



India Nippon Electricals Ltd

REGD. OFFICE

11 & 13, Patullos Road, Chennai – 600 002

Tel : +91 44 28460073, **Email :** inelcorp@inel.co.in

CIN : L31901TN1984PLC011021

INEL/SE/2026-27/16

July 09, 2026

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot no C 1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
Scrip: INDNIPPON

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001
Scrip: 532240

Dear Sir/Madam,

Subject: Newspaper Advertisement - Notice of the 41st Annual General Meeting

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Clause 12 of Para A of Part A of Schedule III of the SEBI Listing Regulations, 2015, please find enclosed the copies of the Newspaper advertisement published today i.e., 09th July, 2026 in "Business Standard" (English) and "Hindu" (Tamil) confirming completion of dispatch of Notice of the 41st Annual General Meeting along with the Annual Report for the Financial Year 2025-26 through Email and providing other necessary information pertaining to the 41st Annual General Meeting of the Members of the Company to be held on Thursday, 30th July 2026 at 10:00 A.M. IST through VC/OAVM.

The same is also available on the website of the Company at <https://indianippon.com>

We request you to take this on record.

Yours Sincerely
For India Nippon Electricals Limited

S Logitha
Company Secretary
Membership No. A29260

Encl.: As Above

HEG LIMITED
CIN: L23109MP1972PLC008290
Registered Office: Mandideep (Near Bhopal), Distt. Raigarh-462046, Madhya Pradesh, Tel: 07480-233524, 233525
Corporate Office: Bhihara Towers, A-12, Sector-1, Noida - 201301 (U.P.); Phone: 0120-4390300 (EPABX), Fax: 0120-4277841
E-mail: heg.investor@in.bhihara.com; Website: www.hegld.com

Notice is hereby given that the original share certificates relating to following shares have been reported as lost/misplaced by the respective shareholders/claimants. Any person having any claim or objection in respect of these shares should communicate the same in writing along with documentary evidence to the Company's Registered Office/Corporate Office within 10 days from the date of publication of this notice. In case no valid objection is received within the stipulated period, the Company/RTA shall proceed to issue the duplicate share certificate / entitlement letter to the respective shareholders/claimants in accordance with applicable rules.

S. No.	Folio No.	Name of Shareholder(s)	Share Certificate No.	Distinctive Nos.	Shares
1	P0000396	The Peerless Gen. Finance & Inv. Co. Ltd.	2955	1424931-1430430	5500
2	00064377	Anil Chandra Gokal Das	163476 328567	18828416-18828465 30552316-30552365	50 50

Note: Shares mentioned at Sl. No. 2 are related to IEPF claim but original share certificates lost/misplaced by shareholder/claimant. Pre sub-division/split shares held under Folio No. 00064377 were 100 with face value ₹10 each, which post-sub-division/split were converted into 500 shares with face value ₹ each.

Date: 08.07.2026
Place: Noida (U.P.)
for HEG LIMITED
(Vivek Chaudhary)
Company Secretary (A-13263)

ADITYA BIRLA GRASIM INDUSTRIES LIMITED
CIN: L17124MP1947PLC000410
Registered Office: P.O. Birlagram, Nagda - 456 331, Dist. Ujjain, Madhya Pradesh, India
Tel.: +91 7366-246766
Corporate Office: Aditya Birla Centre, "A" Wing, 2nd Floor, S.K. Ahire Marg, Worli, Mumbai - 400 030, Maharashtra, India
Tel. No.: +91 22 6652 5000 / 2499 5000
E-mail: grasim.secretarial@adityabirla.com; Website: www.grasim.com

NOTICE TO SHAREHOLDERS
SECOND 100 DAYS CAMPAIGN- "SAKSHAM NIVESHAK"

Notice is hereby given to the Shareholders of Grasim Industries Limited ("the Company") that pursuant to Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs ("MCA") letter dated 27th March 2026 in line with the objectives of the Niveshak Shivir, and its broader drive for investor education and facilitation, has initiated the Second 100 Days Campaign "Saksham Niveshak" from 1st April 2026 to 9th July 2026 targeting shareholders whose dividends have remained unpaid/unclaimed. As per the directive of IEPFA, the Company has initiated the Second 100 Days Campaign "Saksham Niveshak", for the shareholders, whose dividend are unpaid/unclaimed and this notice is being issued by the Company as part of the aforesaid campaign.

All the shareholders who have unpaid/unclaimed dividend or those who are required to update their Know Your Client ("KYC"), bank mandates, Nominee and contact information or have any issues/queries related to unpaid/unclaimed dividend and shares, are requested to write to the Company's Registrar and Share Transfer Agent ("RTA") at KFin Technologies Limited, Unit: Grasim Industries Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District Nanakramguda, Serilingampally, Hyderabad Rangareddy, Telangana, 500032, India. Toll free no.: 1800-3094-001, Email: inward.ris@kfin.tech.com. The Shareholders may further note that this campaign has been initiated specifically to reach out to the shareholders to update their KYC details. The shareholders are requested to update their details and claim their unpaid/unclaimed dividend in order to prevent their shares from being transferred to the IEPFA.

This notice is also available on the Company's website at www.grasim.com.

For Grasim Industries Limited
Sd/-
Neelajba Chakrabarty
Company Secretary and Compliance Officer

Place: Mumbai
Date: 9th July 2026

ANGEL ONE LIMITED
Regd. Off: 601, 6th Floor, Akruti Star, Central Road, MIDC, Andheri East, Mumbai - 400093 SEBI Registration No (Stock Broker): INZ000161534

PUBLIC NOTICE

It has come to our attention that certain unauthorized individuals, agencies and third parties operating through mobile numbers "9966322438", "9985606889", "7094621533", "9912536413", "9787745057", "8682875922", "8190804106", "8682875922", "8618484304", "9886449740", "9994162922", "978995043", "8618484304", "9150192851", "8122198242", "9591733081", "7812873399", "9886549740", "7449101070", "9591717630", are wrongfully and deceptively using the brand name and logo of Angel One Limited to deceive the general public in believing it to be associated with Angel One Limited.

These individuals/entities are providing illegal trading services, providing securities market tips for trading, assured returns on investments in stock market and offering to handle trading account of investors by sharing log-in ID/password by doing profit sharing arrangements.

The investors are cautioned and advised not to subscribe to any such scheme/product offered by any person/entity offering indicative/assured/guaranteed returns in the stock market as the same is prohibited by law. Further, investors are advised not to share their trading credentials such as password/OTP/ PIN with anyone. It may also be noted that the said persons/entities are not associated with Angel One Ltd in any capacity.

Angel One Limited will not be liable in any manner of financial loss and/or consequence of dealing with such individuals/entities. Please note that any person dealing with them will be dealing at his/her own risk and responsibility.

For ANGEL ONE LTD
Sd/-, Authorized Signatory

Date: 09.07.2026

RailTel
(A Govt. of India Enterprise)
CIN: L64202DL2000GOI107905

Notice Inviting Tender

- GEM Bid No. GEM/2026/B/769699**, Dt. 23.06.2026: Deployment of maintenance team in Imphal Section (Overhead) of RCLER for a period of 1 years.
- GEM Bid Nos. GEM/2026/B/7701810, 7701828 & 7702010**, Dt. 24.06.2026: Deployment of maintenance team in Gaya, Fatuha and Mokama Sections of RCLER for a period of 2 years.
- GEM Bid Nos. GEM/2026/B/7724292 & 7724341**, Dt. 30.06.2026: Deployment of maintenance team in Koderma & Gomoh Sections of RCLER for a period of 2 years.
- GEM Bid No. GEM/2026/B/7724417**, Dt. 30.06.2026: Deployment of maintenance team in Agartala Section of RCLER for a period of 2 years.
- GEM Bid Nos. GEM/2026/B/7730171 & 7730254**, Dt. 01.07.2026: Deployment of maintenance team in New Cooch Behar and Alipurduar Section of RCLER for a period of 2 years.
- GEM Bid Nos. GEM/2026/B/7733971, 7734007 & 7734078**, Dt. 02.07.2026: Deployment of maintenance team in Banspani, Koraput and Dantewada Section of RCLER for a period of 2 years.

Tender Notice and Tender Document are available on <https://www.railtel.in>, <https://e-procure.gov.in> and <http://tigm.gov.in>. All future Addendum/Corrigendum etc. will be uploaded on above websites only.

RP-Sanjay Goenka Group
Growing Legacies

RPSG VENTURES

RPSG Ventures Limited
Regd. Office: CESC House, Choringhee Square, Kolkata - 700 001
Tel : 033-22256040, Email ID: rpsgventures@rpsg.in;
Website: www.rpsgventuresltd.com
Corporate Identity Number : L74999WB2017PLC219318

PUBLIC NOTICE - 9TH ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the Ninth Annual General Meeting ("AGM") of Members of the Company is scheduled to be held on **Friday, September 11, 2026 at 12.30 p.m., Indian Standard Time (IST)**, through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), without the need of any physical presence of the Members, to transact the business as set out in the Notice of the AGM.

Copy of the Notice convening the AGM including necessary instructions for attending the meeting and e-voting has been sent through email to the Members whose e-mail addresses are registered with the Company or Central Depository Services (India) Limited (CDSL) / National Securities Depository Limited (NSDL) and/or M/s. MUFG Intime India Private Limited, Company's Registrar to an Issue and Share Transfer Agent (RTA). The dispatch of the Notice of the AGM to the Members has been completed. The said Notice is displayed on the Company's website at <https://www.rpsgventuresltd.com>, at NSDL's website at <https://www.evoting.nsdl.com> and on the websites of the Stock Exchanges, i.e., the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) at www.nseindia.com and www.bseindia.com, respectively.

In the said email, a link has also been provided for accessing the Annual Report of the Company for the Financial Year 2025-26, on the Company's website. A copy of the said Annual Report is also available on the websites of the Stock Exchanges, i.e., NSE and BSE as mentioned above.

Remote e-voting and e-voting during AGM

The Company is providing to its Members, facility to exercise their right to vote by electronic means on all the resolutions proposed to be passed at the AGM. The Members may cast their votes using the electronic voting system of NSDL from anywhere on the dates mentioned herein below ("remote e-voting").

The period for remote e-voting facility shall start on **Tuesday, September 8, 2026 at 9:00 A.M. (IST)** and ends on **Thursday, September 10, 2026 at 5:00 P.M. (IST)**. The remote e-voting shall not be allowed beyond the said date and time.

The facility of electronic voting shall also be made available during the AGM to the Members attending the same if they have not cast their votes by remote e-voting facility. Members who have already cast their vote by remote e-voting may attend the AGM to be held through VC/ OAVM but they neither are entitled to cast their vote again at the AGM nor shall be allowed to change it.

Only those Members, whose name appears in the Register of Members / Beneficial owners as maintained by the RTA/Depositories, as on the cut-off date i.e., **Friday, September 4, 2026**, shall be entitled to avail the facility of remote e-voting prior to or during the AGM.

The manner of remote e-voting for Members holding shares in dematerialised mode/ physical mode and for Members, who have not registered/updated their e-mail addresses is provided in the Notice of the AGM.

Members, holding shares in physical form and/or a non-individual shareholder, who acquires share(s) of the Company and becomes Member of the Company after the Notice is sent through email and is holding shares as on the cut-off date i.e., **Friday, September 4, 2026**, may obtain the log in ID and password by sending a request at evoting@nsdl.com or investor.helpdesk@in.mpms.mufg.com. However, if a member is already registered with NSDL for remote e-voting, then he/she can use his/her existing user ID and password for casting his/her vote. If he/she forgets his/her password, he/she can reset his/her password by using "Forgot User Details / Password" or "Physical User Reset Password" option available on <https://www.evoting.nsdl.com> or call at 022-4886 7000. In case of individual shareholders holding securities in demat mode who acquires shares of the Company and becomes a member after sending of the Notice and holding shares as of the cut-off date i.e., **Friday, September 4, 2026**, may follow the steps mentioned in the Notice of the AGM. The detailed procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on Company's website and NSDL's website.

In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has also sent a letter to Members whose e-mail addresses are not registered with Company/RTA/DPs providing the weblink of Company's website from where the Annual Report for Financial Year 2025-26 can be accessed.

Members holding shares in electronic mode and who have not registered/updated their e-mail addresses are requested to update / register the same with their respective DPs and Members holding physical shares are requested to update / register their e-mail address(es)/ids along with Folio Nos., Name of the shareholder, Mobile Nos., along with a self-attested copy of PAN card by reaching out to the Company at rpsgventuresagm2026@rpsg.in or to RTA of the Company at investor.helpdesk@in.mpms.mufg.com, for receiving all the communications from the Company electronically.

In case of any queries / grievances relating to voting by electronic means or technical assistance before or during the AGM, the Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual available for Shareholders at the Download Section of <https://www.evoting.nsdl.com> or contact Ms. Pallavi Mhatre, Deputy Vice-President, NSDL at evoting@nsdl.com or call on 022-4886-7000 who will address the grievances connected with the electronic voting. Members may also write to the Company at e-mail id rpsgventuresagm2026@rpsg.in or call at 033-6634-0684/0909/0814/0836.

The Weblink and Quick Response Code to view the AGM Notice and Annual Report are given below:
https://www.rpsgventuresltd.com/uploads/annreport/Annual%20Report_2025-26.pdf

RP-Sanjay Goenka Group
Growing Legacies

RPSG VENTURES

RPSG Ventures Limited
Regd. Office: CESC House, Choringhee Square, Kolkata - 700 001
Tel : 033-22256040, Email ID: rpsgventures@rpsg.in;
Website: www.rpsgventuresltd.com
Corporate Identity Number : L74999WB2017PLC219318

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Copy of the Notice convening the AGM including necessary instructions for attending the meeting and e-voting has been sent through email to the Members whose e-mail addresses are registered with the Company or Central Depository Services (India) Limited (CDSL) / National Securities Depository Limited (NSDL) and/or M/s. MUFG Intime India Private Limited, Company's Registrar to an Issue and Share Transfer Agent (RTA). The dispatch of the Notice of the AGM to the Members has been completed. The said Notice is displayed on the Company's website at <https://www.rpsgventuresltd.com>, at NSDL's website at <https://www.evoting.nsdl.com> and on the websites of the Stock Exchanges, i.e., the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) at www.nseindia.com and www.bseindia.com, respectively.

In the said email, a link has also been provided for accessing the Annual Report of the Company for the Financial Year 2025-26, on the Company's website. A copy of the said Annual Report is also available on the websites of the Stock Exchanges, i.e., NSE and BSE as mentioned above.

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The period for remote e-voting facility shall start on **Tuesday, September 8, 2026 at 9:00 A.M. (IST)** and ends on **Thursday, September 10, 2026 at 5:00 P.M. (IST)**. The remote e-voting shall not be allowed beyond the said date and time.

The facility of electronic voting shall also be made available during the AGM to the Members attending the same if they have not cast their votes by remote e-voting facility. Members who have already cast their vote by remote e-voting may attend the AGM to be held through VC/ OAVM but they neither are entitled to cast their vote again at the AGM nor shall be allowed to change it.

Only those Members, whose name appears in the Register of Members / Beneficial owners as maintained by the RTA/Depositories, as on the cut-off date i.e., **Friday, September 4, 2026**, shall be entitled to avail the facility of remote e-voting prior to or during the AGM.

The manner of remote e-voting for Members holding shares in dematerialised mode/ physical mode and for Members, who have not registered/updated their e-mail addresses is provided in the Notice of the AGM.

Members, holding shares in physical form and/or a non-individual shareholder, who acquires share(s) of the Company and becomes Member of the Company after the Notice is sent through email and is holding shares as on the cut-off date i.e., **Friday, September 4, 2026**, may obtain the log in ID and password by sending a request at evoting@nsdl.com or investor.helpdesk@in.mpms.mufg.com. However, if a member is already registered with NSDL for remote e-voting, then he/she can use his/her existing user ID and password for casting his/her vote. If he/she forgets his/her password, he/she can reset his/her password by using "Forgot User Details / Password" or "Physical User Reset Password" option available on <https://www.evoting.nsdl.com> or call at 022-4886 7000. In case of individual shareholders holding securities in demat mode who acquires shares of the Company and becomes a member after sending of the Notice and holding shares as of the cut-off date i.e., **Friday, September 4, 2026**, may follow the steps mentioned in the Notice of the AGM. The detailed procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on Company's website and NSDL's website.

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Members holding shares in electronic mode and who have not registered/updated their e-mail addresses are requested to update / register the same with their respective DPs and Members holding physical shares are requested to update / register their e-mail address(es)/ids along with Folio Nos., Name of the shareholder, Mobile Nos., along with a self-attested copy of PAN card by reaching out to the Company at rpsgventuresagm2026@rpsg.in or to RTA of the Company at investor.helpdesk@in.mpms.mufg.com, for receiving all the communications from the Company electronically.

In case of any queries / grievances relating to voting by electronic means or technical assistance before or during the AGM, the Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual available for Shareholders at the Download Section of <https://www.evoting.nsdl.com> or contact Ms. Pallavi Mhatre, Deputy Vice-President, NSDL at evoting@nsdl.com or call on 022-4886-7000 who will address the grievances connected with the electronic voting. Members may also write to the Company at e-mail id rpsgventuresagm2026@rpsg.in or call at 033-6634-0684/0909/0814/0836.

The Weblink and Quick Response Code to view the AGM Notice and Annual Report are given below:
https://www.rpsgventuresltd.com/uploads/annreport/Annual%20Report_2025-26.pdf

Place: Kolkata
Date: 08.07.2026
For RPSG Ventures Limited
Sd/-
Sayed Chatterjee
Company Secretary

SOLARA Active Pharma Sciences

SOLARA ACTIVE PHARMA SCIENCES LIMITED
CIN: L24230MH2017PLC291636
Registered Office: "Cyber One", Unit No. 902, Plot No. 4 & 6, Sector 30A, Vashi, Navi Mumbai - 400 703 Tel: +91 22-20870033; Website: www.solara.co.in
Corporate Office: TICEL Bio Park, 6th Floor, Module No. 601, 602, 603, Phase II - CSIR Road, Taramani, Chennai - 600 113. Tel: +91 80 46632102; Fax: +91 44 47406190; Email: investors@solara.co.in; Website: www.solara.co.in

FOR THE ATTENTION OF THE HOLDERS OF PARTLY PAID - UP EQUITY SHARES

This advertisement is for information purpose only and not for publication, distribution or release directly or indirectly outside India. This is not an announcement for the offer document. All capitalized terms used and not defined herein shall have the same meaning assigned to them in the Letter of Offer dated May 09, 2024 (the "Letter of Offer"), filed with BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") i.e. stock exchanges where the Equity shares of the Company are presently listed (BSE and NSE together referred to as the "Stock Exchanges") and the Securities and Exchange Call Board of India ("SEBI").

FINAL REMINDER-CUM-FORFEITURE NOTICE FOR PAYMENT OF FIRST CALL AND THE SECOND AND FINAL CALL TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES

In terms of provisions of the Companies Act, 2013 ("Act") read with Regulations of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI Regulations"), Articles of Association of the Company and the Letter of Offer and relevant rules made thereunder, the Rights Issue Committee of the Company approved the Final Reminder Cum Forfeiture Notice on July 03, 2026, to be issued to those shareholders who have not yet paid the call money (First Call or Second and Final Call or both). Accordingly, the sending of Final Reminder-cum-Forfeiture Notice to all members who have defaulted the payment of the call money has been initiated on July 4, 2026 through electronic mode to those shareholders of the partly paid Equity shares, whose Email IDs are registered with the Registrar and Share Transfer Agents ("RTA") or Depository Participants. Further physical dispatch of the Final Reminder-cum-Forfeiture Notice along with the detailed instructions has been made to the registered address of those shareholders who have not registered their Email ID with the Company or RTA or Depository Participants was completed on July 8, 2026. The Final Reminder Cum Forfeiture Notice has been duly served providing the below details:

Payment window	Duration	Mode of Payment
From Monday, July 13, 2026 To Monday, July 27, 2026	15 days	(a) Net Banking; (b) UPI;
Payment Mode- Online	Link for payment of First call and Second and Final Call, if both the amount remains unpaid. https://rights.cameoindia.com/solaracallmoney2	
	Link for payment of Second and final Call, if only Second and Final call remains unpaid. https://rights.cameoindia.com/solaracallmoney3	

Please note that failure to pay the outstanding call money on or before **Monday, July 27, 2026** will result in the following consequences:
a) The Company shall be entitled to deduct from any future dividend payable to you, all sums of money outstanding on account of calls; due thereon in relation to the partly paid-up equity shares of the Company; and
b) The partly paid-up equity shares of the Company currently held by you, including the amount already paid thereon may be liable to be forfeited on failure to pay the outstanding Call monies, in accordance with the Articles of Association of the Company and the Letter of Offer.

The Final Reminder Cum Forfeiture Notice along with the FAQs is also available on the website of the Company at www.solara.co.in or on the website of Cameo Corporate Services Limited ("RTA") at <https://rights.cameoindia.com/solaracallmoney2> and <https://rights.cameoindia.com/solaracallmoney3> or on the website of the BSE Limited ("BSE"), i.e., www.bseindia.com and the National Stock Exchange of India Limited ("NSE") i.e., www.nseindia.com. You may also seek clarifications on any query related to the payment of First Call and the Second and Final Call on +91 044 4002700/764/785/712 (operational from Monday to Friday from 9 AM to 5 PM) and get your queries addressed to:

CAMEO
Cameo Corporate Services Limited, SEBI Registration No: INR000003753
Unit: Solara Active Pharma Sciences Ltd - Partly paid up conversion
Subramanian Building, No. 1 Club House Road, Chennai 600 002
PHONE: 044-40020700
Email: rights@cameoindia.com
Investor Grievance E-Mail id: investor@cameoindia.com
Website: www.cameoindia.com
Contact Person: Ms. K. Sreepriya

For Solara Active Pharma Sciences limited
Sd/-
Pooja Jaya Kumar
Company Secretary & Compliance Officer
ICSI Membership No- A57415

Place: Bangalore
Date: July 08, 2026

JAIN RESOURCE RECYCLING LIMITED
(Formerly known as Jain Resource Recycling Private Limited)
Registered Office: THE LATTICE, Old No. 7/1, New No. 20, 4th Floor, Bishop Ezra Sargunam Road, Kilpauk, Chennai 600 010 | CIN: L27320TN2022PLC150206

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

NOTICE is hereby given that the 1st Extra-ordinary General Meeting (EGM) for the Financial year 2026-2027 of the Members of JAIN RESOURCE RECYCLING LIMITED (Formerly known as Jain Resource Recycling Private Limited) ("Company") will be held on Thursday, the 30th day of July, 2026 at 11.00 AM IST through Video Conferencing or Other Audio Visual Means to transact the business set forth in the Notice of EGM.

Pursuant to the provisions of Sections 108 of the Companies Act, 2013, ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"), read with the General Circular Nos. 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and the latest one being General Circular No. 09/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time), the Resolution as set out below is proposed for consideration by the Members of the Company for passing by means of remote e-voting and voting during the EGM through electronic means.

S. No.	Item	Resolution Type
1	To consider and approve Alteration of the Memorandum of Association of the Company by inserting a new Main Objects	Special Resolution

In compliance with the MCA Circulars, the EGM Notice has been sent through electronic mode to those Members whose e-mail addresses are registered with the Company, Registrars and Transfer Agents or Depository/Depository Participants. The communication of assent or dissent of the Members would take place only through the remote e-voting system. If your e-mail address is not registered with the Company/Depositories, please follow the process provided in the Notes to this Notice.

The Notice of the EGM is also available on the Website of the Company www.jainmetalgroup.com and Websites of the Stock Exchanges at <https://www.bseindia.com/> and <https://www.nseindia.com/> and Website of NSDL at <https://evoting.nsdl.com/>.

Members whose names appear in the Register of Members / List of Beneficial Owners as on July 24, 2026 (cut-off date) shall be entitled to vote in relation to the resolution specified in the Notice. The voting rights of the members shall be in proportion to their shares in the total paid-up equity share capital of the Company, as on the cut-off date. A person who is not a member as on cut-off date shall treat this EGM Notice for information purpose only.

Members whose e-mail addresses are not registered may register the same with Kfin Technologies Limited, Registrar & Transfer Agent ("RTA") of the Company / DPs, as the case may be. The procedure to register e-mail address and the procedure for remote e-voting is provided in the Notice.

The Board of Directors of the Company ("the Board") have appointed M/s. BP & Associates, Practicing Company Secretaries, as Scrutinizer to scrutinize the votes cast through remote e-voting and e-voting during the EGM in a fair and transparent manner.

The remote e-voting period commences from 9:00 A.M. (IST) on Monday, July 27, 2026 and ends at 5:00 P.M. (IST) on Wednesday, July 29, 2026. The Scrutinizer will submit the report to the Managing Director of the Company, or any person authorized by him upon completion of the scrutiny of the votes cast through remote e-voting. Remote e-voting will be blocked immediately thereafter and no e-voting will be allowed beyond the said date and time. The Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing remote e-voting facility to its Members. The results will be announced on or before 5:00 P.M. (IST) on Thursday, July 30, 2026.

The said results of the voting (through remote e-voting and e-voting during the EGM) along with the Scrutinizer's Report would be intimated to National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") where the Equity Shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website at <https://jainmetalgroup.com>. The resolutions, if passed with the requisite majority through remote e-voting and e-voting during the EGM, shall be deemed to have been passed, on the date of the EGM i.e., Thursday, July 30, 2026.

In case of any queries related to Notice or in case any member whose name appears in the Register of Members/List of Beneficial Owners as on the cut-off date has not received the Notice, he/she may write to cs@jainmetalgroup.com.

BY ORDER OF THE BOARD OF DIRECTORS
For JAIN RESOURCE RECYCLING LIMITED
(Formerly Jain Resource Recycling Private Limited)
Sd/-
Mayank Pareek
Joint Managing Director
DIN: 00595657

Place: Chennai
Date: July 8, 2026

TVS Supply Chain Solutions Limited
CIN: L63011TN2004PLC054655
Registered Office: 10, Jawahar Road, Chokkikulam, Madurai-625002, Tamil Nadu, India, Tel: 91 44 6685 7777 | Website: <https://www.tvsscs.com/> | E-mail: cs.compliance@tvsscs.com

INFORMATION REGARDING 22nd ANNUAL GENERAL MEETING OF TVS SUPPLY CHAIN SOLUTIONS LIMITED

The 22nd (Twenty-Second) Annual General Meeting ("AGM") of TVS Supply Chain Solutions Limited ("Company") will be held on Wednesday, August 05, 2026 at 03:00 PM (IST) through Video-Conferencing/Other Audio-Visual Means ("VC/OAVM") pursuant to the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with relevant circulars of Ministry of Corporate Affairs (MCA) and SEBI issued in this regard, to transact the business set out in the Notice convening the AGM.

The Company has facilitated the members to participate at the AGM through the VC/OAVM facility provided by National Securities Depository Limited (NSDL). The Company will provide e-voting facility to all its members to cast their votes on the resolutions set forth in the AGM Notice, through NSDL. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM will be provided in the AGM Notice.

In accordance with the circulars, the Notice of the AGM along with the Annual Report for the financial year 2025-26 ("FY26"), will be sent only through electronic mode to those members, whose email addresses are registered with the Company/RTA or with the respective Depository Participants. A letter providing the weblink for accessing the Annual Report for FY26 will be sent to those members who have not registered their e-mail IDs with the Company/DPs/RTA.

Members may note that the AGM Notice and Annual Report for FY26 will also be available on the Company's website <https://www.tvsscs.com/>, website of stock exchanges i.e. BSE Limited at www.bseindia.com National Stock Exchange of India Limited at www.nseindia.com and NSDL (agency for providing remote e-voting facility/e-voting at the AGM) at <https://www.evoting.nsdl.com>.

In order to receive the AGM Notice and the Annual Report for FY26, members are requested to register / update their email addresses by following below instructions:
Instructions:
(a) Members holding shares in physical mode may register/ update their email address in prescribed form ISR-1 with the Registrar and Transfer Agent of the Company, i.e., MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) ("RTA") at investor.helpdesk@in.mpms.mufg.com Norms for updation are also available at the website of the Company at <https://www.tvsscs.com/>;
(b) Members holding shares in demat mode may register their email address/update bank account mandate by contacting their respective Depository Participants.

Manner of casting votes at the 22nd AGM

The Company is pleased to provide all its Members with the facility for remote e-voting (to cast their votes from a place other than the venue of the Meeting) and e-voting during the 22nd AGM (for all Members who have not cast their votes through remote e-voting) Detailed instructions and procedure for voting through remote e-voting and e-voting at the AGM will be provided in the Notice of the 22nd AGM.

If the e-mail address of the Member is registered with the Company/RTA/DPs, the login credentials and procedure for remote e-voting and e-voting at the AGM will be sent on the registered e-mail address. Members are requested to register/update their e-mail address with the Company/RTA/DP at the earliest.

Members whose e-mail ID is not registered with Company/DPs/RTA are requested to refer the process and manner of registering or updating e-mail address given above or can alternatively send a request to NSDL at evoting@nsdl.com.in for procuring user id and password for e-voting, by following the due process guided by them.

This advertisement is being issued for the information and benefit of all the Members of the Company in compliance with the Act and circulars issued by MCA and SEBI.

For TVS Supply Chain Solutions Limited
Sd/-
P D Krishna Prasad
Company Secretary

Place : Chennai
Date : July 09, 2026

