



ITFL/SEC/2026-27/AUG/10

19th August 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

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 Code – 533329

NSE Symbol: INTERRAIN

Dear Sir/Madam,

Sub: Newspaper advertisement - Intimating the dispatch of Annual Report for the FY ended 31st March 2026 along with Notice of 17th Annual General Meeting (AGM) pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015

In Compliance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we enclose the copies of newspaper advertisements published in Business Standard (English) and Tamil Murasu (Tamil) on 19th August 2026 informing about completion of dispatch of Annual Report for the FY ended 31st March 2026 along with Notice of the 17th AGM, availability of e-voting to the Shareholders and on closure of register of members of the Company.

The Annual Report for the FY ended 31st March 2026 along with Notice of the 17th AGM are available on the Company's website:

<https://www.indianterrain.com/pages/investor-information>

This is for your information and records and kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Indian Terrain Fashions Limited

Sainath Sundaram

Company Secretary & Compliance Officer

INDIAN TERRAIN FASHIONS LIMITED

Registered office and Address for communication: Survey No. 549/2 & 232, Plot No 4

Thirukkachiyur & Sengundram Industrial Area,

Singaperumal Koil Post, Chengalpattu – 603204, Tamil Nadu

Email ID: response.itfl@indianterrain.com

Website: www.indianterrain.com

CIN: L18101TN2009PLC073017

Ph: 044 – 4227 9100

INDIAN TERRAIN



RESONANCE SPECIALTIES LIMITED

Regd. Office: Plot No 54-D Kandivli Industrial Estate,
Kandivli (West), Mumbai 400 067. Phone: 022-62106053
Email id: investors@resonancesl.com CIN: L25209MH1989PLC051993

NOTICE

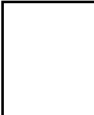
NOTICE is hereby given that the Company has completed the electronic dispatch of the Postal Ballot Notice on August 18, 2026 under the provisions of Section 110 of the Companies Act, 2013, to the Members whose names appear in the Register of Members/ Beneficial owners as on the cut-off date i.e. August 14, 2026 seeking assent / dissent of the Members through Postal Ballot only through e-voting for the following Ordinary Resolution to be passed as per the postal ballot notice dated August 4, 2026: Material Related party transaction with Kaygee Laboratories Private Limited ("KLPL") for purchase of KLPL's manufacturing facility situated at Mandideep, Madhya Pradesh alongwith leasehold land, buildings, plant & machineries, licenses, permits, along with employees, etc. for a consideration of Rs. 29.98 crores on slump sale basis. The Postal Ballot Notice is also available on the Company's website www.resonancesl.com and website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com. These details are also available on the website of the Stock Exchange where the shares of the Company are listed: BSE Limited (www.bseindia.com). In compliance with the provisions of Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the Company is pleased to provide voting by electronic means ("e-voting") facility to the Members, to enable them to cast their votes electronically. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facility to its Members. The e-voting period commences from 9.00 a.m. (IST) on Thursday, August 20, 2026 and ends at 5.00 p.m. (IST) on Friday, September 18, 2026. During this period, Members holding shares either in physical form or in dematerialized form, as on Friday, August 14, 2026 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast vote again. Voting rights will be reckoned on the paid-up value of Equity Shares registered in the name of the Members on Friday, August 14, 2026. For details relating to e-voting, please refer to the Postal Ballot Notice. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at www.evoting.nsdl.com or call on No.: 02248867000 or send a request at evoting@nsdl.com. In case of any grievances connected with facility for voting by electronic means, please contact Mr. Sanjeev Yadav NSDL, at evoting@nsdl.com. The results of the Postal Ballot will be announced on Monday, September 21, 2026. The said results would be displayed on the notice board at the registered office of the Company and intimated to BSE Limited where the shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website www.resonancesl.com and on the website of NSDL at www.evoting.nsdl.com.

By order of the Board
For Resonance Specialties Limited

Vaibhavi Shah
Company Secretary & Compliance Officer
A72229

Place: Mumbai

Date: August 19, 2026



JAGRAN PRAKASHAN LIMITED

CIN-L22219UP1975PLC004147

Registered Office: Jagran Building, 2, Sarvodaya Nagar, Kanpur-208005

Tel: +91 512 2216161; Website: www.jplcorp.in;

E-mail: investor@jagran.com

INFORMATION REGARDING 50TH ANNUAL GENERAL MEETING OF JAGRAN PRAKASHAN LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Members are hereby informed that the 50th Annual General Meeting ("AGM") of the Members of Jagran Prakashan Limited ("the Company") / "JPL" will be held on **Friday, September 18, 2026 at 12:30 P.M. (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 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with General Circular No. 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA circulars"), and circulars issued by the Securities and Exchange Board of India ("SEBI") dated January 5, 2023 and October 7, 2023 and other pertinent circulars (collectively referred to as "SEBI circulars"), to transact the businesses as set out in the Notice convening the AGM ("the Notice"). Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. In compliance with the relevant circulars, the Notice convening the AGM and Annual Report of the Company for the financial year 2025-26 will be sent **ONLY** through electronic mode to those shareholders, whose e-mail addresses are registered with the Company / Company's Registrar and Share Transfer Agent, KFin Technologies Limited ("KFinTech") or Depositories in due course. Shareholders are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. The aforesaid documents shall also be made available on the Company's corporate website at www.jplcorp.in and on the website of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of KFinTech at <https://evoting.kfintech.com>. Members will be able to attend and participate in the AGM through VG/ OAVM only. The instructions for (i) registering / updating email addresses, (ii) casting vote through remote e-voting and e-voting during the AGM, and (iii) joining the AGM through VC / OAVM for members holding shares in dematerialized mode and physical mode will be provided in the Notice of the AGM.

For Jagran Prakashan Limited
Sd/-
(Amit Jaiswal)
Chief Financial Officer
and Company Secretary
& Compliance Officer

Membership No.: F5863

Place: Kanpur

Date: August 19, 2026.



THE INDIAN PERFORMING RIGHT SOCIETY LIMITED

CIN: U92140MH1989GAP014359

Registered Office: 208, Golden Chambers, New Andheri Link Road, Andheri (West) Mumbai – 400 053 **Telephone No.:** 6972 9999 / 4606 7653 **Website:** www.iprs.org **Email:** responseagm@iprs.org

NOTICE

Notice is hereby given, pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circulars issued by Ministry of Corporate Affairs, Government of India, that the 56th Annual General Meeting (AGM) of the members of The Indian Performing Right Society Limited ("the Company") will be held on **Monday, 28th September, 2026 at 11.30 A.M.** at ISKCON's Auditorium, Hare Krishna Land, Next to Hare Krishna Temple, Juhu, Mumbai – 400 049, to transact the businesses as set out in the Notice convening the AGM. In compliance with the provisions of the Companies Act, 2013 and MCA circulars, Notice of the AGM along with the Annual Report will be sent only through electronic mode to those Members whose email addresses are registered with the Company, no physical copies of Notice of AGM and Annual Report will be sent to any Member. Members may note that the Notice and Annual Report will also be available on the Company's website www.iprs.org and of CDSL's website <https://www.evotingindia.com/>. The Members who have still not registered their email addresses with the Company can register their email ID by sending an e-mail from their e-mail address to responseagm@iprs.org mentioning their full name, Membership No. (PI No.), Category, Mobile No. and other details, if any, to receive AGM Notice, Annual Report for the Financial Year ended March 31, 2026, etc. through electronic mode.

For The Indian Performing Right Society Limited

Sd/-
Rakesh Nigam
CEO

Place : Mumbai

Date : 18.08.2026



**GOVERNMENT OF TAMIL NADU
FINANCE DEPARTMENT,
CHENNAI-9**

Dated: August 18, 2026

PRESS COMMUNIQUE

It is notified for general information that the outstanding balance of **8.72% Tamil Nadu SDL, 2026** issued in terms of the Government of **Tamil Nadu**, Finance Department, Notification **No.379(L)/W&M-II/2018**, dated **September 14, 2018** will be repaid at par on **September 19, 2026** with interest due up to and including **September 18, 2026**. In the event of a holiday being declared on the aforesaid date by any State Government under the Negotiable Instruments Act, 1881, the loan will be repaid by the paying offices in that State on the previous working day. **No interest will accrue on the loan from and after September 19, 2026.**

2. As per sub-regulation 24(2) and 24(3) of Government Securities Regulations, 2007 payment of maturity proceeds to the registered holder of Government Security held in the form of Subsidiary General Ledger or Constituent Subsidiary General Ledger account or Stock Certificate shall be made by a pay order incorporating the relevant particulars of his bank account or by credit to the account of the holder in any bank having facility of receipt of funds through electronic means. For the purpose of making payment in respect of the securities, the original subscriber or the subsequent holders of such a Government Securities, as the case may be, shall submit to the Bank or Treasury and Sub-Treasury or branch of State Bank of India, where they are enfaced / registered for payment of interest, as the case may be, the relevant particulars of their bank account.

3. However, in the absence of relevant particulars of bank account/mandate for receipt of funds through electronic means, to facilitate repayment on the due date, holders of **8.72% Tamil Nadu SDL, 2026** should tender their securities at the Public Debt Office, 20 days in advance. The securities should be tendered for repayment, duly discharged on the reverse thereof as under: -
'Received the Principal due on the Certificate.'

4. It should be particularly noted that at places where the treasury work is done by a branch of the State Bank of India, the securities, if they are in the form of Stock Certificates, should be tendered at the branch of the bank concerned and not at the Treasury or Sub-Treasury.

5. Holders who wish to receive payment at places other than those where the securities have been enfaced for payment should send them duly discharged to the Public Debt Office concerned by Registered and Insured Post. The Public Debt Office will make payment by issuing a draft payable at any Treasury/Sub-Treasury or branch of State Bank of India conducting Government Treasury work in the State of **Tamil Nadu**.

M.A. SIDDIQUE
Additional Chief Secretary to Government,
Finance Department, Chennai-9.

DIPRI/ 708 /DISPLAY/2026



INDIAN TERRAIN FASHIONS LIMITED

CIN: L18101TN2009PLC073017

Registered office and Address for communication:
Survey No. 549/2 & 232, Plot No 4 Thirukkachiyur & Singenduram Industrial Area, Singaperumal Koil Post, Chengalpattu – 603204, Tamil Nadu
Email ID: response.ifl@indianterrain.com,
Ph: 044 – 4227 9100 | Website: www.indianterrain.com

NOTICE OF 17th ANNUAL GENERAL MEETING

Notice is hereby given that the 17th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 9th September 2026 at 11:00 AM IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Ministry of Corporate Affairs in continuation with the Circulars issued earlier in this regard has vide its General Circular No. 3/2025 dated 22nd September 2025 ("MCA Circulars") allows conducting of Annual General Meeting of the Company through VC or OAVM without the physical presence of the members for the meeting at a common venue. Hence, Members can attend and participate in the 17th AGM through VC/OAVM only. In compliance with the aforesaid MCA Circulars, Notice of the 17th AGM along with the Annual Report for the Financial Year 2025-26 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories. The Notice calling the AGM together with the full Annual Report has been uploaded on the website of the Company at www.indianterrain.com, on the website of the Stock Exchanges i.e. National Stock Exchange or India limited (NSE) at <https://www.nseindia.com/> and BSE Limited at <https://www.bseindia.com/> and on the website of CDSL (agency providing the VC / OAVM facility, Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com. The shareholders may also send request to the Company's investor email id: secretarial@indianterrain.com to get the copy of Annual Report and for any other investor related communication.

Mananer of registering/ updating email addresses:

Members who have not registered their e-mail address and mobile number are requested to register the same in respect of shares held in demat mode with the concerned Depository Participant (DP) and in respect of shares held in physical mode, by submitting Form ISR-1 with the e-mail address, Folio number details and relevant documents to the Company at secretarial@indianterrain.com or to our Registrar & Share Transfer Agent (RTA) viz. MUFU Intime India Private Limited (previously known as "Link Intime India Private Limited") at mt.helpdesk@in.mpmis.mufug.com.

Instructions for Voting through electronic means:

Pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) and aforesaid MCA Circulars, your Company will be providing the facility of remote e-voting to the Members in respect of the business to be transacted at the AGM and has arranged the facility for voting through electronic means through Central Depository Services (India) Limited (CDSL). In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December 2020 on e-voting facility provided by listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants by way of a single login credential. Shareholders are advised to update their mobile number and email id in their demat accounts in order to access e-Voting facility. Members whose names appear on the Register of Members / Registrar of Beneficial Owners maintained by the Depositories as on the Cut-off Date for e-voting, i.e. Wednesday, 2nd September 2026, shall be entitled to avail the facility of remote e-voting / e-voting at the AGM. Any person who acquires shares of the Company and becomes a Member after despatch of the Notice but before the cut-off date for e-voting, i.e. Wednesday, 2nd September 2026, may obtain the Login ID and password by sending an e-mail to mt.helpdesk@in.mpmis.mufug.com or helpdesk.evotingindia@cdslindia.com by mentioning their Folio No. / DP ID and Client ID Number. The remote e-voting commences on Friday, 4th September 2026 at 9.00 A.M. IST and ends on Tuesday, 8th September 2026 at 5.00 P.M. IST. Members will not be able to cast their vote through remote e-voting beyond the said date and time and the remote e-voting module shall be disabled for by CDSL thereafter. Additionally, the facility for e-voting shall also be made available at the time of AGM for Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right through e-voting during the AGM. Detailed procedures for remote e-voting and e-voting at the AGM are provided in the Notice. Mr. K. J. Chandramouli, Partner of M/s. BP & Associates, Practising Company Secretaries, Chennai have been appointed as Scrutinizer for conducting the e-voting process (electronically or otherwise) in a fair and transparent manner. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.indianterrain.com and website of CDSL www.evotingindia.com and simultaneously communicated to the Stock Exchanges viz. The National Stock Exchange of India Limited and BSE Limited, Mumbai, where the Company's shares are listed, not later than two working days after the conclusion of AGM. Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended), that the Register of Members and Share Transfer Books will remain closed from Thursday, 3rd September 2026 to Wednesday, 9th September 2026 (both days inclusive) on account of 17th Annual General Meeting. Any query / grievance in relation to voting by electronic means can be addressed to Company Secretary & Compliance Officer, Indian Terrain Fashions Limited at Survey No. 549/2 & 232, Plot No 4 Thirukkachiyur & Singenduram Industrial Area, Singaperumal Koil Post, Chengalpattu – 603204, Tamil Nadu, Ph: 044 – 4227 9100, Email: secretarial@indianterrain.com or MUFU Intime India Private Limited (previously known as "Link Intime India Private Limited") at C101, Embassy 247, L.B.S.Marg, Vikhroli (West), Mumbai – 400083 who are our Registrar and Share Transfer Agent (RTA), Telephone No. 022 - 4918 6000, Email to mt.helpdesk@in.mpmis.mufug.com or call CDSL No. 1800 22 55 33 or email to helpdesk.evoting@cdslindia.com.

By Order of the Board
for Indian Terrain Fashions Limited

Sainath Sundaram
Company Secretary & Compliance Officer
Membership No: F12981

Place : Chennai

Date : 18th August 2026



Manaksia Aluminium Company Limited

Corporate Identity Number: L27100WB2010PLC144405
Registered Office: Bikaner Building, 8/1, Lal Bazar Street, 3rd Floor, Kolkata, West Bengal-700001
E-mail: info@malcoindia.co.in, Website: www.manaksiaaluminium.com
Phone: +91-33-2243 5053/5054

**PUBLIC NOTICE TO THE SHAREHOLDERS OF
16TH ANNUAL GENERAL MEETING**

The 16th Annual General Meeting ("AGM") of the Company will be held on **Tuesday, 22nd September, 2026 at 01:30 p.m. (IST)** through Video Conference (VC) / Other Audio-Visual Means (OAVM) facility to be provided by the National Securities Depository Limited (NSDL) to transact the business(es) as set out in the Notice dated 11.08.2026 convening the AGM which will be circulated. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and subsequent circulars issued in this regard the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA Circulars) and SEBI/HO/DHHS/DHHS-PoD-1/PIR/CIR/2025/83 dated June 05, 2025 issued by the Securities and Exchange Board of India ("SEBI Circulars"). In accordance with the MCA Circulars and SEBI Circulars, the Notice convening the 16th AGM (the "Notice") alongwith the soft copy of Annual Report for the Financial Year 2025-26 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depository Participants/Registrar and Share Transfer Agent (the "RTA"). For registration/ updation of e-mail addresses, the Members can follow the guidance, as under:

Those members who have not yet registered their email addresses and mobile numbers including address and bank details (including any changes thereof) for the purpose of receipt of Dividend:

Demat Holding : By contacting their Depository Participants
Physical Holding : The shareholders are requested to note that SEBI vide its Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024 and Circular No. SEBI/HO/MIRSD/POD-1/PIR/CIR/2024/81 dated June 10, 2024 has mandated that with effect from April 01, 2024 dividend to Shareholders (holding shares in physical form), shall be paid only through electronic mode. Members, holding securities in physical form, whose folio(s) are not updated with any of the KYC details [viz., (i) PAN; (ii) Choice of Nomination; (iii) Contact Details; (iv) Mobile Number; (v) Bank Account Details and (vi) Signature shall be eligible for any payment of dividend, in respect of such folios, only through electronic mode with effect from 1st April, 2024. In accordance with the above, dividends, in respect of physical folios wherein any of the above KYC details are not updated before the cut-off date, will be held back by the Company. Members may please note that the dividends will get credited to their bank account only after the KYC details are updated in the folio. Members holding shares in physical form are requested to submit their PAN, KYC and Nomination details by sending a duly filled and signed Form ISR-1, ISR-2, ISR-3 or SH-13, as applicable, available on the website of the Company www.manaksiaaluminium.com and also available on the website of RTA of the Company at <https://www.mdpl.in/downloads.php> to Maheshwari Datamatics Private Limited, 23 R.N Mukherjee Road, 5th Floor, Kolkata- 700001 or by email to mdpldo@yahoo.com from their registered email id.

Members holding shares in physical mode or whose email addresses are not registered, may cast their votes through e-Voting system, after registering their email addresses as per the procedure mentioned above.

The Record Date for determining entitlement of members to the final dividend for the financial year ended 31st March, 2026, if approved at the 16th Annual General Meeting of the Company is Tuesday, 15th September, 2026.

As per SEBI (Listing Obligation and Disclosure Requirements) (Fifth Amendment) Regulations, 2025, along with the SEBI Master Circular dated 6th February, 2026, as amended from time to time, for those members holding shares in physical form, dividend payments shall be made in electronic mode only if they have completed/updated their postal address with PIN, mobile number, bank account details, PAN linked with Aadhaar, specimen signature ("KYC Details") with the Company. Therefore, members are requested to update/complete there KYC Details. Members holding shares in physical mode, may send their mandates, for receiving dividend amount directly into their bank accounts through any RBI approved electronic mode of payments, by writing at investor@malcoindia.co.in or to the RTA at mdpldc@yahoo.com enclosing the following documents:
(a) Folio Number and self-attested copy of PAN Card;
(b) Name of the Bank and Branch where dividend is to be received and type of Account;
(c) Bank Account No. allotted to you by your Bank after implementation of Core Banking Solutions and 11 digit IFSC Code; and
(d) Self-attested scanned copy of Bank Passbook and Cancelled Cheque leaf bearing the name of the Member or the first holder.

However, in case the Company is unable to transfer the dividend entitlements directly through the RBI approved electronic mode(s), the Company shall dispatch the Dividend Warrant/ Banker's Cheque / Demand Draft to such Members.

Pursuant to the Provisions of the Income Tax Act, 1961, dividend income will be taxable in the hands of shareholders and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates of various categories, the shareholders at requested to refer to the Income tax Act, 1961 and amendments thereof. The shareholders are requested to update their PAN with the company RTA (in case shares are held in physical mode) and depositories (in case shares are held in demat mode). Members may note that the Notice of AGM and Annual Report for the Financial Year 2025-26 will also be available on the Company's website at www.manaksiaaluminium.com websites of the Stock Exchanges i.e., National Stock Exchange of India Ltd and BSE Limited at www.nseindia.com and www.bseindia.com respectively. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the AGM.

The 16th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in the due course.

For Manaksia Aluminium Company Limited

Abhishek Chakraborty
Company Secretary & Compliance Officer
Membership No. A60134

Place: Kolkata

Date: 18th August, 2026



OIL INDIA LIMITED

CIN: L11101AS1958GO0001148

Regd. Office: P.O. Dullajjan, Dist. Dibrugarh, Assam – 786602
Email: investors@oilindia.in, **Website:** www.oil-india.com

Notice for registration / updation of E-mail IDs & Special Window for Transfer and Dematerialisation of Physical Securities

NOTICE is hereby given that the 67th Annual General Meeting ("AGM") of the Members of Oil India Limited ("Company") will be held in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and various Circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). In compliance with the above-mentioned circulars, soft copies of Notice of AGM and Integrated Annual Report 2025-26 will be sent to the Members whose E-mail IDs are registered with Company / Depositories.

Registration of E-mail IDs

Member(s) who have not registered their E-mail IDs with the Company/Depositories, are requested to follow the below mentioned instructions to register their E-mail IDs for receipt of Integrated Annual Report 2025-26, login details for e-voting, future communication etc. For registration of E-mail IDs and KYC updation

Physical Holding

Kindly submit Investors' Service Request Form ISR-1, Form ISR-2 and Nomination Form i.e. Form SH-13/SH-14/ISR-3 duly filled (as per the instructions stated therein) along with all supporting documents, to KFin Technologies Ltd., Registrar & Share transfer agent of the Company. The Investors' Request Forms can be downloaded from the Company's website <https://www.oil-india.com> (Investors > Investor Services > Under Tab 'Forms').

Demat Holding

Members holding shares in Demat form are requested to register/update their E-mail IDs and to complete the KYC formalities with their respective Depository Participant.

TDS on Dividend

In terms of the Income Tax Act, 2025, the Company shall deduct tax at source ("TDS") at the time of the payment of dividend. In order to enable us to determine the applicable TDS rate, members are requested to submit the relevant documents by 7th September, 2026 on the path given below.
Web-link for submission of Form 121 along with sample Form(s) is available on website of the Company at following path **www.oil-india.com** => Investors => Investor Services => TDS on Dividend. Shareholder will proceed to website of RTA (KFin Technologies Ltd) after clicking on the weblink for submission of the said forms.

KYC Requirement

SEBI has mandated that with effect from April 01, 2024, dividend to physical security holders shall be paid only through electronic mode. Accordingly, the payment would be withheld if the KYC details viz. PAN, Nomination, contact details including mobile number, bank account details and specimen signature etc. are not available against the folio number of the members. To complete your KYC, kindly refer to instructions given in table hereinabove in this notice.

Special Window for Transfer and Dematerialisation of Physical Securities

SEBI vide its circular latest being dated 30th January 2026, has opened another Special window for transfer and dematerialisation ("demat") for a period of one year from 05.02.2026 to 04.02.2027, which were sold/purchased prior to April 01, 2019 and the documents completed in all aspects must be lodged with the Company/RTA on or before 04.02.2027. The securities that are lodged for transfer shall be issued only in demat mode subject to compliance with due process for such transfer-cum-demat requests. For more details, please reach to KFin Technologies Ltd., Registrar & Share Transfer Agent.

Further, shareholders holding shares in physical form are requested to dematerialize their shares at the earliest.

For Oil India Limited

Sd/-
A.K. Sahoo
Company Secretary
ACS 12385

Place: Noida

Date: 18.08.2026



Transpek Industry Limited

CIN: L23205GJ1965PLC001343

Registered Office : 4th Floor, Lillieria 1038, Gotri - Sevasi Road, Vadodara - 390 021.
Ph # : (0265) 6700300 **Email :** secretarial@transpek.com **Website :** www.transpek.com

NOTICE

Members are hereby informed that the Company has completed electronic dispatch of the Annual Report 2025-2026 on Tuesday, 18th August, 2026 for the 60th Annual General Meeting of the Company to be held on **Tuesday, 15th September, 2026 at 03.00 p.m.** by means of Video Conference (VC) / Other Audio Visual Means (OAVM). As required under Section 108 of the Companies Act, 2013 read with Rule provided Companies (Management and Administration) Rules, 2014, the Company is pleased to provide to its shareholders the facility to cast their vote by electronic means on all the resolutions set forth in the notice. The requisite details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder :

- Date and time of commencement of remote e-voting : **Saturday, 12/09/2026 at 09.00 a.m. (IST)**
- Date and time of end of remote e-voting : **Monday, 14/09/2026 at 05.00 p.m. (IST)**
- Investors who become members of the Company subsequent to the dispatch of the Notice / E-mail and holds the share as on the **cut-off date i.e. 07/09/2026**, are requested to send written / email communication to Company's Registrar and Share Transfer Agent at vadodara@linkintime.co.in by mentioning their Folio No. / DP ID and Client ID to obtain Login-ID and Password for e-voting.
- Remote e-voting shall not be allowed beyond 05:00 p.m. on 14/09/2026.
- A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- Voting by members who have not exercised his right to vote through remote e-voting and present at the meeting, will be entitled to vote during the AGM.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of remote e-voting / voting at the meeting.
- The notice of the 60th Annual General Meeting is available on the Company's website at www.transpek.com.
- For electronic voting instructions, Shareholders are requested to follow the instructions given in the Notice of the 60th Annual General Meeting and in case of any queries / grievances connected with electronic voting, shareholders may refer Frequently Asked Questions ("FAQ's") and InstaVote e-Voting manual available at <https://instavote.mufgintime.co.in> under Help section or send an email to enotices@mufgintime.co.in or contact on :- Tel: 022 - 4918 6000.

By order of the Board
For Transpek Industry Limited

Alak D. Vyas
Company Secretary and Compliance Officer

Date : 18.08.2026

Place : Vadodara

வாரியத்தின் உத்தரவின் பேரில் இந்திய டெரெபன் ஃபேஷனல் லிமிடெட் நிறுவனத்திற்காக ஒப்பம் சாய்நாத் கந்தரம் நிறுவன செயலாளர் & இணைக் அதிகாரி எஸ்.பி.என். என். FJ2981