

July 15, 2026

Ref: NIVABUPA/EQ/2026-27/18

To,

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Symbol: NIVABUPA

Scrip Code: 544286

Sub: Submission of Newspaper Advertisement - Information of 18th Annual General Meeting (“AGM”)
Ref: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations and in compliance with General Circular No. 20/2020 dated May 05, 2020 and subsequent circulars issued by the Ministry of Corporate Affairs, the latest being General Circular No. 03/2025 dated September 22, 2025, we hereby enclose copy(ies) of the Newspaper Advertisement(s) (“Pre AGM”) published on July 15, 2026 in Business Standard (English & Hindi editions), for attention of the Shareholders of the Company in respect of information of 18th AGM scheduled to be held on Wednesday, August 12, 2026 through Video Conferencing / Other Audio-Visual Means.

The above information will be made available on website of the Company at www.nivabupa.com.

Kindly take the same on record.

Thanking you,
Yours sincerely,
For **Niva Bupa Health Insurance Company Limited**

Aparna Sharma
Company Secretary and Compliance Officer

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ipca Ipc Laboratories Limited

CIN: L24269MH19APL0007837
Reg. Office: 48, Kandivli Industrial Estate, Kandivli (West), Mumbai 400 067
Website: www.ipca.com E-mail: ipca@ipca.com Phone No.: 022-62105000

NOTICE

Notice is hereby given that the 76th Annual General Meeting (AGM) of the Company will be held through Video Conferencing / Other Audio Visual Means (VC/OAVM) on Thursday, 17th August, 2026 at 3.30 p.m. to transact the business as mentioned in the Notice convening the said meeting, which is e-mailed to the Members of the Company.

The Annual Report for the financial year 2025-26 of which the Notice of 76th AGM is a part has been sent to the Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The requirement of sending physical copy of the Notice of AGM and Annual Report to the Members has been dispensed with vide MCA/SEBI Circular(s) issued from time to time.

The Annual Report for the financial year 2025-26 of which the notice of the 76th AGM is a part is also available on the Company's website www.ipca.com. Members who have not received the Annual Report may download it from the Company's website or may request for an electronic copy of the same by writing to the Company at investor@ipca.com.

Notice is further given that the Company has fixed Friday, 7th August, 2026 as the Record Date to determine the members entitlement of dividend, if any, declared at the said Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the Annual General Meeting by electronic means and the business will be transacted through the e-voting services provided by National Securities Depository Limited (NSDL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed thereunder are as follows:

- The business will be transacted through voting by electronic means.
- Date and time of commencement of remote e-voting: Monday, 10th August, 2026 (9.00 a.m.).
- Date and time of end of remote e-voting: Wednesday, 12th August, 2026 (5.00 p.m.).
- Cut-off Date: Friday, 7th August, 2026.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 7th August, 2026 may obtain the login ID and password by sending an request to corporate@ipca.com by mentioning his/her Folio No. / DP ID and Client ID No. However, if any shareholder is already registered with NSDL for remote e-voting, then he can use his existing User ID and password for casting his vote. If any shareholder forgets his password, he can reset his password by using "Forgot User Details / Password" or "Physical User / Reset Password" option available on www.evoting.nsdl.com or contact NSDL at Toll Free No. 022-49867000.
- E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Wednesday, 12th August, 2026.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM thru VC/OAVM but shall not be entitled to cast their vote again.
- Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of 7th August, 2026 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the Annual General Meeting. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company.
- The Company is also providing remote e-voting facility to its members in respect of the business to be transacted during the 76th AGM. Members may follow the same procedure for e-voting during the 76th AGM as mentioned in the notice for remote e-voting. Only those Members, who will be present in the 76th AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting system in the 76th AGM.
- The Annual Report for the financial year 2025-26 of which the Notice of the 76th AGM is a part is also available on the Company's website www.ipca.com and on the website of National Securities Depository Ltd. (NSDL) www.evoting.nsdl.com.
- The shareholders may contact the Company Secretary for any grievances connected with electronic voting:
Harish P Kamath
Corporate Counsel & Company Secretary
Ipc Laboratories Limited
48, Kandivli Industrial Estate, Kandivli (W), Mumbai 400 067
Tel. No. (022) 6210 6050 E-mail: investor@ipca.com

By Order of the Board

For Ipc Laboratories Limited

Harish P Kamath

Corporate Counsel & Company Secretary

ACS 6792

Mumbai

14th July, 2026



BANNARI AMMAN SPINNING MILLS LIMITED

Regd. Office : 252, Mettupalayam Road,

Coimbatore - 641 043. Phone : 0422-2435555,

Website : www.bannarimills.com,

e-mail : shares@bannarimills.com, CIN : L1711T71989PLC002476

NOTICE OF 36th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Members,

NOTICE is hereby given that 36th Annual General Meeting (AGM) of the members of Bannari Amman Spinning Mills Limited will be held on Monday, 10th August 2026 at 11.00 A.M (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in accordance with Ministry of Corporate Affairs Circular Ref. Nos. 20/2020 dated May 5, 2020 / 20/2022 dated May 5, 2022 / 20/2025 dated September 22, 2025 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023, to transact the business as set out in the Notice of AGM dated 29th May 2026, sent through e-mail, to those shareholders holding shares in the Company as on 3rd July, 2026 and whose e-mail addresses are registered with the Company / RTA / Depositories. The company has also sent letters containing the web-link, including the exact path, where complete details of the Annual Report is available on the website of the company to those shareholders who have not registered their email address. The Register of Members and Share Transfer Books of the Company will remain closed from 04.08.2026 to 10.08.2026 (both days inclusive).

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2025-26 is also available and can be downloaded from the Company's website www.bannarimills.com and the website of the stock exchanges in which the shares of the Company are listed i.e. BSE Ltd at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of MUFG Intime India Private Ltd at www.instantvote.linkintime.co.in.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

In compliance with 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 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting system (remote e-voting) provided by MUFG. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the website <https://instantvote.linkintime.co.in>.

The Board of Directors has appointed Sri R. Dhanasekaran, Practicing Company Secretary, Coimbatore as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice. Members are also requested to note the following:-

	1	Date of completion of dispatch of notice	14.07.2026
	2	Date and time of commencement of remote e-voting	Friday, 07 th August 2026 @ 10.00 A.M (IST)
	3	Date and time of end of remote e-voting. Remote e-voting will not be allowed beyond this date and time	Sunday, 09 th August 2026 @ 5.00 P.M (IST)
	4	Cut-off date of determining the members eligible for e-voting	Monday, 03 rd August 2026

Only those members, who are present in the AGM through VC/OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on 03rd August, 2026 (the cut-off date) only shall be entitled to avail the facility of remote e-voting or e-voting at the Annual General Meeting. The voting rights of members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

The members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a member of the Company after the Notice has been sent electronically by the Company and holds shares on the cut-off date, may obtain the login id and password by sending a request to enotices@linkintime.co.in. However, if he/she is already registered with MUFG Intime India Private Ltd for remote e-voting then he/she can use his/her existing User ID and Password for casting the votes.

In case the shareholder's email id is already registered with the Company's Registrar and Share Transfer Agent ("RTA") Depositories, log in details for e-voting are being sent on the registered email address.

If you have not registered your e-mail address with the Company / Depository you may please follow below instructions for obtaining login details for e-voting.

Shareholders holding shares in physical mode and who have not updated their e-mail Id's are requested to communicate their change of postal address (enclose copy of Aadhar Card), e-mail address, self-attested copy of PAN Card and bank account details (enclose cancelled cheque leaf) including their folio nos. to the Registrar and Share Transfer Agents MUFG Intime India Private Ltd, Suriya May Flower Avenue, behind Senthil Nagar, Sowripalayam Road, Coimbatore-641028.

Shareholders holding shares in Demat mode are requested to contact the Depository Participant ("DP") and register their e-mail address in their Demat account as per the process advised by your DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting please refer to the Frequently Asked Questions (FAQs) and Instantvote e-voting manual available at <https://instantvote.linkintime.co.in> under Help Section or write an e-mail to enotices@linkintime.co.in or Call us at Tel: 022-49186000. In case of any grievances connected with facility for voting by electronic voting means, you can write an e-mail to instantmeet@linkintime.co.in or Call us at Tel: (022-49186175).

The result of voting will be announced by the Company in its website www.bannarimills.com and on the website of MUFG Intime India Private Limited (MUFG) and also will be intimated to the Stock Exchanges in which the shares of the Company are listed.

This public notice is also available on the Company's website www.bannarimills.com and in the website of MUFG viz: <https://instantvote.linkintime.co.in> and on the website of the Stock Exchanges where the shares of the Company are listed.

For Bannari Amman Spinning Mills Limited

N Krishnaraj

Company Secretary

ACS 20472

Coimbatore

15.07.2026



INSTITUTE OF ROAD TRANSPORT

Regd. Office:- 100 Feet Road, Taramani,

Chennai - 600113, Tamil Nadu, India. E-mail: irttaramani@gmail.com

E-Tender For Supply of Plain Thermal Paper Rolls in 55 GSM White Paper Suitable for POS Machines with advertisement

IRT Tender No. 29/ETM - PAPER ROLL/CPIR/2026

Institute of Road Transport (IRT), invites E-tender for the Supply of Plain Thermal Paper Rolls in 55 GSM White Paper Suitable for POS Machine with advertisement, from the firms fulfilling eligibility criteria as specified in the tender document under two bid system on behalf of Tamil Nadu State Transport Undertakings. The Tender Document can be downloaded from 17.07.2026. The bids shall be submitted online at <https://tenders.gov.in> with supporting documents and evidences as provided in the Instruction to Bidder in the Tender document before 31.07.2026, 15.00 hrs. Pre-bid meeting for Thermal Paper Roll shall be held on 21.07.2026 at 11.00 hrs.

Modification (if any) in tender terms and conditions and tender invitation period will be uploaded only in the website and the tenders are requested to go through the above website periodically.

DPD/2281/TENDER/2026

DIRECTOR

refex REFEX INDUSTRIES LIMITED

CIN: L45200TN2002PLC049601

Registered Office: 2nd Floor, Refex Towers, Starting Road Signal,

313, Valluvar Kottam High Road, Chennai - 600034, Tamil Nadu

Tel: 91 44 35040950 | Website: <https://www.refex.in>

E-mail: investor.relations@refex.co.in | info@refex.co.in

PUBLIC NOTICE

Refex Industries Limited hereby gives notice that it has made an application before the Central Electricity Regulatory Commission (CERC), New Delhi, bearing Diary No. 445 of 2026 seeking surrender of the Category Inter-State Trading License.

A copy of the said application is available for public inspection at <https://refex.co.in/uploads/pdf/pdf/173071359067-610585102.pdf>

Any person having objections to the above application may submit the same in writing to: Central Electricity Regulatory Commission

7th Floor, Tower B, World Trade Centre, Nauraj Nagar, New Delhi-110029

ADC ADC India Communications Ltd.

CIN: L32209KA1989PLC009313

Regd. Off: No.10C, 2nd Phase, 1st Main, Peenya Industrial Area, Bangalore - 560058

Tel: +91 80 2639 6102 / 2639 6291

Email: support@adcl.com Website: www.adcl.com

NOTICE OF THE 38th ANNUAL GENERAL MEETING

AND E-VOTING INFORMATION

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the

Members of ADC India Communications Limited ("the Company") will be held on Friday, August 7, 2026 at 11.00 a.m. IST through Video Conference ("VC")/Other Audio-Visual Means ("OAVM"). In terms of General Circular No. 03/2025 dated September 22, 2025 read with Circular No.20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (MCA) and the Circulars issued from time to time by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as the "Circulars"),

Companies are allowed to hold 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 convening the 38th AGM of the Company. The deemed venue of the AGM shall be the Registered Office of the Company.

In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report for the financial year 2025-26 have been sent to all the Members whose e-mail addresses are registered with the Company/Company's Registrar and Share Transfer Agent ("RTA")/Depository Participant(s). The Notice of the AGM and the Annual Report for the financial year 2025-26 will also be available on the website of the Company at www.adcl.com, on the website of BSE Limited at www.bseindia.com and on the website of Company's RTA, KFin Technologies Limited at <https://evoting.kfintech.com>. The dispatch of the Notice of the AGM and Annual Report for the financial year 2025-26 through e-mail has been completed on July 14, 2026.

Pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), a letter providing the weblink and QR Code for accessing the Notice of the AGM and the Annual Report for the Financial Year 2025-26 has been sent on July 14, 2026, to those Members who have not registered their e-mail address with the Company/Company's RTA/Depository Participant(s).

Members may take note of the following:

1. In accordance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations and the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, Members have been provided the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by KFin Technologies Limited.

2. The cut-off date for determining the eligibility of Members to vote by remote e-voting or by e-voting at the AGM shall be Friday, July 31, 2026 ("cut-off date"). Only persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

3. The remote e-voting period commences on Monday, August 3, 2026, at 9.00 a.m. IST and will end on Thursday, August 6, 2026, at 5.00 p.m. IST. Remote e-voting mode will be disabled after 5.00 p.m. IST on August 6, 2026.

4. The facility for voting will also be made available at the AGM and those Members present in the AGM through VC/OAVM facility, who have not cast their vote on the resolutions through remote e-voting shall be entitled to vote through the e-voting system during the AGM.

5. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company.

6. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

7. The Members who have cast their votes through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again.

8. Any person who becomes a Member of the Company after dispatch of Notice of the AGM and holds shares as of the cut-off date may refer to the procedure outlined in the Notice of the AGM for obtaining the User ID and Password for casting the vote. However, if the Member is already registered with KFin Technologies Limited for remote e-voting, then he/she can use his/her existing User ID and Password for casting the votes.

9. The detailed instructions for remote e-voting before the AGM and e-voting during the AGM for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses are given in the "Notes" section of the Notice of the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.

10. In case of queries relating e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the "Downloads" section of <https://evoting.kfintech.com> or call KFin Technologies Limited at toll free number 1800 309 4001 or send a request to evoting@kfintech.com.

Members may also contact Mr. P. S. R. CH. Murthy, Senior Manager, Corporate Registry, KFin Technologies Limited, Telerium Tower B, Plot No. 31 & 32, Financial District, Nankaraguda, Serilingampally, Hyderabad 500 032 at email@adcl.com or info@adcl.com.

Members holding shares in dematerialized mode and who have not updated their KYC details are requested to register/update the e-mail address, mobile number and other KYC details with their Depository Participants. Members holding shares in physical mode and who have not updated their KYC details are requested to submit Form ISR-1 (available on the website of the Company) at <https://www.adcl.com/en/en/about-us/investorrelations/investor-grievance-redressal-contacts.htm> to update their e-mail address, mobile number, bank account details and other KYC details to the Company's Registrar and Share Transfer Agent, KFin Technologies Limited. Members can email the duly filled in form to email@adcl.com or info@adcl.com.

The Board of Directors at its meeting held on May 21, 2026, have recommended a dividend of Rs 25/- per equity share of face value of Rs.10/- each for the financial year ended March 31, 2026. The record date for the purpose of determining entitlement of Members for the dividend is Friday, July 31, 2026. The dividend, if approved by the Members at the 38th AGM, will be paid within 30 days of the AGM, subject to deduction of tax at source.

Further, Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, August 1, 2026 to Friday, August 7, 2026 (both dates inclusive) for the purpose of the 38th AGM.

For ADC India Communications Limited

Sd/-

Geetha Desikachari

Company Secretary

Membership No. FI/2958

Place: Bangalore

Date: July 14, 2026

NIVA BUPA HEALTH INSURANCE COMPANY LIMITED

IRDAI Registration No. 145 | CIN: L66000DL2008PLC182918

Registered Office: C-98, First Floor, Lalpat Nagar, Part I, Delhi-110024

Tel: +91 11 41743397, Website: www.nivabupa.com | Email: investor@nivabupa.com

INFORMATION OF THE 18th ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE

Shareholders may note that the Eighteenth (18th) Annual General Meeting ("AGM") of Niva Bupa Health Insurance Company Limited ("the Company") will be held on Wednesday, August 12, 2026, at 03:00 P.M. (IST), through Video-Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with applicable provisions of the Companies Act, 2013, General Circular No. 20/2020, dated May 05, 2020 read with the subsequent circulars issued from time to time, including the latest General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA") and all other applicable laws, to transact the business(es) that will be set forth in the Notice of AGM ("Notice").

In compliance with the above Circulars, electronic copies of the Notice along with the Annual Report of the Company for the Financial year 2025-26 ("Annual Report") will be sent to all the shareholders whose Email IDs are registered with the Company/Registrar to an Issue and Share Transfer Agent ("RTA")/Depository Participants ("DPs"). A letter providing the web link for accessing the Notice and the Annual Report will be sent to those shareholders who have not registered their email address with the Company/RTA/DPs. The shareholders are requested to register their email id with respective DPs. Notice and the Annual Report will also be made available on the Company's website, at www.nivabupa.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the NSDL's website at www.evoting.nsdl.com.

Shareholders who have not registered their email address will have an opportunity to cast their vote remotely on the business(es) as set forth in the Notice through remote e-voting or e-voting system during the AGM. The manner of voting remotely for shareholders holding shares will be made available in the Notice.

In case the shareholders have any query, they may write to the Company at investor@nivabupa.com.

For Niva Bupa Health Insurance Company Limited

Place : Gurugram

Date: 14/07/2026

Sd/-

Aparna Sharma

Company Secretary and Compliance Officer

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