

MCL/SEC
30th July, 2026

The Corporate Relations Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051
Security Code: **MANGLMCEM**

The Corporate Relations Department
Department of Corporate Services
BSE Limited
25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: **502157**

Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 47(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of the Notice published in the newspapers Financial Express (English) & Rajasthan Patrika (Hindi) regarding Notice of 50th Annual General Meeting, remote e-voting information and Notice of the Record Date & Dividend.

Please take the same on your record.

For Mangalam Cement Limited

Pawan Kumar Thakur
Company Secretary & Compliance Officer
Encl: As Above





FABTECH TECHNOLOGIES LIMITED
Regd. Office: 715, Janki Centre, Off Veera Desai Road, Andheri West, Mumbai City, Mumbai, Maharashtra, India, 400053
Corporate Office: 1st Floor, ABR Emerald, Plot No. D8, Street 16, MIDC, Andheri East, Chakala, Mumbai, Maharashtra, India, 400093
Tel: +91 22 6554 0300 | CIN: L74999MH2018PLC316357
Website: www.fabtechnologies.com | Email: cs@fabtechnologies.com

INFORMATION REGARDING 08TH (EIGHTH) ANNUAL GENERAL MEETING

The 08th Annual General Meeting ("AGM") of the Members of **Fabtech Technologies Limited** will be held on Monday, August 24, 2026, at 2:00 PM (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") pursuant to all the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs to transact the business as set out in the Notice of the AGM.

The Electronic copy of the Notice convening the 08th AGM, inter alia, containing the procedure and instructions for e-voting and the Annual Report for the Financial Year ("FY") 2025-26 will be sent, in due course, to those Members whose e-mail ID is registered with the Company / Registrar and Transfer Agent / Depository Participants. Further, a letter providing the web-link, including the exact path, where Annual Report for the FY 2025-26 is available, is being sent to those members whose e-mail address is not registered with the Company / Registrar and Transfer Agent / Depository Participants.

Record Date and Dividend: The Company has fixed Monday, August 17, 2026 as the 'Record Date' for determining the entitlement of the Members to receive final dividend for the FY 2025-26, subject to the approval of the shareholders in the AGM. The Final Dividend, if declared at the AGM, will be paid electronically to those Members whose bank account details are updated for receiving dividend through electronic modes.

Manner of Registering/Updating Email Addresses: Members who have not yet registered or updated their email addresses are requested to do so as follows:

- **For Demat Holders:** Contact your respective Depository Participant (DP).
- **For Physical Holders:** Please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar Card (self-attested scanned copy of Aadhar Card) by email to **cs@fabtechnologies.com**

The Company will provide facilities to members to exercise their rights to vote by electronic means. The instruction for joining the 08th AGM through VC/ OAVM and the process for e-voting including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, will form the part of the Notice of the 08th AGM.

Notice convening the 08th AGM and Annual Report for FY 2025-26 will be available on the websites of the Company at **www.fabtechnologies.com** and of the Stock Exchanges, i.e., **www.bseindia.com** and **www.nseindia.com** in due course.

For Fabtech Technologies Limited
Sd/-
Hemant Mohan Anavkar
Director
DIN: 00150776

Place: Mumbai
Date: July 30, 2026



MAHARASHTRA SCOOTERS LIMITED
CIN: L35912MH1975PLC018376

Registered Office : C/o Bajaj Auto Limited Complex, Mumbai - Pune Road, Akurdi, Pune - 411 035
Corporate Office : 6th Floor, Bajaj Finserv Corporate Office, Off Pune - Ahmednagar Road, Viman Nagar, Pune - 411 014
Website: www.mahascooters.com | **E-mail:** investors@msls.co.in | **Telephone:** +91 20 71576066

Extract of Unaudited financial results for the quarter ended 30 June 2026

Particulars	(₹ in Lakh)		
	Quarter ended		Year ended
	30.06.2026 (Unaudited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1 Revenue from operations	541	2927	31276
2 Profit before tax	455	2818	30899
3 Profit after tax	332	3536	31056
4 Total comprehensive income, net of tax	489285	172185	(297664)
5 Paid-up equity share capital	1143	1143	1143
6 Other equity			2762336
7 Basic and diluted earnings per share (₹) (not annualised) (Face value of ₹ 10 each)	2.91	30.94	271.74

Note : The above is an extract of the unaudited financial results for the quarter ended 30 June 2026 which have been reviewed by the Audit Committee and approved by Board of Directors at its meeting held on 29 July 2026 and filed with the stock exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The full format of the aforesaid financial results is available on the website of the Company at <https://www.mahascooters.com/investors.html>, BSE Limited and National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com respectively. The same can also be accessed by scanning the QR code provided below.



**By order of the Board of Directors
For Maharashtra Scooters Limited**

Sanjiv Bajaj
Chairman
DIN: 00014615

Pune
29 July 2026



Aarnav Fashions Limited
Registered Office & Factory
Survey No. 302 - 305, Isanpur, Narol - Vatva Road, Ahmedabad - 382405
Tel. No. : 079-29702983 || CIN : L17100GJ1983PLC028990
Email ID : aarnavfashions@gmail.com | Website : www.aarnavgroup.com

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2026
(Rs. in Lacs Except EPS)

Sr. No	Particulars	For the Quarter			For the Year ended on 31/03/2026 (Audited)
		ended on 30/06/2026 (Unaudited)	ended on 31/03/2026 (Audited)	ended on 30/06/2025 (Unaudited)	
	Income				
1	Revenue from Operations	8652.86	13270.46	9715.80	46240.44
2	Other Income	7.80	36.71	8.20	67.59
3	Total Income (1+2)	8660.66	13307.17	9724.00	46308.03
4	Expenses :				
(a)	Cost of materials consumed	6684.46	7181.74	6712.41	27569.85
(b)	Purchases of Stock-in-Trade	156.40	1755.04	599.99	4282.48
(c)	Changes in inventories of finished goods, work-in-progress and stock in trade	(505.07)	1505.05	(399.19)	2907.99
(d)	Employee benefits expense	226.82	237.14	211.51	895.24
(e)	Finance costs	256.69	246.55	251.67	943.43
(f)	Depreciation and amortization expense	195.00	213.73	201.12	817.48
(g)	Others Expenses	1420.76	1709.85	1894.08	7578.45
	Total expenses (4)	8435.06	12849.10	9471.59	44994.92
5	Profit from ordinary activities before exceptional items (3-4)	225.60	458.07	252.41	1313.11
6	Exceptional items	0.00	0.00	0.00	0.00
7	Profit before tax (5-6)	225.60	458.07	252.41	1313.11
8	Less : Tax expense				
-	Current tax net of Earlier Year Tax	70.00	125.00	77.00	385.00
-	Short / (Excess) Provision of earlier years	0.00	56.32	0.00	84.97
-	Deferred Tax (credit) / Charge	(12.50)	(46.49)	-13.50	(91.49)
9	Net Profit for the period (7-8)	168.10	323.24	188.91	934.63
10	Other Comprehensive Income				
A.	Items that will not be reclassified to profit or loss (Net of Taxes)	0.00	75.52	0.00	75.52
B.	Items that will be reclassified to profit or loss (Net of Taxes)	0.00	0.00	0.00	0.00
11	Total Comprehensive Income after Tax (9+10)	168.10	398.76	188.91	1010.15
12	Paid-up Equity Share capital (Face value of Rs.10/- per share)	4223.86	4223.86	4223.86	4223.86
13	Other Equity (Excluding Revaluation Reserves)		15434.42		15434.42
14	Earnings per equity share (not annualised) (In Rs.) (face value Rs. 10 each)				
(1) Basic		0.40	0.77	0.45	2.21
(2) Diluted		0.40	0.77	0.45	2.21

Notes : (1) The above financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 28.07.2026. (2) The unaudited quarterly financial results of the Company for the quarter ended 30 June, 2026 are available on the Company's website (www.aarnavgroup.com) and on the website of BSE (www.bseindia.com) and NSE (www.nseindia.com) (3) The financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as amended prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated July 5, 2016. (4) The Business activities of the Company primarily falls within a single business i.e. Textiles. As such there is no separate reportable segment as per Ind AS 108 'Operating Segments'. (5) The Government of India has notified the Code of Social Security, 2020 and the Industrial Relations Code, 2020 along with related rules thereunder. The Company is in the process of assessing the impact of these Codes on Employee Benefits, employment terms and related compliances. Pending evaluation of the full impact and operational implementation of the applicable provisions, no effect has been recognised in the financial statements. (6) Previous period / year figures have been re-grouped / reclassified, wherever necessary, to correspond with those of the current periods.

For, Aarnav Fashions Limited
Sd/- **Sumit Champalal Agarwal**
Managing Director - DIN : 00356863

Scan QR code for Financial Results



POST OFFER ADVERTISEMENT IN ACCORDANCE WITH REGULATION 18(12) OF THE SECURITIES EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED. ("SEBI (SAST) REGULATIONS") WITH RESPECT TO THE OPEN OFFER TO THE PUBLIC SHAREHOLDERS OF

REKVINA LABORATORIES LIMITED
Registered Office: 36, Sampatrao Colony, Next to Royal Hotel, Alkapuri, Vadodara - 390007, Gujarat, India.
CIN: L24231GJ1988PLC011458 | Tel. No: (+91) 265-2362966 / 2362319
Email: info@rekvinalaboratories.com | Website: www.rekvinalaboratories.in

OPEN OFFER FOR THE ACQUISITION OF UP TO 28,90,100 (TWENTY EIGHT LAKHS NINETY THOUSAND ONE HUNDRED) FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹5/- (RUPEES FIVE ONLY) EACH ("EQUITY SHARES") REPRESENTING 26% (TWENTY SIX PERCENTAGE) OF THE EXPANDED SHARE CAPITAL (AS DEFINED BELOW) OF REKVINA LABORATORIES LIMITED ("TARGET COMPANY") FROM THE PUBLIC SHAREHOLDERS (AS DEFINED BELOW) BY SURBHIT MUKESH SHAH ("ACQUIRER 1"), AMIT MUKESH SHAH ("ACQUIRER 2"), DHURVALKUMAR PATEL ("ACQUIRER 3"), (ACQUIRER 1, ACQUIRER 2, AND ACQUIRER 3 ARE COLLECTIVELY REFERRED AS "ACQUIRERS") PURSUANT TO AND IN COMPLIANCE WITH REGULATION 3(2) AND 4 READ WITH OTHER APPLICABLE PROVISIONS OF SEBI (SAST) REGULATIONS ("OPEN OFFER" OR "OFFER").

This Post Offer Advertisement ("Post Offer Advertisement") is being issued by Vivro Financial Services Private Limited, ("Manager to the Offer"), for and on behalf of the Acquirers pursuant to Regulation 18(12) of the SEBI (SAST) Regulations. The Detailed Public Statement ("DPS") with respect to the aforementioned offer was published on March 24, 2026, in the Financial Express (English) (All Editions), Jansatta (Hindi) (All Editions), Financial express (Gujarati) (Ahmedabad/Vadodara Edition) and Navshakti (Marathi) (Mumbai Edition) ("Newspapers").

The post-offer advertisement shall be read in continuation of and in conjunction with:

- a) The public announcement dated March 16, 2026 ("Public Announcement" or "PA");
- b) The detailed public statement dated March 23, 2026 and published in newspapers on March 24, 2026 on behalf of the Acquirers in the Financial Express (English) (All Editions), Jansatta (Hindi) (All Editions), Financial express (Gujarati) (Ahmedabad/Vadodara Edition) and Navshakti (Marathi) (Mumbai Edition).
- c) The letter of offer dated June 20, 2026 ("Letter of Offer" or "LoF"); and
- d) The pre-offer advertisement cum corrigendum dated June 29, 2026 which was published on June 30, 2026 in Financial Express (English) (All Editions), Jansatta (Hindi) (All Editions), Financial express (Gujarati) (Ahmedabad/Vadodara Edition) and Navshakti (Marathi) (Mumbai Edition).

This Post-Offer Advertisement is being published in all such newspapers in which the DPS was published. Capitalized terms used but not defined in this Post Offer Advertisement shall have the same meanings assigned to such terms in the Letter of Offer. The Public Shareholders of the Target Company are requested to kindly note the following information with respect to the Open Offer:

Sr. No.	Particulars	Details
1.	Name of the Target Company:	Rekvina Laboratories Limited
2.	Name of the Acquirers / PAC:	Surbhit Mukesh Shah ("Acquirer 1"), Amit Mukesh Shah ("Acquirer 2"), and Dhruvalkumar Patel ("Acquirer 3").
3.	Name of the Manager to the Offer:	Vivro Financial Services Private Limited
4.	Name of the Registrar to the Offer:	Purva Sharegistry (I) Private Limited
5.	Offer Details	
a.	Date of Opening of the Offer:	Wednesday, July 1, 2026
b.	Date of Closure of the Offer:	Tuesday, July 14, 2026
6.	Date of Payment of Consideration:	Thursday, July 23, 2026
7.	Details of Acquisition	

Sr. No	Particulars	Proposed in the Offer Document (Assuming full acceptance in the Offer)	Actual
7.1	Offer Price	₹10/-	₹10/-
7.2	Aggregate number of Equity Shares tendered	28,90,100	14,41,863
7.3	Aggregate number of Equity Shares accepted	28,90,100	14,41,863
7.4	Size of the Offer (Number of Equity Shares multiplied by Offer Price per Equity Share)	₹ 2,89,01,000/-	₹ 1,44,18,630
7.5	Shareholding of the Acquirers and PAC before Agreements / Public Announcement		
•	Number of Equity Shares		
a.	Acquirer 1	9,17,607	9,17,607
b.	Acquirer 2	8,27,883	8,27,883
c.	Acquirer 3	Nil	Nil
Sub-total		17,45,490	17,45,490
•	% of Equity Share Capital		
a.	Acquirer 1	15.22	15.22
b.	Acquirer 2	13.73	13.73
c.	Acquirer 3	0.00	0.00
Sub-total		28.96	28.96
7.6	Shares purchased by way of Share Exchange and Purchase Agreement dated March 16, 2026. ^{1A}		
•	Number		
a)	Acquirer 1	15,56,250	15,56,250
b)	Acquirer 2	21,81,250	21,81,250
c)	Acquirer 3	2,22,562	2,22,562
Sub-total		39,60,062	39,60,062
•	% of Expanded Share Capital		
a)	Acquirer 1	14.00	14.00
b)	Acquirer 2	19.62	19.62
c)	Acquirer 3	2.00	2.00
Sub-total		35.63	35.63
7.7	Equity Shares Acquired by way of Open Offer		
•	Number of Equity Shares acquired		
a)	Acquirer 1	12,70,000	5,43,570
b)	Acquirer 2	7,30,000	8,293
c)	Acquirer 3	8,90,100	8,90,000
Sub-total		28,90,100	14,41,863
•	% of Expanded Share Capital		
a)	Acquirer 1	11.43	4.89
b)	Acquirer 2	6.57	0.07
c)	Acquirer 3	8.01	8.01
Sub-total		26.00	12.97
7.8	Shares acquired after Detailed Public Statement		
•	Number of shares acquired	Nil	Nil
•	Price of the shares acquired	Nil	Nil
•	% of Fully Diluted Equity Share Capital	Nil	Nil
7.9	Post offer shareholding of Acquirers and PAC ^(1B)		
•	Number of Equity Shares		
a.	Acquirer 1	37,43,857	30,17,427
b.	Acquirer 2	37,39,133	30,17,426
c.	Acquirer 3	11,12,662	11,12,562
Sub-Total		85,95,652	71,47,415
•	% of Expanded Share Capital		
a.	Acquirer 1	33.68	27.15
b.	Acquirer 2	33.64	27.15
c.	Acquirer 3	10.01	10.01
Sub-total		77.33	64.30
7.10	Pre & Post offer shareholding of the Public	Pre-Offer	Post-Offer
•	Number	35,38,517	11,08,417
•	% of Fully Diluted Equity Share Capital	58.70	9.97

(a) The Underlying Transaction contemplated under SEPA shall be consummated post receipt of BSE approval for the proposed Preferential Issue for consideration by way of swap of shares.

(b) Assuming consummation of Underlying Transaction and allotment of following Equity Shares by the Target Company:

Sr. No.	Name of Investor	No. of securities being issued at ₹ 10/- per share of the Target Company.	Type of securities being issues	Total Consideration against issue of shares by way of swap of shares at ₹ 25/- per share of Radiant.
1	Surbhit Mukesh Shah	15,56,250	Equity Shares	6,22,500
2	Amit Mukesh Shah	21,81,250	Equity Shares	8,72,500
3	Ami Amit Shah	3,33,845	Equity Shares	1,33,538
4	Krima Surbhit Shah	3,33,843	Equity Shares	1,33,537
5	Dhruvalkumar Patel	2,22,562	Equity Shares	89,025
	Total	46,27,750		18,51,100

^{1A}Including 1 share each held by Ujaas Patel and Kishan Patel on behalf of Surbhit Mukesh Shah to comply with section 3(1)(a) of the Companies Act, 2013.

(c) Acquirer – 1 and Acquirer – 2 are the existing members of the Promoter and Promoter Group of the Target Company and Acquirer-3 shall be classified as the joint Promoter along with existing members of the Promoter and Promoter group. Further, the shareholding of Acquirers along with other members of the Promoter and Promoter group, post completion of Open Offer and after the acquisition of Subscription Shares under the Underlying Transaction shall be 85.59,096 Equity Shares representing 77.00% of the Expanded Share Capital of the Target Company.

8. The Acquirers severally and jointly accept full responsibility for the information contained in this Post Offer Advertisement and also for obligations under the SEBI (SAST) Regulations.

9. A copy of this Post Offer Advertisement will be available on the websites of SEBI at www.sebi.gov.in, BSE Limited at www.bseindia.com and Manager to the Offer at www.vivro.net

ISSUED BY MANAGER TO THE OFFER ON BEHALF OF THE ACQUIRERS AND PAC:



VIVRO FINANCIAL SERVICES PRIVATE LIMITED
Vivro House, 11 Shashii Colony, Opp. Suvidha Shopping Centre, Paldi, Ahmedabad - 380007, Gujarat, India.
CIN: U67120GJ1996PTC029182;
Tel No.: 079- 4040 4242; Email: investors@vivro.net; Website: www.vivro.net
SEBI Registration No.: MB/IN/M000010122
Contact Person: Shivam Patel

Sd/-
Surbhit Mukesh Shah
Acquirer-1

Sd/-
Amit Mukesh Shah
Acquirer -2

Sd/-
Dhruvalkumar Patel
Acquirer -3

Date: July 29, 2026
Place: Ahmedabad



The Kerala Minerals and Metals Ltd
(A Govt. of Kerala Undertaking) Sankaramangalam, Kollam 691583
Phone: 0476-2651216 to 2177 e-mail: md@kmmil.com
TENDER NOTICE
For more details please visit E-Tendering Portal: <https://etenders.kerala.gov.in> or www.kmmil.com

No.	Tender ID	Item
1.	2026_KMML_862445_1	Fabrication and supply of Tickle Surge Tank D304
2.	2026_KMML_862503_1	Supply of Front End Loader
3.	2026_KMML_863038_1	Supply of Self Aligning Bearing with Dust Cap and Lid for Rotary Globe Digester
4.	2026_KMML_863082_1	Supply of 1 No. Inconel 600 Pipe

Chavara 29.07.2026 Sd/- Managing Director for The Kerala Minerals and Metals Ltd.

SHALIMAR WIRES INDUSTRIES LTD.
CIN : L74140WB1996PLC081521
Regd. Office : 25, Ganesh Chandra Avenue, Kolkata – 700 013.
Tel. : 91-33-22349308/09/10, Fax : 91-33-2211 6880
email ID : secretarial@shalimawires.com, Website : www.shalimawires.com

NOTICE FOR EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that an Extra-ordinary General Meeting (EGM) of the Members of the Company will be held on Tuesday, the 25th August, 2026 at 11.30 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the General Circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI) in this regard from time to time.

The Notice of EGM will be sent only by email to all those Members, whose email addresses are registered with the Company or the Depository Participants and will be simultaneously available on the website of the Company at www.shalimawires.com and stock exchanges viz. BSE Limited at www.bseindia.com where the shares of the Company are listed. The Notice of EGM will also be available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

The Company is providing remote e-voting facility (remote e-voting") to all its Members holding shares as on the cut-off date, 18th August, 2026 to cast their votes on the Resolution set out in the Notice of the EGM. The Company is also providing e-voting facility during the EGM ("e-voting"). Detailed Procedure for remote e-voting-voting during the EGM through VC/OAVM has been provided in the Notice of EGM, which will be sent to you shortly. Members are requested to follow the instructions given in the Notice of the EGM to access the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

The members who are holding shares in physical form or who have not registered their e-mail IDs with the Company/Depositories or any person who acquires shares of the Company and become a Member of the Company after the Notice of EGM has been sent electronically by the Company and holds shares as of the Cut-off date i.e. 18th August, 2026 may obtain the User ID and Password by sending a request at contact@mdpcorporate.com. However, if a Member is already registered with Maheshwari Datamatics Pvt. Ltd. for Remote e-voting and E-voting during EGM, then existing User ID and Password can be used for casting vote.

The members who have not registered their email IDs and holding Equity Shares in Demat form are requested to register their e-mail IDs with their respective Depository Participant (DP) and the Members holding Equity shares in physical form may get their IDs registered with the Company's RTA by sending the request at contact@mdpcorporate.com. The Members are requested to provide details such as Name, Folio Number, Certificate Number, PAN, Mobile Number and e-mail ID etc.

Members are requested to carefully read all the Notes set out in the Notice of the EGM including instructions for attending the EGM, manner of casting vote through remote e-voting/voting during the EGM. Please write to the Registrar/Secretarial Department of the Company for any assistance.

For Shalimar Wires Industries Ltd.
Sd/-
S.K. Kejriwal
Company Secretary
ACS 10031

Place : Kolkata
Date : 30th July, 2026



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

NOTICE OF THE 50TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND NOTICE OF RECORD DATE & DIVIDEND

NOTICE is hereby given that the 50th Annual General Meeting (AGM) of the Members of the Company will be held on **Friday, the 21st August, 2026 at 2:00 P.M., Indian Standard Time ("IST")** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility without the physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the business as set out in the Notice of the AGM. The Company has sent the Notice of the 50th AGM along with the Annual Report for the Financial Year 2025-26 on Wednesday, 29th July, 2026 only by e-mail to all those Members, whose e-mail addresses are registered with the Company or with their respective Depository Participants ("Depository") in accordance with General Circular Nos. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, No. 20/2020 dated 5th May, 2020, No. 02/2021 dated 13th January, 2021, No. 21/2021 dated 14th December, 2021, No. 2/2022 dated 5th May, 2022, No. 10/2022 dated 28th December, 2022, No. 09/2023 dated 25th September, 2023, 09/24 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025, ("MCA Circulars") has allowed Companies to convene their Annual General Meeting and Securities and Exchange Board of India vide its Circular Nos. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/PoD2/CIR/P/2023/4 dated 5th January, 2023 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July

