Ingersoll Rand

Ingersoll - Rand (India) Limited

First Floor, Subramanya Arcade,
No.12/1, Bannerghatta Road
Bangalore – 560029

July 30, 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 for E-voting 104th AGM

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper publications giving notice to shareholders about the e-voting schedule for the 104th AGM. 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 July 24, 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

Encl: A/a

![Ingersoll Rand]

Ingersoll Rand

INGERSOLL-RAND (INDIA) LIMITED

CIN: L05190KA1921PLC036321

Regd. Office: First Floor, Subramanya Arcade, No.12/1, Bannerghatta Road, Bangalore – 560 029.

Phone: +91 80 4665 5100; Fax: +91 80 4169 4399; Website: https://www.irco.com/en-in/invest

NOTICE OF 104th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Commencement of e-Voting	From 9.00 a.m. (IST) on August 11, 2026
End of e-Voting	Upto 5.00 p.m. (IST) on August 13, 2026

Notice is hereby given that the 104th Annual General Meeting ("AGM") of Ingersoll – Rand (India) Limited (the "Company") will be held on Friday, August 14, 2026 at 12.00 noon (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Pursuant to the General Circular No.03/2025 dated September 22, 2025 and other circulars issued by the Ministry of Corporate Affairs ("MCA") and and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), companies are allowed to conduct their annual general meetings through Video Conferencing (VC) or Other Audio Visual Means (OAVM), thereby, dispensing with the requirement of physical attendance of the members at a common venue. Accordingly, the 104th AGM of the Company will be held through VC or OAVM to transact the business as set out in the notice of the Annual General Meeting (AGM) dated May 29, 2026.

In compliance with the Circulars, the Notice along with the Annual Report of the Company for the financial year ended March 31, 2026, has been sent only through e-mail, to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agents (the RTA), i.e. MUFG Intime India Private Limited or the Depository Participant(s). The Notice and the Annual Report for the financial year ended March 31, 2026 is made available on the websites of the Company viz. **https://www.irco.com/en-in/invest** and of the Stock Exchanges where Equity Shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited. The Notice shall be available on the e-Voting website of the agency engaged for providing e-Voting facility i.e. National Securities Depository Limited (NSDL) viz. **https://www.evoting.nsdl.com**

Members will be able to attend the AGM through VC/OAVM or view the live webcast of the AGM provided by NSDL at **https://www.evoting.nsdl.com** by using their remote e-Voting login credentials and selecting the EVEN 140233 for the AGM.

Members are hereby informed that:

i. The business as set forth in the notice of the AGM dated May 29, 2026 will be transacted through remote e-voting or e-voting at the AGM.

ii. The remote e-voting period commences on August 11, 2026 (9.00 am IST) and ends on August 13, 2026 (5.00 pm IST). During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of August 7, 2026 may cast their vote electronically.

iii. The e-voting module shall be disabled by NSDL for voting after August 13, 2026 (5.00 pm IST). Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

iv. Only those Members/shareholders, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM.

v. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

vi. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of August 7, 2026.

vii. The procedure for e-voting is mentioned in the e-mail sent by NSDL and also in the Annual Report 2025-26 in the Notes of the Notice dated May 29, 2026, convening the AGM.

viii. Any person who acquires shares of the Company and becomes a member of the Company after dispatch of Notice of the AGM and holds shares as on the cut-off date i.e. August 7, 2026 may obtain a User ID and Password by sending a request at evoting@nsdl.co.in

ix. Facility of joining the AGM through VC/ OAVM shall open 30 minutes before the scheduled time for the AGM and will be available for Members on first come first served basis. The facility for joining the AGM shall close at the expiry of 15 minutes after the scheduled time or once the capacity is filled, whichever is earlier.

x. The Board of Directors have appointed Mr. Akshay G (Membership No. F10967, CP No. 15584) or failing him Mr. Natesh K (Membership No. FCS 6835, CP No. 7277), partners of M/s. Govindraj Akshay & Associates, Practicing Company Secretaries, (Firm Registration No. P2025KR479000), Bengaluru as the Scrutinizers for conducting the e-voting process in a fair and transparent manner.

xi. The consolidated results i.e. remote e-voting & e-voting at AGM along with the Scrutinizer's report will be communicated not later than 48 hours from the conclusion of the AGM to the Stock Exchanges where the Company's shares are listed and will also be displayed on the Company's website **https://www.irco.com/en-in/invest**

Any query or grievance connected with the e-voting can be addressed to Ms. Prajakta Pawle, Assistant Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. E-mail: evoting@nsdl.co.in Toll Free No. 1800 1020 990 and 1800 22 44 30

As the AGM is being conducted through VC/OAVM, the Members are encouraged to express their views / send their queries well in advance for smooth conduct of the AGM between Monday, August 3, 2026 (9.00 AM IST) to Monday, August 10, 2026 (5.00 PM IST) mentioning their names, folio numbers/demat account numbers, e-mail addresses at Pramod.hegde@irco.com and only such questions/queries received by the Company till the said date and time shall be considered and responded during the AGM.

By order of the Board of Directors
For **INGERSOLL – RAND (INDIA) LIMITED**
P. R. SHUBHAKAR
Chief Financial Officer and Company Secretary

Date: July 23, 2026

Note:

IN TERMS OF THE MCA CIRCULARS AND SEBI CIRCULARS, THE REQUIREMENT OF SENDING PROXY FORMS TO HOLDERS OF THE SECURITIES AS PER PROVISIONS OF SECTION 105 OF THE COMPANIES ACT 2013 READ WITH REGULATION 44(4) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, HAS BEEN DISPENSED WITH. THEREFORE, THE FACILITY TO APPOINT PROXY BY THE MEMBERS WILL NOT BE AVAILABLE AND CONSEQUENTLY, THE PROXY FORM AND ATTENDANCE SLIP ARE NOT ANNEXED TO THE NOTICE CONVENING THE 104th AGM OF THE COMPANY.

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have not registered their e-mail address can cast their vote through e-voting, are provided as part of the Notice of the 22nd AGM.

3. Members whose name appear in the register of members or in the register of beneficial owners maintained by the depositories as on the **cut-off date i.e. Wednesday, August 12, 2026** shall be entitled to cast vote through remote e-voting or e-voting during AGM.

4. Remote e-voting will commence on **Friday, August 14, 2026 (09:00 A.M. IST)** and will end on **Tuesday, August 18, 2026 (05:00 P.M. IST)** and thereafter the remote e-voting module shall be disabled. Once the vote on a resolution stated in the AGM Notice is cast by member through remote e-voting, the member shall not be allowed to change it subsequently and such vote which has been cast using remote e-voting shall be treated as final.

5. Any non-individual Member, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date, may obtain the User ID and password by sending a request at evoting@nsdl.com. In case of individual Members holding securities in demat mode, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date may follow the login process mentioned in the Notice of the AGM.

6. Members attending the e-AGM who have not already cast their vote by remote e-voting will be able to cast their vote electronically during the AGM (when window for e-voting is activated upon instructions of the Chairman). The Members may participate in the e-AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the AGM.

7. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by sending a duly filled in Form ISR-1 available on the Company/ KFintech's website along with relevant proof to KFintech, M/s KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032 or the scan copies of the duly e-signed documents and proofs may also be mailed to KFintech at einward.ris@kfintech.com.

8. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Mr. Sagar S. Gudhate, Assistant Vice President, NSDL at evoting@nsdl.com.

For UFO Moviez India Limited
Sd/-
Kavita Thadeshwar
Company Secretary

Date: July 25, 2026
Place: Mumbai

AVT Natural Products Lim

Regd. Office : 60, Rukmani Lakshmipathy Salai, Egmore, Chennai – 600008
Tele. Fax: 044-28584147, Email: avtnpl@avtnatural.com, Web : www.avtnatural.
CIN : L15142TN1986PLC012780

NOTICE is hereby given that the 40th Annual General Meeting of the Company will b Indian Standard Time (IST) on Monday, the 17th August 2026, through (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the no

In compliance with General Circular 03/2025 dated September 22, 2025 issued Corporate Affairs ('MCA') and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 date issued by SEBI (hereinafter collectively referred as 'the Circulars'), Companies are through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), without th of Shareholders. Hence, the 40th AGM of the Company is being held through VC/OAV

In compliance with the above circulars, electronic copies of the notice of the AGM a the Financial Year 2025-26 have been sent to all the shareholders whose e registered with the Company / Depository Participant(s) on July 24, 2026. The no Annual Report is also available on the Company website at www.avtnatural.co website at www.bseindia.com and www.nseindia.com and CDSL website at www.ev

A letter providing the weblink for accessing the Annual report for the Financial dispatched to those shareholders who have not registered their email address Depository Participant(s) on July 24, 2026.

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companie Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing obligati Requirements) Regulations 2015, the Company is providing facility to exercise electronic means Viz., remote e-voting and e-voting during the AGM to the membe on all resolutions set out in the Notice of AGM through CDSL.

Members are informed that:

1. The cut-off date for determining the eligibility to vote by remote e-voting or e- August 10, 2026.
2. The remote e-voting shall commence on August 14, 2026 at 9.00 am.
3. The remote e-voting shall end on August 16, 2026 at 5.00 pm. Remote e-v after 5.00 pm.
4. Those members, who shall be present in the AGM through VC/OAVM facili their vote on the Resolutions through remote e-voting and otherwise not barre be eligible to vote through e – voting system during the AGM. Members who h remote e-voting prior to the AGM may also attend/participate in the AGM th shall not be entitled to cast their vote again.
5. Any person holding shares in physical form and person who acquires shares becomes a Member of the Company after the Notice of the AGM is sent and the cut-off date; may obtain the login ID and password by sen investor@cameoindia.com. However, if he/she is already registered wi e-voting then he/she can use his/her existing User Id and password for castin
6. Only persons whose name is recorded in the register of members or in the owners maintained by the depositories as on cut-off date shall be entitled remote e-voting or e-voting at the AGM.
7. Once the vote on a resolution is cast by the Member, the member shall not b subsequently.

The Board of Directors of the Company has appointed Mr.V.Suresh, Senior No.FCS 2969 and CP No.6032) of M/s.V.Suresh Associates, Practicing Company as Scrutinizer for the remote e-voting and e-voting at AGM in a fair and transparent

In case of any queries relating to e-voting, members may refer the Frequently As and e-voting manual available at www.evotingindia.com, under help s helpdesk.evoting@cdslindia.com. Any grievance relating to e-voting facility, m Mr. Nagaraj, Manager, Cameo Corporate Services Limited, Subramaniam Build Road, Chennai - 600002, Tel. 044-28460390 or email : investor@cameoindia.com

Pursuant to Section 91 of the Companies Act 2013 read with applicable Rules an SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Re Share Transfer Books of the Company will remain closed from August 11, 202 (both days inclusive) for the purpose of payment of final dividend and AGM. T purpose of determining entitlement of shareholders for the final dividend is Aug dividend, if approved by the Members at the 40th Annual General Meeting wil September 16, 2026.

Members are requested to update their bank account details with their deposito held in dematerialised mode) and with Company's Registrar and Share Tran shares are held in physical mode) to receive dividend directly into their bank acco

For **AVT Natu**

Place : Chennai
Date : 24.07.2026

Company Secretary