share (**"Buyback Price"**) payable in cash for an aggregate amount not exceeding INR 25,00,00,050/- (Indian Rupees Twenty-Five Crore and Fifty Only) ("Buyback Size") from all of the equity shareholders/ beneficial owners of the Company, excluding the members of the promoter and promoter group of the Company, who hold Equity Shares as of the **Record Date Tuesday, August 18, 2026** on a proportionate basis through the **"tender offer"** route as prescribed under the Buyback Regulations, Companies Act, 2013, as amended (the **"Companies Act"**), rules framed thereunder including the Companies (Share Capital and Debentures) Rules, 2014 as amended (**"Share Capital Rules"**), and the Companies (Management and Administration) Rules, 2014, as amended (**"Management Rules"**), to the extent applicable, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (**"SEBI Listing Regulations"**) (**"Buyback"**).

1.2. The Buyback Size represents 7.20% and 6.63% of the aggregate of the total paid-up equity share capital and free reserves as per the latest audited standalone and consolidated financial statements of the Company as at March 31, 2026, respectively, and is within the statutory limit of 10% of the aggregate of the total paid-up equity share capital and free reserves of the Company, based on both standalone and consolidated financial statements of the Company, under the board approval route as per the provisions of the Companies Act and SEBI Buyback Regulations. Further, since the Company proposes to buyback not exceeding 16,66,667 (Sixteen Lakhs Sixty Six Thousand Six Hundred and Sixty Seven) Equity Shares, representing 7.39% of the total equity shares in the total paid up equity share capital of the Company as on March 31, 2026, the same is within the 25% limit as per the provisions of the Companies Act and SEBI Buyback Regulations.

1.3. The Company adopted the "tender offer" method for the purpose of Buyback. The Buyback was implemented using the "Mechanism for acquisition of shares through Stock Exchange" notified by the Securities and Exchange Board of India vide its circular CIR / CFD / POLICYCELL / 1 / 2015 dated April 13, 2015 read with circular no CFD/DCR2/CIR/P/2016/131 dated December 09, 2016 and circular SEBI/HO/CFD/DCR-III/CIR/P/2021/615 dated August 13, 2021 and circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/35 dated March 08, 2023 including any amendments or statutory modifications for the time being in force. For the purposes of the Buyback, NSE was the designated stock exchange (**"DSE"**).

1.4. The Tendering Period for the Buyback Offer was started on Friday, August 21, 2026 and ended on Friday, August 28, 2026.

2. DETAILS OF BUYBACK

2.1. The total number of Equity Shares bought back by the Company in the Buyback were 16,22,822 (Sixteen Lakhs Twenty-Two Thousand Eight Hundred and Twenty-Two) at the price of INR 150/- (Indian Rupees One Hundred and Fifty Only) per Equity Share.

2.2. The total amount utilized in the Buyback is INR 24,34,23,300 (Indian Rupees Twenty-Four Crore Thirty-Four Lakh Twenty-Three Thousand and Three Hundred Only) excluding the Transaction Costs.

2.3. The Registrar to the Buyback, MUFG Intime India Private Limited, considered a total of **21** valid bids for **16,22,822** Equity Shares in response to the Buyback, which is approximately **0.9737** times the maximum number of Equity Shares proposed to be bought back. The details of valid bids received/considered by the Registrar to the Buyback are set out below:

Category of Shareholders	No. of Equity Shares reserved in Buyback	No. of Valid Bids	Total Valid Equity Shares Validly Tendered	% Response
Reserved category for Small Shareholders	2,50,001	17	401	0.16
General category of other Eligible Shareholders	14,16,666	4	16,22,421	114.52
Total	**16,66,667**	**21**	**16,22,822**	**97.37**

2.4. All valid bids were considered for the purpose of Acceptance in accordance with the SEBI Buyback Regulations and the Letter of Offer. The communication of acceptance/rejection September 03, 2026 was sent by Registrar to the Buyback to the Eligible Shareholders, on September 03, 2026 (by email where the email id is registered with the Company or the depositories) and dispatched on September 03, 2026 (through physical intimation where email id is not available).

2.5. The settlement of all valid bids was completed by the Indian Clearing Corporation Limited or the NSE Clearing Limited (**"Clearing Corporations"**) on September 03, 2026. Clearing Corporation has made direct funds payout to Eligible Shareholders whose Equity Shares have been accepted under the Buyback. If any Eligible Shareholders' bank account details were not available or if the funds transfer instruction was rejected by Reserve Bank of India or relevant bank, due to any reason, then such funds were transferred to the concerned Seller Members for onward transfer to such Eligible Shareholder holding Equity Shares in dematerialized form.

2.6. Demat Equity Shares accepted under the Buyback were transferred to the Company's demat account on September 03, 2026. The unaccepted dematerialized Equity Shares if any were also returned to respective Seller Member(s) / Custodian(s) by the Clearing Corporations on September 03, 2026. No Equity Shares were tendered in physical form in the Buyback.

2.7. The extinguishment of 16,22,822 Equity Shares accepted under the Buyback Offer is currently under process and will be completed in accordance with the SEBI Buyback Regulations on or before Wednesday, September 16, 2026.

3. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN:

3.1. The capital structure of the Company pre and post Buyback is as under:

Particulars	Pre-Buyback	Post Buyback*
Authorised Share Capital	INR 65,00,00,000 (6,50,00,000 Equity Shares)	INR 65,00,00,000 (6,50,00,000 Equity Shares)
Issued Subscribed and Paid-up Equity Capital	INR 22,54,75,500 (2,25,47,550 Equity Shares)	INR 20,92,47,280 (2,09,24,728 Equity Shares)

**Subject to extinguishment of 16,22,822 Equity Shares of the Company*

3.2. Details of the Eligible Shareholders from whom Equity Shares exceeding 1% of the total Equity Shares have been bought back under the Buyback are as mentioned below:

Sr. no	Name of Shareholder	No. of Equity Shares Accepted under the Buyback	Equity Shares Accepted as a % of total Equity Shares Bought Back	Equity Shares Accepted as a % of the total Post Buyback Equity Share Capital of the Company
1	PRATIK M SHETH	7,00,000	43.13%	3.35%
2	NECTA BLOOM VCC - NECTA BLOOM ONE	6,57,904	40.54%	3.14%
3	SIX SIGMA INVESTMENTS FUND	2,35,284	14.50%	1.12%
4	LICI ASM NON PAR	29,233	1.80%	0.14%

3.3. The shareholding pattern of the Company, prior to the Buyback (as of the Record Date, being August 18, 2026) and post the completion of the Buyback is as follows:

Category of shareholder	Pre Buyback		Post Buyback*	
	Number of Shares	% to the existing Equity Share Capital	Number of Shares	% to the existing Equity Share Capital
Promoters and persons acting in concert	1,12,55,692	49.92%	1,12,55,692	53.79%
Foreign Investors (OCBs/FIIs/NRIs/Non-residents/Non-domestic companies)	38,81,371	17.21%	96,69,036	46.21%
Indian Financial Institutions/ Banks/Mutual Funds/Govt. Companies	3,13,146	1.39%		
Public including other Bodies Corporate	70,97,341	31.48%		
Total	**2,25,47,550**	**100%**	**2,09,24,728**	**100%**

**Subject to extinguishment of (16,22,822) Equity Shares.*

4. MANAGER TO THE BUYBACK

SYSTEMATIX GROUP
Investments Redefined

Systematix Corporate Services Limited
The Capital, A-Wing, 6th Floor, No. 603-606,
Plot No. C-70, G-Block, Bandra-Kurla Complex (BKC),
Bandra (East), Mumbai 400 051, Maharashtra, India.
Telephone: +91-22-6704 8000
Contact Person: Kuldeep Singh/ Sagar Purandare
Email: ecm@systematixgroup.in
Website: www.systematixgroup.in
SEBI Registration Number: INM000004224
Validity Period: Permanent

5. DIRECTORS RESPONSIBILITY

In terms of Regulation 24(i)(a) of the SEBI Buyback Regulations, the Board of Directors of the Company accepts full responsibility for the information contained in this Post Buyback Public Announcement and confirms that this Post Buyback Public Announcement contains true, factual and material information and does not contain any misleading information. This Post Buyback Public Announcement is issued under the authority of the Board and in terms of the resolution passed by the Buyback Committee on Monday, September 07, 2026.

For and on behalf of the Board of Directors of Industrial Investment Trust Limited

Sd/-	Sd/-	Sd/-
Bipin Agarwal	**Dr. Bidhubhusan Samal**	**Cumi Banerjee**
Managing Director	**Chairman**	**CEO (Secretarial, Legal and Admin) & Company Secretary**
DIN: 00001276	**DIN: 00007256**	**Membership No.: FCS6559**

Date: September 07, 2026
Place: Mumbai.

रुषभ प्रिसिजन बिअरिंग्ज लिमिटेड

सीआयएन: एल९९९९९एमएच१९८९पीटीसी०५३०९३
नोंदणी कार्यालयढ: विजय इंडस्ट्रीयल गाळा क्र.२१४, २रा मजला, चिंचोळी बंदर, लिंक रोड, मालाड, मुंबई, मालाड (पश्चिम), महाराष्ट्र, भारत–४०००६४.
ई–मेल: compliance.rushabh@gmail.com, वेबसाईट: www.rushabhbearings.com, दूर.:(ओ):+९१ ९८१८१४८४९०

३७व्या वार्षिक सर्वसाधारण सभा, मतदानाची माहिती आणि पुस्तक बंद करण्याबाबत भागधारकांना सूचना

१. वार्षिक सर्वसाधारण सभा:
याद्वारे सूचना देण्यात येते की, **रुषभ प्रिसिजन बिअरिंग्ज लिमिटेड** (कंपनी) ची ३७वी वार्षिक सर्वसाधारण सभा (एजीएम) **बुधवार, ३० सप्टेंबर, २०२६ रोजी १२.३०वा. भाप्रवेनुसार, ४–ए, ६–ए, न्यू एक्सेलसियर सिनेमा इमारत, ए.के. नायक मार्ग, फोर्ट, मुंबई–४००००१** येथे आयोजित केली जाईल. या सभेत सदस्यांना पाठवण्यात येणाऱ्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्याप्रमाणे व्यवसाय केला जाईल.

२. वार्षिक सर्वसाधारण सभेसाठी पुस्तक बंद:
कंपनी कायदा, २०१३ च्या कलम ९१ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४२ नुसार, वार्षिक सर्वसाधारण सभेच्या (एजीएम) उद्देशाने आणि एजीएममध्ये मतदान करण्यासाठी सदस्यांची पात्रता निश्चित करण्यासाठी, कंपनीचे सदस्य नोंदणी आणि शेअर हस्तांतरण पुस्तके **गुरुवार, २४ सप्टेंबर, २०२५६ ते बुधवार, ३० सप्टेंबर, २०२६** (दोन्ही दिवस समाविष्ट) बंद राहतील.

वार्षिक सर्वसाधारण सभेत मतदान करण्यासाठी सदस्यांची पात्रता निश्चित करण्याची अंतिम तारीख **शुक्रवार, २५ सप्टेंबर, २०२६** आहे.

३. वार्षिक सर्वसाधारण सभेच्या अजेंड्यावर मतदान:
वार्षिक सर्वसाधारण सभेला उपस्थित राहण्याचा आणि मतदान करण्याचा अधिकार असलेल्या सदस्याला स्वतःऐवजी मतदानासाठी उपस्थित राहण्यासाठी आणि मतदान करण्यासाठी प्रॉक्सी नियुक्त करण्याचा अधिकार आहे आणि अशा प्रकारे नियुक्त केलेला प्रॉक्सी कंपनीचा सदस्य असण्याची आवश्यकता नाही.

प्रॉक्सी नियुक्त करणारे दस्तऐवज, प्रभावी होण्यासाठी, सभा सुरू होण्याच्या ४८ तासांपूर्वी, योग्यरित्या भरलेले, शिक्का मारलेले, पूर्ण केलेले आणि स्वाक्षरी केलेले, कंपनीच्या नोंदणीकृत कार्यालयात जमा करणे आवश्यक आहे. अशा प्रकारे नियुक्त केलेल्या प्रॉक्सीला सभेत बोलण्याचा कोणताही अधिकार राहणार नाही.

कंपनीच्या एकूण भाग भांडवलाच्या ५० (पन्नास) पेक्षा जास्त नसलेल्या आणि एकूण १० (दहा) टक्क्यांपेक्षा जास्त नसलेल्या सदस्यांच्या वतीने मतदानाचा हक्क असलेल्या व्यक्तीची प्रॉक्सी म्हणून भूमिका बजावता येते. तथापि, कंपनीच्या एकूण भाग भांडवलाच्या १० (दहा) टक्क्यांपेक्षा जास्त भाग भांडवल असलेला सदस्य एका व्यक्तीची प्रॉक्सी म्हणून नियुक्ती करू शकतो आणि अशी व्यक्ती इतर कोणत्याही व्यक्ती किंवा भागधारकासाठी प्रॉक्सी म्हणून काम करणार नाही.

वार्षिक सर्वसाधारण सभेला उपस्थित राहण्यासाठी त्यांचे अधिकृत प्रतिनिधी पाठवू इच्छिणाऱ्या कॉर्पोरेट सदस्यांना त्यांच्या प्रतिनिधींना सभेत उपस्थित राहण्यासाठी आणि मतदान करण्यासाठी अधिकृत करणाऱ्या मंडळाच्या ठरावाची/पॉवर ऑफ अॅटर्नीची प्रमाणित सत्य प्रत कंपनीला पाठवण्याची विनंती आहे.

कंपनी कायदा, २०१३ च्या लागू तरतुदी आणि त्याअंतर्गत तयार केलेल्या नियमांनुसार, कंपनी तिच्या भागधारकांना वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावांच्या संदर्भात फक्त पोस्टल मतदानाद्वारे (वास्तविक पद्धतीने) मतदान करण्याची सुविधा प्रदान करत आहे.

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ (सेबी लिस्टिंग रेग्युलेशन्स) च्या रेग्युलेशन ३६(१) नुसार, आर्थिक वर्ष २०२५–२६ च्या वार्षिक अहवालासह वार्षिक सर्वसाधारण सभा बोलावण्याच्या सूचनेची इलेक्ट्रॉनिक प्रत कंपनी/आरटीए/डिपॉझिटरी पार्टिसिपंटकडे नोंदणीकृत असलेल्या सर्व भागधारकांना ईमेलद्वारे पाठवली जाते.

२०२५–२६ या आर्थिक वर्षासाठी वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल कंपनीच्या www.rushabhbearings.com या वेबसाइटवर आणि स्टॉक एक्सचेंजेस म्हणजेच बीएसई (www.bseindia.com) आणि एनएसई (www.nseindia.com) च्या वेबसाइटवर देखील उपलब्ध आहे.

जर सदस्याला काही शंका असतील किंवा पोस्टल बॅलट फॉर्म मिळाला नसेल तर ते कंपनीशी compliance.rushabh@gmail.com वर किंवा कंपनीचे निबंधक व हस्तांतर प्रतिनिधींशी support@purvashare.com वर संपर्क साधू शकतात.

संचालक मंडळाच्या आदेशान्वये
रुषभ प्रिसिजन बिअरिंग्ज लिमिटेडकरिता
सही/–
संजना मानक बोहरा
कंपनी सचिव व सक्षम अधिकारी

दिनांक: ०५.०९.२०२६
ठिकाण: मुंबई

ऑरगॅनिक कोटिंग्स लिमिटेड

सीआयएन: एल२४२२०एमच१९६५पीएलसी०१३१८७
नोंदणीकृत कार्यालय: युनिट क्र. ४०५, अटलांटा इस्टेट प्रिमायसेस को-ऑप. सोसायटी लि., विरवाणी इंडस्ट्रियल इस्टेट जवळ, विठ्ठ भट्टी, गोरेगाव (पूर्व), मुंबई - ४०० ०६३.
दूरध्वनी: ०२२-२९२७२११४ / ४००३७१९२. **वेबसाईट:** www.organiccoatingsltd.com
ई-मेल: organiccoatingsltd@organiccoatingsltd.com

सदस्यांना ६१ व्या वार्षिक सर्वसाधारण सभेची सूचना, रिमोट ई-मतदान आणि पुस्तक बंद करण्याच्या तारखेची माहिती

याद्वारे सूचना देण्यात येत आहे की:

१. ऑरगॅनिक कोटिंग्ज लिमिटेड (**'कंपनी'**) च्या इक्विटी भागधारकांची एकसष्ठावी (६१ वी) वार्षिक सर्वसाधारण सभा (एजीएम) **मंगळवार, २९ सप्टेंबर, २०२६ रोजी दुपारी ०१:३० वा. (भाप्रवे)** व्हिडिओ कॉन्फरन्सिंग (व्हीसी) /अन्य दृकश्राव्य माध्यम (ओएव्हीएम) द्वारे आयोजित केली जाईल, सहकार मंत्रालय आणि सिक्युरिटीज अॅण्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) यांनी वेळोवेळी जारी केलेल्या लागू परिपत्रकांनुसार, कंपन्यांना सदस्यांच्या एकाच ठिकाणी प्रत्यक्ष उपस्थितीशिवाय व्हिडिओ कॉन्फरन्सिंग /ओएव्हीएमद्वारे वार्षिक सर्वसाधारण सभा घेण्याची परवानगी देण्यात येत आहे. कंपनीची **६१ वी** वार्षिक सर्वसाधारण सभा, दिनांक २९ ऑगस्ट, २०२६ रोजीच्या **६१ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत ('सूचना')** नमूद केल्यानुसार कामकाज करण्यासाठी व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/ अन्य दृकश्राव्य माध्यम (ओएव्हीएम) द्वारे आयोजित केली जाईल. व्हीसी/ओएव्हीएम सुविधेद्वारे सहभागी होणाऱ्या सदस्यांना कंपनी कायदा, २०१३ च्या कलम १०३ अन्वये गणपूर्तीसाठी गणले जाईल.

२. संबंधित परिपत्रकांच्या अनुपालनात, आर्थिक वर्ष २०२५-२६ च्या एकात्मिक वार्षिक अहवालासह सूचनेची इलेक्ट्रॉनिक प्रत त्या सर्व सदस्यांना पाठवण्यात आली आहे ज्यांचे ईमेल पत्ते कंपनी /निबंधक आणि भाग हस्तांतरण प्रतिनिधी (आरटीए) / डिपॉझिटरी सहभागीदार (डीपी) यांच्याकडे नोंदणीकृत आहेत. हे दस्तऐवज कंपनीच्या www.organiccoatingsltd.com या वेबसाइटवर, स्टॉक एक्सचेंजच्या वेबसाइट्स म्हणजेच बीएसई लिमिटेड (बीएसई) च्या www.bseindia.com वर आणि तसेच एजीएम आणि व्हीसी (व्हीसी) प्रक्रियेदरम्यान रिमोट ई-व्होटिंग, ई-व्होटिंग आयोजित करण्याच्या उद्देशाने नियुक्त केलेली एजन्सी, एमयूएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेडच्या www.instavote.linkintime.co.in या वेबसाइटवर देखील उपलब्ध आहेत. एजीएमची सूचना ईमेलद्वारे पाठवण्याचे काम **सोमवार, ७ सप्टेंबर, २०२६** रोजी पूर्ण झाले आहे. **एकात्मिक वार्षिक अहवालाची वेब लिंक:** https://www.organiccoatingsltd.com/

३. वेळोवेळी सुधारित केलेल्या सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ (**'लिस्टिंग रेग्युलेशन्स'**) च्या रेग्युलेशन ४२ नुसार, ६१ व्या वार्षिक सर्वसाधारण सभेच्या उद्देशाने आणि लागू कर उद्गमस्थानी (**'टीडीएस'**) कपातीच्या अधीन राहून, आर्थिक वर्ष २०२५-२६ साठी कंपनीच्या इक्विटी शेअर्सवरील लाभांश मिळण्यास पात्र असलेल्या भागधारकांची नावे निश्चित करण्यासाठी रेकॉर्ड डेट (कट-ऑफ-डेट) **मंगळवार, २२ सप्टेंबर, २०२६** अशी निश्चित करण्यात आली आहे. याद्वारे सूचना देण्यात येत आहे की, कंपनी कायदा, २०१३ च्या कलम ९१ नुसार, कंपनीच्या ६१ व्या एजीएमच्या निमित्ताने, कंपनीचे सभासद नोंदणी पुस्तक आणि भाग हस्तांतरण पुस्तके बुधवार, २३ सप्टेंबर, २०२६ ते मंगळवार, २९ सप्टेंबर, २०२६ (दोन्ही दिवस समाविष्ट) पर्यंत बंद राहतील.

४. कंपनी कायदा, २०१३ च्या कलम १०८ अन्वये, कंपनी (व्यवस्थापन आणि प्रशासन) सुधारणा नियम, २०१५ च्या सुधारित नियम २० आणि सूचीकरण नियमावलीच्या नियम ४४ अन्वये, कंपनीच्या भागधारकांना खालील माहिती उपलब्ध आहे:

मंगळवार, २२ सप्टेंबर, २०२६ या अंतिम तारखेपर्यंत, वास्तविक स्वरूपात किंवा डिमटेरियलाइज्ड स्वरूपात इक्विटी शेअर्स धारण करणारे सदस्य, सूचनेत नमूद केल्यानुसार कामकाजावर एमयूएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेडच्या इलेक्ट्रॉनिक मतदान प्रणालीद्वारे इलेक्ट्रॉनिक पद्धतीने आपले मत देऊ शकतात.

सर्व सभासदांना याद्वारे कळविण्यात येते की-

१. सूचनेमध्ये नमूद केल्यानुसार कामकाज, एजीएम दरम्यान रिमोट ई-मतदान आणि ई-मतदानाच्या माध्यमातून पार पाडले जाईल;
२. रिमोट ई-मतदान **शनिवार, २६ सप्टेंबर, २०२६ रोजी (भाप्रवे सकाळी ०९:०० वा.)** सुरू होईल;
३. रिमोट ई-मतदान **सोमवार, २८ सप्टेंबर, २०२६ रोजी (भाप्रवे १७:०० वा.)** समाप्त होईल;
४. वार्षिक सर्वसाधारण सभेत रिमोट ई-मतदान आणि/किंवा ई-मतदान प्रणालीद्वारे मतदान करण्याची पात्रता निश्चित करण्याची अंतिम तारीख **मंगळवार, २२ सप्टेंबर, २०२६** असेल;
५. कोणतीही व्यक्ती, जी सूचना पाठवल्यानंतर कंपनीचे इक्विटी शेअर्स मिळवते आणि कंपनीची सदस्य बनते आणि कट-ऑफ-डेटला इक्विटी शेअर्स धारण करते, ती सूचनेच्या टीप क्र. १९ मध्ये दिलेल्या सूचनांनुसार लॉगिन आयडी आणि पासवर्ड मिळवू / तयार करू शकते.
६. सदस्यांनी हे लक्षात घ्यावे की:
अ) एमयूएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेडद्वारे **सोमवार, २८ सप्टेंबर, २०२६** रोजी भाप्रवे १७:०० वाजल्यानंतर रिमोट ई-मतदान पध्दत अक्षम केले जाईल आणि एकदा ठरावावरील मत सदस्याने दिल्यानंतर आणि त्याला पुष्टी दिल्यानंतर, सदस्याला नंतर त्यात बदल करण्याची परवानगी दिली जाणार नाही;
ब) एजीएम दरम्यान ई-मतदानाची सुविधा देखील उपलब्ध करून दिली जाईल आणि व्हिडिओ कॉन्फरन्सिंग सुविधेद्वारे वार्षिक सर्वसाधारण सभेत उपस्थित असलेले जे सदस्य, ज्यांनी रिमोट ई-मतदानाद्वारे ठरावांवर आपले मत दिलेले नाही आणि ज्यांना तसे करण्यास इतर कोणत्याही प्रकारे मनाई नाही, ते वार्षिक सर्वसाधारण सभेत ई-मतदान प्रणालीद्वारे मतदान करण्यास पात्र असतील;
क) ज्या सदस्यांनी एजीएम पूर्वी रिमोट ई-मतदानाने आपले मत नोंदवले आहे, ते एजीएमला उपस्थित राहू शकतात, परंतु त्यांना पुन्हा मतदान करण्याचा हक्क असणार नाही;
ड) कट-ऑफ तारखेपर्यंत डिपॉझिटरीद्वारे ठेवल्या जाणाऱ्या सभासदांच्या नोंदवहीमध्ये किंवा लाभधारक मालकांच्या नोंदवहीमध्ये ज्या व्यक्तीचे नाव नोंदवलेले आहे, तीच व्यक्ती रिमोट ई-मतदान आणि/ किंवा वार्षिक सर्वसाधारण सभेत ई-मतदान करण्याची आणि वार्षिक सर्वसाधारण सभेत सहभागी होण्याची सुविधा मिळवण्यास पात्र असेल.
७. डिमटेरिअलाईज्ड /वास्तविक स्वरूपात शेअर्स धारण करणाऱ्या सदस्यांसाठी आणि ज्या सदस्यांनी त्यांचे ईमेल पत्ते नोंदवलेले नाहीत, त्यांच्यासाठी दूरस्थपणे मतदान करण्याची पद्धत एजीएमच्या सूचनेत दिलेली आहे. हा तपशील कंपनीच्या www.organiccoatingsltd.com या वेबसाइटवर देखील उपलब्ध आहे.
८. डिमॅट स्वरूपात शेअर्स धारण करणाऱ्या, आणि ज्यांनी त्यांचे ईमेल पत्ते / बँक खात्याचा तपशील त्यांच्या डिपॉझिटरी पार्टिसिपंट्सकडे नोंदणीकृत / अद्ययावत केलेला नाही, अशा सदस्यांना विनंती आहे की त्यांनी ज्या डिपॉझिटरी सहभागीदाराकडे त्यांची डिमॅट खाती आहेत, त्यांच्याकडे त्याची नोंदणी / अद्ययावत करावी, तसेच, वास्तविक स्वरूपात शेअर्स धारण करणाऱ्या, आणि ज्यांनी त्यांचे ईमेल पत्ते / बँक खात्याचा तपशील कंपनीकडे नोंदणीकृत / अद्ययावत केलेला नाही, अशा सदस्यांना विनंती आहे की त्यांनी investors@organic-coatings.com या ई-मेलवर आपला फोलिओ क्रमांक नमूद करून आणि पॅनची स्व-साक्षांकित प्रत व फॉर्म आयएसआर-१ जोडून ई-मेल पाठवावा, यामुळे कंपनीला इलेक्ट्रॉनिक पद्धतीने कागदपत्रे सादर करणे आणि एकात्मिक वार्षिक अहवाल २०२५-२६ च्या प्रती, सूचना, रिमोट ई-मतदान व एजीएम दरम्यान ई-मतदानासाठीच्या सूचना आणि व्हिडिओ कॉन्फरन्सिंगद्वारे वार्षिक सर्वसाधारण सभेत सहभागी होण्याच्या सूचना मिळवणे सोपे होईल. पर्यायाने, सदस्य खाली दिलेल्या आरटीए च्या लिंकवर फॉर्म आयएसआर-१ सोबत आपला ई-मेल पत्ता, मोबाईल क्रमांक, पॅन आणि बँक खात्याचा तपशील अद्ययावत करू शकतात:
https://web.in.mpms.mufg.com/KYC-downloads.html **किंवा**
https://www.organiccoatingsltd.com/images/pdf/form_ISR_1.pdf
९. कंपनीने ई-मतदान प्रक्रियेची निष्पक्ष आणि पारदर्शकपणे तपासणी करण्यासाठी श्री. धर्मेंद्र भालिया (सदस्यता क्र. एद६३६९९), कार्यरत कंपनी सचिव, वडोदरा, गुजरात, भारत यांची तपासणीस म्हणून नियुक्ती केली आहे.
१०. ई-व्होटिंगशी संबंधित कोणत्याही प्रश्नासाठी (एजीएम पूर्वी / दरम्यान), सदस्य www.evotingindia.com वर 'हेल्प' विभागात उपलब्ध असलेले 'वारंवार विचारले जाणारे प्रश्न' (एफएक्यू) आणि 'ई-व्होटिंग युझर मॅन्युअल' पाहू शकतात आणि ई-व्होटिंग सुविधेशी संबंधित कोणत्याही तक्रारींसाठी, राजीव राजन, एमयूएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेड, सी-१०१, एम्बसी २४७, एल.बी.एस. मार्ग, विक्रोळी (पश्चिम), मुंबई-४०० ०८३ येथे संपर्क साधू शकतात किंवा टोल फ्री क्रमांक +९१ २२ ४९१८ ६००० (एक्सटेंशन: २३२०) वर कॉल करू शकतात किंवा instavote.linkintime.co.in वर ईमेल पाठवू शकतात. ज्या सदस्यांना व्हीसीद्वारे बैठकीत सामील होण्यासाठी आणि सहभागी होण्यासाठी तांत्रिक मदतीची आवश्यकता असेल, ते वरील हेल्पलाईन क्रमांकावर संपर्क साधू शकतात.

संचालक मंडळाच्या आदेशान्वये
ऑरगॅनिक कोटिंग्ज लिमिटेडकरिता
सही/-
कुमारी कक्षा ठक्कर
कंपनी सचिव

दिनांक: ०७ सप्टेंबर, २०२६
ठिकाण: मुंबई

TATA STEEL LIMITED

Regd. Office : Bombay House, 24, Homi Mody Street, Mumbai - 400001, Maharashtra.

NOTICE is hereby given that the undermentioned securities of the Company has / have been lost/mislaid and the holder(s) of the said securities/ applicant(s) has / have applied to the Company to issue duplicate certificate (s).

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its, Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate(s) without further intimation.

Name(s) of Holder (s) (and Jt. Holder (s), [if any])	Folio No.	Certificate No.	No. of Shares	Distinctive Number (s)
Leena Sinh & Chaitanya Sinh	S1L 0318383	23898	7980	33390241 - 33398220

Place : Mumbai
Date : 8.9.2026

[Name(s) of holder(s) / Applicant(s)]
Leena Sinh & Chaitanya Sinh

सार्वजनिक सूचना

सर्व सामान्य जनतेने सूचना घ्यावी की, सदनिका क्र. ६१४, सहावा मजला, इमारत क्र. ११, महाराष्ट्र को-ऑप. हौसींग सोसायटी लि., एम.एम.आर.डी.ए. कॉलनी,जो-वि. लिंक रोड, पवई, मुंबई - ७२. ही सदनिका कै. मोहम्मद जुबेर अमिरूद्दीन सिद्दीकी यांच्या नावे असून या सदनिकेबाबत शेअर्स अनुक्रमांक ६६६ ते ६७० धारक यांनी रू.५०/- प्रत्येकीचे ५ पुर्णपणे भरणा केलेले शेअर्सकरिता भागप्रमाणपत्र क्र. १३४, कै. मोहम्मद जुबेर अमिरूद्दीन सिद्दीकी यांनी धारण केले होते. कै. मोहम्मद जुबेर अमिरूद्दीन सिद्दीकी यांचे निधन मुंबई येथे दिनांक ०७/०३/२०२६ रोजी झालेले असून त्यांच्या मागे शकीला मो. जुबेर सिद्दीकी (पत्नी), या सदरच्या सदनिकेचे कायदेशीर वारस आहेत.

शकीला मो. जुबेर सिद्दीकी (पत्नी) ह्या सदरची सदनिका आपल्या नावे हस्तांतर (Transfer) करीत आहेत. सदर सदनिका/ जागेबाबत विक्रि, अदलाबदल, बक्षीस, तारण, अधिभार, न्यास, वारसहक्क, ताबा, भाडेपट्टा, मालकी हक्क, किंवा अन्य इतर प्रकारे कोणताही दावा असल्यास आवश्यक कागदपत्रासह खालील नमूद पत्त्यावर १५ दिवसांच्या कालावधीत आणण्याची सूचना घ्यावी त्यानंतर दावे आक्षेप गृहीत धरले जाणार नाही.

सही /-
महाराष्ट्र को-ऑप. हौसींग सोसा. लि.,
इमारत क्र. ११, एम.एम.आर.डी.ए. कॉलनी,
जो-वि. लिंक रोड, पवई, मुंबई - ७२.

सार्वजनिक जाहीर नोटीस

याद्वारे सर्व संबंधितांना जाहीर करण्यात येते की, श्री. रामनारायण यादव यांनी त्यांची २०० चौ. फूट रूम, घरपट्टी क्र. KL01/2996/1, सर्व्हे नं. २०, गांजाडी पाडा, कोल्ही, ता. वसई, जि. पालघर ही मिळकत सौ. मोना देवी यांना दिली असून सदर मिळकतीची घरपट्टी सौ. मोना देवी यांच्या नावावर हस्तांतरित करण्यात येत आहे.

सदर घरपट्टी नामांतरणाबाबत कोणाची हरकत, दावा अथवा हक्क असल्यास, या नोटीसच्या प्रसिद्धीपासून 14 दिवसांच्या आत आवश्यक कागदपत्रांसह लेखी हरकत सादर करावी. मुदतीत कोणतीही हरकत प्राप्त न झाल्यास, कोणासही हरकत नाही असे समजून घरपट्टी नामांतरणाची कार्यवाही पूर्ण करण्यात येईल.

अधिवक्ता
Adv. R. K. Yadav
Achole, Nalasopara (East). मो.8177932510
ठिकाण: मुंबई दिनांक: ०८.०९.२०२६

सूचना

याद्वारे सूचना देण्यात येत आहे की, श्रीमती मालती किरीटकुमार जोशी – मुख्य अर्जदार (श्री. किरीटकुमार जयंतीलाल जोशी यांच्या पत्नी) आणि श्री. किरीटकुमार जयंतीलाल जोशी – प्रथम संयुक्त अर्जदार (सदर खरेदीदार) यांनी दिनांक १४.१२.२०२२ रोजीच्या विक्री करारनामा अंतर्गत, एलअॅण्डटी रियाल्टी एलिक्झिर रिझर्व्ह येथील एलअॅण्डटी ॲटिस या प्रकल्पामधील, खालील अनुसूचीमध्ये वर्णन केलेला एक फ्लॅट/अपार्टमेंट (सदर फ्लॅट) खरेदी केला आहे.

सदर खरेदीदारांचे ३ डिसेंबर २०२५ रोजी निधन झाले. आम्ही, सदर खरेदीदारांचे खालील स्वाक्षरीकर्ता कायदेशीर वारसदार नामे (१) मालती किरीटकुमार जोशी आणि (२) अंकित किरीट जोशी यांनी खालील अनुसूचीमध्ये वर्णन केलेला सदर फ्लॅट आमच्या नावावर हस्तांतरित करण्याची विनंती करण्यासाठी विकासक एलअॅण्डटी रियाल्टी यांच्याकडे संपर्क साधला आहे.

खालील अनुसूचीमध्ये वर्णन केलेल्या सदर फ्लॅटच्या संदर्भात, वारसा, हिस्सा, विक्री, गहाण, विश्वस्त निधी, अदलाबदल, धारणाधिकार, वसीयत, देणगी, बोजा किंवा इतर कोणत्याही स्वरूपाचा कोणताही दावा किंवा हक्क असलेल्या सर्व व्यक्तींना याद्वारे विनंती करण्यात येत आहे की, त्यांनी या सूचनेच्या प्रकाशनाच्या तारखेपासून १४ दिवसांच्या आत, रीतसर नोटरीकृत सत्यप्रत असलेल्या सहाय्यक कागदपत्रांसह, एलअॅण्डटी रियल्टी, एलअॅण्डटी हाऊस, बलार्ड इस्टेट, पो. बॉक्स २७८, मुंबई–४००००१ यांना लेखी स्वरूपात तसे कळवावे. असे करण्यात अयशस्वी झाल्यास, कोणताही दावा, जर असेल तर, सोडून दिलेला आणि/किंवा त्यागलेला मानला जाईल आणि विकासक सदर फ्लॅटचे हस्तांतरण आमच्या नावे करेल.

वर संदर्भीत मालमत्तेची अनुसुची

फ्लॅट/अपार्टमेंट जागा क्र.११०३, ११वा मजला, प्रकल्पाचा टॉवर टी०४, ''एलअॅण्डटी ॲटिस'', एलअॅण्डटी रियाल्टी एलिक्झिर रिझर्व्ह, साकी विहार रोड, पवई, मुंबई, महाराष्ट्र–४०००७६, नोंदणी जिल्हा आणि उप–जिल्हा मुंबई शहर.

आज दिनांकीत ८ सप्टेंबर, २०२६

सही/–
१) मालती किरीटकुमार जोशी
२) अंकित किरीट जोशी

IITL GROUP

INDUSTRIAL INVESTMENT TRUST LIMITED

Registered Office: Office No. 101A, The Capital, G-Block, Plot No.C-70, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra, 400051
Corporate Office: 1001-1006, Narain Manzil, 10th Floor, 23, Barakhamba Road, New Delhi, Delhi, 110001
Corporate Identification Number (CIN): L65990MH1933PLC001998
Tel No.: 022-4325 0100. **Contact Person:** Mrs. Cumi Banerjee, CEO (Secretarial, Legal and Admin) & Company Secretary & Compliance Officer
Email: cumi_banerjee@iitlgroup.com; **Website:** www.iitlgroup.com

POST-BUYBACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS/ BENEFICIAL OWNERS OF EQUITY SHARES OF INDUSTRIAL INVESTMENT TRUST LIMITED (THE "COMPANY") FOR THE BUYBACK OF EQUITY SHARES THROUGH THE TENDER OFFER ROUTE UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY-BACK OF SECURITIES) REGULATIONS, 2018, AS AMENDED

This post-buyback public announcement (the "**Post Buyback Public Announcement**") is being made in compliance with Regulation 24(vi) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 as amended from time to time (**"SEBI Buyback Regulations"**).

This Post Buyback Public Announcement should be read in conjunction with the Public Announcement dated August 06, 2026, published on August 07, 2026, (**"Public Announcement"**), the Letter of Offer dated August 19, 2026 (**"Letter of Offer"**), and Offer Opening Advertisement dated August 20, 2026 published on August 21, 2026 (**"Offer Opening Advertisement"**). Unless specifically defined herein, capitalised terms and abbreviations used herein have the same meaning as ascribed to them in the Public Announcement and the Letter of Offer.

1. DETAILS OF THE BUYBACK OFFER AND BUYBACK OFFER PRICE

1.1. The Board of Directors of the Company (hereinafter referred to as the "Board", which expression shall include any committee constituted by the Board to exercise its powers, including the powers conferred by the resolution passed by the Board at its meeting held on August 05, 2026 (**"Board Meeting"**), subject to approvals of statutory, regulatory or governmental authorities as may be required under applicable laws, approved the proposal for the buyback of not exceeding 16,66,667 (Sixteen Lakhs Sixty Six Thousand Six Hundred and Sixty Seven) Equity Shares, representing 7.39% of the total equity shares in the total paid up equity share capital of the Company as on March 31, 2026, at a price of INR 150/- (Indian Rupees One Hundred and Fifty Only) per Equity Share (**"Buyback Price"**) payable in cash for an aggregate amount not exceeding INR 25,00,00,050/- (Indian Rupees Twenty-Five Crore and Fifty Only) ("Buyback Size") from all of the equity shareholders/ beneficial owners of the Company, excluding the members of the promoter and promoter group of the Company, who hold Equity Shares as of the **Record Date Tuesday, August 18, 2026** on a proportionate basis through the "**tender offer**" route as prescribed under the Buyback Regulations, Companies Act, 2013, as amended (the "**Companies Act**"), rules framed thereunder including the Companies (Share Capital and Debentures) Rules, 2014 as amended (**"Share Capital Rules"**), and the Companies (Management and Administration) Rules, 2014, as amended (**"Management Rules"**), to the extent applicable, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (**"SEBI Listing Regulations"**) (**"Buyback"**).

1.2. The Buyback Size represents 7.20% and 6.63% of the aggregate of the total paid-up equity share capital and free reserves as per the latest audited standalone and consolidated financial statements of the Company as at March 31, 2026, respectively, and is within the statutory limit of 10% of the aggregate of the total paid-up equity share capital and free reserves of the Company, based on both standalone and consolidated financial statements of the Company, under the board approval route as per the provisions of the Companies Act and SEBI Buyback Regulations. Further, since the Company proposes to buyback not exceeding 16,66,667 (Sixteen Lakhs Sixty Six Thousand Six Hundred and Sixty Seven) Equity Shares, representing 7.39% of the total equity shares in the total paid up equity share capital of the Company as on March 31, 2026, the same is within the 25% limit as per the provisions of the Companies Act and SEBI Buyback Regulations.

1.3. The Company adopted the "tender offer" method for the purpose of Buyback. The Buyback was implemented using the "Mechanism for acquisition of shares through Stock Exchange" notified by the Securities and Exchange Board of India vide its circular CIR / CFD / POLICYCELL / 1 / 2015 dated April 13, 2015 read with circular no CFD/DCR2/CIR/P/2016/131 dated December 09, 2016 and circular SEBI/HO/CFD/DCR-III/CIR/P/2021/615 dated August 13, 2021 and circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/35 dated March 08, 2023 including any amendments or statutory modifications for the time being in force. For the purposes of the Buyback, NSE was the designated stock exchange (**"DSE"**).

1.4. The Tendering Period for the Buyback Offer was started on Friday, August 21, 2026 and ended on Friday, August 28, 2026.

2. DETAILS OF BUYBACK

2.1. The total number of Equity Shares bought back by the Company in the Buyback were 16,22,822 (Sixteen Lakhs Twenty-Two Thousand Eight Hundred and Twenty-Two) at the price of INR 150/- (Indian Rupees One Hundred and Fifty Only) per Equity Share.

2.2. The total amount utilized in the Buyback is INR 24,34,23,300 (Indian Rupees Twenty-Four Crore Thirty-Four Lakh Twenty-Three Thousand and Three Hundred Only) excluding the Transaction Costs.

2.3. The Registrar to the Buyback, MUFG Intime India Private Limited, considered a total of **21** valid bids for **16,22,822** Equity Shares in response to the Buyback, which is approximately **0.9737** times the maximum number of Equity Shares proposed to be bought back. The details of valid bids received/considered by the Registrar to the Buyback are set out below:

Category of Shareholders	No. of Equity Shares reserved in Buyback	No. of Valid Bids	Total Valid Equity Shares Validly Tendered	% Response
Reserved category for Small Shareholders	2,50,001	17	401	0.16
General category of other Eligible Shareholders	14,16,666	4	16,22,421	114.52
Total	**16,66,667**	**21**	**16,22,822**	**97.37**

2.4. All valid bids were considered for the purpose of Acceptance in accordance with the SEBI Buyback Regulations and the Letter of Offer. The communication of acceptance/rejection September 03, 2026 was sent by Registrar to the Buyback to the Eligible Shareholders, on September 03, 2026 (by email where the email id is registered with the Company or the depositories) and dispatched on September 03, 2026 (through physical intimation where email id is not available).

2.5. The settlement of all valid bids was completed by the Indian Clearing Corporation Limited or the NSE Clearing Limited (**"Clearing Corporations"**) on September 03, 2026. Clearing Corporation has made direct funds payout to Eligible Shareholders whose Equity Shares have been accepted under the Buyback. If any Eligible Shareholders' bank account details were not available or if the funds transfer instruction was rejected by Reserve Bank of India or relevant bank, due to any reason, then such funds were transferred to the concerned Seller Members for onward transfer to such Eligible Shareholder holding Equity Shares in dematerialized form.

2.6. Demat Equity Shares accepted under the Buyback were transferred to the Company's demat account on September 03, 2026. The unaccepted dematerialized Equity Shares if any were also returned to respective Seller Member(s) / Custodian(s) by the Clearing Corporations on September 03, 2026. No Equity Shares were tendered in physical form in the Buyback.

2.7. The extinguishment of 16,22,822 Equity Shares accepted under the Buyback Offer is currently under process and will be completed in accordance with the SEBI Buyback Regulations on or before Wednesday, September 16, 2026.

3. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN:

3.1. The capital structure of the Company pre and post Buyback is as under:

Particulars	Pre-Buyback	Post Buyback*
Authorised Share Capital	INR 65,00,00,000 (6,50,00,000 Equity Shares)	INR 65,00,00,000 (6,50,00,000 Equity Shares)
Issued Subscribed and Paid-up Equity Capital	INR 22,54,75,500 (2,25,47,550 Equity Shares)	INR 20,92,47,280 (2,09,24,728 Equity Shares)

**Subject to extinguishment of 16,22,822 Equity Shares of the Company*

3.2. Details of the Eligible Shareholders from whom Equity Shares exceeding 1% of the total Equity Shares have been bought back under the Buyback are as mentioned below:

Sr. no	Name of Shareholder	No. of Equity Shares Accepted under the Buyback	Equity Shares Accepted as a % of total Equity Shares Bought Back	Equity Shares Accepted as a % of the total Post Buyback Equity Share Capital of the Company
1	PRATIK M SHETH	7,00,000	43.13%	3.35%
2	NECTA BLOOM VCC - NECTA BLOOM ONE	6,57,904	40.54%	3.14%
3	SIX SIGMA INVESTMENTS FUND	2,35,284	14.50%	1.12%
4	LICI ASM NON PAR	29,233	1.80%	0.14%

3.3. The shareholding pattern of the Company, prior to the Buyback (as of the Record Date, being August 18, 2026) and post the completion of the Buyback is as follows:

Category of shareholder	Pre Buyback		Post Buyback*	
	Number of Shares	% to the existing Equity Share Capital	Number of Shares	% to the existing Equity Share Capital
Promoters and persons acting in concert	1,12,55,692	49.92%	1,12,55,692	53.79%
Foreign Investors (OCBs/FIIs/NRIs/Non-residents/Non-domestic companies)	38,81,371	17.21%	96,69,036	46.21%
Indian Financial Institutions/ Banks/Mutual Funds/Govt. Companies	3,13,146	1.39%		
Public including other Bodies Corporate	70,97,341	31.48%		
Total	**2,25,47,550**	**100%**	**2,09,24,728**	**100%**

**Subject to extinguishment of (16,22,822) Equity Shares.*

4. MANAGER TO THE BUYBACK

SYSTEMATIX GROUP
Investments Redefined

Systematix Corporate Services Limited
The Capital, A-Wing, 6th Floor, No. 603-606,
Plot No. C-70, G-Block, Bandra-Kurla Complex (BKC),
Bandra (East), Mumbai 400 051, Maharashtra, India.
Telephone: +91-22-6704 8000
Contact Person: Kuldeep Singh/ Sagar Purandare
Email: ecm@systematixgroup.in
Website: www.systematixgroup.in
SEBI Registration Number: INM000004224
Validity Period: Permanent

5. DIRECTORS RESPONSIBILITY

In terms of Regulation 24(i)(a) of the SEBI Buyback Regulations, the Board of Directors of the Company accepts full responsibility for the information contained in this Post Buyback Public Announcement and confirms that this Post Buyback Public Announcement contains true, factual and material information and does not contain any misleading information. This Post Buyback Public Announcement is issued under the authority of the Board and in terms of the resolution passed by the Buyback Committee on Monday, September 07, 2026.

For and on behalf of the Board of Directors of Industrial Investment Trust Limited

Sd/-	**Sd/-**	**Sd/-**
Bipin Agarwal	**Dr. Bidhubhusan Samal**	**Cumi Banerjee**
Managing Director	**Chairman**	**CEO (Secretarial, Legal and Admin) & Company Secretary**
DIN: 00001276	**DIN: 00007256**	**Membership No.: FCS6559**

Date: September 07, 2026
Place: Mumbai.