

LTM/SE/STAT/2026-27/74

August 20, 2026

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

NSE Symbol: LTM

BSE Scrip Code: 540005

Dear Sir(s)/Madam,

Sub: Newspaper clippings in relation to transfer of Equity Shares to the Investor Education and Protection Fund (IEPF) Authority.

Reference to the captioned subject, please find enclosed copy of notice published in “Financial Express” (Mumbai Edition, English Newspaper) and “Loksatta” (Mumbai Edition, Marathi Newspaper) on August 20, 2026, for attention of equity shareholders of the Company in respect of transfer of equity shares to the IEPF Authority.

The above notices are also available on the Company’s website at
<https://www.ltm.com/investors/investor-services/>.

This is for your information and records.

Thanking you,

Yours faithfully,
For LTM Limited

Angna Arora
Company Secretary & Compliance Officer

Encl.: As above

LTM Limited

(Formerly LTIMindtree Limited)

L&T Technology Center, Tower 1, Gate No. 5, Saki Vihar Road, Powai, Mumbai - 400072,
Maharashtra, India.
T: +91 92402 97500

Registered Office: L&T House, Ballard Estate, Mumbai - 400 001, India.

W: ltm.com • E: info@ltm.com • CIN: L72900MH1996PLC104693





The Kerala Minerals and Metals Ltd

(A Govt. of Kerala Undertaking) Sankaramangalam, Kollam-691 583.

Phone: 0476-2651215 to 2651217, e-mail: md@kmmml.com. URL: www.kmmml.com

TENDER NOTICE

For more details please visit E-Tendering Portal, <https://etenders.kerala.gov.in> or www.kmmml.com

Sl.No.	Tender ID	Items
1	2026_KMMML_865649_1	Rubber lining works of slurry storage tank (F 401 D) in U 300
2	2026_KMMML_865921_1	Supply, Erection and commissioning of Vertical Steam Turbine
3	2026_KMMML_865713_1	Construction of RCC Deck slab in Oxide bin at 14.076m LVL
4	2026_KMMML_865829_1	Supply of Uniform cloths-Shirting & Suiting for KMMML DCW Employees
5	2026_KMMML_865988_1	Supply of SS various grade pipes

Chavara 19.08.2026 Sd/- Managing Director for The Kerala Minerals and Metals Ltd



CHANDIGARH POWER DISTRIBUTION LIMITED, CHANDIGARH

SCO 33-35, 4th Floor, Sector 304 A, Chandigarh - 160022, India
 CIN: U31200UP1992PLC014506

TENDER NOTICE

Date: 20.08.2026

Bids are invited from the eligible bidders for the following tenders:

Tender Enquiry No.	Tender Description	EMD (in Lakhs)	Due Date & Time of Bid Submission
CPDL/FY26-27/DTR/031	RC for the Supply of 110.0/4 KV 400KVA AL Wound Distribution Transformer in Chandigarh, CPDL	4.50	04.09.2026, up to 18:00 Hr

Tender fee of individual Tender Document **Rs.1180/-** (Incl. GST)

For tender details and further amendment/corrigendum, please visit our website www.chandigarhpower.com -> Tenders

DGM (CMM)


TEGA INDUSTRIES LIMITED
CIN: L25199WB1976PLC030532
Registered Office: Godrej Waterside, Tower II, Office No. 807, 8th Floor, Block DP-5,
Salt Lake Sector V, Bidhannagar, Kolkata - 700091, West Bengal
Telephone No.: +91-33-4093 9000; Website: www.tegaindustries.com
Email: compliance.officer@tegaindustries.com

Members of the Company are hereby informed that in accordance with the provisions of Section 110 and 108 of the Companies Act, 2013 (the 'Act') read with the Companies (Management and Administration) Rules, 2014 (the 'Rules'), Secretarial Standard on General Meetings ('SS-2') as issued by the Institute of Company Secretaries of India (ICSI), General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and various subsequent circulars issued in this regard, latest being Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ('MCA Circulars'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and other applicable laws, rules and regulations (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), the resolution as set out hereunder has been proposed for approval of the Members of the Company as Special/Ordinary Resolutions through Postal Ballot by way of voting through electronic means only ('remote e-voting').

1. Material Related Party Transaction(s) between Commonwealth Steel Company Pty Ltd and PT Commonwealth Steel Indonesia, being step down subsidiaries of Teга Industries Limited.
2. Material Related Party Transaction(s) between Commonwealth Steel Company Pty Ltd and Molycop Singapore Trading Pte. Ltd., being step down subsidiaries of Teга Industries Limited.
3. Material Related Party Transaction(s) between Commonwealth Steel Company Pty Ltd and Grinding Media Inc., being step down subsidiaries of Teга Industries Limited.
4. Material Related Party Transaction(s) between PT Commonwealth Steel Indonesia and Molycop Singapore Trading Pte. Ltd., being step down subsidiaries of Teга Industries Limited.
5. Material Related Party Transaction(s) between Moly-Cop USA LLC and Grinding Media Inc., being step down subsidiaries of Teга Industries Limited.
6. Material Related Party Transaction(s) between Moly-Cop Adesur S.A. and Molycop Singapore Trading Pte. Ltd., being step down subsidiaries of Teга Industries Limited.
7. Material Related Party Transaction(s) between Moly-Cop Adesur S.A. and Grinding Media Inc., being step down subsidiaries of Teга Industries Limited.
8. Material Related Party Transaction(s) between Moly-Cop Canada and Molycop Singapore Trading Pte. Ltd., being step down subsidiaries of Teга Industries Limited.
9. Material Related Party Transaction(s) between Moly-Cop Canada and Grinding Media Inc., being step down subsidiaries of Teга Industries Limited.
10. Material Related Party Transaction(s) between Moly-Cop Chile S.A. and Moly-Cop Mexico S.A. de C.V., being step down subsidiaries of Teга Industries Limited.
11. Material Related Party Transaction(s) between Moly-Cop Chile S.A. and Santa Ana de Bolueta Grinding Media S.A.U., being step down subsidiaries of Teга Industries Limited.
12. Material Related Party Transaction(s) Moly-Cop Chile S.A. and Molycop Singapore Trading Pte. Ltd., being step down subsidiaries of Teга Industries Limited.
13. Material Related Party Transaction(s) between Moly-Cop Chile S.A. and Grinding Media Inc., being step down subsidiaries of Teга Industries Limited.
14. Material Related Party Transaction(s) between Mexico S.A. DE C.V. and Molycop Singapore Trading Pte. Ltd., being step down subsidiaries of Teга Industries Limited.
15. Material Related Party Transaction(s) between Molycop Mexico S.A. DE C.V. and Grinding Media Inc., being step down subsidiaries of Teга Industries Limited.
16. Material Related Party Transaction(s) between Santa Ana De Bolueta Grinding Media SAU and Molycop Singapore Trading Pte. Ltd., being step down subsidiaries of Teга Industries Limited.
17. Material Related Party Transaction(s) between Molycop Singapore Trading Pte. Ltd. and Grinding Media Inc., being step down subsidiaries of Teга Industries Limited.
18. Material Related Party Transaction(s) between Teга MC SG Investments III Pte. Ltd. and Moly-Cop Mexico S.A. de C.V., being step down subsidiaries of Teга Industries Limited.
19. Re-appointment of Mr. Ashwani Maheshwari (DIN: 07341295) as an Independent Director of the Company for a second term of 5 (five) consecutive years.
20. Approve and confirm the creation of pledge or other security interest on the shareholding of Material Subsidiary and Sale, Disposal and Leasing of assets of the Material Subsidiaries of the Company.
21. Approve holding an Office or Place of Profit in a Step-Down Subsidiary Company by Mr. Mehul Mohanka (DIN: 00052134), Managing Director & Group CEO of the Company.

The Company has engaged the services of MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Registrar and Share Transfer Agent (RTA) of the Company ("MUFG Intime") as the agency to provide e-voting facility.

The Postal Ballot Notice along with the instructions regarding remote e-voting has been dispatched on Wednesday, August 19, 2026, only through e-mail to those members, whose e-mail addresses are registered with MUFG Intime or Depositories/Depository Participants and whose names appear in the Register of Members or List of Beneficial Owners as on **Friday, August 14, 2026 ("Cut-off date")** in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA").

The Postal Ballot Notice is also available on relevant section of the website of the Company i.e. www.teagardustries.com and on the e-voting website of MUFG Intime i.e. <https://investvote.linkintime.co.in> and also on the websites of National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on which the shares of the Company are listed.

All the members of the Company as on the Cut-off date (including those members who may not have received this Notice due to non-registration of their e-mail addresses with MUFG Intime or Depositories/Depository Participants) shall be entitled to vote in accordance with the process specified in Remote e-Voting Instructions in the Postal Ballot Notice.

Members holding shares in physical mode and who have not updated their e-mail addresses with the Company/RTA are requested to send an email to MUFG Intime at investor.helpdesk@in.mpmis.mufg.com or enotices@in.mpmis.mufg.com and get their respective email addresses updated. Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depositories/Depository Participants.

Remote e-voting shall commence on **Thursday, August 20, 2026, at 9.00 A.M. (IST)** and end on **Friday, September 18, 2026, at 5.00 P.M. (IST)**. The remote e-voting module shall be disabled by MUFG Intime for voting thereafter.

Mr. Atul Kumar Lal, Practicing Company Secretary (CP No. 3238 and Membership No. FCS 4848) of M/s A.K. Labh & Co. has been appointed as the "Scrutinizer" to scrutinize the Postal Ballot through the remote e-voting process in a fair and transparent manner.

The Scrutinizer will submit the report to the Chairman of the Company or to any other person authorized by him in writing who shall countersign the same after completion of scrutiny of the remote e-voting and the results of the remote e-voting shall be declared on or before **Tuesday, September 22, 2026**. The results will also be displayed on the website of the Company, <https://www.legaldustries.com/>, under the Investor section and at the Registered Office of the Company, website of Stock Exchanges i.e. BSE and NSE respectively and on the e-voting website of MFGF Intime.

The resolutions, if approved by the requisite majority of members by means of Postal Ballot, shall be deemed to have been passed on the last day of e-voting i.e. **Friday, September 18, 2026**.

In case of any query/concern/grievance, members may refer the (i) Instavote e-voting manual or (ii) Frequently Asked Questions ("FAQs"), available under Help section at <https://instavote.lintimke.com.in> or contact Mr. Rajiv Ranjan of MUGF Intime, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083, Maharashtra, India or Call at: Telephone No.: 022-49186000 (Ext. 2505) or write an email to the Company Secretary at compliance.officer@teaguidustries.com

By the Order of Board of Directors
For Tega Industries Limited
Sd/-
Manjuree Rai
Company Secretary & Compliance Officer
Membership No. A12858

Place: Kolkata
Date: 20/08/2026

LTM
A Larsen & Toubro
Group Company

LTM Limited
(Formerly LTIMindtree Limited)

CIN: L72900MH1996PLC104693

Registered Office: L&T House, Ballard Estate, Mumbai - 400 001, India. **Tel No:** +91 9240297500;
E-mail: investor@ltn.com, **Website:** www.ltn.com

NOTICE
**TRANSFER OF EQUITY SHARES OF THE COMPANY TO
THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)**

Members are hereby informed that 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 (the Rules), the Company is required to transfer the shares in respect of which dividend has not been claimed for seven consecutive years, to the Investor Education and Protection Fund (IEPF).

In terms of the Rules, the dividends that have remained unclaimed for a period of seven consecutive years and the shares of the Company in respect of which dividends have not been claimed for the past seven consecutive years, are due to be credited in favour of the IEPF.

Sr. No.	Date of Declaration of Dividend	Type of Dividend	Financial year	Declared by	Last date to claim the dividend	Date from which shares will be liable to be transferred to IEPF
1.	October 16, 2019	Interim	2019-20	Mindtree Limited, now merged with the Company	November 20, 2026	November 21, 2026
	October 17, 2019			L&T Infotech Limited		

In compliance with the Rules, individual notices are being sent to all the concerned Members whose shares are liable to be transferred to the IEPF. Details of such Members (shares and dividend) is made available on the Company's website: <https://www.ltm.com/investors/investor-services/>

The concerned Members are requested to claim the Dividend as per the above table on or before the due date, in order to avoid their dividend amount/shares being transferred to the IEPF.

In case the Company does not receive valid claim from the concerned Members within the time stipulated as above, the Company shall transfer the unclaimed dividend amount and the shares to the IEPF, without any further notice.

Members may kindly note that no claim shall lie against the Company in respect of the shares and the unclaimed dividend transferred to the IEPF. However, Members may claim the same by making an application to the IEPF as per the procedure outlined in the Rules.

In case Members have any query(ies) on the above matter, they may contact the Company's Registrar & Transfer Agent, MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) at C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai-400 083, Maharashtra, India or on e-mail ID: investorhelpdesk@in.mpms.mufug.com or by logging in at <https://swayam.in.mpms.mufug.com/>. Alternatively, Members may contact RTA at +91 810 811 6767.

For For LTM Limited
(Formerly LTMindtree Limited)

Place: Mumbai
Date: August 19, 2026

Angna Arora
Company Secretary and Compliance Officer
ACS-17742

Network18
Network18 Media & Investments Limited
 (CIN: L65910MH1996PLC280969)
 Regd. Office: First Floor, Empire Complex, 414 - Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
 Phone: +91 22 4001 9000 / 6666 7777
 E-mail: investors.n18@nw18.com; Website: www.nw18.com

INFORMATION REGARDING 31ST ANNUAL GENERAL MEETING

The 31st Annual General Meeting ("AGM") of the members of the Company will be held through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on **Wednesday, 16th September, 2026 at 4:00 p.m. (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 read with Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

The Notice of the AGM and the standalone and consolidated audited financial statement for the financial year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent electronically to those members of the Company, whose e-mail address is registered with the Company / KFin Technologies Limited ("**KFinTech**"), Company's Registrar and Transfer Agent / Depository Participant(s) / Depositories. A letter providing the web-link, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2025-26 is available, will be sent to those members whose e-mail address is not registered with the Company / KFinTech/ Depository Participant(s) / Depositories. The Notice of AGM and the Annual Report for the financial year 2025-26 will also be available on the Company's website at www.nw18.com and on the website of the Stock Exchanges, i.e., BSE Limited ("**BSE**") and National Stock Exchange of India Limited ("**NSE**") at www.bseindia.com and www.nseindia.com, respectively, and on the website of KFinTech at <https://evoting.kfintech.com>.

Manner of registering /updating e-mail address:

a) Members holding shares in physical form, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company at www.nv18.com) duly filled and signed along with requisite supporting documents to KFinTech at **Unit: Network18 Media & Investments Limited**, Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramuda, Hyderabad – 500 032.

b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.

Manner of casting vote(s) through e-voting:

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("**e-voting**"). The manner of voting, including voting remotely ("**remote e-voting**") by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.

Joining the AGM through VC / OAVM:

Members will be able to attend the AGM through VC / OAVM, through JioEvents, at <https://jioevents.jio.com/network18milagm>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting or voting at the AGM.

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION (DEMAT) OF PHYSICAL SHARES

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated 30th January, 2026 shareholders are informed that a Special Window for transfer and dematerialization (demat) of physical shares is open only for those investors who had purchased physical shares of Network18 Media & Investments Limited ("the Company") prior to 1st April, 2019, and:

- (i) had not lodged the shares for transfer; or
- (ii) had lodged the shares for transfer, but the same were rejected, returned, or not attended to due to deficiencies in documentation.

Kindly note that request(s) which are accompanied by original share certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special Window.

This facility will be available to the eligible shareholders till 4th February, 2027. The Securities so transferred shall only be credited to transferee's demat account and shall be subject to a lock-in-period of one year from the date of registration of transfer.

Shareholders wishing to avail of this Special Window may contact the Company's **Registrar and Transfer Agent, KFin Technologies Limited** (Unit: Network18 Media & Investments Limited), having their address given at point (a) above. Queries may be addressed to nwminvestor@kfintech.com.

Place : Mumbai
Date : 20th August, 2026

PUBLIC NOTICE

Notice is hereby given that following share certificate(s) of **Force Motors Limited:**

Sr. 1, Folio No. **S002524**, Name of shareholder **Saroj Vinod Katyal & Ravi Katyal (Master) Minor (Ravi Vinod Katyal)**, Certificate No(s). **130741, Distinctive No(s).** From **12759426** to **12759457**, No. of shares **50**, Face Value **Rs. 10/-**. Have been lost or misplaced and undersigned have applied to the Company to issue duplicate share certificate(s) for the said shares. Any person(s) who have claim in respect of the aforesaid shares should lodge claim for the same with the Company at its **Registered Office: Mumbai Pune Road, Akurdi, Pune - 411035 / email id - compliance-officer@forcemotors.com**, within 15 days from the date of this notice, else the Company will proceed to issue duplicate share certificate(s).

Note: No claim shall lie against the Company after expiry of aforesaid notice period of 15 days.

Date: 20.08.2026 Place: Chandrapur

Saroj Vinod Katyal & Ravi Vinod Katyal

PUBLIC NOTICE

Notice is hereby given that following share certificate(s) of **Force Motors Limited**:

1. Folio No. **S002522**, Name of shareholder **Saroj Vinod Katyal & Sachin Vinod Katyal (Master) Minor (Sachin Vinod Katyal)**, Certificate No(s). **130735**, Distinctive No(s). From **12759343** To **2759392**, No. of shares **50**, Face Value **Rs. 10/-**. Have been lost or misplaced and undersigned have applied to the Company to issue duplicate share certificate(s) for the said shares. Any person(s) who have claim in respect of the aforesaid shares should lodge claim for the same with the Company at its **Registered office: Mumbai Pune Road, Akurdi, Pune - 411035 / email id - compliance-officer@forcemotors.com**, within **15 days** from the date of this notice, else the company will proceed to issue duplicate share certificate(s).

Note: No claim shall lie against the company after expiry of aforesaid notice period of **15 days**.

Date: 20.08.2026 Place: Chandrapur

Saroj Vinod Katyal & Sachin Vinod Katyal

PUBLIC NOTICE

TO WHOMSOEVER IT MAY CONCERN

Notice is hereby given that the share certificate No(s). **49525, 94961 & 9975** arising Distinguish No(s). **6279755** to **79804, 9597508** To **9597557 & 494586** **494635**. For **150 (50+50+50=150)** equity shares face Value **Rs. 10/-** each of **cyte Motors Limited** under Folio No. **00380** standing in the name of **Vinod Katyal & Mast Sachin Katyal** have been issued or misplaced and undersigned have applied to the Company to issue duplicate certificate(s) for the said shares. Any person(s) who have claim in respect of the aforesaid shares should lodge claim for the same with the Company at **Registered Office: Mumbai Pune Road, Akurdi, Pune - 411035**, within **15 days** from the date of this notice, else the Company will proceed to issue duplicate certificate(s).

Date: 20.08.2026 Place: Chandrapur

**Vinod Jagannath Katyal &
Sachin Vinod Katyal**



delaplex
Limited

DELAPLEX LIMITED

CIN: L72900MH2004PLC144498

Registered Office: #554/31, Utkarsh Nagar, Near K.T. Nagar Katol Road, Nagpur, Maharashtra, India, 440013
Tel: +91 8087927097 | **E-Mail id:** compliance@delaplex.com | **Website:** https://delaplex.in/

NOTICE TO MEMBERS OF DELAPLEX LIMITED REGARDING 22ND ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

- Notice is hereby given that the **22nd Annual General Meeting ("AGM")** of Delaplex Limited ("the Company") will be held on Saturday, 12th September 2026 at 12.30 P.M. at #4A, SKSS Layout, Hazari Pahad Ring Road, Nagpur - 440013 (MH) India, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), read with the General Circulars / Notifications issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "applicable circulars"), to transact the business as set out in the Notice calling the AGM dated Wednesday 19th August, 2026.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) the Company is offering e-voting facility to all the respected members to enable them to cast their valuable vote on the item of business to be transacted at the meeting.
- Notice of AGM has been sent on Wednesday 19th August, 2026 only through electronic mode to those Shareholders whose email ids are registered with the Company/ Depositories/ Depository Participants/ RTA and appearing as on Friday, 14th August, 2026.
- Shareholders may note that Notice of AGM along with instructions for e-voting are also available on the Company's website <https://delaplex.in/notice-notice/> and on the website of stock exchange at <https://www.nseindia.com>
- 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, i.e., Saturday 05th September, 2026 only shall be entitled to avail the facility of remote e-voting, voting through ballot form / polling paper at AGM.
- The Company is providing to its members' facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("e-voting"). The Company has engaged the services of Big Share Services Private Limited to facilitate e-voting. Members may cast their votes remotely, using the electronic voting system available on the website of Big Share Services Private Limited (agency for providing the Remote e-Voting facility) i.e. <https://vote.bigshareonline.com>
- The facility for voting through polling paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through polling paper or Ballot form.
- A member can opt for only single mode of voting i.e., either through e-voting or by Ballot Form. If a member cast votes by both modes, e-voting shall prevail and vote by Ballot shall be treated as invalid. The members who have cast their vote by remote e-voting/ballot form may also attend the meeting but shall not be entitled to cast their vote again.
- Information and instructions including details of user-id and password relating to voting have been sent to the members through email. Members who do not receive email whose email addresses are not registered with the Company/RTA, may generate login credentials by following the instructions given in the "Notes" forming part of the Notice convening the AGM.
 - The remote e-voting facility will be available during the following period:
Commencement of remote e-voting : Wednesday 09th September 2026 from 9.00 A.M.
End of remote e-voting : Friday 11th September 2026 till 5.00 P.M.
 - The remote e-voting module shall be disabled by Big Share Services Private Limited for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e., Saturday, 05th September, 2026 may cast their vote electronically.
- Manner of registering / updating email id with the Company/ Depositories:**
 - For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).
 - For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-voting.

All grievances connected with the facility for voting by electronic means may be addressed to Big Share Services Private Limited through an email vote@bigshareonline.com or at the toll-free no.: 80069219070.

For Delaplex Limited
Sd/-
CS Manishraj Bhatt
Company Secretary cum Compliance Officer
Mem No: A63754

Place: Nagpur
Date: 20.08.2026

MSTC LIMITED

(A Govt. of India Enterprise)

CIN : L27320WB1964GOI02611

Registered Office : Plot No. CF-18/2, Street No. 175,
Action Area 1C, New Town, Kolkata - 700156, West Bengal
Phone : 91-33-2340-0000

• Website : www.mstcindia.co.in • Email : cssectt@mstcindia.in

NOTICE FOR CONVENING

61ST ANNUAL GENERAL MEETING THROUGH VC/OAVM

Members may please note that 61st Annual General Meeting ("AGM") of the members of MSTC Limited ("Company") will be held on **Thursday, 24th September, 2026, at 11:00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular no. 03/2025 dated 22nd September, 2025 issued by Ministry of Corporate Affairs (MCA), to transact the businesses set out in the Notice calling the AGM.

In compliance with the above MCA Circulars and provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, electronic copies of the Notice of AGM and Annual Report for the financial year 2025-26 will be sent through email mode to all those members whose email addresses are registered with the Company/Depository Participant(s). Members are requested to update their email address immediately to enable the company to send the copy of annual report and notice of AGM to the shareholders. The Notice of AGM and Annual Report will also be available on the Company's website at www.mstcindia.co.in and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at <https://www.evoting.nsdl.com>. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM through VC/OAVM will be provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Manner of registering/ updating email addresses :

● **Members holding share(s) in physical mode** are requested to send duly filled up and signed Form ISR-1 mentioning e-mail id alongwith requisite enclosures, through email to MSTC Limited at cssectt@mstcindia.in or to the RTA, Bigshare Services Private Limited at vinod.y@bigshareonline.com. Format of Form ISR-1 can be downloaded from the link <https://www.mstcindia.co.in/cms/Investor/Investor-Service-Related-Form.pdf>.

● **Members holding share(s) in Demat/Electronic mode** are requested to register/update their e-mail addresses with their respective Depository Participants for receiving all communications from the Company electronically.

Manner of registering/ updating bank details for receiving dividends directly in bank accounts through NECS :

● **Members holding share(s) in physical mode** are requested to send duly filled up and signed Form ISR-1 mentioning bank details alongwith requisite enclosures and duly filled and signed Form ISR-2, through email to MSTC Limited at cssectt@mstcindia.in or to the RTA, Bigshare Services Pvt. Ltd. at vinod.y@bigshareonline.com. Format of Form ISR-1 & Form ISR-2 can be downloaded from the link <https://www.mstcindia.co.in/cms/Investor/Investor-Service-Related-Form.pdf>.

● **Members holding share(s) in Demat/Electronic mode** are requested to register/ update their bank details with their respective Depository Participants.

Manner of casting Vote through e-voting :

● Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system from **Sunday, September 20, 2026 at 9:00 A.M. till Wednesday, September 23, 2026 at 5:00 P.M.** The facility for e-voting will also be made available during the AGM. Detailed procedure for remote e-voting and e-voting during the time of AGM will be provided in the Notice of AGM.

● The login credentials for casting the votes through e-voting shall be made available to the members through e-mail after successfully registering their email addresses in the manner provided above.

Manner of attending AGM through VC/OAVM :

Facility to attend the AGM through VC/OAVM will be available through the NSDL e-Voting system at www.evoting.nsdl.com. Members are requested to carefully read the notes set out in the Notice of the AGM with respect to instructions for attending the AGM through VC/OAVM and for remote e-voting and e-voting at the AGM.

This notice is being issued for the information and benefit of all the members of the Company in compliance with the applicable circulars of the MCA and SEBI.

For MSTC Limited

Sd/

Ajay Kumar Rai

Company Secretary & Compliance Officer

Date: 20.08.2026

Place: Kolkata

