

Ref. No.: ISC/208/2026-27

Date: 02.09.2026

The Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra Kurla Complex, Bandra East Mumbai - 400 051 NSE Symbol: INDIANB	The Vice President BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 BSE Scrip Code: 532814
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Dear Sir/Madam,

Subject: Newspaper Publication regarding opening of Special Window for Transfer and Dematerialization of Physical Securities

We are enclosing a copy of newspaper Notice published in Business Standard (English & Hindi edition) and Dinamani (Tamil) on 02.09.2026 for drawing attention of the shareholders of the Bank regarding opening of Special Window for Transfer and Dematerialization of Physical Securities.

This is for your information, record and dissemination please.

Yours faithfully,

For Indian Bank

Dina Nath
Kumar

Digitally signed by
Dina Nath Kumar
Date: 2026.09.02
18:49:18 +05'30'

AGM & Company Secretary

Encl: A/a



Corporate Office: 254 - 260, Avvai Shanmugam Salai, Royapettah, Chennai - 600 014 (Phone: 044-2813 4484, E-mail:investors@indianbank.bank.in)

KIND ATTENTION: SHAREHOLDERS OF INDIAN BANK
Special Window for Transfer and Dematerialization of Physical Securities

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MRSD-POMD/ I/3750/2026 dated 30th January 2026, all shareholders are hereby informed that a Special Window has been opened for a period of one year from February 05, 2026 till February 04, 2027, for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to April 01, 2019.

The special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process/otherwise. The securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien marked/pledged during the said lock-in period.

The Shareholder may re-logged the request with requisite documents to the Bank's Registrar and Transfer Agent, i.e. Cameo Corporate Services Ltd. at V Floor, Subramanian Building, No. 1, Club House Road, Chennai-600002, email investor@cameoindia.com, Phone No. 044-40020723.

We also request all the shareholders to update KYC details including PAN, email ID, address, mobile No. and Bank details with the Depository Participant (DP), if shares are held in demat form or with RTA, if shares are held in physical form to ensure the ease of communication and seamless payment of dividend.

Place: Chennai Date: 01.09.2026

Dina Nath Kumar
AGM & Company Secretary



DCW LIMITED
CIN: L24110GJ1939PLC00748
Registered Office: Dhrangadhra - 363 310, Gujarat State
Head Office: 3rd Floor, Nirmal, Nariman Point, Mumbai - 400 021.
Tel. No.: 022-49573000, 022-49573001
Website: www.dcwlimit.com, **E-mail:** investorrelations@dcwlimit.com

NOTICE AND INFORMATION REGARDING EIGHTY SEVENTH (87TH) ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS

Members are hereby informed that, the **Eighty Seventh (87th)** Annual General Meeting ("AGM") of the Members of **DCW Limited ("the Company")** will be held on **Saturday, September 26, 2026, at 12:00 Noon (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set forth in the notice of AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs ("MCA") vide General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (hereinafter referred to as "SEBI Circular") and all other relevant circulars issued from time to time permitted the holding of Annual General Meeting through VC/OAVM, without physical presence of the Members at a common venue. The AGM of the Company will be held through VC/OAVM in compliance with MCA and SEBI Circulars and the relevant provisions of Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Members will be provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited ("NSDL"). Members may access the same at <https://www.evoting.nsdl.com>. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

Dispatch of Notice and Annual Report

In accordance with the MCA Circulars and SEBI Circular, the Notice convening the AGM along with the Annual Report for Financial Year ("FY") 2025-26, will be sent within prescribed timelines by e-mail to all the Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") and/or the Depository Participant(s) ("DP"). The Company shall send a physical copy of the Annual Report 2025-26 to those Members who request for the same at investorrelations@dcwlimit.com mentioning their Folio No./DP ID and Client ID. In accordance with Regulation 36(1)(b) of the Listing Regulations, a letter providing a web-link for accessing the Annual Report will be sent to those Members whose email addresses are not registered with the Company/DP.

The Notice of the AGM and the Annual Report for the FY 2025-26 will also be available on the Company's website at www.dcwlimit.com and can also be accessed on the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at <https://www.bseindia.com> and <https://www.nseindia.com> respectively and on the website of NSDL at <https://www.evoting.nsdl.com>. The instructions for joining the AGM are being provided in the notice of AGM.

Manner of registering or updating e-mail address

Members whose e-mail addresses are not registered, are requested to get the same registered/updated by following the procedure given below:-

- Members holding shares in dematerialised form can get their e-mail ID and mobile numbers registered by contacting their respective DP.
- Members holding shares in physical form may register their email address and mobile numbers with Bigshare Services Pvt. Ltd., Company's RTA, by sending an e-mail request at the e-mail ID investor@bigshareonline.com along with signed scanned copy of the request letter providing the email address and mobile number, self-attested copy of PAN Card and copy of a Share Certificate for registering their email address and receiving the Annual Report, AGM Notice and the e-voting instructions.

In case of any queries, Members are requested to write to the Company or RTA at investorrelations@dcwlimit.com or investor@bigshareonline.com respectively.

Those Members who have registered their e-mail address, mobile numbers, postal address and bank account details are requested to validate/update their registered details by contacting the DP in case of shares held in electronic form or by contacting Company's RTA at investor@bigshareonline.com, in case the shares held in physical form.

Electronic voting and participation at the AGM

The Company will be providing Members the facility to cast their vote using an electronic voting system ("Remote e-voting") during the period commencing from **Wednesday, September 23, 2026 at 9:00 A.M. (IST)** and ending on **Friday, September 25, 2026 at 5:00 p.m. (IST)** and the facility for voting through electronic voting system will also be made available at the AGM. Detailed instructions for remote e-voting, participation in the AGM and e-voting threat, will be provided in the Notice of the AGM.

Manner of casting votes electronically

If your email address is registered with the Company/ RTA/ Depository, the login credentials for remote e-voting are being sent on your registered email address. Please note that same login credentials are required for participating in the AGM through VC/OAVM and for voting on Resolutions during the AGM.

The instructions and process of e-voting including the manner in which Members holding shares in physical mode or who have not registered their email address can cast their vote through remote e-voting or through the e-Voting system during the meeting, will be provided in the Notes to the Notice of the AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote E-Voting then he/she can use his/her existing User ID and password for casting the vote.

Record Date and Dividend

The Board of Directors at its Meeting held on May 05, 2026, recommended a final Dividend of Rs. 0.20/- (Twenty Paise) per share of face value of Rs. 2/- each to the members of the Company for the financial year ended March 31, 2026, subject to the approval of the members at the ensuing AGM. The Company has fixed Saturday, September 19, 2026 as the record date to determine the Members entitled to receive the said proposed dividend. The final dividend, if approved by the Members at their AGM, will be paid electronically to Members who have updated their bank details for receiving dividend through electronic means.

As per SEBI directives, with effect from November 18, 2025, payment of dividends shall be processed in electronic mode only. Payment through dividend warrants or cheques has been discontinued. Shareholders are therefore requested to update their bank details and ensure that their accounts are KYC compliant. (SEBI Master Circular no. HO/38/13/14)2026-MRSD-POMD/I/4298/2026 dated February 6, 2026, read with Listing Regulations).

Further, Members are requested to note that payment of dividend to shareholders holding shares in physical form shall be made only upon folio being KYC compliant i.e. PAN, contact details including mobile number, bank account details and specimen signature are registered with the Company/RTA.

The Investor Service Request Forms (ISR) are available at Company and RTA's website at <https://dcwlimit.com/investors/> and <https://www.bigshareonline.com/InvestorResources-Downloads>.

In case of non-updation of PAN or Contact Details or Mobile Number or Bank Account Details or Specimen Signature etc. in respect of physical folios, dividend / interest etc., shall be paid upon furnishing all the aforesaid details in entirety.

Manner for registering the mandate for receiving dividend(s) through Electronic Clearing System ("ECS"):

To avoid any delay in the receipt of dividend(s), Members are requested to update their Bank details with their DP (for dematerialised shares) and with the Company's RTA (for shares held physically) at investor@bigshareonline.com.

Tax on Dividend:

Pursuant to the Finance Act, 2026, dividend income is taxable in the hands of the shareholders and the Company is required to deduct TDS from dividend paid to the Members at prescribed rates in the Income Tax Act, 2025 ("the IT Act"). In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, Permanent Account Number (PAN), Category as per the IT Act with their DPs or in case shares are held in physical form, with the Company/RTA by sending documents along with the request Form ISR-1 through email at tds@bigshareonline.com on or before **Tuesday, September 15, 2026**. The documents can also be submitted online at <https://www.bigshareonline.com/investorlogin.aspx>. The TDS rate would vary depending on the residential status of the shareholders and the documents submitted by them. Accordingly, the above referred final dividend will be paid after TDS as applicable. This notice is being issued for the information and benefit of all the Members of the Company and in compliance with the applicable circulars of the MCA and SEBI.

For DCW Limited
Sd/-
Dilip Darji
Place : Dhrangadhra **Sr. General Manager (Legal) & Company Secretary**
Date : September 01, 2026 **ACS - 22527**



BHARAT ELECTRONICS LIMITED
(A Govt. of India Enterprise under the Ministry of Defence)
CIN: L32309KA1954G0000787
Registered & Corporate Office: Outer Ring Road, Nagavara, Bengaluru - 560 045.
E-mail: secretary@bel.co.in. **Website:** www.bel-india.in. **Ph:** 080-25039300.

Notice of Loss of Share Certificates

Notice is hereby given that the Company has received requests from the following shareholders for issue of Duplicate Share Certificate(s) in lieu of the Original Share Certificate(s) reported to have been lost / misplaced. The share certificate(s) mentioned hereunder are therefore deemed to be cancelled and no transactions thereon would be recognized by the Company.

Sl. No.	Folio No.	Name of the Shareholder	No. of Share	Certificate Number	Distinctive No.	
					From	To
1	54	S B Raghuram	3000	54	2233445061	2233448060
			300	130	2456971285	2456971584

The public are hereby advised against dealing in any way with the above share certificates. Any person(s) who has/have any claim(s) in respect of the said share certificates should lodge such claim(s) along with all documentary evidences with the Company at its Registered Office within 15 days of the publication of this notice, after which no claim(s) will be entertained, and the Company will proceed to issue duplicate share certificates.

For Bharat Electronics Limited
Sd/-
S Sreenivas
Company Secretary

Place: Bengaluru
Dated: 1st September 2026



TECHNO ELECTRIC & ENGINEERING COMPANY LTD.
CIN: L40108HR2005PLC142826
Registered Office: 415/2, Mehrauli Gurgaon Road, Sector - 14, Gurgaon, Haryana - 122001, Phone No: +91-12-44592550
Corporate Office: 1B, Park Plaza, South Block, 71, Park Street, Kolkata-700 016
Phone No: (033) 4051 3000, Fax No: (033) 4051 3326
Website: www.techno.co.in, E-mail: desk.investors@techno.co.in

NOTICE OF THE 21st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM"), REMOTE E-VOTING INFORMATION, BOOK CLOSURE AND DIVIDEND

NOTICE is hereby given that the **21st Annual General Meeting** of the Members of **Techno Electric & Engineering Company Limited** will be held on **Wednesday, the September 23, 2026 at 3.30 p.m.** through VC/OAVM to transact the businesses as set out in the Notice convening the Meeting (the "Notice") in compliance with the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (amended) (the "Listing Regulations") and in compliance with General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circular") to transact the business as set out in the notice of the Meeting.

Dispatch of Notice and Annual Report via e-mail:

In accordance with the said Circulars, the Notice convening the AGM along with the Annual Report Including Audited Financial Statements for the financial year ended **March 31, 2026** has been sent only through e-mails to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the "RTA"), i.e., M/s. Niche Technologies Private Limited or the Depository Participant(s) and holding equity shares of the Company as on **Friday, August 21, 2026**. The Notice and the Annual Report are available on the websites of the Company viz., <https://www.techno.co.in> and of the Stock Exchanges where the Equity Shares of the Company are listed viz.: www.nseindia.com and www.bseindia.com. The Notice shall also be available on the e-Voting website of the agency engaged for providing e-voting facility i.e. National Securities Depository Limited (NSDL) viz., www.evoting.nsdl.com.

Participation at the AGM:

Pursuant to Section 108 and other applicable provisions, if any, of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto, read together with the MCA Circulars and Regulation 44 of the Listing Regulations, the Company has engaged the services of NSDL to provide remote e-Voting facility and e-Voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the Meeting. The manner and Instructions to cast votes through remote e-Voting as well as through e-Voting system during the Meeting have been provided alongwith the Notice.

Manners of casting votes through remote e-voting and e-voting during AGM:

The businesses set out in the Notice shall be transacted through e-voting only. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Wednesday, September 16, 2026** being the cut-off date shall be entitled to avail the e-Voting facility, once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-Voting period will commence on **Saturday, September 19, 2026 (9:00 A.M. IST)** and will end on **Tuesday, September 22, 2026 (5:00 P.M. IST)**. Thereafter the module of remote e-voting shall be disabled by NSDL. A person who is not a member, as on the cut-off date, i.e. **Wednesday, September 16, 2026** should treat the Notice for Information purpose only.

Members attending the AGM, who have not cast their votes by remote e-Voting, shall be eligible to exercise their voting rights during the AGM through e-Voting system via www.evoting.nsdl.com. Members who have exercised their voting rights by remote e-Voting prior to the AGM may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.

Any person, who acquires equity shares of the Company and becomes a Member after despatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., **Wednesday, September 16, 2026** may obtain the login id and password for e-Voting, by sending a request to NSDL at evoting@nsdl.co.in. Members who are already registered with NSDL for remote e-Voting can use their existing User ID and Password for e-Voting.

All documents referred to in the Notice and the Explanatory Statement thereto shall be made available for Inspection by the Members of the Company, without payment of fees, upto and including the date of the AGM. Members desirous of inspecting the same may send their requests at desk.investors@techno.co.in from their registered e-mail addresses mentioning their names and folio numbers/demat account numbers.

Book Closure Notice for AGM and Record Date for Dividend Payment:

NOTICE is hereby also given that pursuant to Section 91 of the Act and Rules made thereunder and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Registers of the Company shall remain closed from **Thursday, September 17, 2026 to Wednesday, September 23, 2026 (both days inclusive)** for the purpose of the AGM.

Further the Dividend on Equity Shares for the financial year ended March 31, 2026, as recommended by the Board, if declared at the AGM, will be paid, subject to deduction of tax at source to:

- those Members whose names appear in the Register of Members of the Company at the end of business hours on **Friday, September 11, 2026**.
- those Beneficial Owners' entitled thereto, in respect of shares held in demat mode, whose names shall appear in the statements of beneficial ownership at the end of business hours on **Friday, September 11, 2026**, as furnished by respective Depositories, viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL).

Manner for registering KYC including Bank details for receiving Dividend:

For members holding shares in physical mode are requested to get their KYC details and nomination registered/updated by contacting to their respective Depository Participants. Members holding Shares in physical form are, therefore requested to submit their PAN, KYC details including Bank details and nomination details to our RTA at nichetechpl@nichetechpl.com. A copy of such form can be downloaded from the website of the Company at www.techno.co.in or from the website of RTA nichetechpl@nichetechpl.com. Non availability of the KYC documents/details RTA on or after 01st April, 2024 will result in freezing of the physical folios. Members holding shares in the physical mode are also requested to dematerialized their shareholding at the earliest.

Members holding shares in dematerialized mode are requested to update their complete details with their depository participant to avoid delay in receiving in Dividend.

Tax on Dividend:

Members are requested to refer the Notice of AGM regarding complete details and procedure to be followed in regards to Tax on Dividend.

In case of any queries/grievances relating to e-Voting, Members may refer to "Frequently Asked Questions on e-Voting (For Shareholders).pdf" and "e-Voting Manual - Shareholder.pdf" available at the "Download" section of NSDL e-Voting website, i.e. www.evoting.nsdl.com or call at 022 4886 7000 or contact Ms. Pallavi Mhatre, Manager of NSDL at evoting@nsdl.co.in or at NSDL, "Trade World", 'A' Wing, 44 Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013. For any further assistance, you may contact Mr. Jyotirmoy Banerjee, Investor Relations Manager at Telephone No.: (033) 22895796.

Manner of registering/e-mail address:

Please keep your updated mail id registered with the RTA/your depository participant to receive timely communication. For member who have not yet updated their e-mail address the process of registration is provided below:

Physical Holding:- Members holding shares in physical mode and who have not yet registered/updated their e-mail address with the Company are requested to registered/update the same by submitting duly filled and signed Form ISR 1 with the RTA Niche Technology Private Limited at nichetechpl@nichetechpl.com.

Demat Holding:- Members holding shares in dematerialized mode are requested to register/update their e-mail address with the relevant depository participants.

Annual Report for the FY 2025-26 can be accessed below QR Code:

The Notice of the 21st AGM can be accessed below QR Code:

For Techno Electric & Engineering Company Limited
Sd/-
Niranjan Brahma
Company Secretary & Compliance Officer
ACS No: A11652

Place: Kolkata
Date: 01.09.2026



TANFAC INDUSTRIES LIMITED
Registered Office: 14 SIPCOT Industrial Complex, CUDDALORE - 607 005, TAMIL NADU
TEL: 04142-239001 TO 239005 FAX: 04142-239008
website: www.tanfacs.com Email id: tanfac.invrel@anupamrasayan.com
CIN: L24117TN1972PLC006271

NOTICE OF THE 52nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 52nd (Fifty Second) Annual General Meeting (AGM) of the Members of TANFAC Industries Limited (the Company) will be held on Wednesday, September 23, 2026 at 12.30 p.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM (AGM Notice) in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA) and read with all earlier circulars issued in this regard and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 together with other relevant circulars issued by the Securities and Exchange Board of India (SEBI) in this regard (collectively the Circulars).

Pursuant to Section 101 and 136 of the Companies Act, 2013 read with the relevant Rules framed thereunder and the Circulars, the AGM Notice along with the Annual Report is sent through electronic mode only to those Members whose e-mail addresses are registered with Depository Participant or the Company or Integrated Registry Management Services Private Limited, the Company's Registrar and Transfer Agent (RTA).

Notice of the 52nd AGM together with Annual Report of the Company including the Audited Financial Statements for the Financial Year ended March 31, 2026 along with Board's Report, Auditors' Report and other documents required to be attached has been dispatched in electronic means Tuesday, September 01, 2026 in accordance with the relaxation granted by the MCA vide Circular No. 20/2020 dated May 5, 2020 to all the shareholders who have registered their email id with the Company / Depository Participants.

Members may note that the Notice and Annual Report 2025-26 will also be available on the Company's website at <https://tanfacms.tinglabs.in/uploads/52nd-Annual-Report-2025-26.pdf>. Members can attend and participate at the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice. Members attending through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India (ICSI) and Regulation 14 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is pleased to offer the facility of e-voting to all its Members to enable them to cast their votes electronically. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility.

The Members whose names appear in the Register of Members / List of Beneficial Owners as on the cut-off date i.e. Wednesday, September 16, 2026, are entitled to vote on the resolutions set forth in the AGM Notice. Eligible Members who have acquired shares after the AGM Notice is sent and holding shares as on the cut-off date, may approach CDSL for issuance of the User ID and Password for exercising their right to vote by electronic means and attend the Meeting through VC / OAVM. A person who is not a member as on the Cut-off Date should treat this communication and the Notice of the Meeting for information purpose only.

The remote e-voting period will commence on Sunday, September 20, 2026 at 9:00 a.m. (IST) and will end on Tuesday, September 22, 2026 at 5:00 p.m. (IST). The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period. The facility for e-voting will also be made available at the Meeting and Members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote at the Meeting.

Members are requested to refer to the AGM Notice to cast their votes through remote e-voting / e-voting. The Company has appointed M/s. M D Bald & Associates, Practicing Company Secretary, to act as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

All grievances connected with the facility for voting by electronic means may be addressed to Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurx, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free No. 1800 21 09911.

For TANFAC INDUSTRIES LIMITED
Sd/-
Vinod Kumar, S
Company Secretary & Compliance Officer

Place : Cuddalore
Date : September 01, 2026



NAVVRJAA POWER SOLUTIONS PVT. LTD.
JA 103, DLF Tower - A, Jasola, New Delhi - 110025 - India
Notice under sub-section (2) of Section 15 of Electricity Act, 2003
1. The Navvurjaa Power Solutions Pvt. Ltd. ("NPSPL") a company incorporated as a private limited company incorporated on 27/03/2024 under Companies Act, 2013, has an application under sub-section (1) of Section 15 of the Electricity Act, 2003 for grant of **Category-V** license for inter State trading in electricity in **all regions across India** before the Central Electricity Regulatory Commission, New Delhi. The necessary details in respect of the applicant are given hereunder:
i) Authorized issued, subscribed and paid-up capital

a)	Authorised share capital Rs. 10,00,000/-
b)	Issued share capital Rs. 3,00,000/-
c)	Subscribed share capital Rs. 3,00,000/-
d)	Paid-up share capital Rs. 3,00,000/-

ii) Shareholding pattern (indicate the details of the shareholders holding 5% or more shares)

Name of Shareholder	Mr. Prafull Kumar
Citizenship	Indian
Residential Status	India
No. of Shares	10,000
Shareholding %	33%

Name of Shareholder	Mr. Abhinav Saxena
Citizenship	Indian
Residential Status	India
No. of Shares	10,000
Shareholding %	33%

Name of Shareholder	Mr. Mudde Gowda Pradeep Kumar
Citizenship	Indian
Residential Status	India
No. of Shares	10,000
Shareholding %	33%

iii) Financial and technical strength: NPSPL has adequate financial and technical resources to undertake the business of trading and meets all the statutory requirements in this regard. NPSPL has full-time professionals having industry expertise in the power sector including power trading, regulatory affairs and finance. NPSPL is well placed to draw on its experience and work with various stakeholders in the Indian electricity system to build this opportunity with the aid of its organized, skilled and experienced team. NPSPL is confident that the emerging regulatory and legislative changes in the power sector would enhance the competition which exists in the Indian Electricity Sector and provide more avenues and opportunities to NPSPL in the capacity of being a power trader.

iv) Management profile of the applicant including details of past experiences of the applicant and/or the persons on the management of the applicant in generation, transmission, distribution and trading of electricity or similarly activity.

Mr. Abhinav Saxena - Director and Head Business and Regulatory: is an energy and power sector professional with 15+ years of professional experience, with substantial exposure to power trading, open access, renewable energy, business development, regulatory affairs, market strategy and energy management.

Qualification: MBA in Power Management from the University of Petroleum and Energy Studies (UPES), completed in 2013 and Bachelor of Technology in Electronics and Communication Engineering from Jaypee University of Information Technology, completed in 2008.

Mr. Prafull Singh - Director and Head Power Trading: brings over 14 years of professional experience in the power and energy sector, with his experience spanning power trading, open access, solar and renewable energy, commercial operations, business development and client management. He has been serving as a Director and Head, Power Trading of Navvurjaa Power Solutions Pvt. Ltd., where he is involved in driving the Applicant's power trading and business operations.

Qualification: MBA from M.D. University in 2012.

Mr. Pranay Shetare - AGM - Business Development: is a power markets and renewable energy professional with approximately 10 years of experience in power trading, open access, Green Open Access, renewable energy procurement, regulatory affairs and business development within the Indian power sector. He has been associated with the Applicant as AGM - Business Development.

Qualification: Bachelor of Engineering in Electrical, Electronics and Power, from Shreeyash College of Engg. & Technology (CET), Aurangabad-Maharashtra (2008-14) a Post-Graduate Diploma in Thermal Power Plant Engineering from the National Power Training Institute (NPTI), Faridabad (2015-16).

Mr. Bal Krishna Shukla - Regional Manager: is a power sector professional with over 7 years of experience in power procurement, power trading, open access, energy markets and commercial energy transactions. He has been associated with the Applicant as Regional Manager.

Qualification: B.Tech. in Mechanical Engineering from Babu Banarasi Das University, Lucknow which was completed in 2015 and a Post-Graduate Diploma in Thermal Power Plant Engineering from the National Power Training Institute (NPTI), Faridabad (2018-19).

Mr. Prajwal N. Senior Manager, Business Development: is a business development and power-sector professional with 10 years of experience, with expertise in renewable power, Green Open Access, power trading, client relationship management, DISCOM/SLDC coordination and liaisoning with government and regulatory authorities.

Prior to joining the Applicant, Mr. Prajwal worked with PTC India Limited as Project Associate, where he was involved in consultancy and transaction advisory services for assisted clients in understanding power trading, open access, renewable energy and market-based power requirements. He was also involved in liaising with DISCOMs and other authorities in relation to approvals, documentation and transaction-related requirements.

Qualification: B.Tech. Mechanical Engineering from Mafatlal College of Engineering, affiliated with VTU which was completed in 2015.

v) Volume of electricity intended to be traded during the first year after grant of license and future plans of the application to expand volume of trading: **Upto 500 Mus**

vi) Geographical areas within which the applicant will undertake trading in electricity: **Across India**

vii) Net worth of the applicant as on the date of filing of the application: **INR 45,61,090/-** or for such lesser period as may be applicable and on the date of the special balance sheet accompanying the application: (values in INR)

Date	Net worth
31st July 2026 (on the date of special balance sheet)	INR 2,24,94,171/-
31st March 2026	INR 1,92,81,198/-
31st March 2025	INR 45,61,090/-
31st March 2024	NA

viii) Year-wise current ratio and liquidity ratio of the applicant for three years preceding the year in which the application is made, or for such lesser period as may be applicable and on the date of the special balance sheet accompanying the application:

Date	Current Ratio	Liquidity Ratio
31st July 2026 (on the date of special balance sheet)	6.14:1	4.44:1
31.03.2026	3.44:1	2.33:1
31.03.2025	2.11:1	0.78:1
31.03.2024	NA	NA

ix) (a) NPSPL is authorized to undertake trading in electricity under the Main Objects clause of its Memorandum of Association:
"b. To establish and carry on the business of trading in electricity and act as a trader in sale and purchase of electricity and electrical energy in any form and in any market including power exchange and derivatives market, and for any process and in any fuel, derivatives including but not limited to renewable energy certificates, carbon credits, energy conservation certificates, financially traded electricity forwards, or by products connected with or related to the generation and supply of electrical energy, enter into demand side management contracts, energy conservation contracts including energy performance contracts, megawatt contracts, enter into contracts for banking of electricity in accordance with the provisions of Electricity Act, 2003 or any statutory modifications or re-enactment thereof and rules or regulations made thereunder, to operate as an energy trading company and to get registered with appropriate agency including the Central Electricity Regulatory Commission, Bureau of Energy Efficiency or any other authority or regulatory commission under the framework of Energy Conservation Act, 2001, Electricity Act, 2003, and regulations/rules framed therein and do all acts and things necessary or required for doing aforesaid business, including providing advisory and consultancy in issues related to energy and trading of energy."

(b) Details of cases, if any, where the applicant or any of its associates, or partner, or promoters, or Directors has been declared insolvent and has not been discharged: **NONE**

(c) Details of cases, if any, in which the Applicant or any of its Associates or partners or promoters or Directors has been convicted of an offence involving fraud or any economic offence during the previous three years preceding the year of making the application and the year of making the application and the date of release of the above person from imprisonment, if any, consequent to such conviction: **NONE**

Name of the person: N/A
Relationship with the Applicant: N/A
Nature of offence: N/A
Date of conviction: N/A
xii) Whether the Applicant or any of its Associates, or partners, or promoters, or Directors was ever refused license and reasons for such refusal: **NO**

xiii) Whether the Applicant has been granted a license for transmission of electricity: **NO**

xiv) Whether an order cancelling the license of the Applicant, or any of its Associates, or partners, or promoters or Directors has been issued by the Commission: **NO**

xv) Whether the Applicant or any of its Associates, or partners, or promoters, or Directors was ever found guilty in any proceedings for contravention non-compliance of any of the provisions of the Act or the rules or the regulations made there under or an order made by the Appropriate Commission, during the year of making the application or in any year immediately preceding the year of making the application: **NO**

2. The application made and other documents filed before the Commission are available for inspection by any person with Mr. Abhinav Saxena, working as Director, addressed at, JA 103, DLF Tower - A, Jasola, New Delhi - 110025 - India, email: abhinav.saxena@navvurjaa.com and telephone/mobile no.: (+91) 88859 55499.

3. The application made and other documents filed before the Commission have been posted on: www.navvurjaa.com

4. Objections or suggestions, if any, on the application made before the Commission may be sent to the Secretary, Central Electricity Regulatory Commission, 6, 7 & 8 Floor, Tower B World Trade Centre, Nauraj Nagar, New Delhi - 110029, E-mail:

