

30<sup>th</sup> May, 2026

To, Manager Dept. of Corporate Services <b>Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400001 Fax: 022- 22723121/2037/2039/2041 <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <b>Scrip Code : 532906</b>	To, Manager Dept. of Corporate Services <b>The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai – 400051 Fax: 022-26598237/38, 26598347/48 <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> <b>Scrip Code : MAANALU</b>
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Re: ISIN – INE215I01027

**Sub: Submission of clipping of Advertisement for the dispatch of Postal Ballot Notice**

Dear Sir/Madam,

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find the enclosed herewith newspaper clipping of the advertisement published on 30<sup>th</sup> May, 2026 in relation to completion of Dispatch of Postal Ballot Notice to Shareholders in the following Newspapers :

- Financial Express (All Editions) and
- Jansatta (Delhi Edition)

We request you to kindly take the above on records.

Thanking you,

Yours faithfully,

For **Maan Aluminium Limited**

**Sandeep**  
Company Secretary  
ICSI Membership No. : A-37132  
Email : [cs@maanaluminium.in](mailto:cs@maanaluminium.in)



## Maan Aluminium Limited

(CIN No.: L30007DL2003PLC214485)

4/5, First Floor, Asaf Ali Road, New Delhi 110 002 Tel. 011-40081800  
Website: [www.maanaluminium.com](http://www.maanaluminium.com) Email: [info@maanaluminium.in](mailto:info@maanaluminium.in)

### NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to Section 110 of the Companies Act, 2013 (the "Act") and other applicable provisions, if any, of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended from time to time read with various MCA circulars issued in this regard and Secretarial Standard-2 issued by the Institute of Company Secretaries of India and pursuant to other applicable laws and regulations, the approval of members of the Company is being sought for the following resolutions by way of postal ballot through remote e-voting process:

Sl. No.	Description of Resolutions
1.	To Appoint Mr. Karan Bhatia (DIN: 11633574) as an Independent Director
2.	To Alter/Add the object clause of the Memorandum of Association ("MOA") of the company.

In compliance with the above circulars, electronic copies of the Postal Ballot Notice have been sent on Friday, May 29, 2026 to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s) as on Friday, May 22, 2026 i.e. the cut-off date. The Postal Ballot Notice will also be available on the Company's website at [www.maanaluminium.com](http://www.maanaluminium.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of Registrar and Share Transfer Agent ("RTA"), MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("MIPL") i.e. [www.linkintime.co.in](http://www.linkintime.co.in).

In accordance with the provisions of the MCA Circulars, shareholders can vote only through the remote e-voting process. Shareholders whose names appear on the Register of Members/Beneficial Owners as on Friday, May 22, 2026 will be eligible for e-voting.

The Company has provided e-voting facility to all its members on the platform of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("MIPL"). The e-voting facility shall commence on Saturday, 30th May 2026 at 09:00 a.m. IST and ends on Sunday June 28, 2026 at 5:00 P.M. IST. No e-voting shall be allowed beyond the said date and time.

The members of the Company holding equity shares of the Company in Demat and Physical Form and who have not registered their email address with the Company or Depositories may temporarily get their e-mail addresses registered with MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("MIPL") by clicking the link at [www.linkintime.co.in](http://www.linkintime.co.in) and follow the registration process as guided therein. The members are requested to provide details such as DPID, Client ID/Folio No./ PAN, mobile number and e-mail id. In case of any query, a member may send an e-mail to RTA at [kalpana.singh@in.mfpm.fug.com](mailto:kalpana.singh@in.mfpm.fug.com). It is clarified that for permanent registration of email address, shareholders are requested to register their email addresses, in respect of electronic holdings with their concerned Depository Participants by following the procedure prescribed by the Depository Participant. The Members holding equity shares in the physical form are requested to submit KYC form mentioning the Folio No., Name, Mobile No., email id along with scanned copy of the Share Certificate (front and back) and self-attested copy of PAN card to RTA at [kalpana.singh@in.mfpm.fug.com](mailto:kalpana.singh@in.mfpm.fug.com).

The instructions on the process of e-voting, including the manner in which members who are holding shares in physical or demat form can cast their vote through e-voting, are provided in the Postal Ballot Notice.

The result of Postal Ballot through e-voting will be declared by the Chairman of the Company on or before Tuesday, 30th June 2026 and will also be displayed on the Company's website at [www.maanaluminium.com](http://www.maanaluminium.com) besides being communicated to the Stock Exchanges and Depository.

In case of any queries/issues, you may refer to Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under help section or send an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on - Tel: 022 - 4918 6000 or write an email to Mr. Sandeep Kumar Agarwal, Company Secretary of the Company by sending email at [cs@maanaluminium.in](mailto:cs@maanaluminium.in)

For Maan Aluminium Limited  
Sd/-

Place: New Delhi  
Date: 29.05.2026

Ravinder Nath Jain  
Chairman and Managing Director



## Kosamattam Finance Ltd.

Kosamattam City Centre, Floor No. 4<sup>th</sup> & 5<sup>th</sup>, T.B Road, Kottayam, Kerala - 686001, Ph: 0481-2586400, Email: [cs@kosamattam.com](mailto:cs@kosamattam.com)  
Website: [www.kosamattam.com](http://www.kosamattam.com) CIN: U65929KL1987PLC004729

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

Pursuant to Regulation 52 read with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the audited Financial Results for the quarter and year ended March 31, 2026 were approved by the Board of Directors at its meeting held on May 28, 2026. The detailed financial results along with the Auditor's Report thereon and other disclosures as required under Regulation 52, as filed with the Stock Exchange, are available on the Stock exchange website ([www.bseindia.com](http://www.bseindia.com)) and the Company's Website (<https://www.kosamattam.com/financial-report/>). The same can also be accessed by scanning the QR code provided here.



Reliance

Industrial Infrastr  
Limited

Regd. Office: 4th Floor, Court House, Dholi Talao, Mumbai  
Phone: +91-22-7967 9053 • E-mail: [info@relianceindustries.com](mailto:info@relianceindustries.com)  
CIN: L60300MH1988

### INFORMATION R

#### (A) THIRTY-EIGHTH ANNUAL AND (B) RECORD DATE

The Thirty-eighth Annual General Meeting ("AGM") will be held through Video Conferencing ("OAVM") on Wednesday, June 24, 2026 at 10:00 a.m. IST in accordance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Requirements) Regulations, 2015 read with the Companies (Remote e-Voting) Regulations, 2020 issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business of the AGM.

The Notice of the AGM and the Standalone Financial Statement for the financial year 2025-26, along with other documents required to be attached to the Notice of the AGM, those Members of the Company, whose e-mail addresses are registered with the Company / KFin Technologies Limited ("KFinTech") / Depository Participant(s) / Depository Participant(s) including the exact path, where Annual Report and other documents are available, will be sent to those Members whose e-mail addresses are registered with the Company / KFinTech / Depository Participant(s) on or before Friday, May 29, 2026 at 5:00 P.M. IST. The AGM and the Annual Report for the financial year 2025-26 will be available on the Company's website at [www.rilil.in](http://www.rilil.in) and on the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the KFinTech at <https://evoting.kfintech.com>.

#### Manner of registering / updating e-mail address

(a) Members holding shares in physical form are requested to register their e-mail address with the Company, by submitting Form ISR-1 (available at [www.rilil.in](http://www.rilil.in)) duly filled and signed along with the original copy to KFinTech at Unit: Reliance Industrial Infrastructure, Plot 31 & 32, Gachibowli, Financial District, Hyderabad - 500032, Dist. Valsad, Gujarat.

(b) Members holding shares in dematerialized form are requested to update their e-mail address with their Depository Participant to register / update the same with their Depository Participant to maintain their demat accounts.

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

Members can cast their vote(s) on the business of the AGM through electronic voting system ("e-voting") remotely ("remote e-voting") by Members in physical mode and for Members who have not registered their e-mail addresses with the Company, cast vote(s) by remote e-voting will be able to do so.

#### Joining the AGM through VC / OAVM:

Members will be able to attend the AGM through Video Conferencing ("OAVM") at <https://jioevents.jio.com/rililagm>. The steps to be used and the steps to be followed for attending the AGM are provided in the Notice of the AGM.

#### RECORD DATE FOR DIVIDEND

(a) The Company has fixed Friday, June 12, 2026 as the record date for determining the members eligible to receive the dividend. The members whose names are on the Register of Members of the Company, as on the said date, shall be eligible to receive the dividend.

(b) The dividend will be paid within 7 (Seven) days of the record date in physical mode. As mandated by SEBI, dividend in physical mode shall be paid electronically. Permanent Account Number, Contact Details of the Members are required to be provided to the Company for the purpose of dividend payment.



Nadu 600116, India.  
[flystudio.com](http://www.flystudio.com)

### THE 2026



QR Code

By order of the board  
for Basilic Fly Studio Limited

Sd/-  
Balakrishnan  
Managing Director  
DIN: 06590484

## LS LIMITED

Dist. Valsad, Gujarat.  
Parel (W), Mumbai - 400013.  
L63030GJ2013PLC075304

### FINANCIAL RESULTS MARCH 31, 2026

Vopak Terminals Limited,  
Auditors of the Company for

led by the Audit Committee  
ings held on May 28, 2026,

(Disclosure Requirements)  
with the Auditor's Reports

Stock Exchanges and Company

(Announcement). The same can also be

is Vopak Terminals Limited

Sd/-

Priyanka Vaidya  
Company Secretary



**Maan Aluminium Limited**  
 (CIN No.: L30007DL2003PLC214485)

4/5, First Floor, Asaf Ali Road, New Delhi 110 002 Tel. 011-40081800  
 Website: [www.maanaluminium.com](http://www.maanaluminium.com) Email: [info@maanaluminium.in](mailto:info@maanaluminium.in)

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For Maan Aluminium Limited  
 Sd/-  
 Ravinder Nath Jain  
 Chairman and Managing Director

Place: New Delhi  
 Date: 29.05.2026

शिव कालाना, आरूढ फरादाबाद में स्थित है। माफ़ इस प्रकार है: 1. श्री केदार नाथ का मकान, 2. श्री केदार नाथ का मकान, 3. सरकारी रस्ती और उसके बाद श्री गिरधारी लाल नागपाल का मकान, 4. श्री केदार नाथ का मकान।	मांग सूचना की तिथि: 25.05.2026 एनपीए की तिथि: 18.05.2026
स्थान: फरीदाबाद	कृते केनरा बैंक, अधिकृत अधिकारी

**अचल नैतिक**  
 मनोरंजक प्रतियोगिता  
**कब्जा सूचना**  
 1-2, रघुनाथ नगर, महात्मा गांधी मार्ग, आगरा ईमेल- [cs8182@pnb.co.in](mailto:cs8182@pnb.co.in)

**1) नियम 2002 के नियम 8 (1) के अन्तर्गत)**  
 हेतित प्रवर्तन अधिनियम, 2002 तथा प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम-3 के प्रयोग करते हुए पंजाब नेशनल बैंक के प्राधिकृत अधिकारी ने निम्नलिखित बकायेदार नोटिस में वर्णित राशि, नोटिस प्राप्ति के 60 (साठ) दिनों के अन्दर अदा करने हेतु खाते के पॉ/गारन्टर्स/बंधककर्ताओं/कानूनी वारिसों के द्वारा इस राशि की अदायगी में विफल/बंधककर्ताओं/कानूनी वारिसों को विशेष रूप से सूचना दी जाती है कि नीचे वर्णित मा के उप नियम-8 के अन्तर्गत प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी द्वारा है। एतद्वारा ऋणियों/गारन्टर्स/बंधककर्ताओं/कानूनी वारिसों को विशेषतः और निम्न सम्पत्तियों का साँकेतिक कब्जा/भौतिक कब्जा अधिग्रहण कर लिया गया है, अतः के अतिरिक्त अन्य किसी से न करें एवं ऐसा कोई भी सौदा/व्यवहार पंजाब नेशनल बैंक के सम्मुख उल्लेखित किया गया है, के अध्याधीन होगा। वारिसों का ध्यान: एक्ट की धारा-13 के उप नियम (8) की ओर आकर्षित किया जाता है।

क्र.सम्पत्तियों का विवरण	मांग सूचना दिनांक	कब्जा दिनांक	मांग सूचना के अनुसार बकाया धनराशि
1. सम्पत्ति के सभी खण्ड एवं भाग यूनिट नम्बर टी-4, 7वाँ तल, टॉवर नम्बर-4, शंकर ग्रीन्स, प्लॉट नम्बर फेज-II, ताजुनगरी वार्ड, आगरा सम्पत्ति स्वामी के नाम श्री बिरेन गुरबानी दोनों पुत्र श्री ओम-प्रकाश गुरबानी 2। 281.31 वर्गमीटर, कर्वर्ड एरिया 324.58 वर्गमीटर, 2. आवासीय इकाई का निष्पक्ष भू-क्षेत्र 96.69 के अनुसार-पूर्व:-आम कोरिडोर, मुख्य प्रवेश एवं यूनिट नम्बर टी 4, आसमान, उत्तर-यूनिट नम्बर टी-4 पीएच-03, दक्षिण-यूनिट नम्बर	10.03.2026	26.05.2026	₹. 6,09,43,731.07/- (छ: करोड़ नौ लाख तैंतालिस हजार सात सौ इकतीस रुपये और सात पैंसा मात्र) + ब्याज व अन्य खर्चें जोकि दिनांक 28.02.2026 से)
के सभी खण्ड एवं-भाग प्लॉट नम्बर-502 एरिया 73.13 वर्गमीटर एवं टर (5वाँ तल 2 बीएचके), दीक्षा सिग्नेचर, प्लॉट नम्बर ए/जी-1, 3-II तहसील और-नजला आगरा। सम्पत्ति स्वामी के नाम श्री कमिल बानी दोनों पुत्र श्री ओम प्रकाश गुरबानी दोनों प्लॉट का कुल मापने मीटर (भूमि का अधिभाजित भाग 89.56 वर्गमीटर)। चौहद्दी निर्म के निकास, पश्चिम-खुला आसमान, उत्तर-कोरिडोर, दक्षिण-खुला			
के सभी खण्ड एवं भाग प्लॉट नम्बर सी-1902 का कार्पेट एरिया जोकि 293.31 वर्ग मीटर और संबंधित सुपर बिल्ड मापने योग्य एरिया 36 वर्ग मीटर, 19वाँ तल, ब्लॉक नम्बर-सी, योजना में अधिभाजित भूमि इले "इस्कान प्लैटिनम" रूप में भी जाना जाता है। निर्मित जमीन सर्वे 299, 307, 308के, 302, 458, 459, 301/ए, 457/बी और 482/ए की + 3128 पैकी और 155, 30, 154/2, 173/2 टॉउन प्लानिंग सिम ग्राम मौंजा भोपाल, तालुका घाटियाडिया जिला अहमदाबाद और 9 (भोपाल) में पंजीकृत है। सम्पत्ति स्वामी के नाम श्री कपिल गुरबानी नौ पुत्र श्री ओम प्रकाश गुरबानी। चौहद्दी निम्न के अनुसार- पूर्व-क नम्बर 306, 308, 308/ए एवं कालिन्दी सोसायटी, उत्तर-ब्लॉक नम्बर 301/बी एवं 303.			

प्राधिकृत अधिकारी