MANGALAM CEMENT LTD.

MCL/SEC/2025-26
16th October, 2025

The Corporate Relation Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G- Block
Bandra – Kurla Complex
Bandra (E), Mumbai-400051
Security Code: MANGLMCEM

The Corporate Relations Department
Department of Corporate Services
BSE Limited 25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Scrip Code: 502157

Sub: Newspaper Publication - Intimation to the Shareholders regarding Special Window for Re-Lodgement of Transfer Request of Physical Shares and 100 Days Campaign-Saksham Niveshak

Dear Sir / Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published on 16th October, 2025 in the Financial Express (All Editions) regarding Intimation to the Shareholders regarding ongoing Special Window for Re-lodgement of Transfer Request of Physical Shares from 7th July, 2025 to 6th January, 2026 and 100 Days Campaign- "Saksham Niveshak" from 28th July, 2025 to 6th November, 2025.

Further, in terms of Regulation 46 of the Listing Regulations, the aforesaid publication is also available on the Company's website at www.mangalamcement.com.

Kindly take the above information on record.

For Mangalam Cement Limited
PAWAN KUMAR THAKUR
Digitally signed by PAWAN KUMAR THAKUR
Date: 2025.10.16 20:04:09 +05'30'
Pawan Kumar Thakur
Company Secretary and Compliance Officer
Encl: Above

Regd. Office & Works : P.O. Aditya Nagar-326520, Morak, Distt. Kota (Raj.) CIN : L26943RJ1976PLC001705, Telefax : 07459 - 232156
Website : www.mangalamcement.com, E-mail : email@mangalamcement.com
Kota Office : Shop No. 20, 80 Feet Road, Opp. Sukhdham Colony, (Near SBI Bank) Kota - 324001 (Rajasthan)
Mob : 9351468064, E-mail : mclkta@kappa.net.in
Delhi Office : 153, Leela Building (GF), Okhla Indl. Estate, Phase-III, New Delhi - 110020
Tel. No. : 011- 43539132, 43539133, 43539137 Fax : 011- 23421768
E-mail : delhi.purchase@mangalamcement.com, delhi.marketing@mangalamcement.com
Jaipur Office : 2nd Floor, Geejgarh Tower, Hawa-Sarak, Jaipur - 302 006 (Rajasthan)
Tel. : 0141 - 2218933, 2218931, E-mail : jaipur.marketing@mangalamcement.com

OBEROI REALTY LIMITED

Regd. Office: Commerz, 3rd Floor, International Business Park, Oberoi Garden City, Off Western Express Highway, Goregaon (East), Mumbai 400 063, India
CIN: L45200MH1998PLC114818 | **Tel**.: +91 22 6677 3333
Website: www.oberoirealty.com | Email: cs@oberoirealty.com

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2025

The Board of Directors of Oberoi Realty Limited has at its meeting held on October 15, 2025 approved the Unaudited Consolidated and Standalone financial results of the Company for the quarter and half year ended September 30, 2025, and the said results are available on the Company's website at www.oberoirealty.com and also on the stock exchanges website i.e., on BSE Limited at www.bseindia.com and on The National Stock Exchanges of India Limited at www.nseindia.com, and can be accessed through the Quick Response Code published herewith.

Scan for Results

For **Oberoi Realty Limited**
Vikas Oberoi
Managing Director

Date: October 15, 2025
Place: Mumbai

THE MYSORE PAPER MILLS LTD.

 # 32, 5th Floor, D. Devaraj Urs Road (Race Course Road), Bengaluru-560 001.

UNAUDITED FINANCIAL (PROVISIONAL) RESULTS FOR THE QUARTER ENDED JUNE 2025. Rs. in Lakhs

	PARTICULARS	QUARTER ENDED			PERIOD ENDED	
		30.06.2025	31.03.2025	30.06.2024	30.06.2025	31.03.2025
1	**Income from Operations**	(Un Auditedl)	(Un Auditedl)	(Un Auditedl)	(Un Auditedl)	(Un Auditedl)
	a) Gross Sales / Income from Operations	-	-	-		-
	b) Other Operating Income(Net)	543.17	1,622.56	270.44	543.17	2,763.49
	Revenue from Operations	**543.17**	**1,622.56**	**270.44**	**543.17**	2,763.49
2	Other Income	-	-	-		-
3	Total Income(3=1+2)	**543.17**	**1,622.56**	**270.44**	**543.17**	**2,763.49**
4	**Expenses**					
	a) Cost of Material Consumed	115.12	101.34	98.01	115.12	399.26
	b) Changes in inventories of finished goods, work-in-progress and Stock in trade.	-	-	-		-
	c) Employee Benefit Expenses	39.01	57.82	48.06	39.01	214.69
	d) Finance Cost	2,152.18	2,150.97	2,157.67	2,152.18	8,623.75
	e) Depreciation & Amortization Expenses	1.09	1.09	0.99	1.09	4.21
	f) Other Expenses	134.27	491.50	185.12	134.27	981.52
	Total Expenses (4)	2,441.68	2,802.72	2,489.85	2,441.68	10,223.44
5	Profit Before Exceptional Items and Tax(3-4)	(1,898.51)	(1,180.16)	(2,219.41)	(1,898.51)	(7,459.95)
6	Exceptional items - Gain		-			-
7	**Profit Before Tax (5-6)**	**(1,898.51)**	**(1,180.16)**	**(2,219.41)**	**(1,898.51)**	**(7,459.95)**
8	Tax Expenses					
	-Current Tax	-	-	-	-	-
	-Deferred Tax / MAT Credit Entitlement	-	-	-	-	-
	-Income Tax Relating to Previous Year	-	-	-	-	-
9	**Profit / (Loss) for the period (7-8)**	**(1,898.51)**	**(1,180.16)**	**(2,219.41)**	**(1,898.51)**	**(7,459.95)**
10	**Other Comprehensive Income**					
	A(i) Items that will not be reclassified to Profit or Loss	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to Profit or Loss	-	-	-	-	-
	B (i) Items that will be reclassified to Profit or Loss	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to Profit or Loss	-	-	-	-	-
	Other Comprehensive Income (10)					
11	**Total Comprehensive Income (9 +10)**	**(1,898.51)**	**(1,915.91)**	**(2,219.41)**	**(1,898.51)**	**(7,459.95)**
12	Paid up Share Capital	11,889.34	11,889.34	11,889.34	11,889.34	11,889.34
13	Reserves (Excluding Revaluation Reserve)	5.00	5.00	5.00	5.00	5.00
14	Earnings Per Share (of Rs / Share)(not annualised) (a) Basic (Rs.) (b) Diluted (Rs.)	(1.60) (1.60)	(1.61) (1.61)	(1.87) (1.87)	(1.60) (1.60)	(6.27) (6.27)
15	**Particulars of Share Holding Public Share Holding**					
	(a) No.of Shares (Rs 10/- Each)	4,19,22,338	4,19,22,338	4,19,22,338	4,19,22,338	4,19,22,338
	(b) Percentage of share holding Promoters and promoters group Shareholding	35.26	35.26	35.26	35.26	35.26
	a) Pledged/Encumbered -Number of Shares	**-**	**-**	**-**	**-**	**-**
	Percentage of Shares (as a % of total share - holding of promoter and promoter group)	-	-	-	-	-
	Percentage of Shares (as a % of the total share - capital of the company)	-	-		-	
	b) Non-encumbered -Number of Shares	**7,69,71,094**	**7,69,71,094**	**7,69,71,094**	**7,69,71,094**	**7,69,71,094**
	Percentage of Shares (as a % of total share -holding of promoter and promoter group)					
	Percentage of Shares (as a % of the total share -capital of the company)	64.74	64.74	64.74	64.74	64.74

QUARTERLY REPORTING(PROVISIONAL) OF SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED UNDER CLAUSE 41 OF LISTING AGREEMENT. Rs. in Lakhs

	PARTICULARS	QUARTER ENDED			PERIOD ENDED	
		30.06.2025	31.03.2025	30.06.2024	30.06.2025	31.03.2025
		(Un Auditedl)	(Un Auditedl)	(Un Auditedl)	(Un Auditedl)	(Un Auditedl)
1	**Segment Revenue**					
	a. Paper/ Afforestation	543.17	1,622.56	270.44	543.17	2,763.49
	b. Sugar	-	-	-	-	-
		543.17	1,622.56	270.44	543.17	2,763.49
	Less: Inter Segment Revenue	-	-	-	-	-
	Sub-total	**543.17**	**1,622.56**	**270.44**	**543.17**	**2,763.49**
	Less : Inter Segment Revenue	-	-	-		-
	Net Sales /Income from Operation	543.17	1,622.56	270.44	543.17	2,763.49
2	**Segment Results {Profit(+) / Loss(-) Before Interest & Tax}**					
	a. Paper/ Afforestation	254.77	971.90	(60.75)	254.77	1,168.02
	b. Sugar	-	-	-	-	-
		254.77	971.90	(60.75)	254.77	1,168.02
	Less : i) Finance Cost	2,152.18	2,150.97	2,157.67	2,152.18	8,623.75
	ii) Other unallocable expenditure net of unallocable income	-	-	-	-	-
	iii) Depreciation	1.09	1.09	0.99	1.09	4.21
	Profit from Ordinary Activities before Tax	**(1,898.51)**	**(1,180.16)**	**(2,219.41)**	**(1,898.51)**	**(7,459.95)**
3	**Segment Asset**					
	a. Paper/ Afforestation	41,677.59	41,101.27	44,172.18	41,677.59	1,30,039.15
	b. Sugar	-	-	-	-	-
		41,677.59	**41,101.27**	**44,172.18**	**41,677.59**	**1,30,039.15**
4	**Segment Liabilities**					
	a. Paper/ Afforestation	46,929.81	46,611.04	44,836.03	46,929.81	1,36,424.15
	b. Sugar	-	-	-	-	-
	c.Other unallocated liability -	1,28,859.64	1,26,702.46	1,26,935.56	1,28,859.64	3,82,750.61
		1,75,789.45	**1,73,313.50**	**1,71,771.59**	**1,75,789.45**	**5,19,174.77**

NOTES:

i) Management has identified two reportable business segments, namely :
- Paper/Afforestration - Comprising of writing and printing paper and Newsprint and afforestation activities.
- Sugar -Sugar

ii) The Government of Karnataka (GoK) has decided to lease out MPM mills operations to third party vide it's Government order dtd. 04.01.2017.Due to continuous losses and its operations have become unviable. The forest division will continue its operation under MPM Management Plan.

iii) For FY 2015-16, Statutory Auditors (M/s Vasan & Sampath) have completed their Audit and submitted their report dated 18.03.2025 with a disclaimer of opinion and Supplementary Audit for the same has been conducted by CAG and issued Nil comments on Audit Report and Financials on 22nd July, 2025. The books of accounts of the company for the period April 2016 to March 2025 is subject to finalization and Audit, hence results, assets and liabilities may undergo a change.

iv) The Company has engaged the Services of M/s Infrastructure Development Corporation (Karnataka) Limited (iDeCK) Bengaluru,as Transaction Consultant for taking up the process of Leasing out the Operations of the MPM to a private entity.

v) Previous period / year figures have been regrouped / reclassified wherever considered necessary to facilitate comparison.

vi) The above financial results were reviewed by Audit Committee/approved by Board in the meetings of 15.10.2025

vii) In the preparation of the financial results, the accounting policies and practices followed by the Company in preparation of financial statements for the year ended 31st March 2016 have been followed without making any adjustments to the Balance Sheet and Statement of Profit & Loss on account of transition from the Indian GAAP to IND AS.

viii) The company has retained staff of Forest Division to keep continuity of plantation activities and arrange sale of captive plantations matured and fit for harvesting. At mill site and corporate office has minimum staff for mill maintenance and administration of the mill. The funds required for mill maintenance and administration are being infused by the Government periodically.

ix) As per the directions of GOK the Labour Department, Government of Karnataka based on the application filed for closure, the labour department has given consent vide GO No KA.E.:226:IDG:2019 Dated 28.06.2019 for closure of mill operations. On this issue the labour union have gone to court challenging the labour department order on closure.

x) Additional chief secretary,labour department,GOK has passed an order No PAE 226 LRF 2019 dated 07.10.2021 permitting MPM for closure of its manufacturing activities.The company has already given effect to aforesaid closure order passed by the appropriate authority from the effect from 22.10.2021 and has paid closure compensation to the majority of the employees who were under muster roll of the company including any other statutory payments.

for The Mysore Paper Mills Limited
Sd/-
(Gurudatta Hegde I.A.S)
Managing Director

Place : Bengaluru
Date :15.10.2025

ICICI Securities
Primary Dealership Limited

501B, First International Financial Centre (FIFC), Plot No. C 54 & 55, G Block, Bandra Kurla Complex (BKC), Bandra (East), Mumbai 400098
CIN:U72900MH1993PLC131900, GST:27AAACI0995H1ZG

AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 2025

The Board of Directors of ICICI Securities Primary Dealership Limited ('the Company') approved the financial results of the Company on October 15, 2025. The aforementioned financial results along with Auditor's report thereon is available on website of Bombay Stock Exchange (www.bseindia.com) and on the Company's website (www.icicisecuritiespd.com) and can also be accessed by scanning the Quick Response (QR) code.

For and on Behalf of the Board of Directors

Date : October 15, 2025
Place : Mumbai

Anubhuti Sanghai
Managing Director and CEO

MANGALAM CEMENT LTD.

CIN: L26943RJ1976PLC001705
Regd. Office: P.O. Aditya Nagar - 326520, Morak, Distt. Kota (Rajasthan)
Phone: 07459-233127; Fax: 07459-232036
E.mail: shares@mangalamcement.com; Website: www.mangalamcement.com

SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUEST OF PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 dated July 2, 2025, the Company is pleased to offer onetime special window for physical shareholders to submit re-lodgement requests for the transfer of shares. The special window is opened from 7th July, 2025 to 6th January, 2026 and is applicable to cases where original share transfer requests were lodged prior to 1st April, 2019 and were returned/unattended or rejected due to deficiencies in documentation, process or any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window. Eligible shareholders may submit their transfer requests along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at **MAS Services Ltd, T-34, 2nd Floor, Okhla Industrial Area Phase-II, New Delhi-110020**.

100 Days Campaign- "Saksham Niveshak" – 28.07.2025 to 06.11.2025

Investor Education and Protection Fund Authority (IEPFA) in line with the objectives of the Niveshak Shivir, and its broader drive for investor education and facilitation, has launched a 100 Days' Campaign - "Saksham Niveshak" from 28th July, 2025 to 6th November, 2025, targeting shareholders whose dividends have remained unpaid unclaimed. As per the directive of IEPFA, Mangalam Cement Ltd. (Company) has initiated the 100 Days' Campaign, "Saksham Niveshak", for the shareholders, whose dividend are unpaid/unclaimed and this notice is being issued by the Company as part of the aforesaid campaign. All the shareholders who have unpaid/unclaimed dividend or those who are required to update their Know Your Client (KYO) & nomination details or have any issues/ queries related to unpaid/ unclaimed dividend and shares, are requested to write to the Company at Mangalam Cement Ltd., P.O. Aditya Nagar-326520, Morak, Distt. Kota (Rajasthan) or email at shares@mangalamcement.com. The shareholders may further note that this campaign has been initiated specifically to reach out to the shareholders to update their KYC and nomination details. The shareholders are requested to update their details and claim their unpaid /unclaimed dividend in order to prevent their shares from being transferred to the IEPFA. This notice is also available on the Company's website at www.mangalamcement.com, and the websites of the Stock Exchanges where the equity shares of the Company are listed i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at **www.bseindia.com**.

For: Mangalam Cement Limited
Sd/-
Pawan Kumar Thakur
Company Secretary & Compliance Officer

Date: 15th October, 2025
Place: Morak

Fortis

FORTIS HEALTHCARE LIMITED

Corporate Identity Number: L85110PB1996PLC045933
Registered Office: Fortis Hospital, Sector 62, Phase - VIII, Mohali – 160062, Punjab
Tel.: +91-172-4692222, **Fax:** +91-172-5096221
Email Id: secretarial@fortishealthcare.com, **Website:** www.fortishealthcare.com

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards on General Meeting issued by the Institute of Company Secretaries of India (SS-2) each as amended and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs for holding general meetings/ conducting postal ballot process, read with various General Circulars issued by the Ministry of Corporate Affairs bearing Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024, 03/2025 dated September 22, 2025, and any other circulars issued from time to time by the Ministry of Corporate Affairs ("MCA") (together referred as "MCA Circulars"), the Company has on **Wednesday, October 15, 2025** completed the electronic transmission of Postal Ballot Notice along with the Postal Ballot Form to the Members whose email id's are registered with the Company or with the National Securities Depository Limited (**'NSDL'**)/ Central Depository Services (India) Limited (**'CDSL'**) (**'Depositories'**) as on Friday, October 10, 2025 for seeking the consent of Members through e-voting as detailed in the Postal Ballot Notice. The Company in order to facilitate shareholders to receive this notice and cast their vote by electronic means (e-voting), has made arrangement with KFin Technologies Limited (formerly known as KFin Technologies Private Limited), Registrar & Share Transfer Agent for registration of email addresses in terms of the MCA Circulars. The process for registration of email addresses and manner of voting by the shareholder holding shares in physical form is detailed in the Postal Ballot Notice. The Company has subscribed to email updation facility from National Securities Depository Limited (NSDL), wherein NSDL have sent messages (SMS) to the shareholders of the Company as per their records on the registered mobile numbers to enable them to register their email ID's.

The Company has appointed Mr. Mukesh Agarwal, Company Secretary in Whole-time Practice (C.P. No. 3851) as the Scrutinizer for conducting the Postal Ballot process and also to scrutinize the e-voting process in a fair and transparent manner. The Voting rights of Members shall be reckoned on the cut-off date i.e. **Friday, October 10, 2025.**

Members are requested to note that facility of voting by electronic means (e-voting) is available to only those members whose name is recorded in the register of members / register of beneficial owners as on the cut off date maintained by the Depositories to participate in the e-voting. A person who is not a member of the Company as on **Friday, October 10, 2025** should receive this notice for information purposes only. Members can cast their e-votes at the website **https://evoting.kfintech.com**. E-voting process through Postal Ballot shall commence from Thursday, October 16, 2025 at 0900 Hours (IST) and end on **Friday, November 14, 2025** at 1700 Hours (IST). Postal Ballot form received after 1700 Hours (IST) on Friday, November 14, 2025, shall not be valid and voting either by post or by electronic means shall not be allowed beyond the said date and the e-voting module shall be forthwith disabled by K-fintech upon expiry of the aforesaid period. The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e. November 14, 2025. The results of the postal ballot shall be declared on or before **Tuesday, November 18, 2025,** at the corporate office of the Company at Tower A, 3rd Floor, Unitech Business Park, Block F, South City-1, Sector 41, Gurugram - 122001. The same shall also be hosted on the website of the Company at **www.fortishealthcare.com** and of K-Fin Technologies Limited at **https://evoting.kfintech.com** and that of National Stock Exchange of India Limited - **www.nseindia.com** and BSE Limited- **www.bseindia.com**. In case of non-receipt of Postal Ballot form, a Member can download the Postal Ballot Form from the link **https://evoting.kfintech.com** or **www.fortishealthcare.com** and obtain a duplicate copy thereof.

Any query or grievance in relation to voting by postal ballot including voting by electronic means may be addressed to Ms. Rajitha C, Vice President, Toll Free Number 1800 309 4001 at **einward.ris@kfintech.com**. at KFin Technologies Limited, Selenium Building B, Plot No-31-32 Gachibowli, Financial District, Nanakramguda, Hydrabad – 500 032, Telangana State – India.

For **Fortis Healthcare Limited**

Sd/-
Satyendra Chauhan
Company Secretary
Membership No.: A14783

Date : October 15, 2025
Place : Gurugram

MANALI PETROCHEMICALS

Manali Petrochemicals Limited
Regd. Office: SPIC House, 88, Mount Road, Guindy, Chennai - 600 032.
CIN: L24294TN1986PLC013087, Website: www.manalipetro.com
E-mail: companysecretary@manalipetro.com, Telefax: 044-22351098

NOTICE OF POSTAL BALLOT

NOTICE is hereby given for obtaining the consent of the Members through Postal Ballot for the following proposals as Special Businesses (1) by way of special resolution for appointment of Mr. Anand Raghavan (DIN: 00243485) as an Independent Director of the Company. (2) by way of special resolution, approval for sale of Wholly owned Step-down Material Subsidiary.

Pursuant to Section 110 of the Companies Act, 2013 ("the Act"), read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 (the Rules) the said Notice has been sent on 15th October 2025 to all the Members whose names appear on the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as at the close of business hours on Friday, the 10th October 2025 (Cut-off date) and who have registered their email id with the Company / Depositories. It may be noted that in accordance with the relaxation granted by the Ministry of Corporate Affairs vide Circular 03/2025 dated 22nd September 2025, the said Notice has been sent only in electronic form. The Notice of Postal Ballot has also been placed on the websites of the Company, RTA and CDSL.

The postal ballot facility through e-Voting is being provided to the Members in accordance with the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the relevant Circulars.

The Company has engaged the services of CDSL to provide the e-Voting facilities, enabling the Members to cast their votes electronically in a secure manner. Detailed guidance for participating in the e-Voting has been provided in the Notice.

The e-Voting will commence on Thursday, the 16th October 2025 (9.00 A.M) IST and end on Saturday, the 15th November 2025 (5.00 P.M) IST. The e-Voting module shall be disabled thereafter and not available for voting.

Members who have not received the Notice may download the same from the website of the Company or may request for an electronic copy of the same by writing to the Registrars and Share Transfer Agent (RTA), Cameo Corporate Services Limited, Subramanian Building, 1, Club House Road, Chennai - 600 002 (or) through their online investor portal: wisdom.cameoindia.com.

Subject to the restrictions under the Act and the other applicable Regulations, persons who are entered as Members in the Register of Members or in the Register of Beneficial Owners by the Depositories as on the Cut-off date alone shall be entitled to exercise the voting rights.

The results of the voting would be declared as stipulated under the relevant Rules, informed to the Stock Exchanges and will also be posted on the websites of the Company and CDSL.

For any queries or issues regarding e-Voting, please refer to the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com. In case of any grievances relating to e-Voting, please contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013; Email: helpdesk.evoting@cdslindia.com or Toll free No. 1800 22 55 33. In case of difficulties Members may also contact the undersigned or the RTA.

By Order of the Board
For Manali Petrochemicals Limited
G. Sri Vignesh
Company Secretary

Place: Chennai
Date: 15.10.2025

Siddhika
Invest in Human

SIDDHIKA COATINGS LIMITED

CIN: L45400DL2010PLC206024
Registered Office: L/9, Lower Ground Floor, Kalkaji, New Delhi – 110019
Ph.: 011-41601442, Web: www.siddhika.com, Email: contactus@siddhika.com

NOTICE OF EXTRA ORDINARY GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

The Extra Ordinary General Meeting (EGM) of the Siddhika Coatings Limited (Company) will be held through Video Conferencing or Other Audio Visual Means ("VC") on Thursday, November 6, 2025 at 02.00 P.M. IST in compliance with General Circulars issued by the Ministry of Corporate Affairs (MCA) dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 and 28 December, 2022 and Circular No. 09/2023 dated September 25, 2023 and SEBI Circulars dated May 12, 2020 and January 15, 2021 (Collectively Relevant Circulars), other applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) to transact the business as set out in the Notice dated October 13 , 2025. Members attending the EGM through VC facility shall be reckoned for the purpose of quorum as per Section 103 of the Companies Act, 2013.

The Members of the Company are hereby informed that pursuant to relevant circulars, the Company has dispatched the Notice of EGM by electronic mode on 13 October, 2025 to all the Members whose e-mail IDs are registered with the Company's Registrar and Share Transfer Agent (RTA)/ Depository Participants (DP). The aforesaid documents are also available on the Company's Website www.siddhika.com and Website of the Stock Exchange i.e. National Stock Exchange of India Limited.

Members who are holding shares in physical mode and have not register their mail addresses will have an opportunity to cast their vote remotely on the business to be transacted at the EGM through remote e-voting or through e-voting system during EGM. The manner of e-voting for shareholders holding shares in electronic and physical mode has been provided in the Notice of EGM.

Members holding shares in electronic mode are requested to register their email addresses and mobile numbers with relevant depositories through their DP. Members holding shares in physical mode are requested to furnish such details to Company's RTA, Skyline Financial Services Private Limited.

Procedure for remote e-voting and e-voting during EGM

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 from time to time, The Relevant Circulars, Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulations 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, The Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the EGM and For this purpose, the Company has appointed Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the EGM will be provided by CDSL.

Members joining the EGM through VC shall be permitted to exercise their right to vote using the e-voting facility at the EGM, provided they have not cast their votes using remote e-voting facility. The members who have cast their votes prior to EGM using the remote e-voting facility may also join the EGM through VC but shall not be entitled to cast their votes again. The facility of castings votes by a member using e-voting during the EGM will also be provided by CDSL.

Information and instructions relating to remote e-voting as well as e-voting during the EGM have been provided in the Notice of EGM. The same login credentials should be used for attending the EGM through VC.

E-voting rights of the members will be reckoned on the equity shares held by them either in physical or in electronic form as on October 30, 2025. The e-voting period commences from 09.00 A.M. IST on November 03, 2025 (Monday) and ends at 05.00 P.M. IST on November 05, 2025 (Wednesday). During this period, the members may cast their votes electronically. The remote e-voting module shall be displayed by CDSL thereafter.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the EGM Notice and holds shares as on the cut-off date i.e. October 30, 2025 obtain Login ID and password/seek assistance related to e-voting by sending a request tohelpdesk.evoting@cdslindia.com or by contacting Company's RTA, Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area Phase-I, New Delhi – 110020, India, Telephone: 011 40450193-97, Facsimile: 011 26812682, email: info@skylinerta.com, compliances@skylinerta.com.

In case of any queries, the members may refer "Frequently Asked Questions" (FAQs) and e-voting Manual for members available at the help section of www.evotingindia.com or contact helpdesk.evoting@cdslindia.com /CDSL toll free no. 18002005533. In case of any grievances connected with the e-voting please contact Ms. Pooja Agrawal, Company Secretary and Compliance Officer, Siddhika Coatings Limited, L-9, Lower Ground Floor, Kalkaji, New Delhi – 110019, Email ID-secretarial@siddhika.com, and Telephone No. 011-41601442.

Book Closure

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also hereby given that the Register of Members, Register of Beneficial Owners and Share Transfer Books of the Company will remain closed from October 31, 2025 to November 06, 2025 (both days inclusive) for the purpose of EGM. The Cut-Off Date for the purpose of e-voting is October 30, 2025.

By Order of the Board of Directors
For Siddhika Coatings Limited
Sd/-
Charitra Maheshwari
(Managing Director)

Place: New Delhi
Date: 14.10.2025