



# MAHARASHTRA SEAMLESS LIMITED

INTERIM CORPORATE OFFICE : Plot No.106, Institutional Sector-44, Gurgaon-122 002 Haryana (India)  
Phone No. : 91-124-4624000, 2574326, 2574325, 2574728 • Fax : 91-124-2574327  
E-mail : [contact@mahaseam.com](mailto:contact@mahaseam.com) Website : [www.jindal.com](http://www.jindal.com)  
CIN No: L99999MH1988PLC080545  
CORPORATE OFFICE : Plot No. 30, Institutional Sector-44, Gurgaon-122 002 Haryana (India)

## E-Communication

**MSL/SEC/SE/2026-27**

**25th August, 2026**

**BSE Limited**

25th Floor, P.J. Towers,  
Dalal Street, Mumbai-400001

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block-G,  
Bandra - Kurla Complex  
Bandra (E), Mumbai-400051

**Stock Code: 500265**

**Stock Code: MAHSEAMLES**

**Sub: Newspaper Publication of Notice of 38th Annual General Meeting and  
E- Voting Information**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the copy of newspaper advertisement published in newspapers viz. Business Standard (in English) and Mumbai Lakshdeep (in Marathi) on 25th August, 2026 regarding Notice of 38th Annual General Meeting of the Company sent to the members.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Maharashtra Seamless Limited**

**Ram Ji Nigam**

**Company Secretary & Compliance Officer**

**Encl.: As stated above**

**JINDAL**  
D.P. JINDAL GROUP

REGD. OFF. & WORKS : Pipe Nagar, Village, Sukeli, N.H.17, B.K.G. Road, Taluka-Roha, Distt. Raigad-402 126 (Maharashtra)  
Phone : 02194-238511, 238512, 238567, 238569 • Fax : 02194-238513  
MUMBAI OFFICE : 402, Sarjan Plaza, 100 Dr. Annie Besant Road, Opp. Telco Showroom, Worli, Mumbai-400 018  
Phones : 022-2490 2570 /72 /74 • Fax : 022-2492 5473  
HEAD OFFICE : 5, Pusa Road, 2nd Floor, New Delhi-110005 Phones : 011-28752862, 28756631 Email : [jpdelhi@bol.net.in](mailto:jpdelhi@bol.net.in)  
KOLKATA OFFICE : Sukhsagar Apartment, Flat No. 8A, 8th Floor, 2/5, Sarat Bose Road, Kolkata - 700 020  
Phone : 033-2455 9982, 2454 0053, 2454 0056 • Fax : 033 - 2474 2290 E-mail : [msl@cal.vsnl.net.in](mailto:msl@cal.vsnl.net.in)  
CHENNAI OFFICE : 3A, Royal Court. 41, Venkatnarayana Road, T. Nagar Chennai-600017  
Phone : 044-2434 2231 • Fax : 044-2434 7990

# Russia offers to increase fertiliser exports to India

ARCHIS MOHAN  
New Delhi, 24 August

Moscow is willing to increase its fertiliser supplies to India's agricultural sector, Russian President Vladimir Putin said on Monday during his meeting with External Affairs Minister S Jaishankar.

The Russian President noted that bilateral trade between the two countries increased in the first half of 2026, after a decline in 2025.

Jaishankar began his two-day official visit to Moscow on Sunday. He cochaired the 27th session of the India-Russia Inter-governmental Commission on trade, economic, scientific, technological and cultural cooperation, with Russia's First Deputy Prime Minister Denis Manturov. India is keen to host Putin for the Brics summit on September 12 and 13 in New Delhi. Prime Minister Narendra Modi is also slated to meet the Russian president in Bishkek, Kyrgyzstan, during the Shanghai Cooperation Organisation (SCO) Summit on August 31 and September 1.

During the meeting, Putin said Manturov and Jaishankar have been working on increasing bilateral trade between the two countries, and must have discussed the key issues during their meeting, which are many.



Russian President Vladimir Putin (left), during his meeting with Foreign Minister S Jaishankar, said that Moscow is doing everything it can to resolve the issue for Indian farmers

PHOTO: REUTERS

“One of these issues — not just fuel — is the supply of mineralisers (fertilisers). We are doing everything we can to resolve the issue for Indian farmers, for agriculture; we are increasing these exports and are prepared to continue doing so,” Putin said, according to Russian news agency *Interfax*. “I am pleased to note that our trade has increased this year. It declined slightly last year,” he said.

Russia has emerged as India's biggest supplier of fertilisers, especially urea, in recent years. India's imports of fertilisers from Russia increased by

almost 40 per cent in 2025.

During Putin's visit to New Delhi in December 2025, the two sides welcomed “steps to ensure long-term supply of fertilisers to India and discussed the potential establishment of joint ventures in this area.”

Jaishankar said the increase in India-Russia bilateral trade from \$13 billion in 2021 to \$60 billion in 2025 has widened the trade imbalance, which has increased from \$6.6 billion to over \$50 billion in Russia's favour. “Addressing this imbalance is one of our foremost priorities.”

He said progress on market

## India, China to discuss boundary issue today

National Security Advisor Ajit Doval arrived in Beijing on Monday for a two-day visit to take part in the Special Representatives talks on the India-China boundary question with his Chinese counterpart and Foreign Minister Wang Yi. The talks “scheduled to be held on Tuesday” assume significance as they come amid uncertainties over Chinese President Xi Jinping's much-anticipated visit to India for the Brics summit on September 12-13.

PTI

access, removal of tariff and non-tariff barriers, strengthening payment mechanisms and stronger business-to-business engagement would be critical to addressing the imbalance and achieving the shared objective of \$100 billion in bilateral trade by 2030.

Manturov said bilateral trade with India would increase after the free trade agreement with the Eurasian Economic Union takes effect.

## MODI-TRUMP JUNE TALKS IN FRANCE

# India avoided full presser after Trump's ‘unpredictable’ behaviour with leaders

Concerns over US President Donald Trump's “unpredictable behaviour” towards many foreign leaders led the Indian side to opt against a full press conference by Prime Minister Narendra Modi and the American leader following their talks in France in June, government sources said on Monday.

The clarification came after US envoy Sergio Gor publicly revealed that New Delhi had communicated to the US side to skip taking questions by the two

leaders. The sources emphasised that discussions regarding leaders' public appearances are standard protocol and part of routine diplomatic practice.

Modi and Trump held bilateral talks on June 17 in Evian-les-Bains on the sidelines of the G7 summit. The meeting was widely viewed as a step forward in mending bilateral ties, which had faced severe strain over the preceding year.

The fresh controversy comes amid a growing percep-

tion of a lack of intensity in overall relations between the two sides, with the much-talked-about bilateral trade deal remaining in limbo.

The sources said that foreign delegations meeting the US President are “wary about his unpredictable behaviours may be seen from his interactions with the presidents of South Africa and Ukraine”. “Thus, the cautious approach by India,” said one of them.

The sources said dis-

cussions regarding arrangements for public appearances of leaders ahead of any VVIP visit are normal practice.

“In this regard, the Indian side communicated its standard practice for such visits,” one of the sources said.

In the course of an interactive session at the *Economic Times* World Leaders Forum late last week, Gor highlighted the “deep and personal friendship” between Trump and Modi.

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## FROM PAGE 1

# ‘Broad-basing of price pressures in core items needs to be monitored closely’

In this context, what are your views on sequencing the stance and rate action? Do you think both can happen simultaneously, or will the stance change happen before a rate hike? Hypothetically, can the MPC hike the rate without changing the stance from neutral?

■ There is nothing sacrosanct about any particular sequence of steps. The neutral stance allows flexibility to change the policy rates at the appropriate time, depending on the expected evolution of the growth-inflation balance.

At the August review, my vote to hold the repo rate was based on my assessment of the then (and forecast) macro-financial conditions. I deemed the present repo rate appropriate in balancing the economic costs of early policy tightening weighed against the risk of inflation getting persistent.

I do not have enough information at this time to commit a priori to a path for the policy repo rate. I will need to monitor new data releases and updated forecasts before taking a call on next actions. The projected 6.7 per cent growth still remains more or less resilient in this global environment, while other indicators, tax collections, etc., suggest that demand momentum is sustaining.

Again, I don't want to lock myself into a pre-committed rate path in such a fluid environment. If we shift from the current neutral stance to a more restrictive, tighter stance, that automatically commits you to a certain trajectory. Even if economic conditions at the October review warrant policy tightening, I will be cautious about changing the stance, since that will imply a degree of commitment, which might be warranted only by strong and widening price pressures, and

ILLUSTRATION: BINAY SINHA



“I DEEMED THE PRESENT REPO RATE APPROPRIATE IN BALANCING THE ECONOMIC COSTS OF EARLY POLICY TIGHTENING WEIGHED AGAINST THE RISK OF INFLATION GETTING PERSISTENT”

Saugata Bhattacharya  
RBI MPC member

evidence of inflation expectations becoming unanchored.

Let me emphasise, a comment on a potential need to recalibrate does not mean we are entering a tightening interest rate cycle. At this point, given a forecast of 5 per cent CPI inflation, 5.25 per cent probably looks a little more accommodative than the appropriate level to deal with 5 per cent inflation. Tightening would imply a sequential rate increase, and I don't think the situation calls for that yet. I think we need the flexibility right now to monitor incoming data.

Since you referred to ‘real interest rate’, RBI came out with a paper some time back saying that the real interest rate should be around 140 to 190 basis points (bps). In this context, do you think the current rate is too accommodative, and where do you see the terminal rate in the current cycle?

■ Real interest rates are

potential signals of current policy being restrictive, neutral or accommodative. However, the real natural or neutral interest rate (against which the current and projected real rates have to be measured) is a theoretical construct, and very time and context contingent, depending on estimates of potential output, etc. These constructs are best interpreted in a steady state and not during cycle shifts.

Given these caveats, the projected track of inflation over the next four quarters argues for a re-look at the appropriateness of the current repo rate. At the same time, as cited before, a premature recalibration might impose significant economic costs, given the continuing external uncertainty. What that level is, and when it will need to be raised, is difficult to predict at this point. Central banks all over the world are just monitoring data and taking action based on it.

On the other question, the 140-190 bps real natural rate that you mentioned is actually based on the 90-day T-bill rate, which is considered the risk-free rate, and is typically, in a steady state, 30-35 bps above the repo rate.

Given that, if inflation begins to bite, if there are signs that inflation is becoming more diffused in the CPI basket, then as a first step you probably need to move the policy repo rate to a somewhat higher level.

Credit growth has been healthy at 18 per cent and above. From the numbers and figures that are coming in, do you see any signs of overheating in any sector?

■ Certain metrics and trends indicate that private sector investments are picking up. Manufacturing capacity utilisation in the last RBI survey was up above 77 per cent. Bank and non-banking financial

company (NBFC) credit to the commercial sector has become more broad based across sectors, as well as across small, medium and large enterprises. Commercial real estate is doing well, including data centres. One of the reasons for pausing at the August review was to reduce the risk of economic costs of a premature recalibration.

However, signs of an overheating of economic activity are still relatively muted. Although difficult to gauge, I believe there is still some residual slack in capacity, but this can close quite rapidly. However, as I have noted before, in the July CPI inflation prints (which were released post the August review), there are signs of a broadbasing of price pressures in the core items. This needs to be monitored closely, as signals of enterprise pricing power and household purchasing power.

Given the robust inflows from Foreign Currency Non-Resident (Bank) or FCNR (B) deposits, do you think we can have a positive balance of payments (BOP) situation this financial year? We had a BOP deficit for the last two years, do you think we'll be better off this time?

■ The RBI governor's statement had noted the current account deficit (CAD) being comfortable, sustainable, etc. FCNR (B) and other capital inflows will help. But given the uncertainties on tariffs, energy prices, supply chains, logistics, the overall external balance needs to be closely monitored. The Government of India, in collaboration with the RBI and other regulators, has proactively taken steps to increase stable, long term capital flows. The measures to boost merchandise and services exports will also help reduce our CAD.

**WEBFIL LIMITED**  
CIN: L36900WB1979SGC032046  
Regd. Office: "YULE HOUSE", 8, Dr. Rajendra Prasad Sarani, Kolkata – 700001  
Phone: 033 2242 8210/8550/1988, 2248 4671, 2243 1555, FAX: +91 33 2242 1335  
E-mail: webfil@webfilindia.com | Website: www.webfilindia.com

**INFORMATION REGARDING 46th ANNUAL GENERAL MEETING**  
Dear Shareholders,  
This is to inform you that the 46th Annual General Meeting (AGM) of the Company will be held on Tuesday, 29th September, 2026 at 4.30 p.m. through Video Conferencing/Other Audio Means, in conformity with the applicable provisions of the Companies, Act, 2013 (the Act) and the Rules framed thereunder read with Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).  
The Notice of the 46th AGM along with the Annual Report for the Financial Year 2025-2026 in conformity with applicable regulatory requirements will be sent only through electronic mode to those members who have registered their e-mail addresses with the Company or the Depository Participant's (DPs.) These documents will also be available on the Company's website [www.webfilindia.com](http://www.webfilindia.com), website of CSE Ltd. [www.cse-india.com](http://www.cse-india.com) and the notice will additionally be available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).  
In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the resolutions for consideration at the 46th AGM will be transacted through remote e-voting during the AGM, for which purpose the service of National Securities Depository Limited ('NSDL') have been engaged by the Company.  
In terms of the above, the Members, who have not yet registered their email addresses with the Company, are requested to register their e-mail address and mobile number or change therein, if any, in the following manner:  
**Members with physical holding:** A scanned copy of signed request letter may be sent to the Company's email id: [cs@webfil.com](mailto:cs@webfil.com) and/or to the Company's Registrar & Transfer Agent, M/s. MCS Share Transfer Agent Ltd., email id: [mcstata@rediffmail.com](mailto:mcstata@rediffmail.com) mentioning/enclosing the legible scan copy of the following as may be applicable: **1. Folio no., 2. Email id, 3. Mobile No. 4. Self-attested copy of PAN card**  
**Members with demat holding:** Register/update through respective DPs (Any such update effected by the DPs will automatically reflected in the Company's subsequent records)  
The Company requests all the Members who have not yet registered or updated their email address/Mobile no./PAN with the Company to register the same at the earliest.  
For and on behalf of WEBFIL LIMITED  
Sd/-  
(Sneha Kewat)  
Company Secretary

Place: Kolkata  
Date: 24.08.2026

**MAHARASHTRA SEAMLESS LIMITED**  
(D.P. JINDAL GROUP COMPANY)  
CIN: L99999MH1988PCLC080545

**Registered Office:** Pipe Nagar, Village Sukeli, BKG Road, NH-17, Taluka Roha, Distt. Raigad - 402126 (Maharashtra); Tel. No. 02194 - 238511  
E-mail: [secretarial@mahaseam.com](mailto:secretarial@mahaseam.com); Website: [www.jindal.com](http://www.jindal.com)  
**Corporate Office:** Plot No. 30, Institutional Sector-44, Gurugram-122003 (HR)  
**Interim Corp. Off.:** Plot No.106, Institutional Sector-44, Gurugram-122 003 (HR)

**NOTICE OF 38<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that:

- The 38th Annual General Meeting (the 'AGM') of the Company is scheduled to be held on **Tuesday, September 15, 2026, at 11:30 A.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM')**, to transact the business as listed in the Notice dated 7th August, 2026. In compliance with Circular dated 22nd September, 2025 read together with circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024 and other applicable Circulars issued by the Ministry of Corporate Affairs, the Companies are allowed to hold the AGM through VC/OAVM, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the business as set forth in the Notice of the 38th AGM. Shareholders participating through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.
- In compliance with the said Circulars, electronic copies of the Notice of the AGM and Annual Report, have been sent to all the Members on 24th August, 2026, whose e-mail addresses are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at [www.jindal.com](http://www.jindal.com), website of Stock Exchanges, i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited (NSE) at [www.nseindia.com](http://www.nseindia.com) respectively and on the website of the e-voting service provider i.e. National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). In accordance with Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing a web-link including the exact path for accessing the Notice of AGM and Annual Report is being sent to those Members who have not registered their e-mail ids. The Company shall send a physical copy of the Annual Report to those Members who request for the same at [secretarial@mahaseam.com](mailto:secretarial@mahaseam.com) mentioning their Folio No. / DP ID and Client ID.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting ('e-Voting') facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by National Securities Depository Limited (NSDL).
- The facility for voting through electronic means will also be made available at the AGM and only those members, who are present in the AGM and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, will be eligible to vote during the AGM.
- Information and instructions for attending the AGM through VC/OAVM and e-voting have been sent to the members through e-mail.
- The details of the remote e-voting are as under :
  - Date and time of commencement of remote e-voting – Friday, 11th September, 2026 (9.00 a.m. IST)**
  - Date and time of end of remote e-voting – Monday, 14th September, 2026 (5.00 p.m. IST)**
- A person whose name appears in the Register of Members / Beneficial Owners as on the cut-off date i.e. 8th September, 2026 shall only be entitled to avail the facility of remote e-voting or voting at AGM. The voting rights of shareholder shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company.
- A person who becomes member of the Company after dispatch of the notice of the meeting and holding shares as on the cut-off date, may obtain the user ID and password by following the detailed procedure as provided in the notice of AGM.
- The Members who have cast their vote by remote e-voting prior to the meeting may attend the AGM but shall not be entitled to cast their vote again.
- For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or Assistant Manager, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 or send an email to [evoting@nsdl.com](mailto:evoting@nsdl.com) or call on 022 48867000 or Mr. J.K. Singla, Senior Manager, Alankit Assignments Limited, Alankit House, 4E/2, Jhandelwala Extension, New Delhi-110055, India through email at [ra@alankit.com](mailto:ra@alankit.com) or on Tel. No.: 011- 42541234.
- The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company [www.jindal.com](http://www.jindal.com) and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges.
- In terms of the Section 91 of the Companies Act, 2013, the Company has fixed the record date 1st September, 2026 for the purpose of determining the members entitled for receiving dividend for the Financial Year 2025-26.

**For MAHARASHTRA SEAMLESS LIMITED**  
Sd/-  
**Date : August 24, 2026**  
**Place: Gurugram**

**Ram Ji Nigam**  
Company Secretary

**Government of Kerala**  
Published Tenders from 20-08-2026 to 23-08-2026  
**Department of Agriculture**

**Tender ID: 2026 AGRI 866315 1 \* Deputy Director of Agriculture Cum Chemist \* Certified Reference Material of Pesticides \* Closing Date: 10-Sep-2026 \* PAC: Rs1500000**  
**Ground Water-Department**

**Tender ID: 2026 GWD 866114 1 \* DIRECTOR \* Supply of 7146 m of 140 mm dia 6 Kg/cm2 PVC pipe as per IS 4 \* Closing Date: 05-Sep-2026 \* PAC: Rs2751210**

Visit <https://etenders.kerala.gov.in> for more details.

**Ro.No:20-23/Aug/2026/PRD/(N)6**

**GIL**  
Enabling e-Governance

**Gujarat Informatics Limited**  
Block No. 2, 2nd Floor, Karmayogi Bhavan, Sector 10, Gandhinagar-382010 (Gujarat).  
Phone: 079-23256022, Fax: 079-23238925

**NOTICE INVITING BID**

GIL invites Bids through E-tendering route bid for Rate Contract for Horizontal connectivity work Including Supply, Installation and Commissioning of Last Miles Equipment on Turnkey basis for Government Offices in the State of Gujarat. (Tender No. HWT21082026; Tender ID: 337923) Interested parties may visit <http://www.gil.gujarat.gov.in> or <https://tender.nprocure.com/> for eligibility criteria & more details about the bid.

**- Managing Director**

**JINDAL DRILLING AND INDUSTRIES LIMITED**  
(D.P. JINDAL GROUP COMPANY)  
CIN: L27201MH1983PLC233813

**Registered Office:** Pipe Nagar, Village- Sukeli, N.H.17, B.K.G. Road, Taluka Roha, Distt. Raigad - 402126, Maharashtra; Phone: 0124-4624109  
E-mail: [secretarial@jindaldrilling.in](mailto:secretarial@jindaldrilling.in); Website: [www.jindal.com](http://www.jindal.com)  
**Corporate Office:** Plot No. 30, Institutional Sector 44, Gurugram-122003 (HR)  
**Interim Corp. Off.:** Plot No.106, Institutional Sector-44, Gurugram-122 003 (HR)

**NOTICE OF 42<sup>ND</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that:

- The 42nd Annual General Meeting (the 'AGM') of the Company is scheduled to be held on **Tuesday, September 15, 2026, at 3:00 P.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM')**, to transact the business as listed in the Notice dated 7th August, 2026. In compliance with Circular dated 22nd September, 2025 read together with circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024 and other applicable Circulars issued by the Ministry of Corporate Affairs, the Companies are allowed to hold the AGM through VC/OAVM, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the business as set forth in the Notice of the 42nd AGM. Shareholders participating through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.
- In compliance with the said Circulars, electronic copies of the Notice of the AGM and Annual Report, have been sent to all the Members on 24th August, 2026, whose e-mail addresses are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at [www.jindal.com](http://www.jindal.com), website of Stock Exchanges, i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited (NSE) at [www.nseindia.com](http://www.nseindia.com) respectively and on the website of the e-voting service provider i.e. National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing a web-link including the exact path for accessing the Notice of AGM and Annual Report is being sent to those Members who have not registered their e-mail ids. The Company shall send a physical copy of the Annual Report to those Members who request for the same at [secretarial@jindaldrilling.in](mailto:secretarial@jindaldrilling.in) mentioning their Folio No. / DP ID and Client ID.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting ('e-Voting') facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by National Securities Depository Limited (NSDL).
- The facility for voting through electronic means will also be made available at the AGM and only those members, who are present in the AGM and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, will be eligible to vote during the AGM.
- Information and instructions for attending the AGM through VC/OAVM and e-voting have been sent to the members through e-mail.
- The details of the remote e-voting are as under :
  - Date and time of commencement of remote e-voting – Friday, 11th September, 2026 (9.00 a.m. IST)**
  - Date and time of end of remote e-voting – Monday, 14th September, 2026 (5.00 p.m. IST)**
- A person whose name appears in the Register of Members / Beneficial Owners as on the cut-off date i.e. 8th September, 2026 shall only be entitled to avail the facility of remote e-voting or voting at AGM. The voting rights of shareholder shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company.
- A person who becomes member of the Company after dispatch of the notice of the meeting and holding shares as on the cut-off date, may obtain the user ID and password by following the detailed procedure as provided in the notice of AGM.
- The Members who have cast their vote by remote e-voting prior to the meeting may attend the AGM but shall not be entitled to cast their vote again.
- For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or Assistant Manager, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 or send an email to [evoting@nsdl.com](mailto:evoting@nsdl.com) or call on 022 48867000 or Mr. J.K. Singla, Senior Manager, Alankit Assignments Limited, Alankit House, 4E/2, Jhandelwala Extension, New Delhi-110055, India through email at [ra@alankit.com](mailto:ra@alankit.com) or on Tel. No.: 011- 42541234.
- The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company [www.jindal.com](http://www.jindal.com) and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges.
- In terms of the Section 91 of the Companies Act, 2013, the Company has fixed the record date 1st September, 2026 for the purpose of determining the members entitled for receiving dividend for the Financial Year 2025-26.

**For Jindal Drilling And Industries Limited**  
Sd/-  
**Date : 24<sup>th</sup> August, 2026**  
**Place: Gurugram**

**Binaya Kumar Dash**  
Company Secretary



