

Dept. of Corporate Services – Corporate Relationship,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India
Limited,
Listing Department,
Exchange Plaza, C-1, Block 'G' Bandra-
Kurla Complex,
Bandra (East), Mumbai - 400 051.
Scrip Code: CEMPRO

Scrip Code: 509496

Date
12th June, 2026

Our Reference No.
SEC/06/2026

Our Contact
RAHUL NEOGI

Direct Line
91 22 67680814
cs@cemindia.co.in

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

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send herewith scanned copies of paper cuttings of Notice sent to concerned equity shareholders of the Company whose shares are liable to be transferred to Investor Education and Protection Fund (IEPF) Authority as per Section 124(6) of the Companies Act, 2013, appearing in the Financial Express and Mumbai Lakshdeep (Marathi) both dated 12th June, 2026.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Cemindia Projects Limited
(formerly ITD Cementation India Limited)**

(RAHUL NEOGI)
COMPANY SECRETARY

Cemindia Projects Limited

(formerly ITD Cementation India Limited)

Registered & Corporate Office: 9th Floor, Prima Bay,
Tower - B, Gate No. 5, Saki Vihar Road, Powai, Mumbai - 400 072.
Tel.: 91-22-66931600 www.cemindia.co.in
Corporate Identity Number : L61000MH1978PLC020435



CEMINDIA PROJECTS LIMITED
(formerly ITD Cementation India Limited)
CIN No. L61000MH1978PLC020435
Regd. Office: 9th Floor, Prima Bay, Tower - B, Gate No. 5,
Saki Vihar Road, Powai, Mumbai-400072.
Tel: +91-22-6693 1600 | Fax: +91-22-6693 1628
E-mail: investors.relation@cemindia.co.in | Website: www.cemindia.co.in

NOTICE

Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority.

Notice is hereby given to the Shareholders of the Company, pursuant to the provisions of Section 124(6) of the Companies Act, 2013 (the "Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the "Rules"), that the Equity Shares of the Company in respect of which dividend declared for the financial period ended March 31, 2019 has remained unpaid or unclaimed by the shareholders during the last seven consecutive years or more are required to be transferred to the IEPF Authority.

The Company has sent communication to all the concerned Shareholders whose shares are liable to be transferred to the IEPF Authority as per the aforesaid Rules requesting them to encash the unclaimed dividend on or before August 20, 2026. The details of such Shareholders along with shares due for transfer are available on the Company's website <https://www.cemindia.co.in/>.

In the event valid claim is not received from the concerned Shareholders on or before August 20, 2026, the Company will proceed to transfer the shares in respect thereof as per the Rules to the IEPF Authority without any further notice or intimation. The Shareholders may please note that, in terms of the procedure prescribed under the Rules, both the unclaimed dividend and the shares transferred to the IEPF can be claimed only from the IEPF Authority by making application to IEPF Authority in Form IEPF 5 on V3 MCA Portal (<https://www.mca.gov.in/content/mca/global/en/foportal/foan.htm>) after obtaining Entitlement letter from the Company.

For any clarification, the shareholders may kindly contact Mr. Anandan K. KFin Technologies Limited, Registrar and Share Transfer Agents of the Company at 1800 345 4001 (toll free) or email at enward.rs@kfinitech.com and to the company at investors.relation@cemindia.co.in.

For CEMINDIA Projects Limited
(formerly ITD Cementation India Limited)
Sd/-
RAHUL NEOGI
Company Secretary

Place : Mumbai
Date : June 11, 2026

THE ANDHRA PRADESH MINERAL DEVELOPMENT CORPORATION LIMITED

(A Govt. of Andhra Pradesh Undertaking)

APMDC, 100 FT ROAD, VIJAYAWADA, Q4 UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR FY 2025-26

The Andhra Pradesh Mineral Development Corporation Limited ("the Company") hereby informs that the Board of Directors of the Company at their Meeting held on 27th May, 2026, have, inter-alia, considered and approved the Unaudited Financial Results for the quarter and 3 months ended 31st March, 2026 ("Results") along with the Limited Review Report issued by the Independent Auditor.

In compliance with Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), the aforesaid Results have been published on the website of the Company at www.apmdc.ap.gov.in and on the website of the Stock Exchange i.e., NSE India Limited (www.nseindia.com) and the same are now being made available through the Quick Response Code ("QR Code") given below:

For The Andhra Pradesh Mineral Development Corporation Limited
Sd/-
SOMU SIVA RAMA KRISHNA
COMPANY SECRETARY & COMPLIANCE OFFICER, LEGAL

QR Code of the Issuer's Website QR Code of BSE/NSE Limited

D. No.: 294/ID, Tadigadapa to Enikepadu 100 Feet Road, Kanuru (V), Penamaluru (M), Vijayawada - 521 137, Andhra Pradesh, Tel: 0866-2429977, Fax: 0866-2429977
E-mail: info-ho@apmdc.in, Website: www.apmdc.ap.gov.in CIN: U12039TG1961SGC000871
R.O.No: 5161PP/CL/ADVT/1/2021-22, Dt: 11/06/2026

YUKEN INDIA LIMITED
Registered Office: No. 16-c, Doddankundi Industrial Area II Phase, Mahadevapura, Bangalore, Karnataka, India, 560048.
Website: www.yukenindia.com; E-mail: suhas.hm@yukenindia.com
CIN: L29150KA1976PLC003017

NOTICE TO SHAREHOLDERS

Transfer of Equity Shares to Investor Education and Protection Fund (IEPF)

Notice is hereby given pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, that the equity shares in respect of which dividend has remained unclaimed or unpaid for seven consecutive years or more are due for transfer to the demat account of the Investor Education and Protection Fund (IEPF) Authority.

The Company has communicated individually to the concerned shareholders at their latest available addresses. The complete details of such shareholders, including their names, folio numbers/DP ID & Client ID, number of shares liable to be transferred and other relevant particulars, have been made available on the Company's website at <https://www.yukenindia.com/iepf/>

Concerned shareholders are requested to claim their unpaid/unclaimed dividend(s) on or before **October 7, 2026**, failing which the corresponding equity shares shall be transferred to the IEPF Authority in accordance with the aforesaid provisions without any further notice.

For any clarification, shareholders may contact the Company or its Registrar and Share Transfer Agent at the contact details available on the Company's website.

For Yuken India Limited
Sd/-
Suhas H M
Company Secretary & Compliance Officer

Place : Malur
Date : 11.06.2026

SKIPPER LIMITED

CIN: L40104WB1981PLC033408
Registered Office : 3A, Loudon Street, 1st Floor, Kolkata - 700 017
Phone : (033) 2289 5731, Fax : (033) 2289 5733
Email : investor.relations@skipperslimited.com, Website : www.skipperslimited.com

NOTICE TO SHAREHOLDERS

SPECIAL WINDOW FOR RE-LODGMET OF TRANSFER REQUESTS OF EQUITY SHARES HELD IN PHYSICAL MODE-THIRD REMINDER

Skipper Limited (the Company) hereby informs its shareholders that the Securities and Exchange Board of India vide its Circular No. HO/38/13/11(2)2026-MIRSD-PODI/3750/2026 dated January 30, 2026, had announced re-opening of special window for re-logging of transfer requests of equity shares held in physical mode.

To facilitate ease of investing and safeguard the rights of investors in respect of the securities purchased by them, this special window has been opened solely for the re-logging of physical transfer deeds that were originally executed prior to April 1, 2019.

This special window will remain open until February 4, 2027, providing shareholders with one year to re-logic their physical transfer requests.

For better understanding of the aforesaid circular, please refer to the matrix given below:

Execution Date of Transfer Deed	Lodged for transfer before April 1, 2019?	Original Share Certificate available?	Eligible to lodge in the current window?
Before April 1, 2019	No (it is fresh lodgement)	Yes	Yes
	Yes (it was rejected/returned earlier)	Yes	Yes
	Yes	No	No
	No	No	No

Eligible Shareholders are requested to refer the Circular for further details and re-logic physical shares for transfer during the special window period to the Company's Registrar and Transfer Agent, **Maheeshwari Datamatics Pvt. Limited**, 23 R. N. Mukherjee Road, 5th Floor, Kolkata - 700011, E-mail: contact@mdlcorp.com, to avail the benefit of this facility.

For Skipper Limited
Sd/-
Anu Singh
Company Secretary & Compliance Officer

Place : Kolkata
Date : 11.06.2026

TASTY BITE
Tasty Bite Eatables Limited
CIN: L15419PN1985PLC037347
Regd. Off: 201-202, Mayfair Towers, Wakdevadi, Shivajinagar,
Pune 411 005 Tel: 020 3021 6000; Fax: 020 3021 6048;
e-mail : secretarial@tastybite.com Website : www.tastybite.co.in

Transfer of dividend and equity shares of Company to Investor Education and Protection Fund (IEPF)

This notice is published pursuant to section 124(6) read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") and amendments thereon. The Rules, inter alia, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by shareholders for seven consecutive years or more to the name of IEPF Account. It is notified from the records that certain shareholders of the Company have not encashed their dividends since 2018-19 (Final Dividend) and the same remained unclaimed for seven consecutive years i.e. none of the dividends declared since 2018-19 (Final Dividend), has been claimed by the shareholder. Adhering to various requirements set out in the Rules, notice will be sent individually to the concerned shareholders whose unclaimed shares are liable to be transferred to IEPF account for financial year 2018-19. The Company will upload on its website (www.tastybite.co.in) full details of shareholders and shares due for transfer to IEPF. The shareholders are requested to claim the shares and dividend on or before September 13, 2026. The shareholders may also note that unclaimed dividend and shares may be claimed back from IEPF authority by making application in prescribed forms. In case the Company does not receive any communication claiming dividend and/or shares as above from the concerned shareholders by September 13, 2026 the Company shall, with a view to comply with the requirements set out in the IEPF Rules, transfer the dividend and shares as aforesaid to the IEPF Authority within due date, as per the timelines prescribed under the IEPF Rules. For any query or assistance, please speak or write to the Company on the above address and phone number with copy to undersigned e-mail: secretarial@tastybite.com or the Registrar and Transfer Agent, KFin Technologies Limited, Unit-Tasty Bite Eatables Limited, Selenium Tower, Plot 31-32, Tower B, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Tel: 40-67162222 or +91-40-79611000 email address: enward.rs@kfinitech.com

Date: 12 June 2026
Place: Pune

For Tasty Bite Eatables Limited
Sd/-
Vimal Tank
Company Secretary and Compliance Officer
Membership Number- A2370

Place: Mumbai

WELCAST STEELS LIMITED

(CIN: L27104GJ1972PLC085827)
Regd. Office: 115-116, G.V.M.M. Estate, Odhav Road, Odhav, Ahmedabad - 382 415.
Website: www.welcaststeels.com; Email: info@welcaststeels.com
Phone: 079-22901078, Fax: 079-22901077.

Notice to Shareholders in respect of Transfer of Equity Shares to Investor Education & Protection Fund (IEPF)

Notice is hereby published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the IEPF Rules") notified by the Ministry of Corporate Affairs effective from 7th September, 2016 as amended from time to time.

The IEPF Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven or more consecutive years in the name of Investor Education Protection Fund ("IEPF"). Accordingly, Shares of those Shareholders who have not claimed or encashed their final dividend for seven consecutive years from F.Y. 2018-19 will be transferred to IEPF. Individual communication has been sent to those shareholders whose shares are liable to be transferred to IEPF under the said Rules at their available address. The Company has also updated the details of such shareholders and their shares due for transfer to IEPF on its website at <https://www.welcaststeels.com/Investors/IEPF>. Shareholders can verify the details of unencashed dividends and the shares liable to be transferred to IEPF from the website.

Shareholders are requested to note that both the unclaimed dividend and the shares transferred to IEPF including all benefits on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the IEPF Rules. The Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of the transfer of shares to IEPF as per the IEPF Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. Further, the Shareholders holding shares in dematerialised form and whose shares are liable to be transferred to IEPF Authority, may note that the Company shall transfer the shares after following procedure prescribed in Rules. The Shareholders may further note that details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the IEPF Rules.

The Shareholders are requested to claim unpaid dividend on or before 13th September, 2026 from the Company or the Registrar, failing which the Company will be compelled to transfer the shares to the IEPF Authority without any further notice, with a view to comply with the requirements set out in the IEPF Rules.

For any clarification on the matter, please contact the Company's Registrar and Transfer Agent: Bigshare Services Private Limited, Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400 093. Tel. 022-62638200; Email: investor@bigshareonline.com, website: www.bigshareonline.com.

For Welcast Steels Limited
Sd/-
Paresh M. Shukla
Company Secretary

Date: June 11, 2026
Place: Ahmedabad

M/s COROMANDEL AGRICO PRIVATE LIMITED (UNDER LIQUIDATION)

Liquidators Correspondence Address: 332 & 333, 3rd Floor, Somdutt Chamber-II, Bhikaji Cama Place, New Delhi-110066, E-mail id: coromandel.cirp@gmail.com

E-Auction Sale Notice

(Order passed by Hon'ble National Company Law Tribunal, Allahabad Bench dated 05th June, 2025)

Notice is hereby given by the undersigned to the public in general under the insolvency and Bankruptcy Code, 2016 and regulation there under, that the assets stated in Table given below, will be sold by E-auction through online e-auction service provider E-BKray Listing and Auction Portal at <https://bbi.baanknet.com/eauction-ibbi> Assets of the Corporate Debtor is being sold on "AS IS WHERE IS" "WHATSOEVER THERE IS" AND "WITHOUT RECOURSE BASIS" and such sales disposition is without any kind of warranties and indemnities.

1. Date and Time of Auction: Monday July 6, 2026, between 02:00 PM to 4:00 PM with limited extension of "5 minutes" i.e., The end time of the e-auction will be extended by 5 minutes each time if the bid is made within the last 5 minutes before Closure of auction.

2. Last Date for Submission of Documents & EMD: July 4, 2026 before 05:00 P.M.

3. Description of Assets / Blocks under Auction: Reserve Price EMD (INR) Bid Incremental Value (INR)

A. Lot A: Residential Flat located at Flat No. 1 & 2, Ground Floor, Sheetal Apartment, L.B.S. Road, Village-Kurla, Tehsil-Kurla(W), Mumbai Asset ID: 3189 ₹ 1,61,60,000/- ₹ 16,16,000/- ₹ 1,00,000/-

B. Lot B: Commercial Office Space Located at Office No. 9-801, 802 & 803, 8th Floor, Alkapuri Arcade, Mopje, Vadodara Kaaba, Taluka - Vadodara City, District- Vadodara, Gujarat (Total Area: 5,000.90 Sq. Ft.) Asset ID: 3191 ₹ 1,73,96,000/- ₹ 17,39,600/- ₹ 1,00,000/-

C. Lot C: Commercial office located at Office No. 812A, 814 & 815, Eighth Floor, Commercial Building ILD Trade Centre, Village- Tikri, Sector-47, Sohna Road, Tehsil & District Gurgaon, Haryana. (Super Area 3566.09 Sq Ft.) along with office equipment, furniture and fixtures Asset ID: 3192 ₹ 2,53,83,000/- ₹ 25,38,300/- ₹ 2,00,000/-

4. Bank details for EMD Payment: Prospective bidders shall deposit the Earnest Money Deposit (EMD) through their own e-wallet account on the <https://bbi.baanknet.com/> portal. Upon the successful conclusion of the auction, the EMD amount of the highest bidder will be transferred to the account of in the Account of "COROMANDEL AGRICO PRIVATE LIMITED in Liquidation", having: Account No. 4951086917, Bank Name: Kotak Mahindra Bank Branch: Sardarjung Enclave, New Delhi. IFSC: KKBK0000175

5. Site Visit and Inspection details: Site can be visited between 10:00 AM to 5:00 PM from June 12, 2026 to July 4, 2026 subjected to at least 48 hours prior intimation. Contact @ 8929290003

6. The details of the process and timelines are outlined in the E-Auction process document Refer Complete E-Auction Process Memorandum available on <https://bbi.baanknet.com/eauction-ibbi>

For E-auction details, Contact Mobile No: (+91) 82912 20220, 022-69029800, E-mail id: paba@psballiance.com, support.baanknet@psballiance.com

Note:

1. Interested bidders shall participate after mandatorily reading and agreeing to the relevant terms and conditions including as prescribed in E-Auction process document and accordingly submit their interest in the manner prescribed in E-Auction process document.

2. The Liquidator has the absolute right to accept or reject any or all offer(s) or adjourn/postpone/cancel/modify/terminate the e-auction or withdraw any assets thereof from the auction proceeding at any stage without assigning any reason therefor.

3. Prospective bidders shall submit an undertaking that they do not suffer from any ineligibility under section 29(A) of the Code to the extent applicable and that if found ineligible at any stage, the earnest money deposited shall be forfeited.

4. The Successful Auction bidder shall provide balance sale consideration within 30 days from the date of issuance of Letter of Intent by the Liquidator. Payment beyond 30 (thirty) days shall be permissible only with the prior approval of the Stakeholders' Consultation Committee (SCC) and shall attract interest. Payments made after 30 (thirty) days with prior approval of SCC but within 90 (ninety) days from the date of issuance of the Lot shall attract interest at the rate of 12% per annum. In the event the balance sale consideration is not received within 90 (ninety) days from the date of issuance of the Lot, the sale shall stand cancelled.

Sushil Kumar Singhal
Liquidator of COROMANDEL AGRICO PRIVATE LIMITED
Registration No. IBBI/IFA-001/IF-P01655/2019-2020/12536
Email ID - coromandel.cirp@gmail.com

Place: Delhi
Date: 12th June, 2026

GIL Gujarat Informatics Limited
Block No. : 2, 2nd Floor, Karmayogi Bhavan,
Sector 10, Gandhinagar-382010 (Gujarat).
NOTICE INVITING BID

GIL invites Short bid through GeM portal for Procurement of the 426 nos. of Multimedia Projector for Women & Child Development Department, Gujarat (GEM/2026/B/7499268, Date: 30.05.2026). For more details visit to: <https://gil.gujarat.gov.in> & GeM portal.
- Managing Director

CREST VENTURES LIMITED
Registered Office: 111, Maker Chambers IV,
11th Floor, Nariman Point, Mumbai - 400 021
CIN: L99999MH1982PLC102697
Website: www.crest.in; Email: secretarial@crest.in
Tel: 022 - 4334 7000 Fax: 022 - 4334 7002

NOTICE TO THE SHAREHOLDERS

TRANSFER OF UNCLAIMED DIVIDEND FOR THE FINANCIAL YEAR 2018-2019 AND THE UNDERLYING EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY

This Notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read along with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended or modified and various circulars issued thereto from time to time ("Rules") by the Ministry of Corporate Affairs.

The Rules, inter alia, provides for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholder(s) for seven consecutive years or more to the Investor Education and Protection Fund ("IEPF") Authority set up by the Central Government. In compliance with the Rules, individual notices were sent to all the concerned shareholder(s) at their registered addresses available with MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), the Registrar & Share Transfer Agent ("RTA") of the Company, whose shares are liable to be transferred to IEPF as per the aforesaid Rules. Further, the full details of such shareholder(s) including their names, folio number or DP ID - Client ID and shares due for transfer are also made available on the Company's website at <https://www.crest.in/unclaimed-dividends-shares>.

The concerned shareholder(s) are hereby requested to claim the unpaid/unclaimed dividend amount(s) for the year 2018-2019 by making an application to the Company's RTA: MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) on or before October 16, 2026, so that the shares are not transferred to the IEPF Authority. The concerned shareholder(s) holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would issue duplicate share certificate(s) in lieu of the original share certificate(s) held by them. Upon such issue of duplicate share certificate(s), the original share certificate(s) registered in the name of the shareholder(s) will stand automatically cancelled and will be deemed non-negotiable. After issue of duplicate share certificate(s), the Company will inform the depository by way of corporate action to convert new share certificate(s) into demat form and transfer the shares in favour of IEPF authority. In case of shares held in Demat mode, the shares shall be transferred directly to IEPF Authority through the Depository Participant as per the Rules.

In case, the Company does not receive any communication from the concerned shareholder(s) on or before October 16, 2026, the Company shall, without any further notice shall initiate the transfer of shares to the IEPF Authority in the manner prescribed under the Rules. Shareholder(s) may kindly note that subsequent to such transfer of relevant shares to IEPF, all future benefits which may accrue thereunder, including future dividend(s), if any, will be credited to IEPF. Shareholder(s) may also note that both the unclaimed dividend and the shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed in the Rules or by visiting website of IEPF Authority i.e. www.iepf.gov.in.

The shareholder(s) may also note that the details uploaded by the Company on its website shall be regarded as adequate notice in respect of issuance of duplicate share certificate(s) by the Company for the purpose of transfer of shares to the IEPF Authority pursuant to the aforesaid Rules.

For any clarification/queries on the subject matter, please contact the Company's RTA: MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited); Unit: Crest Ventures Limited, Address: C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083. Email: iepf.shares@in.mpm.mufg.com; Tel. No.: 8108116767.

For Crest Ventures Limited
Sd/-
Namita Bapna
Company Secretary

Place: Mumbai
Date: June 12, 2026

Mindteck

Mindteck (India) Limited

(CIN:L30007KA1991PLC039702)
Registered Office: A.M.R. Tech Park, Block 1, 3rd Floor,
#664, 23/24, Hosur Main Road, Bommanahalli, Bengaluru - 560 068
Ph. No.: +91 (081) 4154 8000
E-mail: info@mindteck.com | Website: www.mindteck.com

NOTICE

Members of the Company are hereby informed that pursuant to Section 108 & 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (including any statutory modifications and re-enactments thereof for time being in force), SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), and pursuant to vide Circular No. 03/2025 dated September 22, 2025 read with earlier Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020, issued by Ministry of Corporate Affairs ("MCA Circulars"), the Company has completed the dispatch of the Postal Ballot Notice on June 11, 2026 to all the members whose names appear on the Register of Members as on June 05, 2026 (cut-off date) through email to the members whose email IDs are registered in the records of the Depository Participants/Company, for seeking approval of the shareholders of the Company through voting by electronic means only, for the following matter:

1. Appointment of Ms. Preeti Mohan (DIN: 07822681), as an Independent Director of the Company for a term of five (5) years effective from May 13, 2026 to May 12, 2031.

2. Appointment of Mr. Madhuranath R Konety (DIN: 02161694), as an Independent Director of the Company for a term of five (5) years effective from May 13, 2026 to May 12, 2031.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for the purpose of providing e-voting facility to all its members. Members are requested to note that the voting shall be done only through electronic mode which shall commence from Sunday, June 14, 2026 (9:00 a.m. IST) and shall end on Monday, July 13, 2026 (5:00 p.m. IST).

The Company has appointed Mr. Gopalakrishnaraj H H, a Practicing Company Secretary, as Scrutinizer, to scrutinize the e-voting process in a fair and transparent manner. The e-voting module shall be disabled by CDSL after 5:00 p.m. IST on July 13, 2026 for this Postal Ballot Notice.

Members whose names appear on the Register of Members as on June 05, 2026 (cut-off date) are considered for the purpose of e-voting. A person who is not a member as on cut-off date should treat this notice for information purpose only. The hardcopy of the Notice and prepaid self-addressed business reply envelope will not be sent to the members in accordance with the MCA Circulars. The members who are holding shares in Physical form or who have not registered their email addresses with the Depositories/Registrar and Share Transfer Agent ("RTA"), can register their email address as per the instructions mentioned in the Postal Ballot Notice.

The Postal Ballot Notice can also be downloaded from the Company's website (www.mindteck.com) and CDSL e-voting website (www.evotingindia.com).

The Result of the Postal Ballot shall be declared by the Chairman or the Company Secretary of the Company on or before Wednesday, July 15, 2026 and communicated on the same day to the Stock Exchanges, CDSL, RTA and shall also be displayed on the Company's website (www.mindteck.com).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathia Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com. Alternatively, call at toll free number: 1800 21 09911.

For any queries, members are requested to contact Mr. Ravindra Utekar, President, MUFG Intime India Private Limited, Unit: Mindteck (India) Limited, C 101, 247 Park, LBS Road, Vikhroli West, Mumbai - 400083; Tel: 91 22 4918 6000-79; E-mail id: investor.helpdesk@in.mpm.mufg.com

For Mindteck (India) Limited
Sd/-
Sathya Raja G.
AVP-Legal and Company Secretary

Place: Bengaluru
Date: June 11, 2026

TATA POWER
(Corporate Contracts Department)
The Tata Power Company Limited, 2nd Floor, Sahar Receiving Station
Sahar Airport Road, Andheri East, Mumbai-400059
(Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tenders from eligible vendors for the following package (Two Part Bidding) in

