



McLEOD RUSSEL  
*Believe in tea*

17<sup>th</sup> June, 2026

The Secretary BSE Ltd P. J. Towers, 25 <sup>th</sup> Floor Dalal Street MUMBAI – 400 001 <b>Scrip Code: 532654</b>	The Secretary National Stock Exchange of India, Listing Dept. Exchange Plaza, 5 <sup>th</sup> Fl. Plot No. C/1, G-Block Bandra-Kurla Complex Bandra(E) MUMBAI – 400 051 <b>Scrip Code: MCLEODRUSS</b>	The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range KOLKATA – 700 001 <b>Scrip Code: 10023930</b>
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Dear Sir/Madam,

**Sub: Newspaper Advertisement(s) of Notice regarding Special Window for Re-lodgement of Transfer Requests and Dematerialisation of Physical Shares**

Please find enclosed herewith copies of Newspaper Advertisement published on Wednesday, 17<sup>th</sup> June, 2026 in “Financial Express” (English) and “Aajkaal” (Bengali) regarding Notice intimating the shareholders of the company about opening of a special window for re-lodgement of transfer requests and dematerialisation of physical shares, in accordance with Circular No. HO/38/13/11(2)2026-MIRSD POD/ I/3750/2026 dated 30<sup>th</sup> January, 2026 issued by Securities and Exchange Board of India.

This information is also being hosted on Company’s Website at: [www.mcleodrussel.com](http://www.mcleodrussel.com).

Thanking you

Yours faithfully,

**For McLeod Russel India Limited**

**Alok Kumar Samant**  
Company Secretary

*Encl: As above*

*Registered Office:*

**McLEOD RUSSEL INDIA LIMITED**

Corporate Identity Number (CIN): L51109WB1998PLC087076  
4 MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001  
Telephone: 033-2210-1221 | Fax: 91-33-2248-6265  
E-mail: [administrator@mcleodrussel.com](mailto:administrator@mcleodrussel.com) | Website: [www.mcleodrussel.com](http://www.mcleodrussel.com)

BRIGHT OUTDOOR MEDIA LIMITED
CIN: L74300MH2005PLC156444
Regd. Office: 801, 8th Floor, Crescent Tower, Near Woy's House, Fame Industry Mall, Off New Link Road, A, Ndhari (W), Mumbai, Maharashtra, India, 400053 Tel: - 022 6714 0000 Email: info@brightoutdoor.com; Web: www.brightoutdoor.com

POSTAL NOTICE
Notice is hereby given that BRIGHT OUTDOOR MEDIA LIMITED ("the Company") is seeking approval of its members by way of Postal Ballot through remote e-voting as set out in the Notice dated 12th June, 2026.

The Postal Ballot Notice ("the Notice") is available on website of the Company at www.brightoutdoor.com, the e-voting system link of Bigshare Services Private Limited i.e., at https://vote.bigshareonline.com and on the website of the Stock Exchange where the securities of the Company are listed i.e. BSE Limited at https://www.bseindia.com/

In terms of the circulars issued by the Ministry of Corporate Affairs ("MCA") vide its General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively the "MCA Circulars"), the Company has sent the Notice in electronic form to those Members, whose names appear in the Register of Members / List of Beneficial Owners as received from the Depositories / Bigshare Services Private Limited, the Company's Registrar and Share Transfer Agent ("RTA") as on 12th June, 2026 ("Cut-Off Date") and whose e-mail addresses are registered with the Company/RTA / Depositories / Depository Participants (in case of electronic shareholding) or who will register their e-mail address in accordance with the process outlined in the Notice sent to the members. The communication of the assent or dissent of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date.

The Company has engaged the services of Bigshare Services Private Limited for the purpose of providing remote e-voting facility to its members. The remote e-voting shall commence on, Wednesday, June 17, 2026 (9.00 a.m. IST) and ends on Thursday, July 16, 2026 (5.00 p.m. IST). During this period, Members of the Company holding shares in physical or electronic form, may cast their votes through the e-voting facility electronically. The remote e-voting module shall be disabled for voting thereafter.

All investor can follow the instruction kit of Bigshare Services Private Limited for access of E-voting and the email can be sent to ivote@bigshareonline.com, if any query for the same. Former Ms Nikunj Kanabar & Associates, Company Secretaries, has appointed as Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman of the meeting after completion of scrutiny of the Postal Ballot (including e-voting). The results of the postal ballot / e-voting will be uploaded on the website of BSE and Company Website, not later than two working days from the closure of the e-voting.

By Order of Board, For BRIGHT OUTDOOR MEDIA LIMITED

YOGESH JIWANLAL LAKHANI
Managing Director
DIN: 00845616

Date: 16-06-2026
Place: Mumbai

Dynamic Cables Limited
A Govt. Recognised Two STAR Export House
Regd. Office: F-260, Road No. 13, VKI Area, Jaipur 302013 (Rajasthan)
Phone No.: +91 1412262589 | Fax No.: +91 141 2330162
CIN: L31300RJ2007PLC024139 | Email ID: investorrelations@dynamiccables.co.in

INFORMATION REGARDING 19th ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERRING OR OTHER AUDIO VISUAL MEANS AND REMOTE E-VOTING INFORMATION AND RECORD DATE FOR THE PAYMENT OF FINAL DIVIDEND.

Notice is hereby given that the 19th AGM of Dynamic Cables Limited ("Company") will be held on Tuesday, July 21, 2026 through video conferencing ("VC") or other audio visual means ("OAVM") in accordance with applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 03/2025 dated September 22, 2025 and earlier circulars issued in this regard by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence of the members at a common venue.

In compliance with above mentioned circulars, the electronic copies of Annual Report of the Company for the financial year 2025-26 along with the Notice of AGM shall be sent to only those members who have registered their e-mail IDs with the Company/Depository Participant(s) (DP/DP) / Registrar and Transfer Agent ("RTA") as on Friday June 19, 2026. The requirement of sending the physical copies of the Notice convening 19th AGM and Annual Report to the members has been dispensed vide MCA Circulars and SEBI Circulars mentioned above. Physical copy of the Annual Report shall be sent to those shareholders who request for the same by writing at investorrelations@dynamiccables.co.in by mentioning their folio no., DP ID and Client ID.

The notice of the 19th AGM and Annual Report for the financial year 2025-26 will also be available on the website of the Company i.e. www.dynamiccables.co.in and website of BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Ltd. i.e. www.nseindia.com. Members holding shares in Demat form who wish to register or update their email IDs are requested to contact their respective Depository Participants and follow the procedure advised by them. For members holding shares in physical form, such updates should be made directly with the Company and its RTA. i.e. Big Share Services Private Limited. Members can join and participate in the 19th AGM of the Company through VC/OAVM facility only and shall be counted for the purpose of reckoning the quorum as per the Section 103 of the Companies Act, 2013. The instruction for joining the 19th AGM and manner of participation in the remote e-voting/ e-voting during the 19th AGM for all members (including the Members holding the shares in physical mode or whose e-mail addresses are not registered with the Company/RTA/DP) will be provided in the Notice convening 19th AGM.

Members may note that the Board of Directors has recommended a final dividend of Rs. 0.50/- per equity share, subject to approval of shareholders. The record date for the purpose of final dividend is Friday, July 10, 2026. The final dividend, if approved at the 19th AGM will be paid within 30 days from the date of AGM through electronic mode only. Shareholders are requested to update their KYC and bank details with their depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to enable receipt of dividend in electronic mode on the payout date.

Members are requested to note that pursuant to the provisions of the Income Tax Act, 2025 (earlier Income Tax Act, 1961), read with the provisions of the Finance Act, 2020, the company will be required to deduct the tax at source ("TDS") in respect of payment of dividends to its members, if declared at the 19th AGM at the prescribed rates.

Members are requested to refer to the "Dividend" information outlined in the 19th AGM notice and submit all the requisite documents to avail tax exemptions/benefit of deduction of TDS at a lower rate to Big share Services Pvt. Ltd. at tds@bigshareonline.com.

Date: 16 June 2026
Place: Jaipur

For Dynamic Cables Limited
Nauna Gupta
Company Secretary and Compliance Officer

P S RAJ STEELS LIMITED
Formerly known as P S Raj Steels Private Limited
Regd. Add.: V & P.O. Talwandi Rukka, Hisar, Haryana-125001
Corporate Add.: Plot No. 51, Block A, IDC, Hisar, Haryana-125001
CIN: L27109HR2004PLC035523 Phone No.: 01662-223116
Email: info@psrajsteels.com Website: www.psrgroup.com

NOTICE IS HEREBY GIVEN THAT THE EXTRA-ORDINARY GENERAL MEETING ("EGM") OF THE MEMBERS OF THE COMPANY WILL BE HELD ON TUESDAY, 7th JUNE, 2026 AT 4:00 P.M. AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT PLOT NO. 51, BLOCK A, IDC, HISAR, HARYANA-125001 TO TRANSACT THE BUSINESS, AS SET OUT IN THE NOTICE CONVENING EGM AS COMPANIED HEREAFTER:

Item No. 01: Sub-division of Equity Shares of the Company
Item No. 02: Alteration of Existing Capital Clause (Clause V) of the MOA of the Company
Item No. 03: To Consider and approve the material related party transaction(s) proposed to be entered into by the Company during the financial year 2026-2027

The Company has already dispatched the Notice of EGM through electronic mode to the Shareholders whose email address are registered with the Company and/or Depositors in accordance with the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Notice of EGM will be made available on the website of the Company at www.psrgroup.com and also on the website of the Stock Exchange at www.nseindia.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 1st July, 2026 to Tuesday, 7th July, 2026 (both days inclusive) for the purpose of EGM.

Remote e-voting and voting by Ballot Paper during EGM:

As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote on all the resolutions as set out in the Notice of EGM using electronic voting system (remote e-voting) provided by NSDL and physical polling (Ballot Paper) at the EGM. The detailed process of Remote E-Voting and Physical Polling (Ballot Paper) at EGM is available in the Notice of the Meeting. The voting rights of the shareholders shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Tuesday, 30th June, 2026 (cut-off date).

The remote e-voting period commences on Saturday, 4th July 2026 at 9:00 A.M. and ends on Monday, 6th July, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL thereafter. Those shareholders, who shall be present in the EGM and have not cast their votes on resolution through remote e-voting shall be and are otherwise not barred from doing so, shall be eligible to vote through Ballot Paper (Poll) during the EGM. The shareholders who have cast their votes through remote e-voting prior to EGM may also attend the EGM but shall not be entitled to cast their votes again. The result of the Meeting will be declared within the stipulated time as mentioned under the relevant laws and will also be posted on the Company Website.

The Company has fixed Friday, 12th June, 2026 i.e. the Notice of EGM will be sent to those Shareholders whose name appeared in the Register of Members as on said date. Any person who acquires shares after the above said date but before the cut-off date i.e. Tuesday, 30th June, 2026, may obtain the relevant details from the Company's RTA i.e. M/s Bigshare Services Private Limited.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request at evoting@nsdl.com. The Company has appointed CA Ankusha Chugh & Associates (Membership No.078373) Practicing Chartered Accountant to act as the Scrutinizer to scrutinize the remote e-voting process and voting through Ballot Paper (Poll) at Meeting in a fair and transparent manner.

Members are requested to update their preferred e-mail ids with the Company / Depository Participants / RTA which will be used for the purpose of sending the communications in future.

For P S Raj Steels Limited
Sd/-
Suman
Company Secretary & Compliance Officer

Date: 16th June, 2026

McLEOD RUSSELL
McLEOD RUSSELL INDIA LIMITED
Corporate Identification Number: L51109WB1998PLC087076
Regd. Office: Four Mangroo Lane, Surendra Mohan Ghosh Sarani, Kolkata-700 001
Telephone: 033-2210-1221, Fax: 033-2248-3683
E-mail: administrator@mcleodrusell.com, Website: www.mcleodrusell.com

NOTICE TO SHAREHOLDERS
Special Window for Re- lodgment of Transfer Requests and Dematerialisation of Physical Shares

Pursuant to the SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated 30th January, 2026, the Company has facilitated a special window for re-lodgment of share transfer requests and dematerialisation of physical shares. The special window shall remain open till 4th February, 2027. The physical of this special window is only for lodgment of whether or not lodged before 1st April, 2019 and the original share certificate(s) is available. Eligible shareholders may submit their transfer requests along with the original share certificate(s) and other requisite documents to the Company's Registrar and Share Transfer Agent (RTA) - Maheshwari Datamatics Private Limited, Unit: McLeod Russel India Limited, 23 R.N. Mukherjee Road, 5th Floor, Kolkata 700001, Tel: +91 33 2248 2248/ 2243 5029, Fax: +91 33 2248 4787, E-mail: contact@mcleodrusell.com, Website: www.mcleodrusell.com

Please note that these shares shall be mandatorily credited to the transferee, only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer and shall not be transferred/lien-marked/pledged during the said lock-in period.

For McLeod Russel India Limited
Sd/-
Alok Kumar Samant
Company Secretary

Place : Kolkata
Date : 16th June, 2026

FORM NO. INC-26
(PURSUANT TO RULE 30 THE COMPANIES (INCORPORATION) RULES, 2014 ADVERTISEMENT TO BE PUBLISHED IN THE NEWSPAPER FOR CHANGE OF REGISTERED OFFICE OF THE COMPANY FROM ONE STATE TO ANOTHER STATE

BEFORE THE CENTRAL GOVERNMENT OF INDIA, REGIONAL DIRECTOR MUMBAI, WESTERN REGION DIRECTORATE I.

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

AND
In the matter of AMELFI PARFUMS PRIVATE LIMITED, bearing CIN: U24240MH2005PTC156625, which is registered office at Flat No.501, 5th Floor, Jaishankar Deep CHS Ltd., Plot No.602 (B), 16th Road, TPS III, Bandra, Mumbai, 400050 Maharashtra, India, Petitioner

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extraordinary General Meeting held on Tuesday, the 09th day of June, 2026 to enable the company to change its registered office from "Jaishankar Deep CHS Ltd." to "State of Goa" i.e. from Flat No.501, 5th Floor, "JAISHANKAR DEEP CHS LTD., PLOT NO.602 (B), 16th ROAD, TPS III, BANDRA, MUMBAI, 400050 MAHARASHTRA, INDIA to HOUSE NO 201A EDC COMPLEX DEMPO TRADE CENTRE, PATTO PANAJI, GOA 403003.

ANY PERSON WHOSE INTEREST IS LIKELY TO BE AFFECTED BY THE PROPOSED change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections to the Regional Director (Western Region Directorate-I) at the address Everest 5th Floor, 100 Marine Drive, Mumbai, Maharashtra-400002, within fourteen days of the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned below:

Registered Office Address:
FLAT NO. 501, 5TH FLOOR, JAISHANKAR DEEP CHS LTD., PLOT NO.602 (B), 16TH ROAD, TPS III, BANDRA, MUMBAI, 400050 MAHARASHTRA, INDIA.

FOR AND BEHALF OF BOARD OF DIRECTORS
AMELFI PARFUMS PRIVATE LIMITED

Name: SADIQ SHEIKH
DESIGNATION: DIRECTOR
DIN: 00248857
Address: 22/47, ADIL DHAKKA, TALEGAO TISWADI, NORTH GOATISWADI, GOA 403206 INDIA
Date: 09.06.2026
Place: Mumbai

MP BIRLA GROUP
VINDHYA TELELINKS LIMITED
CIN: L31300MP1983PLC002134

Registered Office: Udyog Vihar, P.O. Chorhata, Rewa - 486 006 (M.P.)
Corporate Office: 5th Floor, Signature Tower III, Tower 'C', Sector 15-II, N.H-8, Near 32nd Avenue, Gurugram-122 001 (Haryana)
Phone: (07662) 400400 ■ Fax: (07662) 400591
E-mail: headoffice@vtrirewa.com ■ Website: https://www.vtrirewa.com

NOTICE TO SHAREHOLDERS
SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

Shareholders are once again informed that pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 ("SEBI Circular") dated 30th January 2026, another Special Window for transfer and dematerialisation ("demat") of physical securities has been opened for a period of one year from 5th February, 2026 to 4th February, 2027, for those investors who had sold/purchased physical securities of the Company prior to 1st April, 2019, and (i) had not lodged the physical securities for transfer; or (ii) had lodged the physical securities for transfer but the same were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

For more clarity with regard to applicability of this window, please refer below matrix:

Table with 4 columns: Execution Date of Transfer Deed, Lodged for transfer before 1st April, 2019?, Original Security Certificate Available?, Eligible to lodge in the current window?
Rows: Before 1st April, 2019 (No, Yes, Yes, No, No)

The securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period. The cases involving disputes between transferor and transferee; and securities which have been transferred to the Investor Education and Protection Fund (IEPF) shall not be considered under this window for processing.

Shareholders are encouraged to take advantage of this opportunity by furnishing the Original Security Certificates, Share Transfer Deed, Client Master List (CML) and all other documents listed in the aforesaid SEBI Circular, to the Company's Registrar and Share Transfer Agents ("RTA"), i.e. MUFG Intime India Pvt. Ltd. (Unit: Vindhya Teletelinks Limited), C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai - 400083.

In case of any queries, shareholders are requested to raise a service request to RTA at investor.helpdesk@in.mpmf.com or to the Company at investorgrievance@vtrirewa.com

For Vindhya Teletelinks Limited
Sd/-
(Dinesh Kapoor)
Company Secretary

Date : 16th June, 2026
Place : Gurugram

TRIVENI ENGINEERING & INDUSTRIES LIMITED
CIN: L15421UP1932PLC0221174

Regd. Office: A-44, Hosiyari Complex, Phase-II, Sector-11, 201 305, U.P.
Corp. office: 8th Floor, Express Trade Towers, 15-16, Sector-16A, Noida, U.P. - 201301
Phone: 91 120 4308000 E-mail: shares@trivenigroup.com, Website: www.trivenigroup.com,

NOTICE
SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION (DEMAT) OF PHYSICAL SHARES

Please note that a Special Window for transfer and dematerialisation (demat) of physical shares will remain open upto 30, February, 2027 as per SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/II/3750/2026 dated January 30, 2026 ("SEBI Circular").

This facility is available to those investors who had purchased physical shares of Triveni Engineering & Industries Limited ("the Company") prior to April 01, 2019, and:

- (a) had not lodged the shares for transfer; or
(b) had lodged the shares for transfer, but the same were rejected, returned, or not attended to due to deficiencies in documentation.

Applicability of the Special Window
For clarity regarding the applicability of this window to transfer the deeds executed before April 1, 2019, investors may refer to the matrix below.

Table with 3 columns: Lodged for transfer before April 01, 2019?, Is the Original Share Certificate available with the Investor?, Eligible to lodge in the Special Window?
Rows: No, it is fresh lodgement; Yes, but was rejected/ returned earlier; Yes, was lodged; No, was not lodged

Kindly note that request(s) which are accompanied by original share certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special Window.

Investors wishing to avail of this Special Window may contact the Company's Registrar and Transfer Agent, KFin Technologies Limited (Unit: Triveni Engineering & Industries Limited), having their address at Selenium Tower-B, Plot Nos. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032.

This publication is being issued in adherence to the aforementioned SEBI Circular and shareholders are requested to note of the same and act within the stipulated period of time.

Queries may be addressed to einward.ris@kfintech.com
For Triveni Engineering & Industries Ltd.
Sd/-
Geeta Shalla
Group Vice President & Company Secretary
M. No. A9475

Place: Noida (U.P.)
Date: 16th June, 2026

PRAJ INDUSTRIES LIMITED
CIN: L27101PN1985PLC038031

Regd. Office: "Praj Tower", S.No. 274 & 275/2, Bhumkar Chowk - Hinjewadi Road, Hinjewadi, Pune-411 057.
Email: investorsteedback@praj.net | Website: www.praj.net
Ph. No.: 020 71802000

Notice with respect to Special Window for re-lodgment of transfer requests of physical shares

In continuation to our earlier newspaper advertisement published on April 3, 2026 (SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026 has opened another Special Window for re-lodgment of transfer requests of physical shares to facilitate ease of investors and to secure their rights in the securities purchased by them.

Pursuant to the said Circular, investors who had submitted transfer requests for physical shares prior to April 1, 2019 (the date from which transfer of securities in physical form was discontinued), and whose requests were rejected or returned due to deficiencies, are now provided an opportunity to re-lodge such transfer requests.

Eligible investors may re-lodge their earlier requests with the Company's Registrar and Share Transfer Agent ("RTA"), MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) along with requisite documents and rectifying deficiency, if any, during the Special Window period of one (1) year i.e. from February 5, 2026 till February 4, 2027. Investors are hereby informed that pursuant to the said Circular, the securities re-lodged for transfer (including those requests that are pending with the Company / RTA, as on date) shall only be issued in demat form after following due process for transfer-cum-demat. Further, securities which have been transferred to the Investor Education and Protection Fund (IEPF) shall not be considered under this window for processing.

Investors may send the documents to the Company or RTA on any of the address given below:

Table with 2 columns: Praj Industries Limited, MUFG Intime India Private Limited
Addresses: Praj Tower, Hinjewadi Road, Pune-411 057; Block No. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, off Dhole Patil Road, Pune-411001

We encourage all investors who previously submitted transfer requests but not yet received established shares due to outstanding deficiencies to take advantage of this Special Window, established for the benefit of investors.

For PRAJ INDUSTRIES LIMITED
Sd/-
ANANT BAVARE
COMPANY SECRETARY & COMPLIANCE OFFICER
(M. No.: 21405)

Date : 17.06.2026
Place : Pune

MP BIRLA GROUP
BIRLA CABLE LIMITED
CIN: L31300MP1992PLC007190

Registered Office: Udyog Vihar, P.O. Chorhata, Rewa - 486 006 (M.P.)
Telephone No.: +91-7662-400580 ■ Fax No.: +91-7662-400680
E-mail: headoffice@birlacable.com ■ Website: https://www.birlacable.com

NOTICE TO SHAREHOLDERS
SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

Shareholders are once again informed that pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/II/3750/2026 ("SEBI Circular") dated 30th January 2026, another Special Window for transfer and dematerialisation ("demat") of physical securities has been opened for a period of one year from 5th February, 2026 to 4th February, 2027, for those investors who had sold/purchased physical securities of the Company prior to 1st April, 2019, and (i) had not lodged the physical securities for transfer; or (ii) had lodged the physical securities for transfer but the same were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

For more clarity with regard to applicability of this window, please refer below matrix:

Table with 4 columns: Execution Date of Transfer Deed, Lodged for transfer before 1st April, 2019?, Original Security Certificate Available?, Eligible to lodge in the current window?
Rows: Before 1st April, 2019 (No, Yes, Yes, No)

The securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. The cases involving disputes between transferor and transferee; and securities which have been transferred to the Investor Education and Protection Fund (IEPF) shall not be considered under this window for processing.

Shareholders are encouraged to take advantage of this opportunity by furnishing the Original Security Certificates, Share Transfer Deed, Client Master List (CML) and all other documents listed in the aforesaid SEBI Circular, to the Company's Registrar and Share Transfer Agents ("RTA"), i.e. MUFG Intime India Pvt. Ltd. (Unit: Birila Cable Limited), C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai - 400083.

In case of any queries, shareholders are requested to raise a service request to RTA at investor.helpdesk@in.mpmf.com or to the Company at investorgrievance@birlacable.com.

For Birila Cable Limited
Sd/-
(Suman)
Company Secretary

Date : 16th June, 2026
Place : Rewa

NELCAST LIMITED
CIN: L27109AP1982PLC003518

Regd. Office: 34, Industrial Estate, Gudur - 152 101, Tel: 08624 - 251266.
Fax : 08624 - 252066. Website : www.nelcast.com Email: nelcast@nelcast.com

NOTICE TO THE SHAREHOLDERS INFORMING ABOUT 44th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING/OTHER AUDIO-VISUAL MEANS

1. Notice is hereby given that the 44th Annual General Meeting (AGM) of the Company will be convened on Monday, July 27, 2026 at 3.30 p.m. (IST) through video conferencing (VC) / other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and rules made thereunder, read with General Circular No.20/2020 dated 5th May 2020, 10/2022 dated 28th December 2022, 09/2023 dated 25th September 2023, 09/2024 dated 22nd September 2024 and latest General Circular No.03/2025 dated 19th September 2025 and other relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) and other relevant circulars issued by SEBI (collectively referred as 'relevant circulars') to transact the businesses set forth in the Notice convening the AGM. Members will be participating the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the ACT.

2. In compliance with the above said Circulars, the Notice of AGM and the Annual Report of the Company for the financial year 2025-26 ("Annual Report") will be sent only by electronic mode to those members whose e-mail IDs are registered with the Company/ Registrar & Transfer Agent (RTA) Depository participants. The Notice of the AGM and Annual Report will also be available on the Company's website www.nelcast.com, websites of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India, Limited at www.bseindia.com and www.nseindia.com respectively, and also on the website of NSDL www.evoting.nsdl.com

3. Members holding shares in dematerialized mode, who have not registered/updated their e-mail addresses and mobile numbers with their Depository Participants are requested to register/update their e-mail addresses and mobile numbers with their Depository Participants with whom they maintain their demat accounts.

4. The Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-Voting or casting the vote through the e-Voting system during the AGM are provided in the Notice. Members attending through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

5. If your e-mail ID is already registered with the RTA/Depository participants, login details for e-Voting are being sent on your registered e-mail ID.

6. Following is the process for obtaining User ID and Password/AGM Notice and Annual Report by those shareholders whose e-mail IDs are not registered:

i. In case shares are held in physical mode, please provide Froto No., Name of shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Aadhaar card to investor@bigshareonline.com

ii. In case shares are held in demat mode, please provide Depository Participant ID & Client ID (16 digit PID + Client ID or 16 digit beneficiary ID), Name, client master copy or copy of consolidated account statement, self-attested scanned copy of PAN card and self-attested scanned copy of Aadhaar Card to investor@bigshareonline.com

7. Pursuant to the provisions of Section 91 of the Act read with Rule made thereunder and Regulation 44 of the Listing Regulations, the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, July 21, 2026 to Monday, July 27, 2026 (both days inclusive) for the purpose of payment of dividend and AGM.

8. Pursuant to Income Tax Act, 2025 (the IT Act), dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source (TDS) from dividend paid to the Members at prescribed rates in the IT Act. For the prescribed rates for various categories, conditions for Nil/preferential TDS and details / documents required thereof, Members are requested to refer to the IT Act and the Notice of the 44th AGM and submit the requisite documents as per the instructions provided in the Notice.

9. In the event, the Company is unable to pay dividend to any Member by electronic mode, due to non-registration of the Electronic Bank Mandate, the Company shall dispatch the dividend warrant/demand draft to those Members within the Statutory timelines.

10. The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the aforesaid MCA and SEBI Circulars.

11. The Notice of 44th AGM and Annual Report will be sent to shareholders in accordance with the applicable laws on their registered e-mail address in due course.

By order of the Board
For NELCAST LTD.
(S.K. SIVAKUMAR)
Company Secretary

Place : Gudur
Date : 16th June, 2026

