

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: 509496

Scrip Code: CEMPRO

Date
28th May, 2026

Our Reference No.
SEC/05/2026

Our Contact
RAHUL NEOGI

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

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)- Newspaper publication

Pursuant to Regulation 30 read with Schedule III Part A Para A of the Listing Regulations and in compliance with the General Circulars issued by the Ministry of Corporate Affairs from time to time in this behalf, please find enclosed herewith copies of notice published in Financial Express and Mumbai Lakshadeep newspapers on 28th May, 2026, in respect of the 48th Annual General Meeting of the members of the Company scheduled to be held on Saturday, 27th June, 2026 at 2.30 p.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The above is also available on the Company's website –
<https://www.cemindia.co.in/investors/financial/annual-reports/>

This is for your information and records.

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



IN THE COURT OF THE PRINCIPAL,
SUBORDINATE JUDGE OF TIRUPPUR
I.P.No. 78/2025

Anand Bharrani - Petitioner
-Vs-
The ADITYA BIRLA FINANCE LTD, Rep by
its branch manager having corporate office

at 10th floor, r-tech park, nirlon complex, off
western express highway, goregaon (east),
Mumbai-400063. ...Respondents No: (9)
NOTICE TO RESPONDENTS

The above petitioner filed the above I.P. NO.
78/2025 petition against the Respondents
seeking declaration, that the petitioner are
insolvent. If anyone has any objections to
that petition, should file the objections
directly or through Advocate before the
Hon'ble court on 22/6/2026 at 10.30am
please be informed that in the case of failure
to appear, the Hon'ble court will be issued
the order as per the petition.

By Court Order -/
A.MAHESH KUMAR B.A..B.L.
ADVOCATE

Anupparalayam Pudur, Tirupur 641 652.
Tamilnadu, Cell : 9791220011

IMP
POWERS LTD.

IMP POWERS LIMITED

Regd. Office : Survey No. 263/3/2/2, Village Sayli, Umar Kuin Road,
Silvassa (U.T.) Dadra & Nagar Haveli, Silvassa - 396230
Office : CH 7, Inspire Business Park, Shantigram, Near Vaishnodevi Circle, Khodiya,
Ahmedabad, Daskroi, Gujarat, India, 382421.
CIN : L31300DN1961PLC002321 Tel. No. : +91-0260-2464100/+91-79-2655 4100
Website : www.imp-powers.com | Email ID : info@imp-powers.com

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED MARCH 31, 2026

In Compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of IMP Powers Limited ("Company") at their meeting held on Tuesday, 26th May, 2026 approved the Audited Financial Results (Standalone & Consolidated) for the Quarter and Financial Year ended March 31, 2026 ("Results"). The results alongwith the Audit Report (Standalone & Consolidated) issued by Statutory Auditor of the Company are available at www.imp-powers.com and on website of the Stock Exchanges. i.e. www.bseindia.com and www.nseindia.com respectively.

In compliance with Regulation 47 of the Listing Regulations, we hereby notify that the same can also be accessed by scanning the Quick Response (QR) code:



SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

As per SEBI Circular no. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, another special window has been opened for a period of one year from February 5, 2019 to February 4, 2027, to facilitate the re-lodgement of transfer requests of physical shares that were originally lodged before 1st April 2019 but were rejected, returned or left un-attended due to deficiency in the documents or process. Shareholders who missed the earlier deadlines are requested to furnish the necessary signed documents to the Company RTA MUGF Intime India Private Limited. All re-lodged shares will be issued only in dematerialized form, following the due transfer-demat requests. Shareholders are encouraged to take advantage of this window and submit their requests at the earliest.

For IMP Powers Limited
sd/- Rakesh Shah
Chairman - DIN : 00421920

Date : 26-05-2026
Place : Ahmedabad

VADILAL DAIRY INTERNATIONAL LTD.

Registered Office : Plot No.M-13,MIDC Ind. Area,Tarapur,Boisar, Maharashtra,Thane-401506
T: 022-26252535; CIN: L15200MH1997PLC107525

Sr. No.	Particulars	Audited Financial Results for the Quarter & Year ended on 31.03.2026 (In Lakhs)			
		Quarter Ended		Year Ended	
		31.03.2026 (Audited)	31.12.2025 (Unaudited)	31.03.2025 (Audited)	31.03.2025 (Audited)
1	Total income from Operations and other income	803.45	398.10	946.29	2626.26
2	Net Profit / Loss for the period (before Tax, Exceptional and / or Extraordinary items)	194.34	(71.14)	148.38	(85.57)
3	Net Profit / Loss for the period after tax (after Exceptional and / or Extraordinary items)	213.30	(77.20)	119.09	(87.91)
4	Total Comprehensive Income for the period (Comprising Profit / Loss for the period (After tax) and Other Comprehensive Income(After tax))	214.90	(86.90)	113.99	(89.40)
5	Equity Share Capital	319.42	319.42	319.42	319.42
6	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance sheet of previous year	NA	NA	NA	NA
7	Earnings Per Shares (of Rs. 10/- each) (for continuing and discontinued operations) -	6.68	2.42	3.73	(2.13)
	1. Basic;				
	2. Diluted;				

Note: 1) The above audited quarterly and annual financial results after being reviewed by the Audit committee were approved by the Board of Directors in their meeting held on 27th May, 2026. 2) Considering the seasonal nature of business i.e. Ice cream whereby revenues do not necessarily accrue evenly over the year, the results of the quarter may not be representative of the results for the year. 3) The Company operates within a single business segment which constitutes manufacture & sell of ice cream and frozen desserts. As such company's business falls under the single business segment in context of Ind AS 108- Operating Segments. 4) The figures for the corresponding previous period have been regrouped/reclassified wherever necessary, to make them comparable.

For and on behalf of the Board
Sd/-
Shailesh Gandhi
Managing Director
DIN No-01963172

Date: 27-05-2026
Place: Mumbai

INLAND

INLAND PRINTERS LTD.

Regd.Off : Ground Floor, Shop No 8, CTS No 654 PT 676 677 649 C, Bahai Naka, L T Road, Near Laxmi Chhaya Building, Borivali West, Mumbai - 400092 Maharashtra, India. Tel No. : 998773105, Email id: inlandprintersltd@gmail.com
CIN: L99999MH1978PLC020739

EXTRACT OF STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2026

Sr. No.	Particulars	(Amount in Lacs except per share data)			
		Quarter Ended		Year Ended	
		31.03.2026 (Audited)	31.03.2025 (Audited)	31.03.2026 (Audited)	31.03.2025 (Audited)
1.	Total Income from operation (Net)/ Other income	1.67	-	1.67	24.13
2.	Net Profit (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(8.80)	(9.26)	(36.53)	(14.97)
3.	Net Profit (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(8.80)	(9.26)	(36.53)	(14.97)
4.	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(8.81)	(9.27)	(36.56)	(15.02)
5.	Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(8.81)	(9.27)	(36.56)	(15.02)
6.	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	10/-	10/-	10/-	10/-
7.	Reserves (Excluding Revaluation Reserves)	-	-	(361.17)	(324.60)
8.	Earnings Per Share (EPS)				
a)	Basic and diluted EPS (before Extraordinary items) (of Rs. 10 each)	(0.18)	(0.19)	(0.74)	(0.30)
b)	Basic and diluted EPS (after Extraordinary items) (of Rs. 10 each)	(0.18)	(0.19)	(0.74)	(0.30)

Notes:
1) The above results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements), 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 26th May, 2026. The financial results are in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
2) Paid-up Equity Share Capital includes Rs. 8,58,500/- being the amount originally paid-up on forfeited shares.
3) The figures for the quarter ended 31st March, 2026 and 2025 represent the difference between the audited figures in respect of the full Financial Year and the unaudited published figures up to the 3rd quarter of the respective Financial Year.
4) Figures of the previous periods have been regrouped, wherever necessary, to correspond with the figures of the current period.
5) The Scheme of Amalgamation between the Parthiv Corporate Advisory Pvt Ltd ("Transferor Company") and Inland Printers Limited ("Transferee Company") is now pending before the Hon'ble National Company Law Tribunal, Mumbai ("NCLT") for hearing and final disposal. The Appointed date is fixed as 1st January, 2023.
6) The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the stock exchange website - www.bseindia.com and on Company's Website - www.inlandprinters.in

By order of the Board
Sd/-
Kishor Sorap
Wholetime Director
DIN : 08194840

Place : Mumbai
Date : 26.05.2026



COLABA CAUSEWAY BRANCH
MTNL Bhavan, Colaba, Mumbai-400005

POSSESSION NOTICE under (RULE 8 (1))

Whereas, the Authorised Officer of Central Bank of India, Colaba Causeway Branch under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (2) and 13 (12) read with the Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 10.10.2025 calling upon the borrower Mr. Sajid Shabbir Kazi and Mr. Shabbir Abdul Latif Kazi to repay the amount mentioned in the notice being ₹88,12,307.83 (Rupees Eighty Eight Lakhs Twelve Thousand Three Hundred Seven and Eighty three paise only) (which represents the principal plus interest due as on the 10.10.2025), plus interest and other charges from 10.10.2025 till date within 60 days from the date of receipt of the said notice.

The borrower having failed to pay the entire dues of the Bank, notice is hereby given to the borrower, the guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section 13 (4) of the said act, read with Rule 8 of the Security Interest (Enforcement) Rule, 2002 on this 20th day of May 2026.

The borrower and the Guarantor in particular and the public in general are hereby cautioned not to deal with the property and any dealing with the property will be subject to charge of Central Bank of India, for the amount of ₹88,12,307.83 (Rupees Eighty Eight Lakhs Twelve Thousand Three Hundred Seven and Eighty three paise only) (which represents the principal plus interest due on the 10.10.2025), plus interest and other charges thereon.

The borrower's attention is invited to provisions of sub section (8) of Section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY:
Flat no 0002, A Wing, Ground Floor, Project-Palava Estela A B C, Building Estela, Near Khidkaleshwar Kalyan ShilRoad, Dombivali Thane 421203.

Sd/-Nagendra Prasad
(Authorised Officer)

Date: 20.05.2026

PRIMA PLASTICS LIMITED
(CIN - L25206DD1993PLC001470)
Regd. Off.: 98 / 4, Prima House, Daman Indl. Estate, Kadaiya, Nani Daman,
Daman - 396 210. Tel.: 022 - 28574768
E-mail: investor@primaplastics.com Website: www.primaplastics.com

NOTICE

Second 100 Day Campaign - "Saksham Niveshak" - for KYC and other related updation and shareholder engagement to prevent Transfer of Unpaid/Unclaimed dividends to Investor Education and Protection Fund ("IEPF")

NOTICE is hereby given to the Shareholders of Prima Plastics Limited ("your Company") that pursuant to Investor Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA") letter dated 27th March, 2026, your Company has started a 100-day campaign "Saksham Niveshak" starting from 1st April, 2026 to 9th July, 2026. During this campaign all the shareholders who have not claimed their dividends or have not updated their KYC & nomination details or face any issues related to unclaimed dividends and shares may write to the Company's Registrar and Transfer Agent ("RTA") Bigshare Services Private Limited at their address Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai - 400093, or at their e-mail ID: investor@bigshareonline.com, or on Tel.: 22-6263 8200 or Fax No.: 22 - 6263 8299 and further e-mail to be sent to the Company at: investor@primaplastics.com.

The shareholders may further note that this campaign has been started proactively and specifically to reach out to the shareholders to update their KYC, bank mandates, nominee and contact information etc. and claim their unpaid/unclaimed Dividend in order to prevent their shares and dividend amount from being transferred to the IEPFA.

For Prima Plastics Limited
Sd/-
Nehal Goyal
Company Secretary & Compliance Officer

Place: Mumbai
Date: May 27, 2026

Bhattach Marketing & Distribution Limited (In Liquidation)

(under Hon'ble NCLT, Mumbai order dated 12.09.2025)
Regd. Off.: Shop No.6, Jaswanti Residency, Rehab Bldg No 1, Subhash Road,
B/H Bhurabhai Hall, Kandivli West, Mumbai - 400067 Maharashtra INDIA
(CIN : U74999MH2016PLC283889)

E-AUCTION NOTICE

Notice is hereby given that the Liquidator proposes to conduct e-auction for Sale of Net Realizable Assets (NRA) including rights and claims arising from Preferential, Undervalued, Fraudulent and Extortive (PUFE) transactions, under the Insolvency and Bankruptcy Code, 2016 read with Regulations 32(e), 33 & 37A of IBI (Liquidation Process) Regulations, 2016 through https://baanet.com/

Particulars	Date and time of Auction	Reserve Price (Rs.)	Earnest Money Deposit (Rs.)	Incentive Value (Rs.)
"Not Realizable Assets (NRA)" in terms of Regulation 37A of IBI (Liquidation Process) Regulations, 2016. Application for PUFE transactions under section 66 of IBC, 2016 (A 1776(MB)/2025) have been filed with Hon'ble NCLT Mumbai Bench-II for necessary directions and the same are pending.	3:30 PM to 4:30 PM on 29.06.2026	10,00,000.00	1,00,000.00	5,000.00

- The sale shall be subject to the Terms and Conditions prescribed in the "E-Auction Process Information Document" available at: https://baanet.com/ and the following conditions;
- It is clarified that, this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the company to effectuate the sale. The Liquidator of Bhattach Marketing & Distribution Ltd reserves the right to suspend / abandon / cancel / extend or modify process terms and/or reject or disqualify any prospective bidder/bidder at any stage of the e-auction process without assigning any reason and without any liability.
- E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS", and "NO RECOURSE BASIS" through approved service provider, Ms PSB Alliance Private Limited (https://baanet.com/).
- The bidders cannot place a bid at a value below the reserve price.
- The time period for payment by successful bidder shall be as provided in Clause 12 of Schedule 1 of IBI (Liquidation Process) Regulations, 2016. Further, in accordance with Regulations 31A(1)(h) of the Liquidation Process Regulations, the Liquidator has kept a provision for extension of the timeline for payment of balance sale consideration by the successful bidder, which is however, strictly subject to approval by the members of the SCC.
- The last date for submission of eligibility documents and bid documents as mentioned in the process documents is 27.06.2026. EMD through the Baanet auction platform.
- The prospective bidders shall submit an undertaking that they do not suffer from any ineligibility under section 29A of the IBC, 2026 to the extent applicable and if found ineligible at any stage, the Earnest Money Deposit shall be forfeited.
- Any modification in timelines and/or in the "e-auction process information document" including terms and conditions will be notified in the website of Ms PSB Alliance Private Limited (https://baanet.com/).
- Payment of EMD (Earnest Money Deposit) can be done till 27.06.2026 only by way of payment with e-wallet of Ms PSB Alliance Private Limited (https://baanet.com/).
- All eligibility documents need to be uploaded till 27.06.2026 only on baanet portal.
- Please feel free to contact Raju Mangalik Marshiya at liq.bhattachmdl@gmail.com in case of any further clarification is required.

Raju Mangalik Marshiya
In the capacity of Liquidator
Bhattach Marketing & Distribution Ltd
IBBI Regi. No. IBBI/PA-001/P-0226/2024-2025/4408
AFA Valid upto 30.06.2026
Regi. Address: 8, NISARG, A-6, Kumbhe Park, New D.P. Road,
Kothrud, City International School Kothrud, Pune, Maharashtra, 411038
IBBI Regi. Mail ID: rmar23@gmail.com
Communication mail ID: liq.bhattachmdl@gmail.com
Place: Pune
Date: 28-05-2026

M LAKHANSI INDUSTRIES LIMITED

CIN: L51900MH1985PLC034994
Regd. Office : 505, Churchgate Chambers, 5 New Marine Lines, Mumbai - 400 020, India.
Tel: (91 22) 2262 0722/1241 Fax: (91 22) 2262 0706 | Email: info@m.lakhamsi.com
Web: www.m.lakhamsi.com

Government Recognised Export House

STATEMENT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2026

Sr. No.	Particulars	(Rs. In Lakhs except EPS)					
		Standalone		Consolidated			
		Quarter Ended 31.03.2026 (Audited)	Year Ended 31.03.2025 (Audited)	Quarter Ended 31.03.2026 (Audited)	Year Ended 31.03.2025 (Audited)	Quarter Ended 31.03.2026 (Audited)	Year Ended 31.03.2025 (Audited)
1	Total income from operations (net)	3,720.70	3037.21	9,905.78	4,052.28	3,174.88	11,622.30
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	29.08	30.29	106.10	46.02	38.36	107.71
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	29.08	30.29	106.10	46.02	38.36	107.71
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	12.79	22.61	70.55	27.68	30.69	72.16
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax) **	12.79	22.61	70.55	27.68	30.69	72.16
6	Paid-up Equity Share Capital	596.57	596.57	596.57	624.38	619.91	624.38
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	-	-	-
8	Earnings Per Share (of Rs. 10/- each) (i) Basic (Rs.) (ii) Diluted (Rs.)	0.32	0.38	1.19	0.44	0.50	1.16

NOTES:
1. The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 27th May, 2026.
2. The above is an extract of the detailed format of Audited Standalone and Consolidated Financial Results for the quarter ended 31st March, 2026, filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarter and year to date Financial Results are available on the Stock Exchange websites i.e. www.bseindia.com and on company's website: www.m.lakhamsi.com.

For and on behalf of
M Lakhamsi Industries Limited
Sd/-
Sanjiv Mulchand Sawla
Managing Director
DIN: 02045968

Date: 27.05.2026
Place: Mumbai



Cemindia Projects Limited

(formerly ITD Cementation India Limited)
CIN : L61000MH1978PLC020435

Registered Office: 9th Floor, Prima Bay, Tower - B, Gate No. 5, Saki Vihar Road, Powai, Mumbai 400072, Maharashtra.
Phone No: 022-66931600, Fax No: 022-66931628 | Email: investors.relation@cemindia.co.in | Website: www.cemindia.co.in

NOTICE TO THE EQUITY SHAREHOLDERS WITH RESPECT TO 48TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING OR OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that the 48th Annual General Meeting (AGM) of the Company will be held on Saturday, June 27, 2026 at 2.30 p.m. (IST) through Video Conferencing (VC) or other Audio Visual Means (OAVM), to transact the business as set out in the Notice of the AGM which will be circulated for convening the AGM of the Company.

The Ministry of Corporate Affairs, vide its General Circular dated April 8, 2020 and April 13, 2020, and subsequent Circulars issued in this regard, the latest being dated September 22, 2025, (collectively referred to as MCA Circulars) has permitted the holding of the Annual General Meeting (AGM) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. Further, Securities and Exchange Board of India (SEBI), vide its Circulars dated May 12, 2020 and subsequent Circulars issued in this regard, the latest being Circular dated October 3, 2024 (SEBI Circulars), has also granted certain relaxations. Accordingly, in compliance with the provisions of the Companies Act, 2013 (the Act), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), SEBI Circulars and MCA Circulars, the AGM of the Company will be held without the physical presence of the Shareholders at a common venue.

In compliance with the aforesaid MCA and SEBI Circulars, relevant provisions of the Act and SEBI Listing Regulations, the requirement of printing and dispatch of physical copies of the Annual Report have been dispensed with. Accordingly, the Notice of the AGM along with the Annual Report of the Company for the financial year 2025-26 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company / the Registrar and Share Transfer Agent (RTA) i.e. KFin Technologies Limited / Depository Participant(s), unless any member has requested for a physical copy of the same. A letter will be sent to the Members whose email addresses are not registered, providing the web-link where the Annual Report will be uploaded on the website of the Company. Members may note that the Notice and Annual Report 2025-26 will also be made available on the Company's website at https://www.cemindia.co.in/investors/financial/annual-reports/, websites of BSE Limited and National Stock Exchange of India Limited i.e. at www.bseindia.com and www.nseindia.com, respectively, and website of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com. Shareholders can attend and participate in the AGM through VC/OAVM facility only.

The instructions for joining the AGM are being provided in the Notice of the AGM and attendance of the Shareholders attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is pleased to provide the facility of e-voting to its Shareholders to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from a place other than the venue of the AGM) as well as e-voting during the proceeding of the AGM (collectively referred to as e-voting). The Company has engaged the services of NSDL for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM.

The e-voting period commences on Wednesday, June 24, 2026 (9.00 a.m. IST) and ends on Friday, June 26, 2026 (5.00 p.m. IST). 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. The instructions on remote e-voting are detailed in the Notes to the Notice convening the AGM, which is also available at https://www.evoting.nsdl.com. The facility for e-voting shall also be made available during the AGM and Members attending the AGM through VC / OAVM, who have not already cast their votes by remote e-voting, may exercise their right to vote during the AGM through the NSDL portal.

The company has fixed Friday, June 12, 2026, as the Record Date for determining entitlement of Members to dividend for FY 2025-26, if approved at the AGM.

The voting rights of Members shall be in proportion to the shares held by them in the paid up equity share capital of the Company as on Saturday, June 20, 2026 ("cut-off date"). 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 of the facility of e-voting by sending a request to https://www.evoting.nsdl.com.

If you have any queries or issues regarding attending the AGM and e-voting from the e-Voting System, you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available at the download section of https://www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request to Ms. Rimpa Bag, Assistant Manager, NSDL, at the designated email ID: evoting@nsdl.com to get your grievances on e-voting redressed.

The Members whose email IDs are already registered with the Company/RTA/Depository Participant(s), may follow the instructions for e-voting as provided in the Notice of the AGM.

Shareholders who have still not registered their e-mail ID/ Bank Details for receipt of Notice of AGM, Annual Report and dividend by email are requested to get their e-mail IDs registered, as follows:

- SEBI, vide its Master Circular No. HO/38/13/4/2026-MIRSD-POD/1/4298/2026 dated February 06, 2026, stated, inter alia, dividend to Shareholders who are holding equity shares in physical form, shall be paid only through electronic mode. Such payment shall be made only after the shareholders furnish their PAN, contact details (postal address with PIN and mobile number), bank account details and specimen signature ("KYC").
- Shareholders who are holding equity shares in physical form, and have not yet updated their PAN, contact details, bank account details and specimen signature, shall be eligible to lodge grievance or avail any service request from KFin Technologies Limited, only after furnishing PAN and KYC details.
- Shareholders who are holding equity shares in physical form shall be eligible for receipt of any payment including dividend as well as lodge grievance or avail any service request from KFin Technologies Limited, even if choice of Nomination

