



Lotus Eye Hospital And Institute Limited

CIN No. : L85110TZ1997PLC007783

770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641 014.

Tel : 0422 - 4229900, 4229999

R.S.PURAM

155B, East Periasamy Road, Near Chinthamani,
North Coimbatore, R.S.Puram, Coimbatore - 641 002.
Ph : 0422 - 4239900, 4239999

SARAVANAMPATTI

86/1, Site No.2, TRM Avenue, Sathy Road,
Saravanampatti, Coimbatore - 641 035.
Ph : 0422 - 2210021

E-mail : info@lotuseye.org

Website : www.lotuseye.org

May 27, 2026

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: 532998	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code: LOTUSEYE
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Dear Sir/Madam,

Sub: Newspaper Advertisement

Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, please find enclosed copies of the Newspaper Advertisements published on May 27, 2026 in the Business Standard (All India Edition) and The Tamil Hindu (Coimbatore Edition) regarding the Standalone Audited Financial Results approved by the Board of Directors at its meeting held on May 26, 2026.

This is for your information and records.

Thanking You

For Lotus Eye Hospital and Institute Limited

Prathish S

Company Secretary & Compliance Officer

SALEM : 86, Brindhavan Road, Fairlands, Salem - 636 016. Ph : 0427 - 4219900, 4219999

TIRUPUR : 415, Kamaraj Road, Santhai Pettai Bus Stop, Thennampalayam, Palladam Road, Tiruppur - 641 604. Ph : 0421 - 4346060, 4219999

METTUPPALAYAM : No. 28, Coimbatore Main Rd, Opp.Bus Stand, Mettupalayam - 634 301. Ph : 04254 - 223223, 224224

KOCHI : 533/33A-33F, Tejas Tower, SA Road, Kadavanthara, Kochi, Kerala - 682 020. Ph. : 0484 - 2322333, 2322444

KOCHI : 229A, Kurisingal House, Mulanthuruty Post, Kochi, Kerala - 682 314. Ph. : 0484 - 2743191, 2743121

KARUR : Door No.28,28/2, Sengunthapuram Main Road, Karur - 639002. Ph : 04324 459900, 74485 14851

GOBICHETTIPALAYAM : 4/1240, Opp to Nanjappa Nagar, Kullampalayam Pirivu, Erode Main Road, Gobichettipalayam, Erode - 638476. Ph : 04285 222899

NSE
NATIONAL STOCK EXCHANGE OF INDIA LTD.
Registered Office: Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India

NOTICE

Notice is hereby given that the following trading member of the National Stock Exchange of India Ltd. (Exchange) has requested for the surrender of their trading membership of the Exchange:

Sr. No.	Name of the Trading Member	SEBI registration number	Last Date for filing complaints
1	MI STOCK BROKING PRIVATE LIMITED	IN200 0263437	27-July-2026

The constituents of the above-mentioned trading members are hereby advised to lodge immediately complaints, if any, against the above mentioned trading members on or before the last date for filing complaints as mentioned above and no such complaints filed beyond this period will be entertained by the Exchange against the above mentioned trading members and it shall be deemed that no such complaints exist against the above mentioned trading members or such complaints, if any, shall be deemed to have been waived. The complaints filed against the above-mentioned trading members will be dealt with in accordance with the Rules, Bye-laws and Regulations of the Exchange/ NCL. The complaints can be filed online at www.nseindia.com Domestic Investors' Complaints Register an E-complaint. Alternatively, the complaint forms can be downloaded from www.nseindia.com Domestic Investors' Complaints Register a complaint offline. Complaints against Trading Members or may be obtained from the Exchange office at Mumbai and also at the Regional Offices.

For National Stock Exchange of India Ltd

Place: Mumbai
Date: 27 May 2026

Sd/-
Vice President
Regulatory

Nifty50

LOTUS EYE HOSPITAL AND INSTITUTE LIMITED
CIN: L85107Z1997PLC007783
Regd. Office: SF No. 770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641 014.
PHONE NO.: 0422-4229900, 4229999, FAX: 0422-2627193,
E-MAIL: companysecretary@lotuseye.org, WEBSITE: www.lotuseye.org

EXTRACTS OF AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED MARCH 31, 2026

(Rs. in Lakhs)

Particulars	Quarter ended on			Year Ended	
	31.03.2026 (Audited)	31.12.2025 (Unaudited)	31.03.2025 (Audited)	31.03.2026 (Audited)	31.03.2025 (Audited)
1 Total income for the period	1,409.14	1,378.51	1,202.24	5,489.03	5,086.38
2 Net Profit / (Loss) for the period before tax (before Exceptional items)	(47.34)	(37.56)	83.20	(4.95)	137.28
3 Net Profit / (Loss) for the period before tax (after Exceptional items)	(48.13)	(37.51)	84.20	(5.36)	138.26
4 Net Profit / (Loss) for the period after tax (after Exceptional items)	(31.95)	(26.07)	25.23	8.04	73.93
5 Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(19.76)	(28.24)	14.74	13.73	59.11
6 Equity Share Capital	2,079.63	2,079.63	2,079.63	2,079.63	2,079.63
7 Reserves (excluding Revaluation Reserve)	(0.15)	(0.13)	0.12	0.04	0.36
8 Earnings Per Share (of Rs. 10/- each)	(0.15)	(0.13)	0.12	0.04	0.36
Basic:	(0.15)	(0.13)	0.12	0.04	0.36
Diluted:	(0.15)	(0.13)	0.12	0.04	0.36

Notes:

- The above audited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on May 26, 2026. The above results has also been subjected to audit by statutory auditors of the company.
- The above is an extract of the detailed format of Quarterly Financial Results filed with Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the financial results for the Quarter ended March 31, 2026 are available on the Stock Exchange websites, www.bseindia.com and the Company's website www.lotuseye.org

For and on behalf of Board of Directors
LOTUS EYE HOSPITAL AND INSTITUTE LIMITED
Sd/- Prathish S
Company Secretary & Compliance Officer

Coimbatore
May 26, 2026

Dr.Reddy's

NOTICE

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") and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, including any statutory modifications or amendments for the time being in force ("the Rules"). The Act and 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 7 (seven) consecutive years or more to the Investor Education and Protection Fund (IEPF) Authority. The Company has sent individual notices to the latest available addresses of the shareholders whose dividends are lying unpaid or unclaimed for the financial year 2018-19 along with subsequent 7 (seven) consecutive year's dividend, advising them to claim the dividends on or before August 30, 2026.

Further in terms of Rule 6(3) of the Rules, the statement containing the details of name, folio number/demat account number and number of shares due for transfer is made available on the Company's website: www.drreddys.com for information and necessary action by the shareholders. Shareholders who have not claimed their dividends from the year 2018-19 can write to the Company's Registrar & Share Transfer Agent, M/s. Bigshare Services Private Limited, 306, 3rd Floor, Right Wing, Amrutha Ville, Opp: Yashoda Hospital, Rajbhavan Road, Somajiguda, Hyderabad - 500082 (India) (email: bsshyd@bigshareonline.com) or to the Company on or before August 30, 2026, for further details and for making a valid claim for the unclaimed dividends. If no valid claim has been made, such shares will be transferred to the IEPF Authority Account after August 30, 2026.

Any person, whose shares and unpaid/unclaimed dividends have been transferred to the IEPF, may claim the shares and unpaid/unclaimed dividends from IEPF by submitting an online application in the prescribed web form IEPF-5 available on the website: <http://www.iepf.gov.in/IEPF/corporates.html> and sending a physical copy of the same to the Nodal Officer of the Company. Please note that post transfer of unpaid and unclaimed dividend amount and shares to IEPF, no claim shall lie against the Company.

This notice is also available on the Company's website: www.drreddys.com and on the website of stock exchanges www.bseindia.com and www.nseindia.com.

Place : Hyderabad
Date : May 27, 2026

For Dr. Reddy's Laboratories Limited
K Randhir Singh
Company Secretary, Compliance Officer and Head - CSR

DR. REDDY'S LABORATORIES LIMITED
Regd. Office: 8-2-337, Road No.3, Banjara Hills, Hyderabad - 500 034, Telangana, India
CIN: L85195TG1984PLC004507, Tel: 91 40 4900 2900, Fax: 91 40 4900 2999
email: shares@drreddys.com, website: www.drreddys.com

ADITYA BIRLA CAPITAL

Aditya Birla Capital Limited

Regd. Office: Indian Rayon Compound, Veraval - 362 266, Gujarat | Tel: +91 2876 243257
CIN: L64920G2007PLC058990 | www.adityabirlacapital.com | abc.secrearial@adityabirlacapital.com

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES OF ADITYA BIRLA CAPITAL LIMITED

Shareholders are hereby informed that, Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 dated 2 July 2025 had opened a Special Window, for a period of 6 months from 7 July 2025 to 6 January 2026 to facilitate the re-lodgement of transfer deeds which were originally lodged prior to 1 April 2019 but were rejected / returned / not attended, due to deficiency in the documents/process/ otherwise.

In order to facilitate the investor, the SEBI vide its Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated 30 January 2026 read with Master Circular No. HO/38/13/1(2)2026-MIRSD-POD/1/4298/2026 dated 6 February 2026 has decided to open another special window for a further period of one year i.e. from 5 February 2026 till 4 February 2027 to facilitate Transfer and Dematerialisation of Physical Securities and also to facilitate re-lodgement of transfer deeds as mentioned above.

During the aforesaid period, the shares that are re-lodged for transfer shall be issued only in dematerialized (demat) form, subject to verification and approval of all submitted documents by the Company's Registrar and Transfer Agent (RTA) i.e. KFin Technologies Limited. Shareholders are required to provide their Client Master List along with other relevant documents while submitting the documents for re-lodgement.

Further, the securities so transferred shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/ pledged during the said lock-in period and also following cases will not be considered under this special window:

- Cases involving disputes between transferor and transferee
- Securities which have been transferred to Investor Education and Protection Fund (IEPF)

Shareholders who have missed the earlier deadline of 31 March 2025 and thereafter of 6 January 2026 for re-lodgement of transfer deeds are encouraged to take advantage of this opportunity by submitting the necessary documents to the Company's RTA i.e. KFin Technologies Limited at email ID enward.ris@kfin.com or at their office at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032.

Update of KYC and Conversion of Physical Shares into Dematerialised Form

Shareholders holding equity shares in physical form are requested to update their KYC details and convert their physical shares into dematerialised (electronic) form. Holding share in demat form offers multiple benefits and eliminates the risks associated with physical share certificates.

For Aditya Birla Capital Limited

Sd/-
Santosh Haldankar
Company Secretary & Compliance Officer
ACS 19201

Place: Mumbai
Date: 26 May 2026

MAKERS
Makers Laboratories Limited
Regd. Office: 54D, Kandivili Industrial Estate, Kandivili (W), Mumbai 400 067
CIN: L24230MH1984PLC033389
Tel: +91 22 28688544 E-mail: investors@makerslabs.com, Website: www.makerslabs.com

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

(Rs in Laacs)

Sr. No.	Particulars	Quarter ended		Year ended	
		31.03.2026 Unaudited	31.12.2025 Unaudited	31.03.2025 Unaudited	31.03.2025 Audited
1	Total Income from operations	3,575.17	3,566.76	3,390.24	14,059.48
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	473.35	314.55	212.49	1,114.93
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	473.35	314.55	210.73	1,114.93
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	355.95	226.82	158.08	786.08
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	370.55	225.58	149.85	791.39
6	Equity Share Capital	590.04	590.04	590.04	590.04
7	Reserves (excluding revaluation reserve) as shown in the Audited Balance Sheet of the previous year				6,702.37
8	Earnings per share of Rs 10/- each (not annualised) Basic & Diluted	1.85	1.59	(0.08)	3.99

Notes:

- The above is an extract of the detailed format of the Financial Results for the quarter and year ended March 31, 2026 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Financial Results for the quarter and year ended March 31, 2026 are available on stock exchange website (www.bseindia.com) and on the website of the Company (www.makerslabs.com).
- Additional information on Audited Standalone Financial Results is as follows:

(Rs in Laacs)

Sr. No.	Particulars	Quarter ended		Year ended	
		31.03.2026 Unaudited	31.12.2025 Unaudited	31.03.2025 Unaudited	31.03.2025 Audited
1	Total Income from operations	1127.46	1270.49	970.07	5,084.73
2	Profit before Tax	(116.12)	(14.15)	(197.10)	(201.13)
3	Profit after Tax	(96.37)	(17.22)	(140.19)	(171.98)

By Order of the Board
For Makers Laboratories Limited
Sahil Parikh
Wholetime Director
(DIN 00400079)

Place: Mumbai
Date : May 26, 2026

E.I.D.- PARRY (INDIA) LIMITED
CIN: L24211TN1975PLC006989
Regd. Office: 'Dare House', Parys Corner, Chennai-600 001
Tel: 044-25306789
Web: www.eidparry.com, Email: investorservices@parry.murugappa.com

Extract of Audited Consolidated Financial Results for the Quarter and Year Ended March 31, 2026

(Rs in Lakhs except for per share data)

Sl. No.	Particulars	Quarter Ended 31.03.2026	Year Ended 31.03.2026	Quarter Ended 31.03.2025
1	Total Revenue from operations	7,88,233	38,53,408	6,81,112
2	Net Profit / (Loss) Before Tax before exceptional item and non-controlling interest	31,604	2,58,171	38,777
3	Net Profit / (Loss) Before Tax after exceptional item before non-controlling interest	(16,234)	2,10,333	73,454
4	Net Profit / (Loss) after taxes and non-controlling interest	(33,330)	56,954	28,652
5	Total Comprehensive Income (after tax)	(34,209)	1,34,842	48,840
6	Equity share capital (Face Value of Re. 1/- per equity share)	1,779	1,779	1,778
7	Reserves excluding revaluation reserves*	14,91,958	14,91,958	12,93,152
8	Earnings Per Share (of Re.1/- each) (in Rs.)			
	(a) Basic	(18.74)	32.03	16.14
	(b) Diluted	(18.74)	31.91	16.11

*Reserves excluding revaluation reserves for the period ended March 31, 2026 was Rs.14,91,958 Lakhs

Notes:

- The above Audited Consolidated Financial Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 25, 2026 and May 26, 2026.
- Additional information on standalone financial results is as follows:-

(Rs in Lakhs)

Particulars	Quarter Ended 31.03.2026	Year Ended 31.03.2026	Quarter Ended 31.03.2025
Revenue from operations	84,553	3,12,026	81,367
Profit/(loss) before tax before exceptional items	17,821	14,405	16,059
Profit/(loss) before tax after exceptional items	(29,932)	(68,571)	(18,973)
Profit/(loss) after tax	(34,039)	(70,828)	(23,170)
Total comprehensive income/(loss) (after tax)	(33,883)	(67,233)	(23,114)

The above is an extract of the detailed format of standalone and consolidated financial results for the quarter and year ended March 31, 2026 filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the websites of Stock Exchanges www.bseindia.com and www.nseindia.com and also on the Company's website www.eidparry.com

On behalf of the Board of Directors

Muthiah Murugappan
Whole-Time Director and Chief Executive Officer
DIN: 07858587

Date : May 26, 2026
Place : Chennai

TATA CHEMICALS LIMITED
Corporate Identity Number: L24239MH1999PLC002893
Registered Office: Bombay House, 24 Homi Mody Street, Fort, Mumbai - 400 001
Tel. No.: +91 22 6665 8282
Email: investors@tatachemicals.com, Website: www.tatachemicals.com

NOTICE

Notice is hereby given that pursuant to SEBI Circular SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated November 6, 2018, SEBI Circular SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 dated July 2, 2025, and SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026 the following requests as detailed below have been received by the Company to transfer the securities held in the name(s) of the security holder(s) to the name(s) of the proposed transferee(s).

These securities were claimed to have been purchased by them and could not be transferred in their favour.

Sr. No.	Folio no	Security type & face value	Holder name(s)	Registered address of holder	No of shares	Distinctive nos	Proposed Transferee name(s)	Proposed Transferee address
1	C1R0100238	Equity & face value ₹ 10/- each	Rajkumar Jain Ruchi Jain	B 94, Birla Nagar, Porbandar, Junagadh - 360 576	160	73825289-73825313 21945632-21945641 55275645-55275667 148453743-148453792 148453793-148453802 73825314-73825338 47119202-47119218	Rajkumar Jain	C-25, Sudarshan Tower, Near Niranat Park Society, Thaltej, Ahmedabad - 380 054
2	C1P0028545	Equity & face value ₹ 10/- each	Pervin Kersi Sarbhanwala Farzan Kersi Sarbhanwala	17, Homuz Baug Bldg, Kashinath Street, Tardeo, Mumbai - 400 034	97	47884117-47884133 62034559-62034566 81737296-81737313 101337296-101337313 145827722-145827757	Pervin Kersi Sarbhanwala Kersi Froze Sarbhanwala	17, Homuz Baug Bldg, Kashinath Street, Tardeo, Mumbai - 400 034
3	C1K0123068	Equity & face value ₹ 10/- each	Kartik Vipin Mehta (HUF) Vaibhavi Kartik Mehta	A-2/302, Indralok Complex, Surat Dumas Road, Piplod, Surat - 395 007	216	24056607-24056637 41744850-41744884 149692188-149692337	Kartik Vipin Mehta (HUF)	A-2/302, Indralok Complex, Surat Dumas Road, Piplod, Surat - 395 007

Any person who has a claim in respect of the above securities, should lodge such claim with the Company at its Registered Office within 30 days from this date along with appropriate documentary evidence thereof in support of such claim, else the Company will proceed to transfer the securities in favour of the transferee(s), without any further intimation.

For Tata Chemicals Limited
Sd/-
Jeraz E. Mahemosh
Company Secretary
(FCS 7008)

Place: Mumbai
Date: May 26, 2026

MCL MAHANADI COALFIELDS LIMITED
(A Subsidiary of Coal India Limited)
AIPO: JAGRUTI VIHAR, BURLA, DIST-SAMBALPUR, ODISHA, PIN-768020
PIN: (E-PART): 953-254261 to 489, Website: www.mahanadicoal.in

NOTIFICATION FOR ENGAGEMENT OF MEDICAL CONSULTANTS ON FIXED TENURE CONTRACT BASIS

Applications are invited from qualified and experienced medical professionals including retired medical executives of CIL, other PSUs, Government organizations, and Private practitioners for engagement as: 1. **Consultant (Medical Specialist)** on contractual basis, and 2. **Consultant (GDMMO)** on contractual basis for engagement at various Hospitals/ Dispensaries of MCL on fixed tenure contract basis for an initial period of **01 (One) Year**, which may be extended by another **01 (One) year** depending upon requirement and satisfactory performance. The candidate should not be more than 70 years of age during the contract period. The detailed Notification including Qualification, Experience, Job Description required to be performed, and application format is available at www.mahanadicoal.in website under the caption **MCL->Career->Recruitment. The Last date of receipt of Application Form is (11.06.2026 up to 11.59PM).*** Application format can be downloaded from the website. Duly filled in application along with attested copies of all relevant documents are to be uploaded in the website by the applicant.

Sd/-
General Manager (HR/EE),
Mahanadi Coalfields Limited,
Jagruti Vihar, Burla, Sambalpur

R-5299

DOLFIN RUBBERS LIMITED
Regd. Office: 26 A, Bhai Randhir Singh Nagar, Ludhiana, Punjab-141012, CIN: L25112PB1995PLC017160
Email: dolfinrub@gmail.com; Website: www.dolfinrub.com

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

(₹ in Lakhs) Except per equity share data

Sr. No.	Particulars	QUARTER ENDED			YEAR ENDED	
		31.03.2026 (Audited)	31.12.2025 (Unaudited)	31.03.2025 (Audited)	31.03.2026 (Audited)	31.03.2025 (Audited)
1	Total Income from Operations	4887.53	4152.45	3952.54	17070.66	14401.09
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	209.97	172.68	217.37	703.09	717.35
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	209.97	172.68	217.37	703.09	717.35
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	163.00	153.80	154.01	553.86	512.49
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	163.82	150.27	152.53	552.65	511.27
6	Equity Share Capital	1002.99	1002.99	1002.99	1002.99	1002.99
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	2888.59	2335.94
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)					
	1. Basic:	1.63	1.53	1.54	5.52	5.11
	2. Diluted:	1.63	1.53	1.54	5.52	5.11

Notes:

- The above is an extract of the detailed format of Quarterly/Annual 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/Annual Financial Results is available on the websites of the Stock Exchange(s) (www.bseindia.com) and the listed entity, (www.dolfinrub.com).
- The above audited results have been reviewed by the Audit Committee and taken on record at the meeting of the Board of Directors held on 26/05/2026.

For DOLFIN RUBBERS LIMITED
Sd/-
KAWALJIT SINGH
Chairman & Managing Director
DIN: 00942794

Place : Ludhiana
Date: 26 May, 2026

KEC
An ISO 9001:2015 Certified Company

KEC INTERNATIONAL LIMITED
CIN: L45200MH2005PLC152061
Registered Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai-400030
Tel. No.: 022-66670200; Fax: 022-66670287
Website: www.kecrg.com; Email: investorpoint@kecrg.com

NOTICE

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND ACCOUNT

Notice is hereby given that pursuant to the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("Rules"), the Company is mandatorily required to transfer the shares of those shareholders who have not claimed their dividend(s) for 7 (Seven) consecutive years or more, to the Investor Education and Protection Fund ("IEPF") Account set up by the Central Government.

Further, Notice is also given to those shareholders whose shares were transferred to "Unclaimed Suspense Account" of the Company ("Company's Suspense Account") in accordance with erstwhile Clause 5A of the Listing Agreement / Regulation 39(4) read with Schedule VI of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, post sub-division of each equity share of face value of Rs. 10/- each into 5 equity shares of face value of Rs. 2/- each, having remained unclaimed.

In terms of the Rules, the shares of those shareholders who have not claimed their dividend for 7 (Seven) consecutive years or more and also of those shareholders whose shares are lying in the Company's Suspense Account and the dividend thereon have not been claimed for 7 (Seven) consecutive years or more (together referred to as "Concerned Shareholders"), shall be liable to be transferred to IEPF Account.

In compliance with the requirements set out in the IEPF Rules, the Company has sent individual communication at the registered address of the Concerned Shareholders whose dividends have remained unclaimed and corresponding share(s) are liable to be transferred to the IEPF Account.

The details of such Concerned Shareholders and their shares due for transfer to IEPF Account have been uploaded on the Company's website i.e. www.kecrg.com in Shareholder's Information section under 'Investors' Tab. The Concerned Shareholders are requested to refer and verify the details uploaded on the website for the shares liable to be transferred to the IEPF Account and claim their dividend entitlements from FY 2018-19 and onward, by making an application and sending it to the Registrar and Share Transfer Agent ("RTA") of the Company, MUFNG Intime India Private Limited (formerly known as Link Intime India Private Limited) at C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai 400 083, Tel. No.: +91 08108116767, Email id: investor.helpdesk@in.mpms.mufng.com, on or before Friday, August 28, 2026.

In case the Company does not receive any communication from the Concerned Shareholders by Friday, August 28, 2026, the Company shall, as per the requirements of the Rules, transfer your unclaimed dividend for FY 2018-19 and corresponding shares to IEPF Account as per the procedure stipulated in the Rules, without any further notice.

The Concerned Shareholders may also note that once the unclaimed dividend and corresponding shares are transferred to IEPF Account, such shares including dividends and other benefits accruing thereon can be claimed from the IEPF Authority after following the procedure prescribed under the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the Rules.

In case you need any further information / clarification or assistance, please write back to the RTA or the Secretarial department of the Company.

For KEC International Limited
Sd/-
Suraj Eksambekar
Company Secretary & Compliance Officer

Place : Mumbai
Date : May 26, 2026