

JAYASWAL NECO INDUSTRIES LIMITED

CIN : L28920MH1972PLC016154

REGD. OFFICE : F-8, MIDC INDUSTRIAL AREA, HINGNA ROAD, NAGPUR - 440016 (INDIA).

PHONE : +91-7104-237276, 237471, 237472

FAX : +91-7104-237583, 236255 • E-MAIL : contact@necoindia.com • Website : www.necoindia.com



21st August, 2026

To
National Stock Exchange of India Limited
Scrip Symbol: JAYNECOIND

BSE Limited
Scrip code: 522285

Through: NEAPS

Through: BSE Listing Centre

Dear Sir/ Madam,

Sub.: - Newspaper Clipping- Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of newspaper clipping published regarding the Notice of the 53rd Annual General Meeting and E-Voting Instructions in the following Newspapers on 21st August, 2026: -

- Financial Express (English)
- Indian Express (English)
- Loksatta (Marathi)

You are requested to take the above submission on records.

Thanking you,

Yours Faithfully,

For Jayaswal Neco Industries Limited

Ashish
Ashish Srivastava
Company Secretary and Compliance Officer
Membership No. A20141



Encl. : As above

CORPORATE OFFICE :

D-3/1, Central MIDC Road, Hingna MIDC
Industrial Area, Nagpur-440016 (India).
PHONE : 0712-2873300

BRANCH OFFICES :

"NECO HOUSE" D-307, Defence Colony,
New Delhi - 110024. (India).
PHONE : 011-32041695
FAX NO. : 011-24642190

Unit No. 1804, 18th Floor,
"One Lodha Place"
Senapati Bapat Marg,
Lower Parel, Mumbai - 400013 (India).
PHONE : 022-45164352

TRUST HOUSE, 5th Floor,
32-A, Chittaranjan Avenue,
Kolkata-700012 (India).
PHONES : 033-22122368, 22120502
FAX : 033-22122560



UNIVERSAL CABLES LIMITED

CIN: L31300MP1945PLC001114

Registered Office: P.O. Birla Vikas, Satna – (M.P.) 485 005, India
Telephone No.: +91-7672 257121-127 / 141000; Fax : +91 7672 257131
Email: headoffice@unistar.co.in • Website: www.unistar.co.in

NOTICE

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

In furtherance to newspaper advertisement published by the Company on 20th February, 2026, 15th April, 2026 and 24th June, 2026 Shareholders are once again informed that in term of SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/II/3750/2026 dated 30th January 2026, a Special Window has been opened for a period of one year, from 5th February, 2026 to 4th February, 2027 for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to 1st April, 2019. The said special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended due to deficiency in the documents/processes/or otherwise. Further, the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/liens-marked/pledged during the said lock-in period. The cases involving disputes between transferor and transferee; and securities transferred to the Investor Education and Protection Fund (IEPF) shall not be considered under this window.

Shareholders are encouraged to take advantage of this opportunity by furnishing the Original Security Certificates, Share Transfer Deed, Custer Master List (CML) and all other documents listed in the aforesaid SEBI Circular, to the Company's Registrar and Share Transfer Agents ("RTA"), i.e. MUFG Intime India Pvt. Ltd. (Unit: Universal Cables Limited), C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai – 400 083.

In case of any queries, shareholders are requested to raise a service request to RTA at investor.helpdesk@in.mpmis.mufg.com or to the Company at investorsgrievance@unistar.co.in.

For Universal Cables Limited

Date : 20th August, 2026
Place : Satna

(Ajay Kumar Sharma)
Authorized Signatory

RECOVERY OFFICER

MAHARASHTRA CO-OPRATIVES SOCIETIES ACT 1960, Act 156, Rule 1961, Rule 107.

SHIVKRUPA SAHAKARI PATPEDI LTD.,03 M.U.CHAMBERS, 1ST FLOOR,
OPP. ANUPAM CINEMA ,GOREGAON (E), MUMBAI 400 065. PH.NO.022 - 26864742

FORM "Z"

[See sub-rule (11)(d-1) of rule 107]

Possession Notice For Immovable Property

Whereas the undersigned being the Recovery officer of the Mr. **Ajay Prakash Tambe** under the Maharashtra Co-operative Societies rules,1961 issue a demand notice date **07.01.2023** calling upon the judgment debtor **Mrs. Bavise Ila Suresh & Bavise Suresh Mohan** to repay the amount mentioned in the notice being **Rs. 3,27,812/- (Rupees Three Lakh Twenty Seven Thousand Eight Hundred Twelve Only)** with date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issue a notice for attachment date **31/07/2026** and attached the property describe herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under rule 107 [11(d-1)] of the Maharashtra Co-operative Societies Rules, 1961 on this **31st Day of July of the year 2026**.

The judgment debtor in particulars and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Mr. Ajay Prakash Tambe** for an amount **Rs. 3,27,812/- (Rupees Three Lakh Twenty Seven Thousand Eight Hundred Twelve Only)** and interest thereon.

Description of the Immovable Property

R.No.8/6, Manorath Chawl, Near Teen Murti Tata Power,
Devipada, Borivali (East),
Mumbai – 400066.

Sd/-

(Mr. Ajay Prakash Tambe)

Recovery Officer

Date : 20.08.2026 (Rule 107 Of Maharashtra Co.Op. Soc.Act
Place : Borivali 1960 Rule 1961)

RECOVERY OFFICER

MAHARASHTRA CO-OPRATIVES SOCIETIES ACT 1960, Act 156, Rule 1961, Rule 107.

SHIVKRUPA SAHAKARI PATPEDI LTD.,03 M.U.CHAMBERS, 1ST FLOOR,
OPP. ANUPAM CINEMA ,GOREGAON (E),MUMBAI 400 065. PH.NO.022 - 26864742

FORM "Z"

[See sub-rule (11)(d-1) of rule 107]

Possession Notice For Immovable Property

Whereas the undersigned being the Recovery officer of the Mr. **Ajay Prakash Tambe** under the Maharashtra Co-operative Societies rules,1961 issue a demand notice date **10.02.2025** calling upon the judgment debtor **Mr.Sannaki Pastor John Jacob & Mr. Sannaki Swargesh John** to repay the amount mentioned in the notice being **Rs. 11,46,391/- (Rupees Eleven Lakh Forty Six Thousand Three Hundred Ninety One Only)** with date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issue a notice for attachment date **16/07/2026** and attached the property describe herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under rule 107 [11(d-1)] of the Maharashtra Co-operative Societies Rules, 1961 on this **16th Day of July of the year 2026**.

The judgment debtor in particulars and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Mr. Ajay Prakash Tambe** for an amount **Rs. 11,46,391/- (Rupees Eleven Lakh Forty Six Thousand Three Hundred Ninety One Only)** and interest thereon.

Description of the Immovable Property

R.No.2,Shivaji Nagar Gate No.3,Via Varsova Madh Jetty Road,
Malad (West), Mumbai – 400061.
CTS No.848,Survey No.28,Hissa No.8
Area – 360 Sq.Ft.

Sd/-

(Mr. Ajay Prakash Tambe)

Recovery Officer

Date : 20.08.2026 (Rule 107 Of Maharashtra Co.Op. Soc.Act
Place : Malad 1960 Rule 1961)



ASSOCIATED ALCOHOLS & BREWERIES LIMITED

CIN: L15520MP1989PLC049380
Corporate / Regd Office: 4th Floor, BPK Star Tower, A.B. Road,
Indore-452 008 (M.P.), Phone : 0731-4780400
E-mail: investorrelations@aalb.in, Website: www.associatedalcohols.com

Notice of 37th Annual General Meeting Information Regarding Remote E-voting and Record Date

To,
The Shareholders of Associated Alcohols & Breweries Limited
Notice is hereby given that,

- The 37th Annual General Meeting (37th AGM) of the Company in compliance with the provisions of Companies Act, 2013 read with the Rules made there under and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with the SEBI Circulars will be held on **Wednesday, 16th September 2026 at 12:30 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 37th AGM. The venue for the meeting shall be deemed to be the registered office address of the company.
- In compliance with Ministry of Corporate Affairs (MCA) and SEBI Circulars the electronic copies of the Notice of 37th AGM along with the 37th Annual Report for the Financial Year 2025-26 have been sent on Wednesday, 19th August 2026 to all the members whose e-mail IDs are registered as on Friday, 14th August 2026 with the Company or the Depository Participants. The copy of 37th Annual Report for the Financial Year 2025-26 along with Notice of 37th AGM is also available on the Company's website www.associatedalcohols.com and Stock Exchange website i.e. www.bseindia.com and www.nseindia.com.
- In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (LODR) Regulations, 2015 members are provided with the facility to cast their vote on resolutions set forth in the Notice of the 37th AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the company as on **Wednesday, 09th September 2026 ("cut-off date")**.
 - The remote e-voting shall commence on **Saturday, 12th September 2026 (09:00 A.M. IST)**.
 - The remote e-voting shall end on **Tuesday, 15th September 2026 (05:00 P.M. IST)**.
 - The remote e-voting shall not be allowed beyond **05:00 P.M. (IST) on Tuesday, 15th September 2026**.
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Wednesday, 09th September 2026 ("cut-off date")**.
 - Those members, who shall be present in the AGM through VC/ OAVM facility and had not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM / Participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.
 - Any person, who acquires shares of the company and becomes members of the company after notice has been sent electronically by the company and holds shares as of the cut-off date i.e. **Wednesday, 09th September 2026**, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or our Share Transfer Agent M/s. Ankit Consultancy Pvt. Ltd. 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010 and e-mail: investor@ankitonline.com.
 - In case of queries or issues regarding attending AGM & e-voting from the CDSL e-voting system, you can write an e-mail to helpdesk.evoting@cdslindia.com or contact at **Toll Free No. 1800 21 09911 to Mr. Rakesh Dalvi**, Assistant Vice President, (CDSL), Central Depository Services (India) Limited, A-Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai -400013.
- Record Date & Dividend:** The Record Date for the purpose of the payment of Dividend for the Financial Year 2025-26 is **Wednesday, 09th September 2026**. Further as per relevant SEBI Circulars, payment of dividend shall be made only through electronic mode if approved in the AGM, Members holding shares in physical form must update (if not updated) their PAN, contact details, Bank details, specimen signature, etc. with the Company's RTA, Ankit Consultancy Pvt. Ltd., in case of members holding shares in demat mode with their respective depository to receive the dividend and in accordance with the Income-tax Act, 2025, dividend income is subject to tax in the hands of shareholders, the Company shall deduct tax at source (TDS) at the rates prescribed under the Act.

For: Associated Alcohols & Breweries Limited

Sd/-

Abhinav Mathur

Date : 20.08.2026
Place : Indore Company Secretary & Compliance Officer

Zenith Fibres Limited

CIN: L40100MH1989PLC054580

Regd. Office: 311, Marol Bhavan, Marol Co-Op. Ind. Estate Ltd., M.V. Road, Andheri (E), Mumbai - 400059, Maharashtra, (India).

Tel: +91-22-0153860 | E-mail: mumbai@zenithfibres.com | Website: www.zenithfibres.com

NOTICE FOR 37th ANNUAL GENERAL MEETING TO BE HELD THROUGH VC/OAVM
Notice is hereby given that 37th Annual General Meeting ("AGM") of Zenith Fibres Limited (the "Company") will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Tuesday, September 29, 2026 at 11:00 a.m. (IST), in compliance with Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA) and the Circulars issued from time to time by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as the "Circulars") and all other applicable laws, to transact the business that will be set forth in the Notice of the AGM.

Members will be able to attend the AGM through VC/OAVM mode ONLY. The detailed instructions with respect to such participation will be provided in the Notice convening the AGM. Members participating through the VC/OAVM mode shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the above-mentioned circulars, Notice of the AGM along with Annual Report for the Financial Year 2025-26, will be sent to all the shareholders whose email IDs are registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.zenithfibres.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of CDSL, an agency appointed for conducting remote e-voting, e-voting during the process of AGM and VC, at www.evotingindia.com.

The Process for registration/update, pertaining to the name, postal address, e-mail address, telephone/mobile numbers, PAN, nominations, power of attorney, bank details such as name of the bank and branch details, bank account number, MICR code, IFSC code, etc. is as under:

- In case shares are held in physical mode, members are requested to submit their service requests in the form(s) prescribed under SEBI Master Circular No. HO/38/13/(4) 2026-MIRSD-POD/II/4298/2026 dated February 06, 2026 read with Master Circular No. SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/91 dated June 23, 2025. These forms are available at https://www.bigshareonline.com/resources-sebi_circular.aspx#parentHorizontalTab3.
- In case shares are held in demat mode, members are requested to update above referred details with their respective Depository Participant(s).

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

For Zenith Fibres Limited

Sd/-

Dharati Bhavsar (Company Secretary)

Place: Vadodara
Date: 20.08.2026



AUTHUM AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

Registered Office: 707, Raheja Centre, Free Press Journal Road, Nariman Point, Mumbai-400 021. Ph.: (022) 6747 2117 Fax: (022) 6747 2118 E-mail: info@authum.com

APPENDIX- IV-A [See proviso to rule 8 (6)] Public Notice For E-Auction Cum Sale (Appendix – IV A) (Rule 8(6))

That pursuant to the approved resolution plan of the Reliance Home Finance Limited, (RHFL) by its Lenders in terms of RBI Circular No. RBI/2018-19/ 203, DBR.No. BP. BC. 45/21-04, 048/2018-19 dated June 7, 2019 on Prudential Framework for Resolution of Stressed Assets, the order of Hon'ble Supreme Court of India dated March 3, 2023 and the Special Resolution passed by the Shareholders on March 25, 2023, RHFL has entered into the agreement to transfer its Business by way of a slump sale on a going concern basis, to Reliance Commercial Finance Limited (Hereinafter referred to as "RCFL") and whereas all the rights and liabilities pertaining to the loan account (s) of the Borrower has/have been transferred to RCFL. Sale of Immovable property mortgaged to Authum Investment & Infrastructure Limited ("AILL") (Resulting Company pursuant to the demerger of lending business from Reliance Commercial Finance Limited ("RCFL") to AILL vide NCLT order dated 10.05.2024) having Corporate Office at The Ruby 11th Floor, North-West wing, Plot No.29, Senapati Bapat Marg, Dadar (west), Mumbai- 400028 and Branch Office at:- Unit no 304, Sunrise Business Park, Plot no B- 68, Road no. 16, Kisan Nagar, Wagale Estate, Thane - 400 604 under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter "Act"). Whereas the Authorized Officer ("AO") of Authum Investment & Infrastructure Limited had taken the possession of the following property/ies pursuant to the notice issued U/S 13(2) of the Act in the following loan accounts/prospect nos. with a right to sell the same on "AS IS WHERE IS BASIS & AS IS WHAT IS BASIS" for realization of Authum Investment & Infrastructure Limited dues, The Sale will be done by the undersigned through e-auction platform provided at the website: <https://sarfaesi.auctiontiger.net>.

Borrower(S) / Co-Borrower(S) / Guarantor(S)	Demand Notice Date And Amount	Date of Physical Possession	Reserve Price Earnest Money Deposit
(Loan A/c No. RHLPMUM000049173 & RHLPMUM000051861 Branch: MUMBAI 1. Laxminarayan Ramchandra Bhattad 2. RMB Event Management Pvt Ltd. 3. Harishkumar Ramchandra Bhattad. 4. Harikshan Ramchandra Bhattad 5. Bhagwandas Ramchandra Bhattad 6. Jayant Bhagwandas Bhattad 7. Jaysree Laxminarayan Bhattad	15-09-2021 Rs. 6,98,11,480/- (Rupees Six Crores Ninety Eight Lakh Eleven Thousand Four Hundred Eighty Only) Bid Incremental: Rs. 50,000/- (Rupees One Lakh Only)	13/09/2025 Total Outstanding as on 19/08/2026 Rs. 21,96,19,012/- (Rupees Rupees Twenty-One Crore Ninety-Six Lakh Nineteen Thousand Twelve Only)	Rs. 6,55,00,000/- (Rupees Six Crore Fifty- Five Lakh Only.) Earnest Money Deposit (EMD) : Rs. 65,500,00/- (Rupees Sixty-Five Lakh Fifty Thousand Only)
Description Of The Immovable Property/ Secured Asset : "All the piece and parcel property bearing Flat No. 104, 10th Floor, admeasuring 940 sq. ft. with car parking Garage No. 4 in building known as "A-1 Apartment" 270 Walkeshwar Road Next To Governor House Mumbai, Maharashtra - 400006 situated in land bearing No. C.S. 37 of Malabar and Cumballa Hill Division Mumbai City".			
Date Of Inspection : 07th Sep 2026 11:00-16:00	EMD Last Date : 10th Sep 2026 Till 17:00	Date/ Time of E-Auction 11th Sep 2026 11:00-13:00	
Mode Of Payment: All payment shall be made by demand draft in favour of "Authum Investment & Infrastructure Limited" payable at Mumbai or through RTGS/NEFT. The accounts details are as follows: a) Name of the account: Authum Investment & Infrastructure Limited CHD A/c b) Name of the Bank: HDFC Bank Ltd., c) Account No: 99999917071983, d) IFSC Code: HDFC000119.			

TERMS & CONDITIONS OF ONLINE E- AUCTION SALE:-

- The Property is being sold on "AS IS WHERE IS, WHATEVER THERE & WITHOUT RECOURSE BASIS". As such sale is without any kind of warranties & indemnities.
- For details, help, procedure and online bidding on e-auction prospective bidders may contact the Service Provider M/S e-Procurement Technologies Pvt. Ltd. (Auctioneer), B-705, Wall Street II, Opp. Orient Club, Near Gujrat College, Ellis Bridge, Ahmedabad – 380 006 Gujarat (Contact no. 9265562818/9265562821/19) Support Email – support@auctiontiger.net, Mr. Ram Sharma Mob. 800023297 Email: ramprasad@auctiontiger.net
- For further details and queries, contact Authorized Officer: Lalit Kamat – (Ph: 8419982204)
- This publication is also 15 (Fifteen) days' notice to the Borrower / Mortgage / Guarantors of the above said loan account pursuant to rule 8(6) of Security Interest (Enforcement) Rules 2002, about holding of auction sale on the above-mentioned date / place.

Place:Mumbai / Date : 21.08.2026

SD/-,Authorized Officer



JAYASWAL NECO INDUSTRIES LIMITED

CIN:L28920MH1972PLC016154

Regd. Off.: F-8, MIDC Industrial Area, Hingna Road, Nagpur-440016 (MH)

Tel No. : 07104 - 237276

Web. - www.necoindia.com | E-mail - contact@necoindia.com / investors@necoindia.com

Notice of the 53rd Annual General Meeting and E-Voting Instructions

The 53rd Annual General Meeting ("53rd AGM") of Jayaswal Neco Industries Limited ("the Company") will be held on **Saturday, 12th September, 2026 at 12:30 P.M.** through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), to transact the Businesses as set out in the Notice dated 17th July, 2026 convening the 53rd AGM.

Pursuant to the General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, read with other relevant circulars, including General Circular No. 03/2025 dated 22nd September, 2025 ("MCA Circulars") and Circulars issued by the Securities and Exchange Board of India ("SEBI"), vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 ("SEBI Circulars") and other applicable circulars issued in this regard, have permitted the holding of AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, Notice of the 53rd AGM and the Annual Report for the Financial Year 2025-26 are being sent in electronic mode to Shareholders whose e-mail addresses are registered with MUFG Intime India Pvt. Ltd. (RTA) / Depository Participant(s) as on 14th August, 2026.

Further, in terms of Regulation 36(1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as amended for time to time, an intimation providing web link for accessing the Notice of the 53rd AGM and Annual Report for the FY 2025-26 is being sent to the Shareholders who have not yet registered their e-mail ids with the Company/RTA/ Respective Depository Participant.

Shareholders who have not registered their e-mail address and in consequence to whom the Notice of 53rd AGM and Annual Report could not be serviced, may provide their email address and mobile number at the e-mail ID of the Company: contact@necoindia.com / investors@necoindia.com and may request the soft copy of the same.

Notice convening the 53rd AGM and the Annual Report for the Financial Year 2025-26 are available on the website of the Company www.necoindia.com and can be accessed at the following links:-

Notice of 53rd AGM :- <https://www.necoindia.com/wp-content/uploads/2025/02/Notice-convening-53rd-Annual-General-Meeting.pdf>

Annual Report for the FY 2025-26 :- <https://www.necoindia.com/wp-content/uploads/2025/02/53rd-Annual-Report-for-the-year-ended-31st-March-2026.pdf>

The same is also available on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com, BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com. The said documents will also be available for inspection at the Registered office of the Company during its Business hours.

Book Closure : Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from **Sunday, the 6th September, 2026 to Saturday, the 12th September, 2026** (both days inclusive) for the purpose of forthcoming 53rd AGM.

E-voting : Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Listing Regulations, the Members have been provided the facility of "remote e-voting" (i.e. e-voting from a place other than venue of AGM) to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice of 53rd AGM.

In accordance with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has fixed Saturday, 5th September, 2026 as the "cut-off date" to determine the eligibility of Members to vote by electronic means.

A person whose name is recorded in the Register of Members of the Company or in the Statement 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.

The particulars pursuant to the provisions of the Companies Act, 2013 and the Rules made thereunder are given herein below for the information of the Members:

- Date of completion of dispatch of the Notice of 53rd AGM: Thursday, 20th August, 2026.
- Date & time of commencement of remote e-voting through electronic means: Wednesday, 9th September, 2026 at 9:00 A.M.
- Date and time of end of remote e-voting through electronic means: Friday, 11th September, 2026 at 5:00 P.M.
- For e-voting instructions, Members may go through the instructions contained in **Note No.14** of the Notice convening the 53rd AGM and in case of any queries/grievances with regard to e-voting, member(s) may refer to the FAQs available at www.evoting.nsdl.com or call on : 022-48867000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at email ID evoting@nsdl.com

Members will be provided with a facility to attend the 53rd AGM only through VC/OAVM through the NSDL e-Voting system. The instructions for joining the 53rd AGM are provided in the Notice of 53rd AGM. The attendance of the Members attending the 53rd AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members may note that : a) The remote e-voting facility shall be disabled by NSDL beyond 5:00 P.M. on 11th September, 2026 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; **b)** The Company is also providing the e-voting facility during the 53rd AGM to those Members who will be present in the AGM through VC /OAVM and have not cast their vote through remote e-voting during the e-voting window; **c)** The Members may participate in the 53rd AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

