

June 4, 2026

**DGM – Corporate Relations,  
BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code - 500210**

**The Listing Department  
National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C – 1,  
Block G, Bandra – Kurla Complex, Bandra (East),  
Mumbai – 400 051  
**Scrip Symbol – INGERRAND EQ**

Dear Sir/Madam,

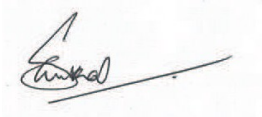
**Subject: Newspaper Advertisement – Results March 2026.**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper publications intimating shareholders on the Financial Results for the Quarter and Year ended March 31, 2026. The advertisements were published in The Financial Express (English Edition – Mumbai, Ahmedabad, Delhi, Chandigarh, Kolkata, Chennai, Kochi, Lucknow, Pune, Bangalore and Hyderabad) and Kannada Prabha (Kannada - Edition) newspapers on May 30, 2026. The advertisement copies are also being made available on the Company's website i.e., <https://www.irco.com/en-in/invest>

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Ingersoll-Rand (India) Limited**



**P. R. Shubhakar**  
**Chief Financial Officer & Company Secretary**

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**CIN: L05190KA1921PLC036321**

Regd. Office: First Floor, Subramanya Arcade, No.12/1, Bannerghatta Road, Bengaluru – 560 029, Karnataka, India  
Tel : 080-4685 5100 Fax: 080-4169 4399 Website: [www.irco.com](http://www.irco.com)

All agreements contingent upon strikes, accidents and other conditions beyond our control  
All contracts are subject to approval by an officer of the company, quotations are subject to change without notice

14 ಜಾಹೀರಾತು

be disposed of ex parte. Given Under my hand and the seal of the Court this Court on 08-05-2026  
By Order of the Court: Chief Administrative Officer, Principal Senior Civil Judge Kollegala  
Advocate: Shri. Rohith P.P Himanshi Law Associates, Attorneys at Law & Corporate Consultants, Ground Floor No. 529, 9th Cross, Near Ravi Clinic Tank Road, N. R. Mohalla Mysuru

East by : Private Property presently Kasi Dental Clinic  
West by : Rama Iyengar Road  
North by : Krishna Rao Scindia Road  
South by : Private Property

Sd/- BAYYA REDDY, M, Advocate  
No.101, 4th Floor, Sri Manjunatha Complex, 22nd Main Road, BSK 2nd Stage, Opp : Banashankari BDA Complex, Bengaluru-560070

publication of this notice shall be deemed to have been waived and disregarded for all intents and purposes and shall not be binding on my client.

SCHEDULE PROPERTY

All that piece and parcel of the Residentially Converted Land bearing Sy.No.23/1, Earlier Sy.No.23/5 measuring 5 Acres 30 Guntas, situated at Chikkabellanduru Village, Varthur Hobli, Bengaluru East Taluk, Bengaluru District and bounded on: - East by: Land bearing Sy.Nos.20 and 22; West by: Chikkabellanduru lake; North by: S.No.23/2 and Portion of land bearing Sy.No.23/1; South by: Road.

G.V.Sudhakar, Advocate  
No.346, New No.35, 12th Cross, 7th Main 2nd Block, Jayanagar, Bengaluru -560011.  
Ph:080-26660013, 9886359644



ಇಂಗರ್‌ಸೋಲ್ - ರ್ಯಾಂಡ್ (ಇಂಡಿಯಾ) ಲಿಮಿಟೆಡ್

ಸೋದರವಾಣಿಜ್ಯ ಕಛೇರಿ: ಮೊದಲನೇ ಮಹಡಿ, ಸುಬ್ಬದ್ರಯ್ಯ ಆರ್ಟ್‌ಗೇಡ್, ಸಂ.12/1,

ಬನ್ನೇರುಘಟ್ಟ ರಸ್ತೆ, ಬೆಂಗಳೂರು-560029

CIN: L05190KA1921PLC036321

ದೂರವಾಣಿ: +91-80-46855100, ಫ್ಯಾಕ್ಸ್: +91-80-41694399, ವೆಬ್‌ಸೈಟ್: www.irco.com/en-in/invest

ಮಾರ್ಚ್ 31, 2026 ಕ್ಕೆ ಕೊನೆಗೊಂಡ ಪರಿಶೋಧಿತವಾಗದ ಲೆಕ್ಕ ಪತ್ರಗಳ

ತ್ಯಾಮಾಸಿಕ ಮತ್ತು ವಾರ್ಷಿಕ ಹಣಕಾಸು ಫಲಿತಾಂಶಗಳ ಪಟ್ಟಿ

(ಲಕ್ಷ ರೂ.ಗಳಲ್ಲಿ, ಪ್ರತಿ ಈಟಿಟಿಟಿ ಷೇರೋಂದಕ್ಕೆ ದತ್ತಾಂಶ ಹೊರಹಿಡಿಸಲಾಗಿದೆ)

ವಿವರಣೆಗಳು	31 ಮಾರ್ಚ್ 2026 ಕ್ಕೆ ಕೊನೆಗೊಂಡ ತ್ಯಾಮಾಸಿಕ	31 ಮಾರ್ಚ್ 2026 ಕ್ಕೆ ಕೊನೆಗೊಂಡ ವಾರ್ಷಿಕ	ಮಾರ್ಚ್ 31, 2025 ಕ್ಕೆ ಕೊನೆಗೊಂಡ ಸಂಬಂಧಿತ ತ್ಯಾಮಾಸಿಕ
	(ಪರಿಶೋಧಿತವಾಗದ) (ಸೂಚನೆ 3 ನೋಡಿ)	(ಪರಿಶೋಧಿತ)	(ಪರಿಶೋಧಿತವಾಗದ) (ಸೂಚನೆ 3 ನೋಡಿ)
ಒಟ್ಟು ಆದಾಯ	30,803	143,080	33,384
ಅವಧಿಗಾಗಿನ ನಿವ್ವಳ ಲಾಭ/ (ನಷ್ಟ) (ತೆರಿಗೆಗೆ ಮುಂಚೆ, ಸಾಧಾರಣ ಮತ್ತು / ಅಥವಾ ಅಸಾಧಾರಣ ಐಟಿಗಳಿಗೆ)	7,311	35,519	9,017
ಅವಧಿಗಾಗಿನ ನಿವ್ವಳ ಲಾಭ/ (ನಷ್ಟ) (ತೆರಿಗೆ ನಂತರದ, ಸಾಧಾರಣ ಮತ್ತು / ಅಥವಾ ಅಸಾಧಾರಣ ಐಟಿಗಳಿಗೆ)	8,789	34,339	9,017
ಅವಧಿಗಾಗಿನ ನಿವ್ವಳ ಲಾಭ/ (ನಷ್ಟ) (ತೆರಿಗೆಗೆ ನಂತರ, ಸಾಧಾರಣ ಮತ್ತು / ಅಥವಾ ಅಸಾಧಾರಣ ಐಟಿಗಳಿಗೆ)	6,481	25,603	6,766
ಅವಧಿಗಾಗಿನ ಒಟ್ಟು ಸಮಗ್ರಿತ ಆದಾಯ (ಅವಧಿಗಾಗಿನ ಲಾಭ/ (ನಷ್ಟ) (ತೆರಿಗೆ ನಂತರ) ಮತ್ತು ಸಮಗ್ರಿತ ಆದಾಯ (ತೆರಿಗೆ ನಂತರ)	6,466	25,619	6,629
ಈಟಿಟಿಟಿ ಷೇರು ಬಂಡವಾಳ	3,157	3,157	3,157
ಷೇರೋಂದಕ್ಕೆ ಗಳಿಕೆ (ಪ್ರತಿಯೊಂದು ರೂ. 10/-)			
ಮೂಲ:	20.53	81.10	21.43
ಸಾರ ಇಳಿಸಿದವು:	20.53	81.10	21.43

ಸೂಚನೆಗಳು:

- ಮೇಲಿನಲ್ಲಿ SEBI (ಪಟ್ಟಿ ಮಾಡುವ ಬಾಧ್ಯತೆಗಳು ಮತ್ತು ಬಹಿರಂಗಪಡಿಸುವಿಕೆಯ ಅಗತ್ಯತೆಗಳು) ನಿಯಮಗಳು, 2015 ರ ನಿಯಮ 33 ರ ಅಡಿಯಲ್ಲಿ ಸ್ಟಾಕ್ ಎಕ್ಸ್‌ಚೇಂಜ್‌ಗಳಿಗೆ ಸಲ್ಲಿಸಲಾದ ಲೆಕ್ಕಪರಿಶೋಧಿತ ಹಣಕಾಸು ಫಲಿತಾಂಶಗಳ ವಿವರವಾದ ಸ್ವರೂಪದ ಸಾರವಾಗಿದೆ. ಲೆಕ್ಕಪರಿಶೋಧಿತ ಹಣಕಾಸು ಫಲಿತಾಂಶಗಳ ಪೂರ್ಣ ಸ್ವರೂಪವು ಸ್ಟಾಕ್ ಎಕ್ಸ್‌ಚೇಂಜ್ ವೆಬ್‌ಸೈಟ್‌ಗಳಾದ [www.nseindia.com](http://www.nseindia.com) ಮತ್ತು [www.bseindia.com](http://www.bseindia.com) ಮತ್ತು ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್ ([irco.com/en-in/invest](http://irco.com/en-in/invest)) ನಲ್ಲಿ ಲಭ್ಯವಿದೆ.
- ಮೇ 29, 2026 ರಂದು ನಡೆದ ಸಭೆಯಲ್ಲಿ ನಿರ್ದೇಶಕರ ಮಂಡಳಿಯು ಮಾರ್ಚ್ 31, 2026 ಕ್ಕೆ ಕೊನೆಗೊಂಡ ಹಣಕಾಸು ವರ್ಷಕ್ಕೆ ಪ್ರತಿ ಷೇರಿಗೆ ರೂ. 10 ಮುಖಬೆಲೆಯ 20 ರೂ. ಅಂತಿಮ ಲಾಭಾಂಶವನ್ನು ಶಿಫಾರಸು ಮಾಡಿದೆ, ಇದು ಮುಂದಿನ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯಲ್ಲಿ ಷೇರುದಾರರ ಅನುಮೋದನೆಗೆ ಒಳಪಟ್ಟಿರುತ್ತದೆ.
- ಮಾರ್ಚ್ 31, 2026 ಮತ್ತು ಮಾರ್ಚ್ 31, 2025 ಕ್ಕೆ ಕೊನೆಗೊಂಡ ತ್ಯಾಮಾಸಿಕಗಳ ಅಂಕಿಅಂಶಗಳು ಪೂರ್ಣ ಹಣಕಾಸು ವರ್ಷಗಳಿಗೆ ಸಂಬಂಧಿಸಿದಂತೆ ಲೆಕ್ಕಪರಿಶೋಧಿತ ಅಂಕಿಅಂಶಗಳು ಮತ್ತು ಸಂಬಂಧಿತ ಹಣಕಾಸು ವರ್ಷದ ಮೂರನೇ ತ್ರೈಮಾಸಿಕದ ಅಂತ್ಯದವರೆಗಿನ ಪ್ರಕಟಿತ ಲೆಕ್ಕಪರಿಶೋಧಿತ ವರ್ಷದಿಂದ ಇಲ್ಲಿಯವರೆಗಿನ ಅಂಕಿಅಂಶಗಳ ನಡುವಿನ ಸಮತೋಲನ ಅಂಕಿಅಂಶಗಳಾಗಿದ್ದು, ಇವುಗಳನ್ನು ಸೀಮಿತ ಪರಿಶೀಲನೆಗೆ ಒಳಪಡಿಸಲಾಗಿದೆ.

ನಿರ್ದೇಶಕರ ಮಂಡಳಿಯ ಪರವಾಗಿ ಮತ್ತು ಸಲುವಾಗಿ

ಸ್ಥಳ: ನವ ದೆಹಲಿ  
ದಿನಾಂಕ: ಮೇ 29, 2026

ಪಿ.ಆರ್. ಶುಭಕರ್  
ಮುಖ್ಯ ಹಣಕಾಸು ಅಧಿಕಾರಿ ಮತ್ತು ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ  
ಸಂಪೂರ್ಣ ಸಮಯದ ನಿರ್ದೇಶಕರು

PUBLIC NOTICE

My client Smt. JAMUNA.K, W/o Sri Keshavulu Naidu, residing at No.40/1, 5 Main, 9th Cross, Padmanabhanagar BANGALORE 560070, had acquired the immovable property more fully described in the Schedule below from Smt. R.G.PRAMEELA, W/o R.Gopalakrishna Setty, vide an Absolute Sale Deed dt:05/04/1999, registered as Document No.BNG(UK)GR-112/1999-2000, in the office of the Sub-Registrar, Kengeri, Bangalore Urban District and has lost the said Original Sale Deed dt:05/04/1999, Katta Certificate and has also lodged a complaint with the Karnataka State Police U/s 155 CrP on the above behalf with Lost Article Report Serial No.2224497/2026, dt:27/05/2026. any person(s), bank, financial institution, any other authority has any claim, right, title, interest, lien, charge, mortgage, encumbrance over the schedule property the above-mentioned original Sale Deed, way of sale, agreement, mortgage, inheritance, gift, lease, or otherwise, they are hereby required to notify the undersigned in writing with documentary proof at the address given below within 15 (fifteen) days from the date of publication of this notice and if no claims are received within the stipulated period, it shall be presumed that no such claim exists and my client shall proceed with obtaining a certified copy/duplicate of the said Sale Deed and deal with the Schedule Property without any further reference to such claim. The public are hereby requested to return the Original Sale Deed dt:05/04/1999, if found and any person finding and furnishing the supra said original sale deed will be rewarded suitable SCHEDULE ALL that piece and parcel of property bearing House List No.2 Assessment No.10/2, Katha No.56 situated at UTTARAHALLI Village, Uttarahalli Hobli, Bangalore South Taluk, Bangalore measuring East to West: 40 feet and North South: 30 feet, in total measuring 1200 sq.ft. together with one square Asbestos Sheet house and bounded on the:-  
East by : 20 feet Road  
West by : 20 feet Road  
North by : Property No.16  
South by : Private Property

A.VIJAYA SARADHY, Advocate,  
No.652, 11th Main, Esteem Kanaka Plaza  
Opp., Vijaya PU College, Jayanagar 4th  
Block, Bengaluru-560 011.  
Mobile: 9341258884

ಕರ್ನಾಟಕ ಬ್ಯಾಂಕ್ ಲಿಮಿಟೆಡ್

ನಿಮ್ಮ ಕುಟುಂಬದ ಬ್ಯಾಂಕ್, ಭಾರತದಾದ್ಯಂತ

ಆಸ್ತಿ ವಸೂಲಾತಿ ನಿರ್ವಹಣಾ ಶಾಖೆ,  
ಮೊದಲನೇ ಮಹಡಿ, ಎಫ್‌ಕೆ‌ಸಿಸಿಐ ಕಟ್ಟಡ,  
ಕೆಂಪೇಗೌಡ ರಸ್ತೆ, ಬೆಂಗಳೂರು-560009.  
ದೂರವಾಣಿ: 080-22955928(Gen)/22955929(AGM)  
ಇ-ಮೇಲ್: [blr.arm@ktkbank.com](mailto:blr.arm@ktkbank.com)

ಮೆಗಾ ಇ-

ಸ್ಥಿರಾಸ್ತಿ ಸ್ವತ್ತಿನ ಮಾರಾಟಕ್ಕೆ ಮಾರಾಟ

ಸೆಕ್ಯೂರಿಟೈಜೇಷನ್ ಇಂಟೆಸ್ಟ್ (ಎನ್‌ಫೋರ್ಸ್‌ಮೆಂಟ್) ನಿಯಮಗಳು, 2002ರ ನಿಯಮ 8(6)/ಸೆಕ್ಯೂರಿಟೈಜೇಷನ್ ಇಂಟೆಸ್ಟ್ ಅಂಡ್ ಎನ್‌ಫೋರ್ಸ್‌ಮೆಂಟ್ ಆಕ್ಟ್ ಸೆಕ್ಯೂರಿಟಿ ಇಂಟೆಸ್ಟ್ ಸಾರ್ವಜನಿಕರಿಗೆ ಸಾರ್ವಜನಿಕವಾಗಿ ಸೂಚನೆ ಮತ್ತು ನಿರ್ದಿಷ್ಟವಾಗಿ ಸಾಲಗಾರ(ರು)ರಿಗೆ ಮತ್ತು ಜಾಮಿ ಭದ್ರತಾ ಸಾಲಗಾರರಿಗೆ ಅಡಮಾನ/ ಚಾರ್ಜ್ ಮಾಡಲಾಗಿದ್ದು, ಕರ್ನಾಟಕ ಬ್ಯಾಂಕ್ ಲಿಮಿಟೆಡ್‌ನ ಅಧಿ ನಿರೀಕ್ಷಿಸಿದ ಕೋಷ್ಟಕದಲ್ಲಿ ತಿಳಿಸಲಾಗಿದೆ. ಈ ಕೆಳಕಂಡ ಸಾಲಗಳ ವಸೂಲಾತಿಗಾಗಿ ಹಾಗೂ ಮುಂದಿನ ಬಡ್ಡಿ ಮರುಪಾವತಿಗಾಗಿ

# INGERSOLL-RAND (INDIA) LIMITED

Regd. Office: 1st Floor, Subramanya Arcade, No. 12/1,  
Bannerghatta Road, Bengaluru - 560 029  
CIN: L05190KA1921PLC036321

Telephone: +91-80-46855100 Fax: +91-80-41694399 Website: [irco.com/en-in/invest](http://irco.com/en-in/invest)

## STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026

(Rupees in Lakhs, except per equity share data)

Particulars	Quarter Ended March 31, 2026	Year Ended March 31, 2026	Corresponding Quarter Ended March 31, 2025
	(Unaudited) (Refer Note 3)	(Audited)	(Unaudited) (Refer Note 3)
Total income	30,803	143,080	33,384
Net Profit / (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)	7,311	35,519	9,017
Net Profit / (Loss) for the period before Tax (after Exceptional and/ or Extraordinary items)	8,789	34,339	9,017
Net Profit / (Loss) for the period after Tax (after Exceptional and/ or Extraordinary items)	6,481	25,603	6,766
Total Comprehensive Income for the period [comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax)]	6,466	25,619	6,629
Equity Share Capital	3,157	3,157	3,157
Earnings Per Share (of Rs.10/- each)			
Basic:	20.53	81.10	21.43
Diluted:	20.53	81.10	21.43

### Notes:

- (1) The above is an extract of the detailed format of Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results are available on the Stock Exchange websites [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and on the Company's website ([irco.com/en-in/invest](http://irco.com/en-in/invest)).
- (2) The Board of Directors at their meeting held on May 29, 2026 has recommended a final dividend of Rs.20 per equity share of face value of Rs.10 each for the financial year ended March 31, 2026, which is subject to approval of the shareholders at the next annual general meeting.
- (3) The figures for the quarters ended March 31, 2026 and March 31, 2025 are the balancing figures between the audited figures in respect of the full financial years and the published unaudited year to date figures upto the end of the third quarter of the relevant financial year, which were subjected to limited review.

For and on behalf of the Board of Directors

**P.R.Shubhakar**

Chief Financial Officer & Company Secretary  
Whole-time Director

Place: New Delhi

Date: May 29, 2026



## SHEMAROO ENTERTAINMENT LIMITED

CIN: L67190MH2005PLC158288

Registered Office: Shemaroo House, Plot No. 18, Marol Co-operative,  
Industrial Estate, Off. Andheri Kurla Road, Andheri East, Mumbai -400059

Telephone: +91-22 40319911; Email: [investors\\_services@shemaroo.com](mailto:investors_services@shemaroo.com) / [compliance.officer@shemaroo.com](mailto:compliance.officer@shemaroo.com)

Website : [www.shemarooent.com](http://www.shemarooent.com)

### POSTAL BALLOT NOTICE

Members are hereby informed that pursuant to Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 made thereunder ("Act") and applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") read with the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2024 dated September 19, 2024 read with other relevant circulars issued in this regard, the latest being General Circular no. 03/2025.

The result of postal ballot would be declared on or before Tuesday, June 30, 2026 (5.00 PM IST) at the registered Office of the Company. The said results along with the Scrutinizer's report would be hosted on website of the Company i.e. [www.shemarooent.com](http://www.shemarooent.com) and on NSDL e-voting website i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and same shall also be intimated to the Stock Exchanges where the Company's Equity Shares of the Company are listed.

7. For any queries relating to voting by Postal Ballot or by electronic means, Members are requested to contact Mr. Ashok Sherugar, AVP – Technology Group, MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Unit: Shemaroo Entertainment Limited, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400 083, Tel. No.: +91 22 49186000; E-mail Id: [ashok.sherugar@linkintime.co.in](mailto:ashok.sherugar@linkintime.co.in)

For Shemaroo Entertainment Limited

sd/-

**Meenakshi A. Pansari**

Company Secretary & Compliance Officer

Date: May 29, 2026

Place: Mumbai

1	Total Income from Operations
2	Net Profit for the period (before Tax, Exceptional and Extraordinary items)
3	Exceptional Items
4	Net Profit for the period before Tax (after Exceptional and Extraordinary items)
5	Net Profit for the period after Tax (after Exceptional and Extraordinary items)
6	Total Comprehensive Income for the period (after Tax) and other Comprehensive Income
7	Equity Share Capital (Face Value)
8	Other Equity
9	Earnings per Share (of Rs. 10/- each) discontinued operations (not annualized) a) Basic (Rs.) b) Diluted (Rs.)

### Notes:

1. The above is an extract of the detailed format of Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results are available on the Stock Exchange websites [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and on the Company's website ([irco.com/en-in/invest](http://irco.com/en-in/invest)).
2. The above Audited Financial Results are subject to limited review. The meeting held on 26<sup>th</sup> May 2026.
3. Figures of the quarter ended 31<sup>st</sup> March 2026 in respect of full financial year and 31<sup>st</sup> December 2024 respectively.
4. The Statutory Auditors have carried out a limited review and issued an unmodified opinion on the financial statements.
5. The Board of Directors have recommended a final dividend of Rs.20 per equity share of face value of Rs.10 each for the financial year ended on 31<sup>st</sup> March 2026.
6. The Company has designated a



Place : Vadodara

Date : 29<sup>th</sup> May 2026

Regd. Office: Mumbai  
Corporate Office: 1st Floor, Ch...  
Tel: +91-22-40319911  
Website: www.shemarooent.com

NOTICE is hereby given that pursuant to Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 made thereunder ("Act") and applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") read with the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2024 dated September 19, 2024 read with other relevant circulars issued in this regard, the latest being General Circular no. 03/2025.

Sr. No.	
1.	Appointment of Ms. Rupali Independent Director of the Company
2.	Appointment of Ms. Bharti Independent Director of the Company

In compliance with the aforesaid provisions, Members are requested to deposit their electronic copies of Postal Ballot Form and to forward the same to the Transfer Agent ("RTA") or Depository Participant of Members of the Company maintaining the records of the Company's Equity Shares.

password for e-voting. In case of any queries, Members are requested to contact [investors@fabtechnologies.com](mailto:investors@fabtechnologies.com).

During this period, Members of the Company are requested to cast their vote by remote e-voting. Members are requested to cast their vote on the resolution, the Members shall be entitled to exercise their voting rights of the Members shall be treated as on the Cut-off date of the Company as on the Cut-off date. Members are requested to should treat this Notice for information.

Place: Mumbai

Date: May 29, 2026